



# **Board of Nursing**

## **Office of Professional Regulation, Vermont Secretary of State**

89 Main Street, 3<sup>rd</sup> Floor • Montpelier, VT 05620-3402

<https://sos.vermont.gov/opr/>

### **MINUTES December 13, 2021 Remote Meeting**

- 1. Call to Order:** The meeting was called to order at 9:00 AM by Jennifer Laurent — Chair

**Board members present:** Jennifer Laurent, Daniel Coane, Deborah Swartz, William White, Wendy Thurston, Kelly Sinclair, Krystal Bernier, and William “Jamie” Floyd

**Board members absent:** Luana Tredwell and Douglas Sutton

**Staff members present:** Shiela Boni, Nursing Board Executive Officer; Carrie Phillips, Gabriel Gilman, General Counsel; Lauren Layman, Michael Kupersmith, Administrative Law Officer; Tara Grenier, Chief Licensing Administrator; Kristin Donnelly, Case Manager; Beth Kneen, Docket Clerk; Laticia Garcia, Enforcement Licensing Administrator; Kelsi Alger, Licensing Administrator; Brittany Utton, Licensing Administrator; Erin Viera, Licensing Administrator; Michelle Lavoie, Licensing Administrator; Kris Bowdish, OPR Investigator;

**Prosecuting Attorneys:** Jennifer Colin and Rachel Heath

**Guests:** Susan Jacobs, Deborah Mobbs, Penny Verwey, Heidi Richard, Jennifer Tucker, Danyelle Pion, Celine Champine, Juliette Davignon, Kaylie Wheeler, Aspen Lamphere, Brianna Deslandes, Makenzie Parenteau, Aryn Steinberg, Makenzie Smith

- 2. Approval of Minutes from November 8, 2021**

- Deborah Swartz moved to approve the minutes. Krystal Bernier seconded. The motion passed unanimously with Wendy Thurston and Daniel Coane recused.

- 3. Executive Officer Report**

- Shiela Boni shared the December 2021 Executive Officer report with Board members.
- The board reviewed the policy statement from NCSBN on the dissemination of COVID-19 information by nurses. William White moved to endorse the statement. Deborah Swartz seconded. The policy statement was endorsed unanimously.

- 4. Discipline**

- 2020-65 – **Donovan, Johannah** – Stipulation & Consent Order
- Krystal Bernier moved to accept the Stipulation and Consent Order as written. Deborah Swartz seconded. Motion passed unanimously.

- 2021-81 – **Greenspon, Lisa** – Stipulation & Consent Order
  - William “Jamie” Floyd moved to accept the Stipulation and Consent Order as written. Krystal Bernier seconded. Motion passed unanimously with Deborah Swartz recused.
- 2021-60 – **Loren, Sara** – Recommended Default Order
  - Daniel Coane moved to accept the Recommended Default Order as presented. Deborah Swartz seconded. Motion passed unanimously.
- 2021-64 – **Rosenzweig, Noah** – Recommended Default Order
  - Krystal Bernier moved to accept the Recommended Default Order as presented. Daniel Coane seconded. Motion passed unanimously.
- 2021-95 – **Faulkner, Pamela** – Recommended Default Order
  - Wendy Thurston moved to accept the Recommended Default Order as presented. William “Jamie” Floyd seconded. Motion passed unanimously with Daniel Coane recused.
- 2013-767 – **Verwey, Penny** – Order to Remove Conditions
  - William White moved to accept the Order to Remove Conditions as presented. Daniel Coane seconded. Motion passed unanimously.

## 5. Other Business

- a. Administrative Rule Review – Shiela Boni informed members present that she would be distributing the draft of the updated rules to members who previously agreed to assist with modifications.
- b. Education Committee Member – William “Jamie” Floyd has joined the Board of Nursing Education committee as a new RN member.
- c. Meeting Documents – At the recommendation of the Office, Board members will only be accessing Board meeting documents through their NGLP profiles.
- d. Election of Officers
  - William White moved to elect Jennifer Laurent Chair of the Board. Krystal Bernier seconded. Motion passed unanimously.
  - Deborah Swartz moved to elect Krystal Bernier Vice Chair of the Board. William “Jamie” Floyd seconded. Motion passed unanimously.
  - Krystal Bernier moved to elect Wendy Thurston Secretary of the Board. Jennifer Laurent seconded. Motion passed unanimously.

## 6. Adjournment - There being no additional business, Jennifer Laurent adjourned the meeting at 1:54 pm.

Next Scheduled Meeting – October 11, 2021 at 9:00 am.

Please check the office [website](#) for updates