



# Board of Nursing

## Office of Professional Regulation, Vermont Secretary of State

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### Agenda

**August 14, 2017**

**TO:** Chair and Members, Vermont Board of Nursing  
**FROM:** Phyllis Mitchell, RN, MSN, Executive Director  
**LOCATION:** 89 Main Street 3rd Floor – Office of Professional 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	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: July 10, 2017	Jeanine Carr
	<b>SUMMARY SUSPENSIONS</b>	George Belcher
	• 2017-358 – Mead, Cynthia	Douglas Sutton
	<b>CLOSING REPORTS</b>	Jeanine Carr
	• 2017-180 • 2017-274 • 2017-273 • 2016-685 • 2017-39	
	<b>HEARINGS</b>	George Belcher
	• 2016-343 – Mednick, Vicki	Ellen Watson
	<b>STIPULATIONS</b>	Jeanine Carr
	• M2016-85 (2016-38) – Pirani, Jessica • 2016-520 – Whitehead, Jacqueline • 2016-265 – McAlister, Heather	Virginia Hudson Deborah Swartz Jennifer Laurent
	<b>PRELIMINARY DENIAL OF APPLICATION</b>	Jeanine Carr
	• Maislen, Elizabeth • Vulte, Jean	
	<b>PROPOSED ADMINISTRATIVE LAW OFFICER ORDERS</b>	Jeanine Carr
	• 2016-555, 2015-138 Barbee, Christopher • 2017-184 – Kish, Taryn • 2016-550 – Lacasse, Dianne • 2017-1 – Vance, Michelle	Douglas Sutton Deborah Swartz Douglas Sutton Douglas Sutton
	<b>OTHER DISCIPLINARY</b>	
	Current Disciplinary Reports – July 2017	Ellen Leff
<b>Lunch*</b>	<b>ADMINISTRATION</b>	Phyllis Mitchell

<b>TIME</b>	<b>TOPIC</b>	<b>INDIVIDUAL</b>
Following Disciplinary Proceedings	Executive Director Report	Phyllis Mitchell
	<b>Public Comments</b> - Ashley Stilwell	
	<b>Education</b>	
	Nursing Education Committee <ul style="list-style-type: none"> <li>• Met on August 3</li> </ul>	Deborah Swartz
	Nursing Program Manager Report	Kristin Husher
	Nursing Assistant Education Programs <ul style="list-style-type: none"> <li>• Genesis Mountain View Center</li> <li>• The Manor, Inc.</li> <li>• Our Lady of Providence</li> <li>• River Valley Technical Center (Adult)</li> <li>• River Valley Technical Center (Day)</li> </ul>	Kristin Husher
	Nursing Assistant Education and Practice Committee <ul style="list-style-type: none"> <li>• Met on July 13</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>	Jennifer Laurent
	Practice Committee <ul style="list-style-type: none"> <li>• Has not met since last board meeting</li> </ul>	Douglas Sutton
	Alternative Program Committee <ul style="list-style-type: none"> <li>• Has not met since last board meeting</li> </ul>	Ellen Watson
	<b>Other Business</b>	Jeanine Carr
	Open Meeting Laws / Inquiries to the Board	Lauren Hibbert
	<b>Adjournment</b>	Jeanine Carr

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