



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

89 Main Street; 3rd Floor • Montpelier, VT 05620-3402
 Tel. (802) 828-2396 • Fax (802) 828-2484 • sos.vermont.gov

Agenda

July 13, 2020

TO: Chair and Members, Vermont Board of Nursing
FROM: Phyllis Mitchell, RN, MSN, Executive Director
LOCATION: **** This will be an online-only meeting. Use the following link to join ****
<https://www.gotomeet.me/VTProfessionalRegulation>

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>
9:00am	Call to Order	Ellen Watson
9:00 – 9:05am	Changes and Additions to the Agenda	Ellen Watson
9:05 – 9:15am	Approval of Minutes: March 9, 2020	Ellen Watson
9:15 –	DISCIPLINARY PROCEEDINGS	George Belcher
	2019-112 -- Quilliam, Kelly <ul style="list-style-type: none"> Contested Hearing 	Jennifer Laurent
	STIPULATIONS & OTHER HEARINGS	Ellen Watson
	2016-133 -- Parker, Rebecca <ul style="list-style-type: none"> Stipulation & Consent Order 	Douglas Sutton
	2020-18 – Sumner, Tina <ul style="list-style-type: none"> Default Order 	Wendy Thurston
12:00 - 1:00pm	ADJOURN FOR LUNCH	
	Administration	
	Executive Director Report	Phyllis Mitchell
	Public Comment	
	APRN Sub-Committee <ul style="list-style-type: none"> Has not met since last board meeting 	Jennifer Laurent

	Nursing Education <ul style="list-style-type: none"> • Castleton University Non-Clinical MSN Program review for approval 	Phyllis Mitchell
	Ad-Hoc Committees <ul style="list-style-type: none"> • Have not met since last board meeting 	
	Other	Ellen Watson
	<ul style="list-style-type: none"> • Discussion on the use of telehealth for clinical experience in NP programs amidst COVID-19 restrictions • NCSBN Annual Meeting – review items for 2020 Delegate Assembly voting: <ul style="list-style-type: none"> - <i>2020 Candidates for elected positions</i> - <i>Proposed changes to APRN Compact language</i> 	
	Adjournment	