



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

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Agenda
May 13, 2013

TO: Chair and Members, Vermont Board of Nursing
FROM: Linda Davidson, MS, APRN, Executive Director
LOCATION: 32 College Street, Schulmaier Hall, Montpelier, VT – Large Conference Room

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 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: April 8, 2013	Jeanine Carr
9:15 - 12:00 p.m.	Disciplinary Proceedings	
	HEARINGS	Larry Novins
	<ul style="list-style-type: none"> • 2012-6 Baker, Andrea - Hearing • 2012-655 Grenier, Mary - Hearing • 2012-561 Glidden, Robert – Default Hearing • 2012-169 Mahoney, Megan – Default Hearing • 2011-405 & 2012-115 Ruzzo, Cheryl – Hearing • 2012-388 Arguin, Deidre – Hearing • 2012-379 Maynard, Donna - Hearing 	John Todd Deb Swartz Deb Swartz Ellen Watson Ellen Watson Doug Sutton Doug Sutton
	STIPULATIONS	Larry Novins
	<ul style="list-style-type: none"> • 2012-660 Curtis, Francine – Stipulation • 2011-713 Woods, Melisa – Stipulation • 2012-491 Page, Donna – Stipulation • 2011-445 Oxy, Fania – Stipulation • 2012-730 Wehner, Kathleen – Stipulation • 2012-152 Weber, Laura - Stipulation • 2012-151 Dorsey, Jackie - Stipulation 	Deb Swartz Deb Swartz Jeanine Carr Jeanine Carr John Todd Ellen Watson Ellen Watson
	CLOSING REPORTS	Ellen Leff
	<ul style="list-style-type: none"> • 2012-378 • 2012-447 • 2012-343 • 2012-262 • 2012-680 	Ellen Watson Ellen Watson Ellen Watson Ellen Watson Jeanine Carr

TIME	TOPIC	INDIVIDUAL
	<ul style="list-style-type: none"> • 2011-643 	John Todd
	OTHER DISCIPLINARY	
	<ul style="list-style-type: none"> • M2010-95/2005-166 Minard, Melanie – Petitioning for Reinstatement With Conditions • Nursing Case Aging 5-1-2013 • Current Discipline Cases – 5-1-2013 	Jeanine Carr Ellen Leff Ellen Leff
12:00 - 1:00pm	LUNCH	
1:00 – 1:30 p.m.	Administration	
	Executive Director's Report	Linda Davidson
	Board Representation	Stephen Morse
1:30 – 1:35 p.m.	Public Comments	
1:35 – 2:05 p.m.	Education	
	Education Committee Report	Deb Swartz
	Nursing Programs <ul style="list-style-type: none"> • Progress Report from Southern Vermont College on the transition to a Generic BSN Program • Progress Report from Norwich University re: Search for Director of the School of Nursing 	Elizabeth Hansen Elizabeth Hansen
	Proposed Changes to Minimum Content Hour Requirements	Deb Swartz
	LNA Programs Biennial Re-approval <ul style="list-style-type: none"> • Cold Hollow Career Center (Day Program) • Northwest Technical Center (Day Program) • Stafford Technical Center (Day Program) Change of Program Status Recommendation from the Education Committee <ul style="list-style-type: none"> • Green Mountain Technology & Career Center (Day Program) 	Elizabeth Hansen
	Draft Revision to Nursing Assistant Education & Practice Committee Charter	Elizabeth Hansen
2:05 – 2:30 p.m.	Practice	
	Practice Committee Report	Doug Sutton
	Position Statements <ul style="list-style-type: none"> • The Role of the Nurse in the Administration of Homeopathic Drugs, Herbal Medicine Products and 	Doug Sutton

<u>TIME</u>	<u>TOPIC</u>	<u>INDIVIDUAL</u>
	Dietary Supplement – For Approval <ul style="list-style-type: none"> • The Role of the Nurse in Delegating Nursing Interventions – For Approval • Responsibilities of the Nurse in Providing Complementary and Alternative Medicine Interventions – For Approval • The Role of the Nurse in Performing Dermatological Laser Therapy – Recommended Retirement 	
	Alternative Program Committee <ul style="list-style-type: none"> • Proposal for Pilot Test of VT Board of Nursing Practice Remediation Program • Eligibility Criteria for VT Board of Nursing Practice Remediation Program 	John Todd
	APRN Advisory Committee Report	Linda Davidson
2:30 – 3:00 p.m.	Other Business	Jeanine Carr
	<ul style="list-style-type: none"> • Old Business • OPR Alternative Program Proposal 	Jeanine Carr Peter Comart
3:00 p.m.	Adjournment	Jeanine Carr