



**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 • [www.sec.state.vt.us/professional-regulation.aspx](http://www.sec.state.vt.us/professional-regulation.aspx)

**Agenda**  
**February 13, 2017**

**TO:** Chair and Members, Vermont Board of Nursing  
**FROM:** Phyllis Mitchell, RN, MSN, Executive Director  
**LOCATION:** 89 Main Street, Office of Professionals, 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.

<b><u>TIME</u></b>	<b><u>TOPIC</u></b>	<b><u>INDIVIDUAL</u></b>
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: January 9, 2017	Jeanine Carr
	<b>SUMMARY SUSPENSIONS</b>	George Belcher
	•	
	<b>CLOSING REPORTS</b>	Jeanine Carr
	• none	
	<b>HEARINGS</b>	George Belcher
	• M2016-83 (2014-429) – Heisner, Paul – Petition for Reinstatement	Douglas Sutton
	• 2016-133 – Parker, Rebecca	Douglas Sutton
	<b>STIPULATIONS</b>	Jeanine Carr
	• <b>2015-467 &amp; 2015-498 – Ploof, Jason</b>	Jennifer Laurent
	• 2015-455 – Veilleux, Lisa – Default Order	Virginia Hudson
	• 2015-376 – Angell, Michelle – Default Order	Douglas Sutton
	• M2016-50 (2015-70) Gordon, Sheri – Proposed Order Removing Conditions	Deborah Swartz
	• 2015-545 – Carlton, Rachel – Stipulation	Jeanine Carr
	• M2016-73 (2004-213) – Erickson, Christy – Reinstatement Stipulation	Linda Rice
	• M2016-86 (2015-317) – Chadwick, Eliza – Reinstatement Stipulation	Sheila Davis
	<b>OTHER HEARINGS</b>	Gabe Gilman
	• 2016-649 – Lane, Amy – Preliminary Denial	
	<b>OTHER DISCIPLINARY</b>	

<b><u>TIME</u></b>	<b><u>TOPIC</u></b>	<b><u>INDIVIDUAL</u></b>
	Current Disciplinary Report – January 31, 2017	Ellen Leff
<b>Lunch*</b>	<b>ADMINISTRATION</b>	Phyllis Mitchell
Following Disciplinary Proceedings	Alternative to Discipline Program – Perspectives from a successful graduate and manager	Ellen Stone, LPN Kimberly Ambrose, RN
	Executive Director Report	Phyllis Mitchell
	<b>Public Comments</b>	
	<b>Education</b>	
	Nursing Education Committee <ul style="list-style-type: none"> <li>Next meeting scheduled for 3/31/2017</li> </ul>	Deborah Swartz
	Nursing Program Manager Report	Kristin Husher
	Nursing Assistant Education Programs <ul style="list-style-type: none"> <li>St. Albans Health and Rehab</li> <li>Central Vermont Career Center</li> </ul>	Kristin Husher
	Nursing Assistant Education and Practice Committee <ul style="list-style-type: none"> <li>Next meeting scheduled for 2/24/2017</li> </ul>	Kristin Husher
	<b>Practice</b>	Douglas Sutton
	APRN Sub-Committee <ul style="list-style-type: none"> <li>APRN Scope of Practice Presentation</li> <li>The committee has not met since last board meeting</li> </ul>	Jennifer Laurent Ellen Watson
	Practice Committee <ul style="list-style-type: none"> <li>Memo from the Practice Committee</li> </ul>	Douglas Sutton
	Alternative Program Committee <ul style="list-style-type: none"> <li>Handbook for Nurses</li> </ul>	Ellen Watson
	<b>Other Business</b>	Jeanine Carr
	<b>Adjournment</b>	Jeanine Carr

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