



Board of Nursing

Office of Professional Regulation, Vermont Secretary of State

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Agenda

August 12, 2013

TO: Chair and Members, Vermont Board of Nursing
FROM: Linda Davidson, MS, APRN, Executive Director
LOCATION: 89 Main Street, 3rd Floor, Montpelier, VT

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> |
|-------------------|--|--|
| 9:00 a.m. | Call to Order | Jeanine Carr |
| 9:00 – 9:05 a.m. | Changes and Additions to the Agenda | Jeanine Carr |
| 9:05 – 9:15 a.m. | Approval of Minutes: July 8, 2013 | Jeanine Carr |
| 9:15 - 12:00 p.m. | Disciplinary Proceedings | |
| | HEARINGS | Larry Novins |
| | <ul style="list-style-type: none">• M2012-10 Garza, Vicki – Appeal of denial of a modification of a Board Order - Hearing• 2013-112 Kibby, Ruth – Hearing• 2012-628 Matteson, Colleen – Hearing• 2012-444 Styles, Sierra – Hearing• 2012-750 Hook, Lynda – Hearing• 2012-406 Daniels, Brittany – Hearing• 2012-449 Morgan, Pauline – Hearing• 2012-691 Corse, Kandie - Hearing• 2012-194 & 2012-297 Coax, Rachel – Hearing• 2012-404 Dufault, Robin – Default Hearing | Jeanine Carr Sheila Davis John Todd Deb Swartz John Todd Deb Swartz Doug Sutton Doug Sutton Doug Sutton Doug Sutton |
| | STIPULATIONS | Larry Novins |
| | <ul style="list-style-type: none">• 2013-418 Marks, Shawn – Voluntary Inactive Status Agreement | Virginia Hudson |
| | CLOSING REPORTS | Ellen Leff |
| | <ul style="list-style-type: none">• 2013-106• 2012-464• 2012-336• 2012-535• 2013-248• 2013-236• 2013-235• 2013-183 | Jeanine Carr Jeanine Carr Ellen Watson Doug Sutton Sheila Davis Sheila Davis Sheila Davis Sheila Davis |

| <u>TIME</u> | <u>TOPIC</u> | <u>INDIVIDUAL</u> |
|--------------------|---|----------------------------------|
| | OTHER DISCIPLINARY | Ellen Leff |
| | M2012-88/2012-300 Lynch, Julia – Order Removing Conditions Current Discipline Cases – July 31, 2013 | Ellen Leff Ellen Leff |
| 12:00 - 1:00pm | LUNCH | |
| 1:00 – 1:10 p.m. | Administration | |
| | <ul style="list-style-type: none"> Executive Director's Report | Linda Davidson |
| 1:10 – 1:40 p.m. | Education | |
| | Nursing Education Committee Report | Deb Swartz |
| | Norwich University Graduate Program Action Plan for Addressing Conditional Approval Issues | Elizabeth Hansen |
| | LNA Programs Biennial Re-Approval <ul style="list-style-type: none"> Genesis Eldercare Mountain View Center | Elizabeth Hansen |
| | Nursing Assistant Education Program Report: January – June 2013 | Elizabeth Hansen |
| 1:40 – 2:10 p.m. | Practice | |
| | Practice Committee Report <ul style="list-style-type: none"> Patient Choice at End-of-Life | Doug Sutton |
| | Alternative Program Committee | John Todd |
| | APRN Advisory Committee Report | Linda Davidson |
| 2:10 – 2:30 p.m. | Public Comment | |
| 2:30 – 2:45 p.m. | Other Business | Jeanine Carr |
| | <ul style="list-style-type: none"> Old Business Correction of Minutes of February 11, 2013 meeting. | Jeanine Carr Elizabeth Hansen |
| 2:45 p.m. | Adjournment | Jeanine Carr |