



Board of Nursing

Office of Professional Regulation, Vermont Secretary of State

89 Main Street, 3rd Floor • Montpelier, VT 05620-3402
 Tel. (802) 828-2396 • Fax (802) 828-2484 • www.sec.state.vt.us/professional-regulation.aspx

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