



**Board of Nursing**  
**Office of Professional Regulation, Vermont Secretary of State**

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**Agenda**  
**January 9, 2017**

**TO:** Chair and Members, Vermont Board of Nursing  
**FROM:** Phyllis Mitchell, RN, MSN, Executive Director  
**LOCATION:** 89 Main Street, Office of Professionals, 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.

<b><u>TIME</u></b>	<b><u>TOPIC</u></b>	<b><u>INDIVIDUAL</u></b>
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: December 12, 2016	Jeanine Carr
	<b>SUMMARY SUSPENSIONS</b>	George Belcher
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	<b>CLOSING REPORTS</b>	Jeanine Carr
	• 2016-546	
	<b>HEARINGS</b>	George Belcher
	• M2016-83 (2014-429) – Heisner, Paul – Petition for Reinstatement	Douglas Sutton
	• M2015-82 (2014-404) – Barton-Sullivan, Ann – Petition for Removal of Conditions	Ellen Watson
	• M2013-57 (2011-501) – Stanley, Sarah – Petition for Modification of Board Orders	Jeanine Carr
	<b>STIPULATIONS and OTHER HEARINGS</b>	Jeanine Carr
	• 2016-399 – Shiflett, Kevin – Default Order	Jeanine Carr
	• 2016-403 – Michele Robertson – Default Order	Jeanine Carr
	• 2016-338 – Blair-Thibault, Bradley – Default Order	Douglas Sutton
	<b>OTHER DISCIPLINARY</b>	
	Current Disciplinary Report – December 30, 2016	Ellen Leff
	Board of Nursing Quarterly Statistics – 2016 – Q4	Ellen Leff
	Charts for 2016 Quarter 4	Ellen Leff
<b>Lunch*</b>	<b>ADMINISTRATION</b>	Phyllis Mitchell
Following Disciplinary Proceedings	Executive Director Report APRN & RN Census	Phyllis Mitchell Phyllis Mitchell

<b><u>TIME</u></b>	<b><u>TOPIC</u></b>	<b><u>INDIVIDUAL</u></b>
	<b>Public Comments</b>	
	<b>Education</b>	
	Nursing Program Manager Report	Kristin Husher
	Nursing Assistant Education Programs <ul style="list-style-type: none"> <li>• Vermont Med Ed – Cathedral Square</li> <li>• Southwestern Vermont Health Care</li> </ul>	Kristin Husher
	Nursing Assistant Education and Practice Committee <ul style="list-style-type: none"> <li>• Has not met since the last Board meeting</li> </ul>	Kristin Husher
	<b>Practice</b>	Douglas Sutton
	APRN Sub-Committee <ul style="list-style-type: none"> <li>• APRN Scope of Practice Presentation</li> </ul>	Jennifer Laurent Ellen Watson
	Practice Committee <ul style="list-style-type: none"> <li>• Memo from the Practice Committee</li> </ul>	Douglas Sutton
	Alternative Program Committee <ul style="list-style-type: none"> <li>• Handbook for Nurses</li> </ul>	Ellen Watson
	<b>Other Business</b>	Jeanine Carr
	<b>Adjournment</b>	Jeanine Carr

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