



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 • www.sec.state.vt.us/professional-regulation.aspx

Agenda
January 11, 2016

TO: Chair and Members, Vermont Board of Nursing
FROM: Phyllis Mitchell, RN, MSN, 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: December 14, 2015	Jeanine Carr
9:15 – 12:00 p.m.	HEARINGS	George Belcher
	<ul style="list-style-type: none">• 2014-623 – Pitts, Audra• 2013-480 – Davenport, Katelyn	Douglas Sutton Sheila Davis
	STIPULATIONS	Jeanine Carr
	<ul style="list-style-type: none">• 2014-728 – Tuthill, Bonnie J.• 2015-172 – Pelletier, Marco• 2015-218 – Toker, Carillon	Deborah Sutton Virginia Hudson Jeanine Carr
	CLOSING REPORTS	Jeanine Carr
	<ul style="list-style-type: none">• 2013-754• 2015-55• 2015-263• 2015-289• 2015-290• 2015-298• 2015-338• 2015-360	Sheila Davis Sheila Davis Jennifer Laurent Douglas Sutton Jennifer Laurent Jennifer Laurent Jennifer Laurent Douglas Sutton
	OTHER HEARINGS	Larry Novins
	<ul style="list-style-type: none">• None	
	OTHER DISCIPLINARY	
	<ul style="list-style-type: none">• Current Disciplinary Report – December 31, 2015• Quarterly Report for 2015• Quarterly Statistics for 2015• Alternative Program and Practice Remediation	Ellen Leff

<u>TIME</u>	<u>TOPIC</u>	<u>INDIVIDUAL</u>
	Program Summary for 2015	
Lunch*	<ul style="list-style-type: none"> National Issues Regarding Regulation NGLP 	Colin Benjamin
	ADMINISTRATION	Phyllis Mitchell
Following Disciplinary Proceedings	<ul style="list-style-type: none"> Executive Director Report 	Phyllis Mitchell
	Public Comments	
	Education	
	Education Committee <ul style="list-style-type: none"> Ad Hoc Board Group 	Deborah Swartz Douglas Sutton
	Nursing Assistant Education and Practice Committee	Phyllis Mitchell
	LNA/MNA Programs <ul style="list-style-type: none"> Central Vermont Career Center – New Program Approval 	Phyllis Mitchell
	Practice	Douglas Sutton
	Practice Committee <ul style="list-style-type: none"> 2015 Annual Report 	
	Alternative Program Committee <ul style="list-style-type: none"> 2015 Annual Report 	Ellen Watson
	Other Business	Jeanine Carr
	Adjournment	Jeanine Carr

*Lunch will take place from 12:00 PM – 1:00 PM