



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, 3rd 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.	Disciplinary Proceedings	
	HEARINGS	Larry Novins
	<ul style="list-style-type: none"> • 2014-268 Nugent, Melissa – Summary Suspension • 2012-536 Gilbert, Heather E. – Summary Suspension • 2014-184 Giambrone, Vanessa C. – Summary Suspension • 2014-267 Keyser, Adrian • 2013-291 Swan, Kathy – Default • 2013-674 Christensen, Kimberly M. – Default 	Ellen Watson Ellen Watson Virginia Hudson Sheila Davis Deborah Swartz Douglas Sutton
	STIPULATIONS	Larry Novins
	<ul style="list-style-type: none"> • M2014-35 Dorsey, Jackie - Stipulation 	Ellen Watson
	CLOSING REPORTS	Ellen Leff
	<ul style="list-style-type: none"> • 2013-556 • 2014-177 • 2014-234 • 2013-503 • 2014-227 • 2012-8 • 2013-646 • 2014-144 • 2014-109 • 2014-226 • 2012-156 • 2014-169 	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

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