



# Board of Nursing

## Office of Professional Regulation, Vermont Secretary of State

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### Agenda January 8, 2018

**TO:** Chair and Members, Vermont Board of Nursing  
**FROM:** Phyllis Mitchell, RN, MSN, Executive Director  
**LOCATION:** 89 Main Street 3<sup>rd</sup> Floor, Department of financial Regulation, 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                                      | Ellen Watson      |
| 9:00 – 9:05 a.m.                   | Changes and Additions to the Agenda                | Ellen Watson      |
| 9:05 – 9:15 a.m.                   | Approval of Minutes: December 11, 2017             | Ellen Watson      |
|                                    | <b>CLOSING REPORTS</b>                             | Ellen Watson      |
|                                    | •  |                   |
|                                    | <b>SUMMARY SUSPENSIONS/HEARINGS</b>                | George Belcher    |
|                                    | • 2017-790 Lake, Shanna                            | Douglas Sutton    |
|                                    | <b>STIPULATIONS / PETITION TO REMOVE CONDITION</b> | Ellen Watson      |
|                                    | • 2015-259 Oates D'Ambrosio, Robin                 | Ellen Watson      |
|                                    | • 2016-433 Kempton, Melissa                        | Ellen Watson      |
|                                    | • 2013-767 VerWey, Penny                           | Shelia Davis      |
|                                    | • 2013-156 Magnant, Kristin                        | Deborah Swartz    |
|                                    | <b>PROPOSED ORDER</b>                              | Ellen Watson      |
|                                    | • 2016-613 Kittredge, Christina                    | Doug Sutton       |
|                                    | <b>PROPOSED ADMINISTRATIVE LAW OFFICER ORDERS</b>  | Ellen Watson      |
|                                    |  |                   |
|                                    | <b>OTHER DISCIPLINARY</b>                          |                   |
|                                    |  |                   |
| <b>Lunch*</b>                      | <b>ADMINISTRATION</b>                              | Phyllis Mitchell  |
| Following Disciplinary Proceedings | Executive Director Report                          | Phyllis Mitchell  |
|                                    | <b>Public Comments -</b>                           |                   |
|                                    | <b>Education</b>                                   |                   |

| <b><u>TIME</u></b> | <b><u>TOPIC</u></b>   | <b><u>INDIVIDUAL</u></b> |
|--------------------|---|--------------------------|
|                    | Nursing Education Committee - <ul style="list-style-type: none"> <li>• Has not met since last Board meeting</li> </ul>  | Deborah Swartz           |
|                    | Nursing Program Manager Report  | Kristin Husher           |
|                    | Nursing Assistant Education Program Committee <ul style="list-style-type: none"> <li>• Has not met since last Board meeting</li> </ul>  | Kristin Husher           |
|                    | <b>Practice</b>   | Douglas Sutton           |
|                    | APRN Sub-Committee <ul style="list-style-type: none"> <li>• Has not met since last Board meeting</li> </ul>   | Phyllis Mitchell         |
|                    | Practice Committee  | Douglas Sutton           |
|                    | <ul style="list-style-type: none"> <li>• 2017 Annual Report</li> <li>• Position Statements Recommended for Retirement <ul style="list-style-type: none"> <li><a href="#">Role of the RN LPN and LNA in Foot Care</a></li> <li><a href="#">Palliative Sedation</a></li> <li><a href="#">The Role of the Nurse in an Immunization Clinic</a></li> </ul> </li> </ul> |                          |
|                    | Alternative Program Committee <ul style="list-style-type: none"> <li>• 2017 Annual Report</li> <li>• 2017 AP and PRP Summary</li> </ul>   | Ellen Watson             |
|                    | <b>Other Business</b>   | Lauren Hibbert           |
|                    | <ul style="list-style-type: none"> <li>• Review OPR Bill – Nursing changes</li> </ul>   |                          |
|                    | <b>Adjournment</b>  | Ellen Watson             |

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