



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. | Disciplinary Proceedings | |
| | HEARINGS | Larry Novins |
| | <ul style="list-style-type: none"> • 2012-759 Kenyon, Dale – Summary Suspension • 2011-661 Boal, Arthur – Hearing • 2012-239 Angton, Ethel – Hearing • 2011-287 Belisle, Amy – Hearing Hearing is scheduled for 1:00 p.m. | Doug Sutton Jeanine Carr Doug Sutton John Todd |
| | STIPULATIONS | Larry Novins |
| | <ul style="list-style-type: none"> • 2012-664 Baldasare, Joanne – Stipulation • 2011-36 Disalvo, Thomas – Stipulation • M2012-13 Crosby, Laura - Stipulation • 2012-193 Bishop, Brooke - Stipulation | John Todd Jeanine Carr John Todd Douglas Sutton |
| | CLOSING REPORTS | Ellen Leff |
| | <ul style="list-style-type: none"> • 2012-408 • 2012-292 • 2012-565 • 2012-729 • 2010-567 • 2012-622 • 2012-490 • 2011-772 • 2011-416 • 2011-247 • 2012-206 | Jeanine Carr Doug Sutton John Todd John Todd Deb Swartz Deb Swartz Deb Swartz Deb Swartz Deb Swartz Ellen Watson Ellen Watson Ellen Watson |

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

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