

**OFFICE OF PROFESSIONAL REGULATION
89 MAIN STREET, 3RD FLOOR, MONTPELIER, VT
BOARD OF NURSING
UNAPPROVED MINUTES
January 8, 2018**

1. Call to Order:

The meeting was called to order at 9:07 a.m. by Ellen Watson – Chair at Office of Professional Regulation, 89 Main Street, 3rd Floor, Montpelier, VT; Board members present: Ellen Watson, Jennifer Laurent, Douglas Sutton, William White, Kelly Sinclair, Jill Duell, Luana Tredwell via Go-to-Meeting, Daniel Coane ad hoc public member. Staff members present: Phyllis Mitchell – Executive Director, Lauren Hibbert– Board Attorney; Nicole York– Licensing Administrator I, George Belcher; Hearing Officer, Rachael Allen; Prosecuting Attorney, Jen Colin; Prosecuting Attorney, Beth St. James; Prosecuting Attorney, Kristin Husher; Nursing Program Manager, Ellen Leff; Case Manager

2. Changes and Additions to the Agenda:

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| No changes to the agenda were requested. |
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3. Approval of Minutes:

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| J. Laurent moved to approve the minutes of December 11, 2018 as written. | Pass |
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5. Summary Suspensions:

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6. Hearings/Petition to remove conditions:

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| 2017-790 | Lake, Shanna – Ms. Lake was not present. J. Laurent moved to SUMMARILY SUSPEND the license of Nursing Assistant Shanna Lake . | Pass |
| 2015-259 | Oates D'Ambrosio, Robin – Ms. Oates D'Ambrosio was not present. W.White moved to GRANT A CONTINUANCE for one month. | Pass |

7. Stipulations:

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| 2016-433 | Kempton, Melissa – Ms. Kempton was not present. W. White moved to accept a MODIFICATION OF ORDER . The Board went into deliberative session at 10:11am. The board reconvened at 10:27am. Stipulation rejected of licensed Registered Nurse Melissa Kempton | Failed |
| 2013-767 | VerWey, Penny – not present. D. Sutton moved to accept the order to REINSTATE WITH CONDITIONS the license of Practical Nurse Penny VerWey . | Pass |

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| 2013-156 | Magnant, Kristen – not present. W. White moved to ACCEPT the Respondent's Request to modify the Stipulation and Consent Order of Registered Nurse Kristen Magnant . | Pass |
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8. Preliminary Denial of Application:

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9. Proposed Administrative Law Orders:

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| 2016-613 | Kittredge, Christina – not present. J. Laurent moved to Accept the Proposed ALO Order and INDEFINITELY SUSPEND the license of Practical Nurse Christina Kittredge . | Pass |
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Other Disciplinary Items:

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10. Administrative, Education, Practice, and Licensure:

Executive Director's Report:

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| The board received and reviewed the December 2017 Executive Director Report with Phyllis Mitchell. |
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11. Public Comments:

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| Douglas Long, RN of California was present to observe how the Vermont Board of Nursing operates. Mr Long is researching how Boards of Nursing operate and has been observing board meetings in other states. |
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12. Education:

Nursing Education Committee:

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| The Nursing Education Committee has not met since the last board meeting. |
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Nursing Program Manager Report:

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| The board received and reviewed the December 2017 Nursing Program Manager's Report and the Annual Report of Committee meetings with Kristin Husher |
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LNA Programs:

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| No programs were reviewed. |
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Nursing Assistant Education and Practice Committee:

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| The Committee has not met since the last Board meeting. |
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13. Practice

APRN Sub Committee:

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| The APRN Sub-Committee has not met since the last Board Meeting. The next meeting is scheduled for February 2018. |
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Practice Committee:

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| Doug Sutton reported on the most recent Practice Committee meeting and their ongoing review of position statements. Three Position Statements were recommended for retirement. | |
| <ul style="list-style-type: none">• Role of the RN, LPN and LNA in Foot Care; J. Laurent moved to RETIRE | Pass |
| <ul style="list-style-type: none">• Palliative Sedation; W. White moved to RETIRE | Pass |
| <ul style="list-style-type: none">• The Role of the Nurse in an Immunization Clinic; J. Laurent moved to RETIRE | Pass |

14. Other Business:

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| Lauren Hibbert provided an update to the NGLP. The Board reviewed the proposed changes to the OPR Bill that involve nursing with Lauren Hibbert, Board Counsel. |
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Adjournment: D. Coane moved to adjourn the meeting at 12:28PM.