



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.

<u>TIME</u>	<u>TOPIC</u>	<u>INDIVIDUAL</u>
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.	Disciplinary Proceedings	
	HEARINGS	Larry Novins
	<ul style="list-style-type: none"> 2013-767 Verwey Penny – Summary Suspension 2013-492 Callahan, Amie – Default Hearing 2013-171 Carvell, Sandra – Default Hearing 2013-156 Magnant, Kristin – Default Hearing 2013-634 Day, Sarah – Default Hearing Davis, Carrie – Appeal of Preliminary Denial of RN License Fuller, Lisa – Appeal of Preliminary Denial of Renewal of LNA License M2009-146 Chiappetta, Ginger – Hearing 	Sheila Davis Jeanine Carr Virginia Hudson Deborah Swartz Virginia Hudson Linda Davidson Linda Davidson Deborah Swartz
	STIPULATIONS	Larry Novins
	<ul style="list-style-type: none"> 2014-38 Foryan, Chelsea - Stipulation 2014-37 Nicholson, Jessica - Stipulation 2013-679 Winter, Lorraine - Stipulation 	Sheila Davis Douglas Sutton Virginia Hudson
	CLOSING REPORTS	Ellen Leff
	<ul style="list-style-type: none"> 2013-566 2013-697 2013-577 2013-452 2013-692 2012-79 	Sheila Davis Ellen Watson Ellen Watson Ellen Watson Ellen Watson Ellen Watson

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

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