



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

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Agenda

January 13, 2020

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: December 9, 2019	Ellen Watson
9:15 –	DISCIPLINARY PROCEEDINGS	Michael Kupersmith
	2019-36; 2019-37 – John, Jamie <ul style="list-style-type: none">Contested Hearing 2019-49 – Knight, Timothy <ul style="list-style-type: none">Preliminary Denial 2009-146 – Chiappetta, Ginger <ul style="list-style-type: none">Petition for Reinstatement 2016-207 – Hager, Holly <ul style="list-style-type: none">Petition to Modify Conditions	Douglas Sutton Elizabeth Hansen, Linda Rice Douglas Sutton
	STIPULATIONS & OTHER HEARINGS	Ellen Watson
	2019-127 – Woodworth, Helen <ul style="list-style-type: none">Stipulation & Consent Order 2019-170 – Pike, Michael <ul style="list-style-type: none">Stipulation & Consent Order 2019-138 – Salls, Samuel <ul style="list-style-type: none">Default Order	William White Douglas Sutton
12:00 - 1:00pm	LUNCH	
	Administration	
	Executive Director Report	Phyllis Mitchell
	Public Comments	

	APRN Sub-Committee <ul style="list-style-type: none"> Has not met since last Board Meeting 	Jennifer Laurent
	Ad-Hoc Committees <ul style="list-style-type: none"> Nursing Education: <ul style="list-style-type: none"> Annual Reports Update Practice and Alternative Program Sub-Committees have not met since last Board meeting. 	Deborah Swartz
	Other	Ellen Watson
	<ul style="list-style-type: none"> Castleton request for waiver of Administrative Rule 4.23(b) 	
	Adjournment	

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