

**OFFICE OF PROFESSIONAL REGULATION  
89 MAIN STREET, 3<sup>RD</sup> FLOOR, MONTPELIER, VT  
BOARD OF NURSING  
APPROVED MINUTES  
August 8, 2016**

**1. Call to Order:**

The meeting was called to order at 9:05 a.m. by Jeanine Carr – Chair at Office of Professional Regulation, 89 Main Street, 3<sup>rd</sup> Floor, Montpelier, VT; Board members present: Jeanine Carr, Ellen Watson, John Welch Jr., Kelly Sinclair, Deborah Swartz, William White, Douglas Sutton, Jennifer Laurent, Luana Tredwell, and Virginia Hudson. Staff members present: Phyllis Mitchell – Executive Director, Larry Novins– Board Attorney, Jennifer Silverwood - Administrative Assistant; Colette Page – Licensing Board Specialist; Kristin Husher – Nursing Program Manager; Ellen Leff – Case Manager; Prosecuting Attorneys Lauren Hibbert, Elizabeth Jarvis, and Rachel Allen;

**2. Changes and Additions to the Agenda:**

**STIPULATION**

- M2011-50 (2010-484) Goddeau, Shannon

**3. Approval of Minutes:**

E. Watson moved to approve the minutes of July 11, 2016 with one correction: the docket number was missing for Melissa Blair. **Pass**

**4. Disciplinary Proceedings:**

**CLOSING REPORTS:**

E. Watson moved to recommend that the following closing reports be accepted. **Pass**

- 2016-177 J. Laurent recused
- 2015-446 J. Laurent recused
- 2016-67 J. Laurent recused
- 2016-28 J. Laurent recused
- 2016-34 J. Laurent recused

**STIPULATIONS:**

2015-283 Lacey Dahlin was present with her attorney, Daniel Richardson, Esq. J. Welch moved to **WARN** the license of Registered Nurse **Lacey Dahlin**. **Pass**

2015-125 Colleen Matteson was not present. E. Wood moved to **CONDITION** the license of Registered Nurse **Colleen Matteson**. **Pass**

M2011-50 (2010-484) Shannon Goddeau was not present. J. Welch moved to approve the **VOLUNTARY SURRENDER** of the license of Registered Nurse **Shannon Goddeau**. **Pass**

## OTHER HEARINGS:

- 2016-226      Jesse Palker was not present. D. Swartz moved to accept the proposed order to **INDEFINITELY SUSPEND** the license of Licensed Nursing Assistant **Jesse Palker**.  
**Pass**
- 2016-72      Jennifer Oakley was not present. J. Carr moved to accept the proposed order to **INDEFINITELY SUSPEND** the license of Registered Nurse **Jennifer Oakley**.  
**Pass**
- 2016-38      Jessica Pirani was not present. J. Welch moved to accept the proposed **DENIAL OF DEFAULT** order of the license of Licensed Nursing Assistant **Jessica Pirani**.  
**Pass**
- 2015-334 (M2016-21) Kimberly Tulloch was not present. J. Welch moved to approve the removal of conditions on the license of Advanced Practice Registered Nursing/Registered Nurse **Kimberly Tulloch**.  
**Pass**

## Preliminary Denial Reviews

Kelly Hall – LPN applicant was present. The Board went into deliberative session at 9:40 AM and the meeting resumed at 9:46 AM. The Board will issue a written decision.

Tammy Tait-O'Brian – RN applicant was present with Roseann Gentes. The Board went into deliberative session at 10:17 AM and the meeting resumed at 10:28 AM. The Board will issue a written decision.

## OTHER DISCIPLINARY ITEMS:

- Current Discipline Report – July 29, 2016 – The Board received and reviewed the current discipline cases and quarterly statistics with E. Leff.

## 5. Administration, Education, Practice, Licensure:

**Executive Director's Report:** P. Mitchell reviewed the Executive Director's report with the Board.

**NCSBN Nurse Licensure Compact:** The Board agreed to invite Colin Benjamin to the next Board meeting in order to discuss criminal background checks.

**Public Comments:** There were no public comments

## 6. Education:

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

**Nursing Assistant Education and Practice Committee:** The Nursing Assistant Education and Practice Committee has not met since the last Board meeting.

**Nursing Assistant Education Programs:** Kristin Husher reported on the "Development Day" she hosted for LNA program administrators and LNA instructors on August 3, 2016 on the Vermont Technical College campus.

### **Nursing Education Programs:**

- Castleton University – Targeted Review Survey Summary – J. Welch moved to accept the report presented to the Board by Kristin Husher on July 11, 2016. **Pass**

## **7. Practice**

**Practice Committee:** The Practice Committee has not met since the last Board meeting. Update regarding position statements went out to the group but no feedback has been given as of yet.

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

## **8. Adjournment:** J. Welch moved to adjourn the meeting at 11:50 PM.

Minutes recorded by: Colette Page, Licensing Board Specialist  
Draft minutes reviewed by: Phyllis Mitchell, Executive Director  
Draft minutes approved by Vermont Board of Nursing: