



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	

	Education	
	Nursing Education Sub-Committee <ul style="list-style-type: none"> • Nursing Education Annual Reports • Norwich University Clinical MSN Program 	Deborah Swartz
	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
	Adjournment	

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