



**Board of Nursing**  
**Office of Professional Regulation, Vermont Secretary of State**

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**Agenda**  
**February 11, 2019**

**TO:** Chair and Members, Vermont Board of Nursing  
**FROM:** Phyllis Mitchell, RN, MSN, Executive Director  
**LOCATION:** **89 Main Street 3<sup>rd</sup> Floor, Montpelier, VT 05620**

**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.**

<b><u>TIME</u></b>	<b><u>TOPIC</u></b>	<b><u>INDIVIDUAL</u></b>
9:00am	Call to Order	Ellen Watson
9:00 – 9:05am	Changes and Additions to the Agenda	Ellen Watson
9:05 – 9:15am	Approval of Minutes: January 14, 2019	Ellen Watson
9:15 –	<b>DISCIPLINARY PROCEEDINGS</b>	George Belcher
	<ul style="list-style-type: none"><li>• 2019-11 &amp; 2019-12 – Simpson, Sherise – Summary Suspension</li><li>• 2011-501 – Stanley, Sarah – Removal of Conditions</li><li>• 2012-62 – Legacy, Emily – Request for Reinstatement</li></ul>	Douglas Sutton Jeanine Carr Douglas Sutton
	<b>STIPULATIONS/ OTHER HEARINGS</b>	Ellen Watson
	<ul style="list-style-type: none"><li>• 2018-86 – Powell, Teaghan – Revised Stipulation</li><li>• 2019-15 — Peterson, Kathryn – Stipulation</li></ul>	Jill Duell Douglas Sutton
12:00 - 1:00pm	<b>LUNCH</b>	
	<b>Administration</b>	
	Executive Director Report	Phyllis Mitchell
	<b>Public Comments</b>	
	<b>Education</b>	

<u>TIME</u>	<u>TOPIC</u>	<u>INDIVIDUAL</u>
	Nursing Education Committee <ul style="list-style-type: none"> <li>Has not met since last Board meeting</li> </ul>	Deborah Swartz
	Licensed Nursing Assistant Education Programs -- <ul style="list-style-type: none"> <li>Maple Lane Nursing &amp; Retirement Homes</li> <li>Randolph Technical Career Center</li> </ul>	Phyllis Mitchell
	<b>Practice</b>	
	APRN Sub-Committee <ul style="list-style-type: none"> <li>Has not met since last Board meeting</li> </ul>	Phyllis Mitchell
	Practice Committee <ul style="list-style-type: none"> <li>Meeting held on February 6, 2019</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</b>	
	<ul style="list-style-type: none"> <li>Southern Vermont College request for approval of clinical instructor</li> <li>Rulemaking – review of Nursing Administrative Rules sections 1&amp;2</li> </ul>	Ellen Watson
	<b>Adjournment</b>	

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