



Board of Nursing

Office of Professional Regulation, Vermont Secretary of State

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Agenda

September 9, 2019

TO: Chair and Members, Vermont Board of Nursing
FROM: Phyllis Mitchell, RN, MSN, Executive Director
LOCATION: 89 Main Street 3rd Floor, Montpelier, VT 05620

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>
9:00am	Call to Order	Ellen Watson
9:00 – 9:05am	Changes and Additions to the Agenda	Ellen Watson
9:05 – 9:15am	Approval of Minutes: August 12, 2019	Ellen Watson
9:15 –	DISCIPLINARY PROCEEDINGS	George Belcher
	2019-133 – Dubois, Crystal ; <ul style="list-style-type: none"> • Petition for Summary Suspension 2019-136 – Hanna, Dermot ; <ul style="list-style-type: none"> • Petition for Summary Suspension 2018-79 & 2018-115 – Walsh, Ryan ; <ul style="list-style-type: none"> • Contested Hearing 	Daniel Coane Ellen Watson Douglas Sutton
	STIPULATIONS & OTHER HEARINGS	Ellen Watson
	2019-32 & 2019-33 – Beebe, Jennifer ; <ul style="list-style-type: none"> • Stipulation & Consent Order 2019-55 – Culton, Nikita ; <ul style="list-style-type: none"> • Stipulation & Consent Order 2018-126 – Bouton, Jane ; <ul style="list-style-type: none"> • Removal of Conditions 2018-11 – Hodecker, Nancy ; <ul style="list-style-type: none"> • Stipulation & Consent Order 2019-54 – Ciani, Patricia ; <ul style="list-style-type: none"> • Default Order 2019-34 – Cole, Malachi Shane ; <ul style="list-style-type: none"> • Default Order 	Ellen Watson Deborah Swartz Douglas Sutton Jeanine Carr Douglas Sutton Ellen Watson
12:00 - 1:00pm	LUNCH	

	Administration	
	Executive Director Report	Phyllis Mitchell
	Public Comments	
	Education	
TIME	TOPIC	INDIVIDUAL
	Nursing Education Sub-Committee <ul style="list-style-type: none"> Meeting held August 30, 2019 	Deborah Swartz
	Practice	
	APRN Sub-Committee <ul style="list-style-type: none"> Meeting held August 14, 2019 APRN Consensus Model Forum 	Jennifer Laurent
	Practice Committee <ul style="list-style-type: none"> Has not met since last Board meeting 	Douglas Sutton
	Alternative Program Committee <ul style="list-style-type: none"> Has not met since last Board meeting 	Ellen Watson
	Other	
	<ul style="list-style-type: none"> APRN CNM Refresher Program Waiver Request - Administrative Rule 3.13(a) Waiver Request – Administrative Rule 4.23(b) Administrative Rules revision discussion 	Melissa LaGoy Matthew Choate Stuart Whitney Ellen Watson
	Adjournment	

*Lunch will take place from 12:00 PM – 1:00 PM

