



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

89 Main Street; 3<sup>rd</sup> Floor • Montpelier, VT 05620-3402  
Tel. (802) 828-2396 • Fax (802) 828-2484 • [sos.vermont.gov](https://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.

<b><u>TIME</u></b>	<b><u>TOPIC</u></b>	<b><u>INDIVIDUAL</u></b>
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 –	<b>DISCIPLINARY PROCEEDINGS</b>	George Belcher
	2019-112 -- <b>Quilliam, Kelly</b> <ul style="list-style-type: none"><li>• Contested Hearing</li></ul>	Jennifer Laurent
	<b>STIPULATIONS &amp; OTHER HEARINGS</b>	Ellen Watson
	2016-133 -- <b>Parker, Rebecca</b> <ul style="list-style-type: none"><li>• Stipulation &amp; Consent Order</li></ul>	Douglas Sutton
	2020-18 – <b>Sumner, Tina</b> <ul style="list-style-type: none"><li>• Default Order</li></ul>	Wendy Thurston
12:00 - 1:00pm	<b>ADJOURN FOR LUNCH</b>	
	<b>Administration</b>	
	Executive Director Report	Phyllis Mitchell
	<b>Public Comment</b>	
	<b>APRN Sub-Committee</b> <ul style="list-style-type: none"><li>• Has not met since last board meeting</li></ul>	Jennifer Laurent

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