



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

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Agenda
July 11, 2016

TO: Chair and Members, Vermont Board of Nursing
FROM: Phyllis Mitchell, RN, MSN, Executive Director
LOCATION: 89 Main Street, Office of Professionals, 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: June 13, 2016	Jeanine Carr
9:15 – 12:00 p.m.	HEARINGS <ul style="list-style-type: none">• 2016-133 – Parker, Rebecca – Summary Suspension• 2015-174 – Foster, Lisa	George Belcher Douglas Sutton Douglas Sutton
	STIPULATIONS <ul style="list-style-type: none">• 2015-474 – Billings, Vicki - Stipulation• 2015-282 – Ferreira, Karen - Stipulation• M2016-33 (2011-409) – Brooks, Ann Marie – Reinstatement Stipulation	Jeanine Carr Virginia Hudson Virginia Hudson Deborah Swartz
	CLOSING REPORTS <ul style="list-style-type: none">• 2015-407• 2015-485• 2016-216• 2016-20 & 2016-179	Jeanine Carr Deborah Swartz Deborah Swartz Ellen Watson Jeanine Carr
	OTHER HEARINGS <ul style="list-style-type: none">• Blair, Melissa – Tax Compliance Hearing• 2015-315 – Stewart, Jodi – Proposed Order	Larry Novins
	OTHER DISCIPLINARY <ul style="list-style-type: none">• Current Disciplinary Report – June 30, 2016• Board of Nursing Quarterly Statistics	Ellen Leff
Lunch*	ADMINISTRATION	Phyllis Mitchell
1:00 – 3:00 p.m.	NCSBN Nurse Licensure Compact	Jim Puente, Director
Following Disciplinary Proceedings	<ul style="list-style-type: none">• Executive Director Report	Phyllis Mitchell

<u>TIME</u>	<u>TOPIC</u>	<u>INDIVIDUAL</u>
	Public Comments	
	Education	
	Education Committee: <ul style="list-style-type: none"> • Has not met since the last Board meeting 	
	Nursing Assistant Education and Practice Committee <ul style="list-style-type: none"> • Has not met since the last Board meeting 	
	Nursing Assistant Education Programs <ul style="list-style-type: none"> • The Pines Health and Rehabilitation Center – Biennial Review • Center for Technology – Program Review Approval • Franklin Health and Rehabilitation – Change Review • Castleton University – Targeted Review Survey Summary • Hartford Area Technical Career Center – Written Plan of Improvement 	Kristin Husher
	Practice	Douglas Sutton
	Practice Committee <ul style="list-style-type: none"> • Met on July 6th 	
	Alternative Program <ul style="list-style-type: none"> • Has not met since the last Board meeting 	
	Other Business	Jeanine Carr
	Adjournment	Jeanine Carr

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