



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

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Agenda
October 14, 2013

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: September 9, 2013	Jeanine Carr
9:15 - 12:00 p.m.	Disciplinary Proceedings	
	HEARINGS	Larry Novins
	<ul style="list-style-type: none"> • 2013-380 Marcy, Tanya – Summary Suspension Hearing • Laura Lafond – Appeal of Preliminary Decision to Rescind LNA License • 2012-388 Arguin, Deidre – Sanctions Hearing • 2012-340 White, Marci – Hearing • 2012-759 Kenyon, Dale – Hearing • 2012-487 Yantz, Anthony - Hearing • 2013-1 Conaway, Erica - Hearing • 2013-135 Aines, Courtney – Hearing • 2012-697 Keith, Bradley – Hearing • 2013-75 Durand, Courtney – Hearing • 2012-119 Lapierre, Ernest – Hearing • 2012-450 Sieverding, Gregory – Hearing • 2012-194 & 2012-297 Coax, Rachael Hearing • 	Ellen Watson Sheila Davis Doug Sutton Ellen Watson Doug Sutton Deb Swartz Doug Sutton Sheila Davis Ellen Watson Sheila Davis Ellen Watson Deb Swartz Doug Sutton
	STIPULATIONS	Larry Novins
	<ul style="list-style-type: none"> • 2013-71 Harland, Sue – Stipulation • 2011-800 Cohen, Francine – Stipulation • 2013-178 Pelkey, McKenna – Stipulation • 2013-172 Alvey, Mary – Stipulation 	Virginia Hudson John Todd Sheila Davis John Todd

<u>TIME</u>	<u>TOPIC</u>	<u>INDIVIDUAL</u>
	CLOSING REPORTS	Ellen Leff
	<ul style="list-style-type: none"> • 2013-419 • 2013-335 • 2012-405 • 2013-306 • 2013-254 • 2013-423 	John Todd Ellen Watson Ellen Watson Virginia Hudson Virginia Hudson Virginia Hudson
	OTHER DISCIPLINARY	Ellen Leff
	<ul style="list-style-type: none"> • M2013-71/2008-250 Perkins, Geoffrey – Order Removing Conditions • Current Discipline Cases – September 30, 2013 • Nursing Case Aging 09/30/13 • BON Quarterly Statistics 	Ellen Leff Ellen Leff Ellen Leff
12:00 - 1:00pm	LUNCH	
1:00 – 1:30 p.m.	Administration	
	Executive Director's Report	Linda Davidson
1:10 p.m.	OPR/Nursing Budget	Chris Winters
	OPR Bill Revisions	Larry Novins
	Licensing: Lapse vs. Reinstate	Larry Novins
	2014 Strategic Initiatives and Goals	Linda Davidson
1:30 – 2:00 p.m.	Education	
	Nursing Education Committee Report	Deb Swartz
	LNA Programs Biennial Re-Approval <ul style="list-style-type: none"> • Center for Technology • Northwest Technical Center (Adult) • Randolph Technical Career Center Initial Approval <ul style="list-style-type: none"> • Hannaford Career Center (Adult) 	Elizabeth Hansen
2:00 – 2:30 p.m.	Practice	
	Practice Committee Report	Doug Sutton
	Position Statements <ul style="list-style-type: none"> • Role of Emergency Medical Personnel in Acute Care Facilities – Retire 	Doug Sutton

<u>TIME</u>	<u>TOPIC</u>	<u>INDIVIDUAL</u>
	<ul style="list-style-type: none"> • Patient Choice at End of Life 	
	Alternative Program Committee	John Todd
	APRN Advisory Committee Report	Linda Davidson
2:30 – 2:50 p.m.	Public Comment	
2:50 – 3:05 p.m.	Other Business	Jeanine Carr
	<ul style="list-style-type: none"> • Old Business 	Jeanine Carr
3:05 p.m.	Adjournment	Jeanine Carr