



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

August 12, 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: July 8, 2019	Ellen Watson
9:15 –	DISCIPLINARY PROCEEDINGS	George Belcher
	• 2019-36 & 2019-37 – John, Jamie – Contested Hearing	Douglas Sutton
	STIPULATIONS & OTHER HEARINGS	Ellen Watson
	• 2018-72 & 2019-24 – Fleming, Marc – Stipulation	Douglas Sutton
12:00 - 1:00pm	LUNCH	
	Administration	
	Executive Director Report	Phyllis Mitchell
	Public Comments	
	Education	

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

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