

**MARCH 9, 2009
APPROVED MINUTES**

1. Call to Order:

The meeting was held at the National Life Building in Montpelier, VT. The meeting was called to order at 9:05 AM by Ellen Leff, Chair. Board Members present: De-Ann Welch, Alan Weiss, Sandra Norton, William White, Jeanine Carr, Deborah Robinson, Donarae Metcalf, Ken Bush, Susan Dumas. Staff members present: Mary Botter - Executive Director, Nancy Morin – Administrative Assistant, Elizabeth Hansen - LNA Program Coordinator, Christopher Winters – Director, Office of Professional Regulation, Larry Novins - Board Attorney, Kevin Leahy – Staff Attorney, Ed Adrian and Betsy Wrask - Prosecuting Attorneys. Others present: Castleton State Nursing Students, William Miller, Esq., Alicia Purchase, Christine Denis, Robin Cahill, Jeffrey Bradley, Heather Hatin, Susan Kane, Wanda Scully and Sheila Aubin by telephone.

2. Changes and Additions to the Agenda:

M. Botter introduced Susan Dumas, APRN as the new Board member.

E. Leff welcomed the Castleton State associate degree nursing students from the Lyndon site.

The revised agenda provided at the meeting today was accepted without changes or additions.

3. Approval of Minutes:

A. Weiss moved to approve the minutes of the February 9, 2009 meeting. D. Welch recused. **Pass**

4. Administration, Education, Practice, Licensure

A. Executive Director's Report – Attached. M. Botter provided a brief overview of the attached report.

B. Hearing Office Update – Approval for a Hearing Officer was granted and a

contract will be signed within the week.

C. Discipline Follow-Up Report – The Board accepted the Discipline Follow-Up Report. **Pass**

D. Sexual Abuse Nurse Examiners (SANE) Advisory Board – E. Leff reported that the SANE Advisory Board is now defined by statute. The Chair of the Nursing Board is to serve as a member of the SANE Advisory Board. E. Leff requested that a Board member or Executive Director serve on the Advisory Board as her designee. The Executive Director will attend SANE Advisory Board meetings as necessary.

E. NCSBN Visit Request - M. Botter updated the Board on the request from NCSBN to visit the Board. M. Botter will work with the NCSBN to arrange a date for the visit. Additionally, she will ask the visitors if they would be willing to conduct a workshop for nurse educators during their visit to Vermont.

F. NCSBN Mid-Year Meeting – E. Leff, L. Rice and N. Morin attended the meeting in Chicago. E. Leff reported on the meeting and noted her appreciation for the introductions by L. Rice to NCSBN staff and board members from other states. She noted that the meeting provided excellent information and shared some of the highlights. E. Leff advised Board members who have not attended a NCSBN meeting to consider doing so as it was a good place to network and discuss nursing issues with other Board members and staff. M. Botter will provide the dates of the NCSBN Annual Meeting at the next Board meeting.

G. Summer Study – Nurses and Military Services – The Board received and discussed the Committee’s recommendations. A. Weiss moved to approve the recommendations and initiate an Administrative Rules change separate from the APRN revisions. **Defeated**
Ken Bush moved to send the Committee’s recommendations to the Nursing Education Committee for review. **Pass**

H. Review of Draft Administrative Rules – C. Winters discussed with the Board the meeting he and M. Botter had with the House Health Care Committee and the Medical Society regarding the proposed rules revisions.

The Board reviewed the current draft of the Administrative Rules and made proposed revisions and recommendations. The recommendations provided by the APRN Advisory Committee regarding the Transition to Practice section will be incorporated in the next draft. A revised draft will be prepared for review at the April Board meeting.

I. Licensure Report – The Board received the report.

J. Nursing Assistant Annual Reports – A. Weiss moved to table the following nursing assistant annual reports.

- Bennington Health & Rehabilitation Center
- Berlin Health & Rehabilitation Center
- Cedar Hill Continuing Care Center
- Franklin County Rehabilitation Center
- Greensboro Nursing Home
- North Country Career Center (Day Program)
- The Pines at Rutland (formerly Eden Park)
- River Bend Career and Technical Center

Pass

K. APRN Advisory Committee Update - M. Botter reported that the Committee met and made additional recommendations regarding the quality assurance section of the draft Administrative Rules. Those suggestions are incorporated in the current draft. The Committee plans to re-visit the topic of transition to practice in their meeting later this month.

5. **Public Comment:** There were no public comments.

6. **Disciplinary Proceedings:**

NU80-0308 Nancy Aucoin was not present. K. Bush moved to approve the Stipulation and Consent Order and **WARN** the license of Registered Nurse **Nancy Aucoin.** **Pass**

NA28-1108 Lynn Morehouse was not present. A. Weiss moved to go into deliberative session at 10:55 a.m. **Pass**
The Board was back in session at 11:14 a.m. K. Bush moved to **SUMMARILY SUSPEND** the license of Licensed Nursing Assistant **Lynn Morehouse.** A. Weiss and W. White voted no. **Pass**

The Board requested that M. Botter write a letter to the facility regarding following existing facility policy.

NA29-0108 Robin Cahill was present. D. Metcalf moved to **CONDITION** the license of

- Licensed Nursing Assistant **Robin Cahill.** **Pass**
- NU89-0408 Alicia Purchase was present and represented by William Miller, Esq. K. Bush moved to go into deliberative session at 3:25 p.m. **Pass**
 The Board was back in session at 3:50 p.m. The Board will issue a written decision.
 The Board requested that M. Botter write a letter to the facility regarding guidelines for use and control of prescription pads.
- NA09-0908 Jesse Boillat was not present. A. Weiss moved to **INDEFINITELY SUSPEND** the license of Licensed Nursing Assistant **Jesse Boillat.** **Pass**
- NA39-0308 Angel Parker was not present. K. Bush moved to find Angel Parker in **DEFAULT.** **Pass**
 D. Metcalf moved to **INDEFINTELY SUSPEND** the license of Licensed Nursing Assistant **Angel Parker.** **Pass**
- NA48-0508 Rebecca Vaudrien was not present. D. Weiss moved to find Rebecca Vaudrien in **DEFAULT.** **Pass**
 K. Bush moved to **INDEFINTELY SUSPEND** the license of Licensed Nursing Assistant **Rebecca Vaudrien.** **Pass**
- NA11-0908 Barbara Benson was not present. D. Robinson moved to find Barbara Benson in **DEFAULT.** **Pass**
 K. Bush moved to **INDEFINTELY SUSPEND** the license of Licensed Nursing Assistant **Barbara Benson.** **Pass**
- NU40-1008 Amanda Mayer was not present. K. Bush moved to approve the Stipulation and Consent Order and impose a **\$300.00 ADMINISTRATIVE PENALTY** on Registered Nurse **Amanda Mayer.** A. Weiss voted no. **Pass**
- NU96-0608 Sarah Garland was not present. D. Robinson moved to approve the Stipulation and Consent Order and **REPRIMAND** the license of Licensed Practical Nurse **Sara Garland.** **Pass**
- NU19-0807 Celine Leclair's hearing was continued.
- NU92-0508 Katherine Hubner was not present. D. Robinson moved to **REJECT** the Stipulation and Consent Order. **Pass**

NU78-0504 Laura Eisenberg was not present. K. Bush moved to deny Laura Eisenberg's request to have her license placed on Inactive Conditioned status. E. Leff abstained. W. White voted no. **Pass**

NU37-1105 Virginia Maguire was not present. J. Carr moved to **REINSTATE WITHOUT CONDITIONS** the license of Registered Nurse **Virginia Maguire**. **Pass**

J. Carr moved to recommend that the following complaint be concluded without charges:

- NU16-0808 – J. Carr recused. **Pass**

D. Metcalf moved to recommend that the following complaint be concluded without charges:

- NA26-1108 **Pass**

D. Welch moved to recommend that the following complaint be concluded without charges:

- NA16-1008 – L. Bush recused. **Pass**

7. **Other Business**

- The Board received the Nursing Law's Regan Report – February 2009

8 D. Weiss moved to adjourn the meeting at 5:30 p.m. **Pass**