



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
	SUMMARY SUSPENSIONS	George Belcher
	• 2017-358 – Mead, Cynthia	Douglas Sutton
	CLOSING REPORTS	Jeanine Carr
	• 2017-180 • 2017-274 • 2017-273 • 2016-685 • 2017-39	
	HEARINGS	George Belcher
	• 2016-343 – Mednick, Vicki	Ellen Watson
	STIPULATIONS	Jeanine Carr
	• M2016-85 (2016-38) – Pirani, Jessica • 2016-520 – Whitehead, Jacqueline • 2016-265 – McAlister, Heather	Virginia Hudson Deborah Swartz Jennifer Laurent
	PRELIMINARY DENIAL OF APPLICATION	Jeanine Carr
	• Maislen, Elizabeth • Vulte, Jean	
	PROPOSED ADMINISTRATIVE LAW OFFICER ORDERS	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
	OTHER DISCIPLINARY	
	Current Disciplinary Reports – July 2017	Ellen Leff
Lunch*	ADMINISTRATION	Phyllis Mitchell

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

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