



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

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Agenda
December 10, 2018

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 5, 2018	Ellen Watson
9:15 –	DISCIPLINARY PROCEEDINGS	Michael Kupersmith Stephen Reynes
	<ul style="list-style-type: none"> 2018-98 – Borek, Adrienne – Preliminary Denial 2018-120 – Grigsby, Leanne – Request for Summary Suspension 2018-121 – Parsons, Marley – Request for Summary Suspension 2018-102 – Lancetta, Michael – Preliminary Denial 2015-140 – Weaver, Marcie – Removal of Conditions 2018-57 – Manyweather, Donna – Contested Hearing 2018-73 – Poulos, Richard – Contested Hearing 2018-62 – Hanlon, Teresa – Contested Hearing 	Douglas Sutton Ellen Watson Ellen Watson Deborah Swartz Virginia Hudson Virginia Hudson
	STIPULATIONS/ OTHER HEARINGS	Ellen Watson
	<ul style="list-style-type: none"> 2018-52 – Greenspon, Lisa – Stipulation 	Deborah Swartz
12:00 - 1:00pm	LUNCH	
	Administration	
	Executive Director Report	Phyllis Mitchell

<u>TIME</u>	<u>TOPIC</u>	<u>INDIVIDUAL</u>
	Public Comments	
	Education	
	Nursing Education Committee – <ul style="list-style-type: none"> Nursing Education Annual Reports: <ul style="list-style-type: none"> University of Vermont Vermont Technical College Castleton University Norwich University Southern Vermont College 	Deborah Swartz
	Nursing Assistant Education Programs Committee -- <ul style="list-style-type: none"> Meeting held on November 8, 2018 	Phyllis Mitchell
	Nursing Assistant Education Programs -- <ul style="list-style-type: none"> Vermont MedEd - Wake Robin Vermont MedEd – Helen Porter Windham Regional Career Center Cedar Hill Continuing Care - Adult 	Phyllis Mitchell
	Medication Nursing Assistant Programs – <ul style="list-style-type: none"> North Country Technical & Career Center 	Phyllis Mitchell
	Practice	
	APRN Sub-Committee <ul style="list-style-type: none"> Meeting held on November 14, 2018 	Phyllis Mitchell
	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"> Report – 11/30 Board of Nursing Retreat 2018 Annual Reports: <ul style="list-style-type: none"> Practice Committee Alternative Program Committee Alternative Program & Practice Remediation Program Summary Discussion of Board Committees 	Ellen Watson Phyllis Mitchell / Ellen Watson Phyllis Mitchell / Ellen Watson
	Adjournment	

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