

**OFFICE OF PROFESSIONAL REGULATION
89 MAIN STREET, 3RD FLOOR, MONTPELIER, VT
BOARD OF NURSING
APPROVED MINUTES
May 11, 2015**

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, 3rd Floor, Montpelier, VT; Board members present: Jeanine Carr, Ellen Watson, Deborah Swartz, Virginia Hudson, Jennifer Laurent, Sheila Davis, Douglas Sutton, Luana Tredwell, William White, Jr, and Kelly Sinclair. Staff members present: Linda Davidson - Executive Director, Jennifer Silverwood - Administrative Assistant, Ellen Leff - Nursing Case Manager, Larry Novins– Board Attorney, George Belcher – Hearing Officer; Lauren Hibbert, Elizabeth Jarvis, and Annika Green - Prosecuting Attorneys; Others present: LNA graduates from River Valley Technical Center, Wendy Reeves, Shirlene Bouffard and Corp. Christopher Lauzon by telephone.

2. Changes and Additions to the Agenda:

3. Approval of Minutes:

E. Watson moved to approve the minutes of April 13, 2015 with changes. **Pass**

4. Disciplinary Proceedings:

Bouffard, Shirlene – Appeal of Preliminary Decision to Rescind LNA License. Shirlene Bouffard was present. The Board went into deliberative session at 10:43 AM. The meeting resumed at 11:05 AM. **The Board will issue a written decision. Pass**

Allen, Leena – Appeal of Preliminary Decision to Rescind RN License. J. Carr moved to uphold the decision to **RESCIND** the license of Registered Nurse **Leena Allen. Pass**

2014-723 Angela Burnor was not present. E. Watson moved to find Angela Burnor in **DEFAULT**. J. Carr moved to **INDEFINITELY SUSPEND** the license of Licensed Nursing Assistant **Angela Burnor. Pass**

2014-657 Michael DeMello was not present. S. Davis moved to find Michael DeMello in **DEFAULT**. The Board went into deliberative session at 9:28 AM. The meeting resumed at 9:32. The Board voted to **INDEFINITELY SUSPEND** the license of Registered Nurse **Michael DeMello. Pass**

2015-6 Kathieline Lee McKay was not present. Corp. Christopher Lauzon was present by telephone. D. Sutton moved to **SUMMARILY SUSPEND** the license of Licensed Nursing Assistant **Kathieline Lee McKay. Pass**

2013-163 Denise Rainville was not present. At the request of the prosecutor, the Board agreed to postpone the stipulation hearing. **Pass**

2015-134 David Dumas was not present. D. Sutton moved to accept the Stipulation and Consent Order and **INDEFINITELY SUSPEND** the license of Registered Nurse **David Dumas. Pass**

M2015-16 (2014-268) – Appeal of Preliminary Denial of Reinstatement of LNA license. Melissa Nugent was not present. J. Carr moved to **AFFIRM** the preliminary denial of reinstatement. **Pass**

CLOSING REPORTS:

D. Sutton moved to recommend that the following complaints be concluded without charges.

- 2014-787 J. Laurent recused
- 2015-34 J. Laurent recused
- 2015-66 J. Laurent recused
- 2015-27 V. Hudson recused
- 2015-11 D. Swartz recused
- 2014-741 V. Hudson recused
- 2015-24 V. Hudson recused
- 2015-52 J. Laurent recused
- 2015-42 D. Swartz recused

Pass

OTHER DISCIPLINARY ITEMS:

- M2015-3 (2013-662) – Rachel Greene-Wells was not present. S. Davis moved to **APPROVE** the **REMOVAL OF CONDITIONS** on the license of Licensed Nursing Assistant **Rachel Greene-Wells**. **Pass**
- M2015-13 (2014-174) – Stephen Davis was not present. E. Watson moved to **APPROVE** to **REINSTATE WITH CONDITIONS** the license of Licensed Practical Nurse **Stephen Davis**. **Pass**
- Current Discipline Cases – April 30, 2015 – The Board received and reviewed the current discipline cases with E. Leff.

5. Administration, Education, Practice, Licensure:

Executive Director's Report: The Board received the written Executive Director's Report and related documents provided in the Board meeting packet.

- L. Davidson announced that E. Watson has applied as a delegate for Area 4 at NCSBN.

Public Comments: There were no public comments

7. Education:

Education Committee

- The Education Committee has not met since the last Nursing Board meeting.

MNA Math Proficiency Examination

- L. Davidson reviewed the TABE math proficiency test for Medication Nursing Assistants with the Board. W. White moved to **APPROVE** the TABE math proficiency test for Medical Nursing Assistants with a passing requirement of "D6".

Pass

LNA Programs

- Northwest Technical Center (Day Program) – Biennial Review
D. Sutton moved to **APPROVE** the biennial review of **Northwest Technical Center (Day Program)** with required actions to be fulfilled within 90 days. **Pass**
- Burlington Health and Rehabilitation Center – Biennial Approval
E. Watson moved to **APPROVE** the biennial approval of **Burlington Health and Rehabilitation** biennial approval. **Pass**
- Franklin County Rehabilitation – Biennial Approval
S. Davis moved to **APPROVE** the biennial approval of **Franklin County Rehabilitation**. **Pass**
- River Valley Technical Center Adult Program – Biennial Site Survey
S. Davis moved for conditional approval of the biennial site survey of **River Valley Technical Center Adult Program** with required actions to be fulfilled within 90 days. **Pass**
- River Valley Technical Center (Day Program) – Biennial Site Survey
E. Watson moved to **APPROVE** the biennial site survey of **River Valley Technical Center (Day Program)** with required actions to be fulfilled within 90 days. **Pass**

Practice:

Practice Committee: The Practice Committee met on May 6, 2015.

- The Practice Committee welcomes S. Davis as a new Committee Member.
- The Practice Committee is working on gathering information for review of the position statement on moderate sedation.

Alternative Program Committee: The Alternative Program Committee met on April 24, 2015.

- The Alternative Program Committee has been continuing revising documents and contracts based on the NCSBN audit.

9. Adjournment: V. Hudson moved to adjourn the meeting at 11:50 AM.

Minutes recorded by: Jennifer Silverwood, Administrative Assistant

Draft minutes reviewed by: Linda Davidson, Executive Director

Draft minutes approved by Vermont Board of Nursing: 6/8/2015