



Board of Nursing

Office of Professional Regulation, Vermont Secretary of State

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Agenda April 10, 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 Conference 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	Jeanine Carr
9:00 – 9:05 a.m.	Changes and Additions to the Agenda	Jeanine Carr
9:05 – 9:15 a.m.	Approval of Minutes: March 6, 2017	Jeanine Carr
	SUMMARY SUSPENSIONS	George Belcher
	<ul style="list-style-type: none"> 2017-184 – Kish, Taryn 	Deborah Swartz
	HEARINGS	George Belcher
	<ul style="list-style-type: none"> 2014-727 – Brown, Brenda M2017-3 (2011-445) – Oxy, Fania – Petition for Reinstatement M2015-96 (2015-136) – Luikart, Ernest – Petition for Removal of Conditions 	Douglas Sutton Jeanine Carr Deborah Swartz
	STIPULATIONS	Jeanine Carr
	<ul style="list-style-type: none"> 2016-40 & 2017-153 – Cady, Natasha – Voluntary Indefinite Suspension Stipulation Review 2016-434 – Bessery, Lesley – Stipulation Review 2016-433 0 Kempton, Melissa – Stipulation Review 2015-421 – Burns, Lisa – Stipulation Review 2015-487 – Aprilliano, Vanessa – Stipulation Review M2016-83 (2014-429) Heisner, Paul – Motion for Clarification 2016-380 – Olango, Alice – Default Order M2015-82 (2014-404) – Barton-Sullivan, Ann – Proposed Order Removing Conditions 2016-393 – Berenice Igwacho – Proposed Order 	Douglas Sutton Ellen Watson Ellen Watson Virginia Hudson Virginia Hudson Douglas Sutton Deborah Swartz Ellen Watson Jeanine Carr
	OTHER HEARINGS	George Belcher
	<ul style="list-style-type: none"> 	
	OTHER DISCIPLINARY	
	Current Disciplinary Reports – March 2017	Ellen Leff

<u>TIME</u>	<u>TOPIC</u>	<u>INDIVIDUAL</u>
	Standards for Delegation of Discipline Matters to the Administrative Law Officer	Colin Benjamin
Lunch*	ADMINISTRATION	Phyllis Mitchell
Following Disciplinary Proceedings		
1:00 – 3:00 PM	Enhanced Licensure Compact and the APRN Compact	Jim Puente, NCSBN
	APRN Compact	Nicole Livanos, NCSBN
	Executive Director Report	Phyllis Mitchell
	Public Comments	
	Education	
	Nursing Education Committee <ul style="list-style-type: none"> The committee met on 3/31/2017 	Deborah Swartz
	Nursing Program Manager Report	Kristin Husher
	Nursing Assistant Education Programs <ul style="list-style-type: none"> North Country Career Center – Day Vermont Veteran’s Home 	Kristin Husher
	Nursing Assistant Education and Practice Committee <ul style="list-style-type: none"> The committee has not met since last Board meeting 	Kristin Husher
	Practice	Douglas Sutton
	APRN Sub-Committee <ul style="list-style-type: none"> The committee has not met since last Board meeting 	Jennifer Laurent
	Practice Committee	Douglas Sutton
	Alternative Program Committee	Ellen Watson
	Other Business	Jeanine Carr
	Adjournment	Jeanine Carr

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