



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 3rd 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.

<u>TIME</u>	<u>TOPIC</u>	<u>INDIVIDUAL</u>
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 –	DISCIPLINARY PROCEEDINGS	George Belcher
	<ul style="list-style-type: none"> 2019-11 & 2019-12 – Simpson, Sherise – Summary Suspension 2011-501 – Stanley, Sarah – Removal of Conditions 2012-62 – Legacy, Emily – Request for Reinstatement 	Douglas Sutton Jeanine Carr Douglas Sutton
	STIPULATIONS/ OTHER HEARINGS	Ellen Watson
	<ul style="list-style-type: none"> 2018-86 – Powell, Teaghan – Revised Stipulation 2019-15 — Peterson, Kathryn – Stipulation 	Jill Duell Douglas Sutton
12:00 - 1:00pm	LUNCH	
	Administration	
	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
	Licensed Nursing Assistant Education Programs -- <ul style="list-style-type: none"> • Maple Lane Nursing & Retirement Homes • Randolph Technical Career Center 	Phyllis Mitchell
	Practice	
	APRN Sub-Committee <ul style="list-style-type: none"> • Has not met since last Board meeting 	Phyllis Mitchell
	Practice Committee <ul style="list-style-type: none"> • Meeting held on February 6, 2019 	Douglas Sutton
	Alternative Program Committee <ul style="list-style-type: none"> • Has not met since last Board meeting 	Ellen Watson
	Other	
	<ul style="list-style-type: none"> • Southern Vermont College request for approval of clinical instructor • Rulemaking – review of Nursing Administrative Rules sections 1&2 	Ellen Watson
	Adjournment	

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