

**OFFICE OF PROFESSIONAL REGULATION
89 MAIN STREET, 3RD FLOOR, MONTPELIER, VT
BOARD OF NURSING
APPROVED MINUTES
June 8, 2015**

1. Call to Order:

The meeting was called to order at 9:00 a.m. by Jeanine Carr – Chair at Office of Professional Regulation, 89 Main Street, 3rd Floor, Montpelier, VT; Board members present: Jeanine Carr, Ellen Watson, Deborah Swartz, Virginia Hudson, Jennifer Laurent, Sheila Davis, and Kelly Sinclair. Staff members present: Linda Davidson - Executive Director, Jennifer Silverwood - Administrative Assistant, Ellen Leff - Nursing Case Manager, Larry Novins– Board Attorney, George Belcher – Hearing Officer; Lauren Hibbert, Elizabeth Jarvis, and Annika Green - Prosecuting Attorneys; Others present: Jacqueline Battoe, Jason J. Sawyer, Esq., Danielle Martel, and Teodoro Cayabyab and Gisela San Gabriel by telephone.

2. Changes and Additions to the Agenda:

3. Approval of Minutes:

S. Davis moved to approve the minutes of May 11, 2015. **Pass**

4. Disciplinary Proceedings:

Cayabyab, Teodoro – Appeal of Preliminary Decision to Rescind RN License. Teodoro Cayabyab was present via telephone. J. Carr moved to uphold the decision to **RESCIND** the license of Registered Nurse Teodoro Cayabyab. **Pass**

San Gabriel, Gisela – Appeal of Preliminary Decision to Rescind RN License. Gisela San Gabriel was present via telephone. S. Davis moved to uphold the decision to **RESCIND** the license of Registered Nurse **Gisela San Gabriel**. **Pass**

Esheyigba, Florence – Appeal of Preliminary Decision to Rescind RN License. Florence Esheyigba was not present. D. Swartz moved to uphold the decision to **RESCIND** the license of Registered Nurse Florence Esheyigba. **Pass**

Famorcan, Joruenne – Appeal of Preliminary Decision to Rescind RN License. Joruenne Famorcan was not present. S. Davis moved to uphold the decision to **RESCIND** the license of Registered Nurse Joruenne Famorcan. **Pass**

Aquio, May Jessica – Appeal of Preliminary Decision to Rescind RN License. May Jessica Aquio was not present. E. Watson moved to uphold the decision to **RESCIND** the license of Registered Nurse May Jessica Aquio. **Pass**

2013-380 Tanya Marcy was not present. S. Davis moved to find Tanya Marcy in **DEFAULT** and to **INDEFINITELY SUSPEND** the license of Registered Nurse **Tanya Marcy**. **Pass**

2014-36 Taylor Baldwin-Page was not present. D. Swartz moved to **REJECT** the Stipulation and Consent Order. **Pass**

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| 2013-163 | Denise R. Rainville was not present. V. Hudson moved to accept the Stipulation and Consent order and CONDITION the license of Licensed Nursing Assistant Denise R. Rainville. | Pass |
| 2013-247 | Jacqueline Battoe and Jason J. Sawyer, Esq. were present. E. Watson moved to accept the Stipulation and Consent order and CONDITION the license of Registered Nurse Jacqueline Battoe. | Pass |
| 2014-725 | Mark Rowell was not present. D. Swartz moved to accept the Stipulation and Consent order and CONDITION the license of Licensed Practical Nurse Mark Rowell. | Pass |

CLOSING REPORTS:

E. Watson moved to recommend that the following complaints be concluded without charges.

- 2014-753 D. Swartz recused
- 2014-778 S. Davis recused
- 2014-789
- 2015-137 V. Hudson recused
- 2014-724
- 2014-742
- 2014-691
- 2014-761 V. Hudson recused

Pass

OTHER DISCIPLINARY ITEMS:

- M2009-201 (2007-252) – Danielle Martel was present. S. Davis moved to **APPROVE** the **REMOVAL OF CONDITIONS** on the license of Licensed Practical Nurse **Danielle Martel.**
Pass
- M2011-19 (2003-148, 2005-208) – Sarah Benson was not present. S. Davis moved to **APPROVE** to **REINSTATE WITH CONDITIONS** the license of Registered Nurse **Sarah Benson.**
Pass
- Current Discipline Cases – May 29, 2015 – The Board received and reviewed the current discipline cases with E. Leff.
- Board Discipline Decision Process – The Board received and reviewed the Board Criminal History and Decision Making Process. The Board will have discussions about the Discipline-Making Process addressing important factors in different types of cases.

5. Administration, Education, Practice, Licensure:

Executive Director's Report: The Board received the written Executive Director's Report and related documents provided in the Board meeting packet.

Current Committee List: The Board received the current committee list.

Strategic Initiatives and Goals Progress Report: The Board received a copy of the Strategic Initiatives and Goals Progress Report.

Board Retreat: The Board will plan on a retreat the week of October 5th or the week of October 26th. A Doodle poll will be distributed in order to find the best date for the meeting.

NCSBN Annual Meeting: The Board reviewed the upcoming NCSBN Annual meeting itinerary. Two delegates from the Board will attend the annual meeting. Additional members will be considered if funding is available.

Baccalaureate Degree as Entry to Practice White Paper: The Board reviewed the Baccalaureate degree as entry to professional practice. J. Carr moved to change the wording to "The Vermont State Board of Nursing is addressing this recommendation to require a BS for RN licensure." V. Hudson moved to accept the document with changes.

Pass

Public Comments: There were no public comments

7. Education:

Education Committee

- Worked on a PowerPoint draft for the BS as Entry to Nursing using slides from Barbara Zittel, New York State.
- Discussion about change in rules for those who may qualify to teach in a nursing program if they hold a master's degree in a related field. The Board would like the next Rules revision to require Board approval for those educators with a degree in a "related field".
- Update on the Medication Nursing Administration programs.

Nursing Assistant Education and Practice Committee Charter

- V. Hudson moved to accept the charter with revision.

Pass

LNA Programs

- Green Mountain Technology and Career Center Day Program – Biennial Review
S. Davis moved to **APPROVE** the biennial review of **Green Mountain Technology and Career Center Day Program.**
Pass
- Visiting Nurse Association of Chittenden and Grand Isle Counties Nursing Assistant Program– Biennial Review
E. Watson moved to **APPROVE** the biennial review of **Visiting Nurse Association Nursing Assistant Program.**
Pass

8. Practice

Practice Committee: The Practice Committee has not met since the last Board meeting.

Alternative Program Committee: The Alternative Program Committee has not met since the last Board meeting.

9. Adjournment: E. Watson moved to adjourn the meeting at 12:07 PM.

Minutes recorded by: Jennifer Silverwood, Administrative Assistant

Draft minutes reviewed by: Linda Davidson, Executive Director

Draft minutes approved by Vermont Board of Nursing: 07/13/2015