



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

TIME	TOPIC	INDIVIDUAL
	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