



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

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Agenda
November 14, 2016

TO: Chair and Members, Vermont Board of Nursing
FROM: Phyllis Mitchell, RN, MSN, Executive Director
LOCATION: 89 Main Street, Office of Professionals, 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: October 10, 2016	Jeanine Carr
	SUMMARY SUSPENSIONS	George Belcher
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	CLOSING REPORTS	Jeanine Carr
	<ul style="list-style-type: none">• 2016-323• 2016-176• 2016-322• 2016-288• 2016-364	Jennifer Laurent Deborah Swartz Virginia Hudson Douglas Sutton Ellen Watson
	HEARINGS	George Belcher
	<ul style="list-style-type: none">• 2015-557 – Vickers, Amy• 2016-213 – Herrity, Colleen• 2015-402 – Lebo, Keeley• 2016-38 – Pirani, Jessica• M2015-29 – Knudsen, Scott – Petition for Modification of Board Conditions	Jeanine Carr Douglas Sutton Jeanine Carr Virginia Hudson Jeanine Carr
	STIPULATIONS	Jeanine Carr
	OTHER HEARINGS	Larry Novins
	OTHER DISCIPLINARY	
	Current Disciplinary Report – October 31, 2016 Regulatory Issues in APRN Practice	Ellen Leff Jennifer Laurent

<u>TIME</u>	<u>TOPIC</u>	<u>INDIVIDUAL</u>
Lunch*	ADMINISTRATION	Phyllis Mitchell
Following Disciplinary Proceedings	Budget Review	Colin Benjamin
	Executive Director Report	Phyllis Mitchell
	Stakeholder Workgroup Recommendation Report	Phyllis Mitchell Jeanine Carr
	Public Comments	
	Education	
	Nursing Program Manager Report	Kristin Husher
	Norwich University School of Nursing Site Visit Report	Kristin Husher
	Nursing Assistant Education Programs <ul style="list-style-type: none"> • Berlin Health and Rehab • North Country Career Center (Adult) • Vermont Med Ed – Helen Porter • Vermont Med Ed – Wake Robin 	Kristin Husher
	Education Committee Report	Deborah Swartz
	Nursing Assistant Education and Practice Committee <ul style="list-style-type: none"> • Has not met since the last Board meeting 	Kristin Husher
	Practice	Douglas Sutton
	APRN Sub-Committee <ul style="list-style-type: none"> • Has not met since the last Board meeting 	
	Practice Committee	Douglas Sutton
	Alternative Program Committee <ul style="list-style-type: none"> • Proposed Revisions for Administrative Rules: Alternative Program, Part 11 	Ellen Watson
	Other Business	Jeanine Carr
	Adjournment	Jeanine Carr

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