

**OFFICE OF PROFESSIONAL REGULATION
89 MAIN STREET, 3RD FLOOR, MONTPELIER, VT
BOARD OF NURSING
APPROVED MINUTES
May 2, 2016**

1. Call to Order:

The meeting was called to order at 9:02 a.m. by Jeanine Carr – Chair at Office of Professional Regulation, 89 Main Street, 3rd Floor, Montpelier, VT; Board members present: Jennifer Laurent, Douglas Sutton, Deborah Swartz, John Welch, Ellen Watson, William White, and Kelly Sinclair. Staff members present: Phyllis Mitchell – Executive Director, , Larry Novins– Board Attorney, Ellen Leff - Case Manager, Michelle Lavoie - Administrative Assistant; Prosecuting Attorneys; Lauren Hibbert, Elizabeth Jarvis, and Rachel Allen; George Belcher – Hearing Officer; Others present; Jennifer Tucker, Tenaise Joseph, Diane Austin, Martha Seagrave, Adwoa Ofori-Boafo, Jessica Quinn, Richard Goldsborough, Esq.; Present by telephone – Cielo Phillips.

2. Changes and Additions to the Agenda: None

3. Approval of Minutes:

D. Sutton moved to approve the minutes of April, 11, 2016 with changes **Pass**

4. Disciplinary Proceedings:

2014-526 Jennifer Muchler was not present. The Board went into deliberative session at 9:24 AM. The meeting resumed at 9:35 AM. E. Watson moved to **REJECT** the stipulation of Registered Nurse **Jennifer Muchler**.

Pass

2016-102 Jennifer Tucker was present. J. Welch moved to accept the stipulation to **VOLUNTARILY SURRENDER** the license of Licensed Practical Nurse **Jennifer Tucker**.

Pass

M2016-4 Yvonne Gelineau was not present. J. Welch moved to accept the stipulation and **REINSTATE WITH CONDITIONS** the license of Registered Nurse **Yvonne Gelineau**.

Pass

2015-273 Audra Lamothe was not present. Attorney Richard Goldsborough was present. J. Welch moved to accept the stipulation and **CONDITION** the license of Registered Nurse **Audra Lamothe**.

Pass

2015-415 Melissa Erickson was not present. E. Watson moved to accept the stipulation to **VOLUNTARILY SURRENDER** the temporary license of Registered Nurse **Melissa Erickson**.

Pass

2014-497 Jody North was not present. E. Watson moved to accept the Stipulation to **VOLUNTARILY SURRENDER** the license of Registered Nurse **Jody North**.

Pass

Martha Seagrave was present. The Board went into deliberative session at 11:29 AM. The meeting resumed at 11:52 AM. J. Welch moved to **REVERSE THE PRELIMINARY DENIAL** on the license of Registered Nurse **Martha Seagrave**.

Pass

Adwoa Ofori-Boafo was present. D. Swartz moved to **REVERSE THE PRELIMINARY DENIAL** on the license of Licensed Practical Nurse **Adwoa Ofori-Boafo**

Pass

Jessica Quinn was present. J. Carr moved to **REVERSE THE PRELIMINARY DENIAL** on the license of Licensed Nursing Assistant **Jessica Quinn**.

Pass

M2015-356 Michelle Dunn was not present. E. Watson moved to **REMOVE CONDITIONS** on the license of Registered Nurse **Michelle Dunn**.

Pass

CLOSING REPORTS:

D. Sutton moved to recommend that the following complaints be concluded without charges.

- 2015-267 D. Swartz recused
- 2015-448 D. Sutton recused
- 2016-27
- 2015-493 J. Laurent recused
- 2015-390 D. Sutton recused
- 2015-453 J. Laurent recused
- 2016-215 J. Carr recused
- 2016-3, 2016-4, 2016-5, 2016-6 J. Carr recused

Pass

Commented [MP1]: These are not the case numbers that I have on my agenda. And Virginia Hudson was not at the meeting

OTHER DISCIPLINARY ITEMS:

- Current Discipline Cases – April 2016 – The Board received and reviewed the current discipline cases and quarterly statistics with E. Leff.

5. Administration, Education, Practice, Licensure:

Executive Director's Report: P. Mitchell gave the April 2016 Executive Director's report to the Board for review.

- Derek Pitts from the State of Vermont Department of Emergency Management was present to discuss **On Call for Vermont**, the Medical Reserve Corps and Emergency Medical Services.

Public Comments: There were no public comments

6. Education:

Education Committee: The Education Committee met on April 29, 2016.

- Update on MNA testing
- Discussion about the Alternative Program
- Reviewed Goals
- Discussion of Simulation

Nursing Assistant Education and Practice Committee: The Nursing Assistant Education and Practice Committee has not met since the last Board meeting.

LNA Programs:

- River Bend Technical Center – (Biannual Review) – E. Watson moved to **APPROVE** the Biennial Review for River Bend Technical Center.
Pass
- Springfield Health and Rehabilitation – New Program – D. Sutton moved to **APPROVE** the New Program for Springfield Health and Rehabilitation.
Pass
- Starr Farm Nursing Center – New Program – New Program – D. Sutton moved to **APPROVE** the New Program for Starr Farm Nursing Center
Pass

7. Practice

Practice Committee: Has not met since last Board meeting.

8. Adjournment:

D. Sutton moved to adjourn the meeting at 2:12 PM.

Minutes recorded by: Michelle Lavoie, Licensing Board Specialist
 Draft minutes reviewed by: Phyllis Mitchell, Executive Director
 Draft minutes approved by Vermont Board of Nursing: