



## Board of Nursing

### Office of Professional Regulation, Vermont Secretary of State

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### Agenda

**August 11, 2014**

**TO:** Chair and Members, Vermont Board of Nursing  
**FROM:** Linda Davidson, MS, APRN, Executive Director  
**LOCATION:** 89 Main Street, 3<sup>rd</sup> Floor, 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.

<u>TIME</u>	<u>TOPIC</u>	<u>INDIVIDUAL</u>
9:00 a.m.	Call to Order	Jeanine Carr
9:00 – 9:05 a.m.	Changes and Additions to the Agenda	Jeanine Carr
9:05 – 9:15 a.m.	Approval of Minutes: July 14, 2014	Jeanine Carr
9:15 – 10:30 p.m.	<b>Disciplinary Proceedings</b>	
	<b>HEARINGS</b>	Larry Novins
	<ul style="list-style-type: none"> <li>2014-268 Nugent, Melissa – Summary Suspension</li> <li>2012-536 Gilbert, Heather E. – Summary Suspension</li> <li>2014-184 Giambrone, Vanessa C. – Summary Suspension</li> <li>2014-267 Keyser, Adrian</li> <li>2013-291 Swan, Kathy – Default</li> <li>2013-674 Christensen, Kimberly M. – Default</li> </ul>	Ellen Watson Ellen Watson Virginia Hudson Sheila Davis Deborah Swartz Douglas Sutton
	<b>STIPULATIONS</b>	Larry Novins
	<ul style="list-style-type: none"> <li>M2014-35 Dorsey, Jackie - Stipulation</li> </ul>	Ellen Watson
	<b>CLOSING REPORTS</b>	Ellen Leff
	<ul style="list-style-type: none"> <li>2013-556</li> <li>2014-177</li> <li>2014-234</li> <li>2013-503</li> <li>2014-227</li> <li>2012-8</li> <li>2013-646</li> <li>2014-144</li> <li>2014-109</li> <li>2014-226</li> <li>2012-156</li> <li>2014-169</li> </ul>	Douglas Sutton Sheila Davis Sheila Davis Sheila Davis Virginia Hudson Jeanine Carr Sheila Davis Virginia Hudson Virginia Hudson Virginia Hudson Virginia Hudson Douglas Sutton Virginia Hudson Virginia Hudson

<b><u>TIME</u></b>	<b><u>TOPIC</u></b>	<b><u>INDIVIDUAL</u></b>
	<ul style="list-style-type: none"> <li>• 2013-513</li> <li>• 2014-270</li> <li>• 2013-472</li> <li>• 2014-195</li> </ul>	Douglas Sutton Ellen Watson Douglas Sutton Douglas Sutton
	<b>OTHER DISCIPLINARY</b>	Jeanine Carr
	<ul style="list-style-type: none"> <li>• M2010-64 Croto, Angela – Order Removing Conditions</li> <li>• Current Discipline Cases – July 31, 2014</li> </ul>	Ellen Leff
	<b>ADMINISTRATIVE RULES</b>	
10:30 – 11:45 a.m.	<ul style="list-style-type: none"> <li>• Review Administration Rules Revision Comments</li> </ul>	Linda Davidson Larry Novins
11:45 – 12:00 p.m.	Public Comment	
12:00 - 1:00pm	<b>LUNCH</b>	
1:00 – 1:30 p.m.	<b>Administration</b> <ul style="list-style-type: none"> <li>• Executive Director Report</li> <li>• APRN Sub-Committee Applicants</li> <li>• APRN Refresher Program Approval for Maribeth Pomerantz</li> <li>• NCLEX Exam Results</li> </ul>	Linda Davidson
1:30 – 1:40 p.m.	<b>Education</b>	
	Education Committee Report	Deborah Swartz
	MSN Programs <ul style="list-style-type: none"> <li>• Norwich University – Request for one month extension to respond to action plan.</li> </ul>	Michael Saint Joseph
1:40 – 2:00 p.m.	<b>Practice</b>	
	<ul style="list-style-type: none"> <li>• Practice Committee has nothing to report at this time.</li> </ul>	
2:00 – 2:05 p.m.	<b>Other Business</b>	Jeanine Carr
	<ul style="list-style-type: none"> <li>• Old Business</li> </ul>	
2:05 p.m.	<b>Adjournment</b>	Jeanine Carr