



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

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Agenda
November 18, 2013

TO: Chair and Members, Vermont Board of Nursing
FROM: Linda Davidson, MS, APRN, Executive Director
LOCATION: 89 Main Street, 3rd Floor, 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: October 14, 2013	Jeanine Carr
9:15 - 12:00 p.m.	Disciplinary Proceedings	
	HEARINGS	Larry Novins
	<ul style="list-style-type: none"> • 2012-388 Arguin, Deidre Hearing • 2012-119 Lapierre, Ernest – Hearing • 2012-217 Barton-Sullivan – Hearing • 2013-160 Peckham, Dawn - Hearing • 2012-75 & 2013-166 McKenney, Jennifer – Hearing • 2012-700 McBeigh, Dawn – Hearing • 2012-591 Brown, Paula – Hearing • 2013-2 Sylvester, Suzanne – Hearing • 2013-227 Ryder, Donna – Hearing • 2012-7 Daley, Wendy - Hearing • 2012-720 MacDonald, Amy – Hearing • 2012-450 Sieverding, Gregory - Hearing • 2013-432 Coon, Alyssa - Appeal of Preliminary Denial of Application Hearing • John, Chivonne – Appeal of Preliminary Denial of Application Hearing 	Doug Sutton Ellen Watson Ellen Watson Sheila Davis Jeanine Carr Jeanine Carr Jeanine Carr Virginia Hudson Virginia Hudson Deborah Swartz Deborah Swartz Deborah Swartz Sheila Davis Linda Davidson
	STIPULATIONS	Larry Novins
	<ul style="list-style-type: none"> • 2013-303 Richard, Christy – Stipulation • 2013-161 Hill, Lydia - Stipulation 	John Todd Sheila Davis

<u>TIME</u>	<u>TOPIC</u>	<u>INDIVIDUAL</u>
	CLOSING REPORTS	Ellen Leff
	<ul style="list-style-type: none"> • 2012-485 • 2013-336 • 2013-414 • 2013-445 • 2013-301 • 2013-411 	Jeanine Carr Jeanine Carr Douglas Sutton Douglas Sutton Virginia Hudson Sheila Davis
	OTHER DISCIPLINARY	Ellen Leff
	Current Discipline Cases – October 31, 2013	Ellen Leff
12:00 - 1:00pm	LUNCH	
1:00 – 2:15 p.m.	Administration	
	Executive Director's Report	Linda Davidson
	Licensing: Lapse vs. Reinstate	Larry Novins
	Budget	Christopher Winters
	2014 Strategic Initiatives and Goals	Linda Davidson
	Board Retreat Agenda	Linda Davidson
	Multi-State Licensure (NCSBN Question)	Linda Davidson
	LNA Medication Administration Delegation Program	Linda Davidson
	NCLEX RN and PN 3 rd Quarter Reports	Linda Davidson
2:15 – 2:35 p.m.	Public Comment	
2:35 – 3:00 p.m.	Education	
	Nursing Education Committee Report	Deborah Swartz
	Nursing Education Program Annual Reports <ul style="list-style-type: none"> • Vermont Technical College Associate of Science in Nursing • Vermont Technical College Practical Nursing Program • Vermont Technical College LPN & RN Re-Entry Programs • Vermont Technical College Bachelor of Science in Nursing (RN to BSN) • University of Vermont Baccalaureate Nursing Program • University of Vermont Doctoral Nursing Program 	Jeanine Carr

<u>TIME</u>	<u>TOPIC</u>	<u>INDIVIDUAL</u>
	<ul style="list-style-type: none"> • University of Vermont Master of Science Program • Southern Vermont College Pre-licensure (generic) Bachelor of Science in Nursing • Southern Vermont College Bachelor of Science in Nursing (RN to BSN) • Southern Vermont Associate Degree in Nursing Annual Report • Norwich University Master of Science in Nursing • Norwich university Bachelor of Science in Nursing • Castleton State College Bachelor of Science in Nursing • Castleton State College Associate of Science in Nursing 	
3:00 – 3:15 p.m.	Practice	
	Practice Committee Report Position statements <ul style="list-style-type: none"> • Role of the Nurse in the Delegation of Insulin Pumps in School Settings – Retire • Administration of Medication on School Field Trips – Retire • Role of the Licensed Practical Nurse in Patient Assessment and Triage – Retain Without Revision 	Doug Sutton
	Alternative Program Committee	John Todd
	APRN Advisory Committee Report	Linda Davidson
3:15 - 3:20 p.m.	Other Business	Jeanine Carr
	<ul style="list-style-type: none"> • Old Business 	Jeanine Carr
3:20 p.m.	Adjournment	Jeanine Carr