



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

89 Main Street; 3rd Floor • Montpelier, VT 05620-3402
 Tel. (802) 828-2396 • Fax (802) 828-2484 • www.sec.state.vt.us

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

