



# Board of Nursing

## Office of Professional Regulation, Vermont Secretary of State

89 Main Street; 3<sup>rd</sup> Floor • Montpelier, VT 05620-3402  
Tel. (802) 828-2396 • Fax (802) 828-2484 • [www.sec.state.vt.us](http://www.sec.state.vt.us)

### Agenda

**August 12, 2019**

**TO:** Chair and Members, Vermont Board of Nursing  
**FROM:** Phyllis Mitchell, RN, MSN, Executive Director  
**LOCATION:** 89 Main Street 3<sup>rd</sup> 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: July 8, 2019	Ellen Watson
9:15 –	<b>DISCIPLINARY PROCEEDINGS</b>	George Belcher
	• 2019-36 & 2019-37 – John, Jamie – Contested Hearing	Douglas Sutton
	<b>STIPULATIONS &amp; OTHER HEARINGS</b>	Ellen Watson
	• 2018-72 & 2019-24 – Fleming, Marc – Stipulation	Douglas Sutton
12:00 - 1:00pm	<b>LUNCH</b>	
	<b>Administration</b>	
	Executive Director Report	Phyllis Mitchell
	<b>Public Comments</b>	
	<b>Education</b>	

<b><u>TIME</u></b>	<b><u>TOPIC</u></b>	<b><u>INDIVIDUAL</u></b>
	MNA Education Programs <ul style="list-style-type: none"> <li>• GMTCC Initial Program Approval</li> </ul> Nursing Education Sub-Committee <ul style="list-style-type: none"> <li>• Has not met since the last Board meeting</li> </ul>	Phyllis Mitchell  Deborah Swartz
	<b>Practice</b>	
	APRN Sub-Committee <ul style="list-style-type: none"> <li>• Has not met since last Board meeting</li> </ul>	Jennifer Laurent
	Practice Committee <ul style="list-style-type: none"> <li>• Has not met since last Board meeting</li> </ul>	Douglas Sutton
	Alternative Program Committee <ul style="list-style-type: none"> <li>• Has not met since last Board meeting</li> </ul>	Ellen Watson
	<b>Other</b>	Ellen Watson
	<ul style="list-style-type: none"> <li>• Administrative Rules revision discussion</li> <li>• NCSBN Summary of Recommendations to the Delegate Assembly</li> </ul>	
	<b>Adjournment</b>	

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