



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, 3rd 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.	HEARINGS	George Belcher
	<ul style="list-style-type: none">• 2014-147 – Heustis, Sherry – Hearing• 2014-505 – Conaway, Erica – Hearing• 2014-261 – Hackett, Mary - Hearing	Sheila Davis Douglas Sutton Virginia Hudson
	STIPULATIONS	Jeanine Carr
	<ul style="list-style-type: none">• 2015-119 – Tofel, David• 2015-219 – Palker, Jesse• 2015-136 – Luikart, Ernest• 2014-685 – Farnham, Justin	Deborah Swartz Douglas Sutton Deborah Swartz Douglas Sutton
	CLOSING REPORTS	Jeanine Carr
	<ul style="list-style-type: none">• 2015-178• 2012-79• 2015-168• 2015-202• 2015-217• 2015-321• 2015-344	Virginia Hudson Ellen Watson Virginia Hudson Deborah Swartz Virginia Hudson Virginia Hudson Deborah Swartz
	OTHER HEARINGS	Larry Novins
	<ul style="list-style-type: none">• 2015-297 – Gonyea, Lisa – Default• Maloney, Barbara – Preliminary Denial for APRN Licensure	Sheila Davis
	OTHER DISCIPLINARY	
	<ul style="list-style-type: none">• Current Disciplinary Report – November 30, 2015	Ellen Leff
	ADMINISTRATION	Linda Davidson

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

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