



**Board of Nursing**  
**Office of Professional Regulation, Vermont Secretary of State**

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**Agenda**  
**April 14, 2014**

**TO:** Chair and Members, Vermont Board of Nursing  
**FROM:** Linda Davidson, MS, APRN, Executive Director  
**LOCATION:** Capitol Plaza, 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 – 9:05 a.m.	Call to Order	Jeanine Carr
	Changes and Additions to the Agenda	Jeanine Carr
	Approval of Minutes: March 3, 2014	Jeanine Carr
9:05 -12:00 p.m.	<b>Disciplinary Proceedings</b>	
	<b>HEARINGS</b>	Larry Novins
	<ul style="list-style-type: none"> <li>• 2013-767 Verwey Penny – Summary Suspension</li> <li>• 2013-492 Callahan, Amie – Default Hearing</li> <li>• 2013-171 Carvell, Sandra – Default Hearing</li> <li>• 2013-156 Magnant, Kristin – Default Hearing</li> <li>• 2013-634 Day, Sarah – Default Hearing</li> <li>• Davis, Carrie – Appeal of Preliminary Denial of RN License</li> <li>• Fuller, Lisa – Appeal of Preliminary Denial of Renewal of LNA License</li> <li>• M2009-146 Chiappetta, Ginger – Hearing</li> </ul>	Sheila Davis Jeanine Carr Virginia Hudson Deborah Swartz Virginia Hudson Linda Davidson  Linda Davidson  Deborah Swartz
	<b>STIPULATIONS</b>	Larry Novins
	<ul style="list-style-type: none"> <li>• 2014-38 Foryan, Chelsea - Stipulation</li> <li>• 2014-37 Nicholson, Jessica - Stipulation</li> <li>• <b>2013-679 Winter, Lorraine - Stipulation</b></li> </ul>	Sheila Davis Douglas Sutton Virginia Hudson
	<b>CLOSING REPORTS</b>	Ellen Leff
	<ul style="list-style-type: none"> <li>• 2013-566</li> <li>• 2013-697</li> <li>• 2013-577</li> <li>• 2013-452</li> <li>• 2013-692</li> <li>• 2012-79</li> </ul>	Sheila Davis Ellen Watson Ellen Watson Ellen Watson Ellen Watson Ellen Watson

<b>TIME</b>	<b>TOPIC</b>	<b>INDIVIDUAL</b>
	<ul style="list-style-type: none"> <li>• 2014-119</li> <li>• 2014-155</li> </ul>	Douglas Sutton Deborah Swartz
	<b>OTHER DISCIPLINARY</b>	Jeanine Carr
	<ul style="list-style-type: none"> <li>• 2013-136 Auerbach, Carol – Request for a Stay and States Motion to Deny Request</li> <li>• M2011-12/2010-135/2009-516 Ferland, Caitlin – Reinstatement with Conditions</li> <li>• <b>Quarterly Nursing Report</b></li> <li>• Current Discipline Cases – March 31, 2014</li> <li>• Board Authorization for Changes of Policy from Active-Conditioned to Inactive-Conditioned License Status</li> </ul>	Sheila Davis Ellen Leff Ellen Leff Ellen Leff Linda Davidson
	<b>HEARING OFFICER RECOMMENDATIONS</b>	Jeanine Carr
	<ul style="list-style-type: none"> <li>• Reyes, Nathalie</li> <li>• Abergos, Cynthia</li> <li>• Go, Lordes Rachel</li> <li>• Parulan, Rodante</li> <li>• Mateo, Rachel</li> <li>• Yburan, Catherine</li> </ul>	Jeanine Carr
<b>12:00 - 1:00pm</b>	<b>LUNCH</b>	
	<b>Administration</b>	
1:00 – 1:15 p.m.	Executive Director's Report	Linda Davidson
1:15 – 1:45 p.m.	Draft Revisions of Administrative Rules <ul style="list-style-type: none"> <li>• Subpart A – Medication Nursing Assistants</li> <li>• Subpart B MNA Training Programs</li> </ul>	Linda Davidson
1:45 – 2:00 p.m.	H.123 Lyme Disease Bill; Policy Statement	Linda Davidson
2:00 – 2:15 p.m.	Emergency Rule: Hydrocodones	Linda Davidson
<b>2:15 – 2:40 p.m.</b>	<b>Public Comments</b>	
<b>2:40 – 2:55 p.m.</b>	<b>Education</b>	
	Education Committee Report	Deborah Swartz
	Nursing Assistant Education Report <ul style="list-style-type: none"> <li>• <b>River Bend Career and Technical Center Day Program – Biennial Review – Corrected Version</b></li> </ul>	Michael Saint Joseph

<b><u>TIME</u></b>	<b><u>TOPIC</u></b>	<b><u>INDIVIDUAL</u></b>
2:55 – 3:15 p.m.	<b>Practice</b>	
	Practice Committee Report <ul style="list-style-type: none"> <li>• The Role of the Nurse in Delegating Nursing Interventions Position Statement</li> <li>• Revised Decision Tree for RN/LPN Delegation to Licensed and Unlicensed Assistive Personnel</li> <li>• Position Statement Survey Follow-up</li> </ul>	Douglas Sutton Douglas Sutton Ellen Leff
3:15 – 3:30 p.m.	<b>Other Business</b>	Linda Davidson
	<ul style="list-style-type: none"> <li>• Board Member Experience</li> <li>• Old Business</li> </ul>	
3:30 p.m.	<b>Adjournment</b>	Jeanine Carr