



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 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