



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

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**Agenda**  
**April 8, 2019**

**TO:** Chair and Members, Vermont Board of Nursing  
**FROM:** Phyllis Mitchell, RN, MSN, Executive Director  
**LOCATION:** 1311 Route 302 Ste. 600, Division of Fire Safety, Montpelier, VT

**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.**

<b><u>TIME</u></b>	<b><u>TOPIC</u></b>	<b><u>INDIVIDUAL</u></b>
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: March 11, 2019	Ellen Watson
9:15—	<b>DISCIPLINARY PROCEEDINGS</b>	Michael Kupersmith
	<ul style="list-style-type: none"><li>2015-315 – Stewart, Jodi – Request for Reinstatement</li><li>2019-50 – Evans, Matthew Russell – Summary Suspension</li></ul>	Ellen Watson Virginia Hudson
	<b>STIPULATIONS/ OTHER HEARINGS</b>	Ellen Watson
	<ul style="list-style-type: none"><li>2018-52 – Greenspon, Lisa -- Removal of Conditions</li><li>2018-126 – Bouton, Jane – Stipulation</li><li>2019-25 – Bryars, Bettye – Stipulation</li><li>2016-101 – Kilburn, Melissa – Stipulation</li><li>2019-19 – Parris, Britny – Stipulation</li><li>2018-120 – Grigsby, Leanne – Stipulation</li></ul>	Deborah Swartz Douglas Sutton  Deborah Swartz Douglas Sutton Douglas Sutton
12:00 - 1:00pm	<b>LUNCH</b>	
	<b>Administration</b>	
	Executive Director Report	Phyllis Mitchell
	<b>Public Comments</b>	
	<b>Education</b>	

<b><u>TIME</u></b>	<b><u>TOPIC</u></b>	<b><u>INDIVIDUAL</u></b>
	Nursing Education Committee <ul style="list-style-type: none"> <li>Meeting held on March 22, 2019</li> </ul>	Deborah Swartz
	<b>Practice</b>	
	APRN Sub-Committee <ul style="list-style-type: none"> <li>Has not met since last Board meeting</li> </ul>	Phyllis Mitchell
	Practice Committee <ul style="list-style-type: none"> <li>Has not met since last Board meeting</li> </ul>	Douglas Sutton
	Alternative Program Committee <ul style="list-style-type: none"> <li>Has not met since last Board meeting</li> </ul>	Ellen Watson
	<b>Other Business</b>	
	<ul style="list-style-type: none"> <li>Discussion of nursing clinical faculty requirements</li> <li>NLC Legislative Report</li> </ul>	Vermont Talent Pipeline  Gabe Gilman Phyllis Mitchell
	<b>Adjournment</b>	

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