



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 3rd 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
	CLOSING REPORTS	Ellen Watson
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	SUMMARY SUSPENSIONS/HEARINGS	George Belcher
	• 2017-790 Lake, Shanna	Douglas Sutton
	STIPULATIONS / PETITION TO REMOVE CONDITION	Ellen Watson
	• 2015-259 Oates D'Ambrosio, Robin • 2016-433 Kempton, Melissa • 2013-767 VerWey, Penny • 2013-156 Magnant, Kristin	Ellen Watson Ellen Watson Shelia Davis Deborah Swartz
	PROPOSED ORDER	Ellen Watson
	• 2016-613 Kittredge, Christina	Doug Sutton
	PROPOSED ADMINISTRATIVE LAW OFFICER ORDERS	Ellen Watson
	OTHER DISCIPLINARY	
Lunch*	ADMINISTRATION	Phyllis Mitchell
Following Disciplinary Proceedings	Executive Director Report	Phyllis Mitchell
	Public Comments -	
	Education	

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

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