

**MAY 12, 2008
MINUTES**

1. Call to Order:

The meeting was held at the National Life Building in Montpelier, VT. The meeting was called to order at 9:00 AM by Ellen Leff, Vice Chair. Board Members present: Alan Weiss, Donarae Metcalf, Sandra Norton, William White, Deborah Robinson, Jeanine Carr DeAnn Welch, Ken Bush. Board Members absent: Linda Rice. Staff members present: Mary Botter - Executive Director, Nancy Morin – Administrative Assistant, Elizabeth Hansen - LNA Program Coordinator, Kevin Leahy - Board Attorney, Ed Adrian - Prosecuting Attorney, Judith Cutler – Prosecuting Attorney, Mark Jacobs - Investigator for OPR. Others present: Stafford Technical Center LNA Students, Tatiana Cubit, Gail Garbutt, Donna Powell, Luisa Hislop, Tammy Corey, Kellie Peters, Ashley Danforth, Mary Krahn-Schliecher, Peter Joslin, Esq.

2. Changes and Additions to the Agenda:

The revised agenda provided at the meeting today was accepted without changes or additions.

3. Approval of Minutes:

J. Carr moved to approve the minutes of the April 14, 2008 meeting with corrections.

Pass

4. Administration:

A. Executive Director's Report - Monthly Report - M. Botter reported. See attached.

M. Botter reported that NCSBN would fund two individuals from each Board to attend the NCSBN annual meeting. NCSBN may also fund two additional individuals if a request for a waiver is made to NCSBN. Board members will e-mail or call M. Botter if they are interested in attending the meeting.

M. Botter gave the Board the minutes from the Medication Administration Ad Hoc meeting and advised a more comprehensive report would be given to the Board at the next meeting.

E. Leff requested an end of session legislative update. A report will be provided at the next Board meeting

B. Audit Request Update – M. Botter reported that a letter had been drafted and was being reviewed by Secretary Markowitz prior to being mailed to the State Auditor. A copy of the letter will be provided to the Board at the next meeting.

C. APRN Draft Rules – The Board discussed and made changes to the proposed rules. K. Leahy will make the changes bring the revised rules to the next meeting.

D. Discipline Follow-Up Report – D. Metcalf moved to accept the Discipline Follow-Up Report. **Pass**

E. Annual Board Retreat – A. Weiss moved to hold the Board Retreat on Monday September 29, 2008 at the Capital Plaza in Montpelier starting at 9:00 A.M. K. Bush abstained. **Pass**

5. EDUCATION:

A. **Nursing Assistant Program Report** - See attached.
A. Weiss moved to accept the report. **Pass**

B. **Nursing Assistant Program Biennial Reviews:**
A. Weiss moved to approve the **Pines Rehabilitation and Health Center** and **Mt. Ascutney Hospital and Health Center** Biennial Reviews with recommendations. **Pass**

C. **Nursing Assistant Annual Reports:**

D. Welch moved to accept the annual reports for the following nursing assistant programs:

- Genesis Mountain View, Rutland
- Northlands Job Corps, Vergennes
- River Bend Career & Technical Center, Bradford
- Stafford Technical Center, Day & Evening, Rutland
- VNA of Grand Isle & Chittenden Counties, Colchester

Pass

D. **Proposal for Nursing Education Committee** – D. Welch moved to untable this agenda item. **Pass**

K. Bush moved to approve the proposal for the Nursing Education Committee. After discussion K. Bush moved to amend his motion to change the membership

of the Committee to include four Board members one of which would be a LPN member. **Pass**

6. **PRACTICE:**

A. **Proposal for Nursing Practice Committee** – D. Welch moved to untable this agenda item. **Pass**

D. Welch moved to approve the proposal for the Nursing Practice Committee. **Pass**

7. **LICENSING:**

A. **Licensing Report – See attached.** The Board received the report.

B. D. Welch moved to go into Executive Session to discuss 3 applicants who are petitioning the Board to repeat the NCLEX examination. A. Weiss voted No. **Pass**

The Board came out of Executive Session at 2:03 P.M.

C. The Board requested M. Botter draft a proposal outlining the authority delegated by the Board to the Executive Director regarding candidate requests to repeat the NCLEX examination. A draft will be provided for review at the next Board meeting.

8. **DISCIPLINARY PROCEEDINGS:**

NU16-1099 Mary Guyette was not present. K. Bush moved to **REINSTATE WITHOUT CONDITIONS** the license of Registered Nurse **Mary Guyette.** **Pass**

NU36-1005 Barbara Turner was not present. D. Welch moved to **REINSTATE WITHOUT CONDITIONS** the license of Licensed Practical Nurse **Barbara Turner.** **Pass**

NU53-0307 Patricia Knight was not present. D. Robinson moved to approve the Stipulation and Consent Order and **CONDITION** the license of Licensed Practical Nurse **Patricia Knight.** **Pass**

APP-NA44-0408 Theresa Harper was not present. K. Bush moved to approve the Stipulation and Consent Order and **GRANT AND CONDITION** the license of Licensed Nursing Assistant **Theresa Harper.** **Pass**

NA39-0407 Kenneth Handy was not present. E. Leff moved to approve the Stipulation and

- Consent Order and **CONDITION** the license of Licensed Nursing Assistant **Kenneth Handy.** **Pass**
- NA49-0508 Ann Churchill was not present. J. Carr moved to **SUMMARILY SUSPEND** the license of Licensed Nursing Assistant **Ann Churchill.** **Pass**
- NA12-1006 Tatiana Cubit was present. J. Carr moved to go into deliberative session at 2:15
NA29-0107 **Pass**
The Board will issue a written order.
- APPLICANT Jvy-Wei Kuo was not present. A. Weiss moved to table because the Board could not contact her by phone in Australia. **Pass**
- APPLICANT Susan Triplett's pre-denial hearing will be rescheduled.
- NU49-1107 Karen Raymond was not present. A. Weiss moved to approve the Stipulation and Consent Oder and **CONDITION** the license of Registered Nurse **Karen Raymond.** **Pass**
- NU65-0407 Richard Abete was not present. K. Bush moved to **INDEFINITELY SUSPEND** the license of Registered Nurse Richard Abete. **Pass**
- NA13-1107 Angela Auclair was not present. D. Welch moved to **INDEFINITELY SUSPEND** the license of Licensed Nursing Assistant **Angela Auclair.** **Pass**
- NU27-1006 Mary Krahn-Schliecher was present and represented by Peter Joslin, Esq. K. Bush moved to go into deliberative session. **Pass**
The Board will issue a written order.
- Closing Reports A. Welch moved to recommend that the following complaints be concluded without charges:
- NU59-0108 and NU09-0707 – E. Leff recused
 - NU20-0807 and NU75-0308
 - NU50-1205 – K. Bush recused
 - NA36-0208
- Pass**
9. **Other** – The Board received the April 2008 Nursing Law Regan Report.
10. **Adjournment** – K. Bush moved to adjourn the meeting at 5:30 p.m. **Pass**