



## 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.	<b>Disciplinary Proceedings</b>	
	<b>HEARINGS</b>	Larry Novins
	<ul style="list-style-type: none"> <li>2012-388 Arguin, Deidre Hearing</li> <li>2012-119 Lapierre, Ernest – Hearing</li> <li>2012-217 Barton-Sullivan – Hearing</li> <li>2013-160 Peckham, Dawn - Hearing</li> <li>2012-75 &amp; 2013-166 McKenney, Jennifer – Hearing</li> <li>2012-700 McBeigh, Dawn – Hearing</li> <li>2012-591 Brown, Paula – Hearing</li> <li>2013-2 Sylvester, Suzanne – Hearing</li> <li>2013-227 Ryder, Donna – Hearing</li> <li>2012-7 Daley, Wendy - Hearing</li> <li>2012-720 MacDonald, Amy – Hearing</li> <li>2012-450 Sieverding, Gregory - Hearing</li> <li>2013-432 Coon, Alyssa - Appeal of Preliminary Denial of Application Hearing</li> <li>John, Chivonne – Appeal of Preliminary Denial of Application Hearing</li> </ul>	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
	<b>STIPULATIONS</b>	Larry Novins
	<ul style="list-style-type: none"> <li>2013-303 Richard, Christy – Stipulation</li> <li>2013-161 Hill, Lydia - Stipulation</li> </ul>	John Todd Sheila Davis

<u>TIME</u>	<u>TOPIC</u>	<u>INDIVIDUAL</u>
	<b>CLOSING REPORTS</b>	Ellen Leff
	<ul style="list-style-type: none"> <li>• 2012-485</li> <li>• 2013-336</li> <li>• 2013-414</li> <li>• 2013-445</li> <li>• 2013-301</li> <li>• 2013-411</li> </ul>	Jeanine Carr Jeanine Carr Douglas Sutton Douglas Sutton Virginia Hudson Sheila Davis
	<b>OTHER DISCIPLINARY</b>	Ellen Leff
	Current Discipline Cases – October 31, 2013	Ellen Leff
12:00 - 1:00pm	<b>LUNCH</b>	
1:00 – 2:15 p.m.	<b>Administration</b>	
	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 <sup>rd</sup> Quarter Reports	Linda Davidson
2:15 – 2:35 p.m.	<b>Public Comment</b>	
2:35 – 3:00 p.m.	<b>Education</b>	
	Nursing Education Committee Report	Deborah Swartz
	Nursing Education Program Annual Reports <ul style="list-style-type: none"> <li>• Vermont Technical College Associate of Science in Nursing</li> <li>• Vermont Technical College Practical Nursing Program</li> <li>• Vermont Technical College LPN &amp; RN Re-Entry Programs</li> <li>• Vermont Technical College Bachelor of Science in Nursing (RN to BSN)</li> <li>• University of Vermont Baccalaureate Nursing Program</li> <li>• University of Vermont Doctoral Nursing Program</li> </ul>	Jeanine Carr

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