

**OFFICE OF PROFESSIONAL REGULATION
89 MAIN STREET, 3rd FLOOR, MONTPELIER, VT
BOARD OF NURSING
UNAPPROVED MINUTES
May 13, 2019**

1. Call to Order:

The meeting was called to order at 9:06AM by Ellen Watson — Chair

Board members present: Ellen Watson, Krystal Bernier, Douglas Sutton, Kelly Sinclair, Luana Tredwell, Deborah Swartz, Jennifer Laurent, William White, Wendy Thurston.

Board members absent: Virginia Hudson

Staff members present: Phyllis Mitchell, Nursing Board Executive Director; Gabriel Gilman, General Counsel; George Belcher, Hearing Officer; Kristin Donnelly, Licensing Administrator I; Elizabeth Kneen, Docket Clerk; Ellen Leff, Case Manager; Carrie Phillips, Pharmacy Board Executive Officer.

Prosecuting Attorneys: Jennifer Colin, Aaron Kisicki, Elizabeth St. James, Traci Leibowitz.

Guests: Chrystal Locke, Angela Fowler, Ed Adrian, Edie Boardman, Sam Allaire, Brenda Wadkins, Sheldon Degale, Sharon Blake, Bridget Coburn, Meredith Kendall, Sarah Magdon.

2. Changes and Additions to the Agenda:

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3. Approval of Minutes:

Deborah Swartz made a motion to approve the April 8, 2019 minutes as presented. Jennifer Laurent seconded.	PASS
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4. Summary Suspensions/Modification of Conditions:

2019-58	Degale, Sheldon was present. The Board went into deliberation at 10:59 and reconvened at 11:10. Jennifer Laurent moved to DENY the request for summary suspension of the license of LPN Sheldon Degale . William White seconded.	PASS
2018-123	Coburn, Bridget was present. The Board went into deliberation at 3:01 and reconvened at 3:20. Deborah Swartz moved to REPRIMAND & CONDITION the license of RN Bridget Coburn . Douglas Sutton seconded.	PASS
2018-122	Davis, Bobbi was not present. Douglas Sutton moved to WARN & CONDITION the license of RN Bobbi Davis . William White seconded.	PASS
2018-46	Blake, Sharon was present. The Board went into deliberation at 3:35 and reconvened at 3:45. Douglas Sutton moved to REMOVE CONDITION A(2) from the Board Order . William White seconded.	PASS

5: Stipulations/Hearings/Default Orders:

2018-118	McKenney, Erik was not present. The Board went into deliberation at 4:28 and reconvened at 4:40. Deborah Swartz moved to REJECT the proposed STIPULATION & CONSENT ORDER to REINSTATE and WARN the license of RN Erik McKenney . Jennifer Laurent seconded.	PASS
2019-49	Knight, Timothy was not present. The Board went into deliberation at 4:45 and reconvened at 4:50. Douglas Sutton moved to REJECT the proposed STIPULATION & CONSENT ORDER to grant a LNA license to Timothy Knight with reprimand . William White seconded.	PASS
2018-116	Kelley, Megan was not present. The Board went into deliberation at 4:00 and reconvened at 4:20. Douglas Sutton moved to ACCEPT the proposed STIPULATION & CONSENT ORDER to CONDITION the license of LPN Megan Kelley . William White seconded.	PASS
2018-44	Heiser, Marilyn was not present. Deborah Swartz moved to ACCEPT the proposed DEFAULT ORDER to IMPOSE a \$250.00 fine onto LNA applicant Marilyn Heiser . Jennifer Laurent seconded.	PASS

6. Administrative, Education, Practice, and Licensure:

Executive Director's Report:

Phyllis Mitchell reviewed the April 2019 Executive Director Report with Board members present.

7. Education:

Nursing Education Committee:

The Committee has not met since the last Board meeting.

LNA Education Programs:

Review of Berlin Health & Rehabilitation Center is postponed until the June Board meeting.

Practice:

APRN Sub-Committee:

May 8, 2019 meeting update is postponed until the June Board meeting.

Practice Committee:

The Committee has not met since the last Board meeting.

Alternative Program Committee:

The Committee has not met since the last Board meeting.

8. Other Business:

- APRN Refresher Program – Christiana Blomfield was present. The Board asked Ms. Blomfield to appear at the June Board meeting to present her APRN refresher plan in a manner consistent with the Nursing Administrative Rules.

Adjournment: The meeting adjourned at 5:15 PM.