



<b><u>TIME</u></b>	<b><u>TOPIC</u></b>	<b><u>INDIVIDUAL</u></b>
	<b>OTHER DISCIPLINARY</b>	Jeanine Carr
	<ul style="list-style-type: none"> <li>• M2009-201(2007-252) – Martel, Danielle – Order Removing Conditions</li> <li>• M2011-19(2003-148, 2005-208) – Benson, Sarah – Reinstatement and Modification Stipulation and Consent Order</li> <li>• Current Disciplinary Report – May 29, 2015</li> <li>• Board Discipline Decision Process</li> </ul>	Jeanine Carr Deborah Swartz Ellen Leff
Following Disciplinary Proceedings	<b>Administration</b> <ul style="list-style-type: none"> <li>• Executive Director Report</li> <li>• Current Committee List</li> <li>• Strategic Initiatives and Goals Progress Report</li> <li>• Board Retreat</li> <li>• NCSBN Annual Meeting</li> <li>• Baccalaureate Degree as Entry to Practice White Paper</li> </ul>	Linda Davidson
	<b>Public Comments</b>	
	<b>Education</b>	Jeanine Carr
	Education Committee	Jeanine Carr Deborah Swartz
	Nursing Assistant Education and Practice Committee - Charter	Eileen Paus
	LNA Programs <ul style="list-style-type: none"> <li>• Green Mountain Technology &amp; Career Center Day Program – Biennial Review</li> <li>• Visiting Nurse Association Nursing Assistant Program – Biennial Review</li> </ul>	Eileen Paus
	<b>Practice</b>	
	Practice Committee	Douglas Sutton
	<b>Alternative Program Committee</b>	Ellen Watson
	<b>Other Business</b>	Jeanine Carr
	<b>Adjournment</b>	Jeanine Carr

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