



## Board of Nursing

### Office of Professional Regulation, Vermont Secretary of State

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### Agenda December 14, 2015

**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

**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: November 9, 2015	Jeanine Carr
9:15 – 11:30 a.m.	<b>HEARINGS</b>	George Belcher
	<ul style="list-style-type: none"> <li>• 2014-147 – Heustis, Sherry – Hearing</li> <li>• 2014-505 – Conaway, Erica – Hearing</li> <li>• 2014-261 – Hackett, Mary - Hearing</li> </ul>	Sheila Davis Douglas Sutton Virginia Hudson
	<b>STIPULATIONS</b>	Jeanine Carr
	<ul style="list-style-type: none"> <li>• 2015-119 – Tofel, David</li> <li>• 2015-219 – Palker, Jesse</li> <li>• 2015-136 – Luikart, Ernest</li> <li>• <b>2014-685 – Farnham, Justin</b></li> </ul>	Deborah Swartz Douglas Sutton Deborah Swartz <b>Douglas Sutton</b>
	<b>CLOSING REPORTS</b>	Jeanine Carr
	<ul style="list-style-type: none"> <li>• 2015-178</li> <li>• 2012-79</li> <li>• 2015-168</li> <li>• 2015-202</li> <li>• 2015-217</li> <li>• 2015-321</li> <li>• 2015-344</li> </ul>	Virginia Hudson Ellen Watson Virginia Hudson Deborah Swartz Virginia Hudson Virginia Hudson Deborah Swartz
	<b>OTHER HEARINGS</b>	Larry Novins
	<ul style="list-style-type: none"> <li>• 2015-297 – Gonyea, Lisa – Default</li> <li>• Maloney, Barbara – Preliminary Denial for APRN Licensure</li> </ul>	Sheila Davis
	<b>OTHER DISCIPLINARY</b>	
	<ul style="list-style-type: none"> <li>• Current Disciplinary Report – November 30, 2015</li> </ul>	Ellen Leff
	<b>ADMINISTRATION</b>	Linda Davidson

<b>TIME</b>	<b>TOPIC</b>	<b>INDIVIDUAL</b>
Following Disciplinary Proceedings	<ul style="list-style-type: none"> <li>• New Executive Director</li> <li>• Nursing Board Budget</li> <li>• Executive Director Report</li> <li>• Stakeholder's Work Group</li> </ul>	Colin Benjamin @ 11:30 AM Phyllis Mitchell Jeanine Carr
	<b>Public Comments</b>	
	<b>Education</b>	
	Education Committee	Deborah Swartz
	Nursing Assistant Education and Practice Committee	Phyllis Mitchell
	LNA/MNA Programs: <ul style="list-style-type: none"> <li>• Northwest Technical Center – Biennial Review</li> <li>• Hartford Area Career and Technology Center – Biennial Review</li> <li>• Center for Technology (Essex) – Biennial Approval</li> </ul>	Phyllis Mitchell
	<b>Practice</b>	Douglas Sutton
	<b>Practice Committee</b> Position Statements <ul style="list-style-type: none"> <li>• APRN Prescribing Controlled Substance to Immediate Family Members – Draft 2</li> </ul>	
	Alternative Program Committee	Ellen Watson
	<b>Other Business</b>	Jeanine Carr
	<b>Adjournment</b>	Jeanine Carr

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