



Board of Nursing

Office of Professional Regulation, Vermont Secretary of State

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Agenda October 9, 2017

TO: Chair and Members, Vermont Board of Nursing
FROM: Phyllis Mitchell, RN, MSN, Executive Director
LOCATION: 89 Main Street 2nd Floor – Green Mountain Care Board, Meeting Room, Montpelier, VT

Please notify this office immediately if you will be unable to attend, have to leave early or will need to recuse yourself from a case.

| <u>TIME</u> | <u>TOPIC</u> | <u>INDIVIDUAL</u> |
|------------------|--|-----------------------------------|
| 9:00 a.m. | Call to Order | Ellen Watson |
| 9:00 – 9:05 a.m. | Changes and Additions to the Agenda | Ellen Watson |
| 9:05 – 9:15 a.m. | Approval of Minutes: September 11, 2017 | Ellen Watson |
| | CLOSING REPORTS | Ellen Watson |
| | <ul style="list-style-type: none"> • 2017-11 • 2017-53 • 2016-71 • 2017-166 • 2017-181 • 2017-211 & 2017-212 • 2017-227 • 2017-330 | |
| | SUMMARY SUSPENSIONS/CONTESTED HEARINGS | George Belcher |
| | <ul style="list-style-type: none"> • 2016-348 – Clark, Arthur | Ellen Watson |
| | STIPULATIONS | Ellen Watson |
| | <ul style="list-style-type: none"> • 2016-509, 2016-531, 2016-547, 2016-548, 2015-530 – Bouffard, Beverly | Virginia Hudson |
| | PROPOSED ORDER | Ellen Watson |
| | <ul style="list-style-type: none"> • M2017-25 (2015-335) – Hamilton, Hayley • 2017-54 – Whitcomb, Alicia | Virginia Hudson Douglas Sutton |
| | PROPOSED ADMINISTRATIVE LAW OFFICER ORDERS | Ellen Watson |
| | OTHER DISCIPLINARY | |
| | Current Disciplinary Reports – September 2017 | Ellen Leff |
| Lunch* | ADMINISTRATION | Phyllis Mitchell |

| <u>TIME</u> | <u>TOPIC</u> | <u>INDIVIDUAL</u> |
|------------------------------------|--|--------------------------|
| | Vulte, Jean - Curricula Review & Witness Statement | Phyllis Mitchell |
| | Board of Nursing Approval of MNA CEU Courses | Phyllis Mitchell |
| | APRN Sub-Committee Recommendation for APRN Compact | Phyllis Mitchell |
| | Board Review & Approval LPN Census Survey | Phyllis Mitchell |
| | Maislen, Elizabeth – Fitzgerald Advanced Pharmacology Course | Phyllis |
| Following Disciplinary Proceedings | Executive Director Report | Phyllis Mitchell |
| | Public Comments - | |
| | Education | |
| | Nursing Education Committee <ul style="list-style-type: none"> • Has not met since last Board meeting | Kristin Husher |
| | Nursing Program Manager Report | Kristin Husher |
| | Nursing Assistant Education Programs <ul style="list-style-type: none"> • American Red Cross – Biennial Review • TLC, Inc. – Annual Review | Kristin Husher |
| | Nursing Assistant Education and Practice Committee <ul style="list-style-type: none"> • Has not met since last Board meeting | Kristin Husher |
| | Practice | Douglas Sutton |
| | APRN Sub-Committee <ul style="list-style-type: none"> • Has not met since last Board meeting | Phyllis Mitchell |
| | Practice Committee | Douglas Sutton |
| | Met October 4, 2017 | |
| | Alternative Program Committee <ul style="list-style-type: none"> • Has not met since last Board meeting | Ellen Watson |
| | Other Business | Ellen Watson |
| | | |
| | Adjournment | Ellen Watson |

*Lunch will take place from 12:00 PM – 1:00 PM