



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

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Agenda

December 9, 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: November 4, 2019 | Ellen Watson |
| 9:15 – | DISCIPLINARY PROCEEDINGS | Michael Kupersmith |
| | 2018-116 – Kelley, Megan <ul style="list-style-type: none">• Request for Modification of Conditions | Ellen Watson |
| | 2019-15 – Peterson, Kathryn <ul style="list-style-type: none">• Contested Hearing | Douglas Sutton |
| | STIPULATIONS & OTHER HEARINGS | Ellen Watson |
| | 2014-658 – Demers, Dennise <ul style="list-style-type: none">• Stipulation & Consent Order | Jennifer Laurent |
| 12:00 - 1:00pm | LUNCH | |
| | Administration | |
| | Executive Director Report | Phyllis Mitchell |
| | Public Comments | |

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| | Education | |
| | Nursing Education Sub-Committee <ul style="list-style-type: none"> Nursing Education Annual Reports Norwich University Clinical MSN Program | Deborah Swartz |
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| | APRN Sub-Committee <ul style="list-style-type: none"> Meeting held on November 13, 2019 | Jennifer Laurent |
| | Practice Committee <ul style="list-style-type: none"> Has not met since last Board meeting | Douglas Sutton |
| | Alternative Program Committee <ul style="list-style-type: none"> Has not met since last Board meeting | Ellen Watson |
| | Other | Ellen Watson |
| | <ul style="list-style-type: none"> OPR Bill Overview Update: OPR Nurse-Educator Report VTC Request for Waiver of Admin. Rule 4.24(b) | Gabriel Gilman Sarah Billings-Berg |
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| | Adjournment | |

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