



## Board of Nursing

### Office of Professional Regulation, Vermont Secretary of State

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### Agenda

**January 14, 2013**

**TO:** Chair and Members, Vermont Board of Nursing  
**FROM:** Linda Davidson, MS, APRN, Executive Director  
**LOCATION:** Vermont College – Conference Room C, 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 10, 2012	Jeanine Carr
9:15 - 12:00 p.m.	<b>Disciplinary Proceedings</b>	
	<b>HEARINGS</b>	Larry Novins
	<ul style="list-style-type: none"> <li>• <b>2012-759 Kenyon, Dale – Summary Suspension</b></li> <li>• 2011-661 Boal, Arthur – Hearing</li> <li>• 2012-239 Angton, Ethel – Hearing</li> <li>• 2011-287 Belisle, Amy – Hearing</li> </ul> Hearing is scheduled for 1:00 p.m.	Doug Sutton Jeanine Carr Doug Sutton John Todd
	<b>STIPULATIONS</b>	Larry Novins
	<ul style="list-style-type: none"> <li>• 2012-664 Baldasare, Joanne – Stipulation</li> <li>• <b>2011-36 Disalvo, Thomas – Stipulation</b></li> <li>• <b>M2012-13 Crosby, Laura - Stipulation</b></li> <li>• <b>2012-193 Bishop, Brooke - Stipulation</b></li> </ul>	John Todd Jeanine Carr John Todd Douglas Sutton
	<b>CLOSING REPORTS</b>	Ellen Leff
	<ul style="list-style-type: none"> <li>• 2012-408</li> <li>• 2012-292</li> <li>• 2012-565</li> <li>• 2012-729</li> <li>• 2010-567</li> <li>• 2012-622</li> <li>• 2012-490</li> <li>• 2011-772</li> <li>• 2011-416</li> <li>• 2011-247</li> <li>• 2012-206</li> </ul>	Jeanine Carr Doug Sutton John Todd John Todd Deb Swartz Deb Swartz Deb Swartz Deb Swartz Deb Swartz Ellen Watson Ellen Watson Ellen Watson

<b><u>TIME</u></b>	<b><u>TOPIC</u></b>	<b><u>INDIVIDUAL</u></b>
	<ul style="list-style-type: none"> <li>2012-223</li> </ul>	
	<b>OTHER DISCIPLINARY</b>	Jeanine Carr
	<ul style="list-style-type: none"> <li>M2009-133/2008-202 Newton, Anne-Marie - Reinstatement Without Conditions</li> <li>M2012-156/2011-638 St. Peter, Karen - Reinstatement Without Conditions</li> <li>M2012-141/2012-110 Maple, Nicole - Reinstatement Without Conditions</li> <li>M2011-157/1011-71 Culligan, Wendy - Reinstatement Without Conditions</li> <li>M2012-143/2012-108 Donahue, Kelly - Reinstatement Without Conditions</li> <li>M2009-185/2008-71 Makosso-Tchiapi, Eleonore - Reinstatement Without Conditions</li> <li>M2012-123/2011-245 Searles, Betty – Reinstatement Without Conditions</li> <li>M2011-158/2011-9 O'Brian, Lori - Reinstatement Without Conditions</li> <li>M2012-157/2011-740 Huntley, Heather - Reinstatement Without Conditions</li> <li>Current Discipline Cases – December 3, 2012 – Chart</li> <li>Board of Nursing Quarterly Statistics</li> <li>Nursing Board Pending Case Age Report December 2010-December 2012</li> <li>Revision of Alternative Program Committee Charter</li> <li>Alternative Program Summary 2012</li> <li><b>Board of Nursing Discipline Case Trends – 1/13</b></li> </ul>	Jeanine Carr Jeanine Carr Ellen Watson Deb Swartz Doug Sutton Deb Swartz Deb Swartz John Todd Doug Sutton  Ellen Leff Ellen Leff Ellen Leff Ellen Leff Ellen Leff
12:00 - 1:00pm	<b>LUNCH</b>	
1:30 – 1:45 p.m.	<b>Administration</b>	
	Executive Director's Report	Linda Davidson
1:45 – 1:50 p.m.	<b>Public Comments</b>	
1:50 – 2:10 p.m.	<b>Education</b>	
	Education Committee Report <ul style="list-style-type: none"> <li>Nursing Assistant Education Report</li> </ul>	Deb Swartz Elizabeth Hansen
2:10 – 2:30 p.m.	<b>Practice</b>	
	Practice Committee Report <ul style="list-style-type: none"> <li>Administration of Immunizations in an Immunization Clinic Position Statement – For Approval</li> </ul>	Doug Sutton

<b><u>TIME</u></b>	<b><u>TOPIC</u></b>	<b><u>INDIVIDUAL</u></b>
	<ul style="list-style-type: none"> <li>• The Role of the Registered Nurse in Obtaining Informed Consent for a Treatment or Procedure Position Statement – For Approval</li> <li>• Nursing Practice Committee Charter – Revised – For Approval</li> </ul>	Doug Sutton Doug Sutton
2:30 – 3:00 p.m.	<b>Other Business</b>	Jeanine Carr
	<ul style="list-style-type: none"> <li>• Old Business</li> </ul>	
3:00 p.m.	<b>Adjournment</b>	Jeanine Carr