

**OFFICE OF PROFESSIONAL REGULATION
89 MAIN STREET, 3rd FLOOR, MONTPELIER, VT
BOARD OF NURSING
UNAPPROVED MINUTES
September 9, 2019**

1. Call to Order:

The meeting was called to order at 9:06AM by Ellen Watson — Chair

Board members present: Ellen Watson, Kelly Sinclair, Douglas Sutton, Deborah Swartz, Jennifer Laurent, Wendy Thurston, Daniel Coane, Lori Profota (ad-hoc member)

Board members absent: Krystal Bernier, William White, Virginia Hudson, Luana Tredwell

Staff members present: Phyllis Mitchell, Nursing Board Executive Director; Gabriel Gilman, General Counsel; George Belcher, Hearing Officer; Kristin Donnelly, Licensing Administrator I; Ellen Leff, Case Manager.

Prosecuting Attorneys: Jennifer Colin, Elizabeth St. James, Traci Leibowitz, Aaron Kisicki

Guests: Erica Jones, Jennifer Beebe, Melissa LaGoy

2. Changes and Additions to the Agenda:

There was one addition for a discussion of Board elections.	
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3. Approval of Minutes:

Daniel Coane made a motion to approve the August 12, 2019 minutes as presented. Douglas Sutton seconded.	PASS
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4. Summary Suspensions/Disciplinary Hearings:

2019-133	Dubois, Crystal was not present. Douglas Sutton moved to SUMMARILY SUSPEND the license of LNA Crystal Dubois . Jennifer Laurent seconded.	PASS
2018-79 & 2018-115	Walsh, Ryan appeared via telephone. Daniel Coane moved to accept the State's recommendation to INDEFINITELY SUSPEND the license of LPN Ryan Walsh . Deborah Swartz seconded.	PASS

5: Stipulations/Hearings/Default Orders:

2019-136	Hanna, Dermot was not present. Wendy Thurston moved to ACCEPT the proposed VOLUNTARY INDEFINITE SUSPENSION of the license of LPN Dermot Hanna . Daniel Coane seconded.	PASS
2019-32 & 2019-33	Beebe, Jennifer was present. Deborah Swartz moved to ACCEPT the proposed STIPULATION & CONSENT ORDER to INDEFINITELY SUSPEND the license of RN Jennifer Beebe . Douglas Sutton seconded.	PASS
2019-55	Culton, Nikita was not present. The Board went into deliberation at 10:15 and reconvened at 10:34. Douglas Sutton moved to REJECT the proposed STIPULATION & CONSENT ORDER to WARN the license of RN Nikita Culton and modify the proposed Order to include a \$500 monetary penalty . Lori Profota seconded.	PASS
2019-56	Bouton, Jane was not present. Daniel Coane moved to ACCEPT the proposed REMOVAL OF CONDITIONS imposed on the license of LPN Jane Bouton . Wendy Thurston seconded.	PASS
2018-11	Hodecker, Nancy appeared via telephone. Douglas Sutton moved to ACCEPT the proposed STIPULATION & CONSENT ORDER to INDEFINITELY SUSPEND the license of RN Nancy Hodecker . Daniel Coane seconded.	PASS
2019-56	McRae-Perry, Debbie was not present. The Board went into deliberation at 10:45 and reconvened at 10:56. Douglas Sutton moved to ACCEPT the proposed STIPULATION & CONSENT ORDER to WARN the license of RN Debbie McRae-Perry . Jennifer Laurent seconded.	PASS
2019-54	Ciani, Patricia was not present. Jennifer Laurent moved to ACCEPT the proposed DEFAULT ORDER to INDEFINITELY SUSPEND the license of RN Patricia Ciani . Daniel Coane seconded.	PASS
2019-34	Cole, Malachi was not present. Wendy Thurston moved to ACCEPT the proposed DEFAULT ORDER to INDEFINITELY SUSPEND the license of RN Malachi Cole . Daniel Coane seconded.	PASS

6. Executive Director's Report:

Phyllis Mitchell reviewed the August 2019 Executive Director Report with Board members present.

7. Education:

Nursing Education Committee:

The Committee has not met since the last Board meeting.

8. Practice:

APRN Sub-Committee:

Jennifer Laurent shared an update from the Sub-Committee's August 14, 2019 meeting with Board members present.

Practice Committee:

The Committee has not met since the last Board meeting.

Alternative Program Committee:

The Committee has not met since the last Board meeting.

9. Other Business:

APRN CNM Refresher Program – Melissa LaGoy presented her CNM Refresher program to the Board. Jennifer Laurent moved to approve the program with the inclusion of Advanced Pharmacology coursework. Douglas Sutton seconded. Motion passed.

UVM Request for Waiver of Administrative Rule 4.23(b) – Douglas Sutton moved to deny the request for waiver of Administrative Rule 4.23(b). Daniel Coane seconded. Motion passed.

Rulemaking – Phyllis Mitchell will send an email and Doodle poll to Board members to gauge interest in setting up a task force for Rules revision.

Board Elections – Douglas Sutton moved to retain incumbents and delay a vote until the October Board meeting. Wendy Thurston seconded. Motion passed.

Adjournment: Douglas Sutton moved to adjourn at 2:45 PM. Wendy Thurston seconded. Motion passed.