



Board of Nursing

Office of Professional Regulation, Vermont Secretary of State

89 Main Street, 3rd Floor • Montpelier, VT 05620-3402

<https://sos.vermont.gov/opr/>

UNAPPROVED MINUTES

**March 11, 2024
Remote Meeting**

1. **Call to Order:** The meeting was called to order at 9:02 a.m. by the Chair, Jennifer Laurent.

Board members present: Jennifer Laurent, Jennifer Lyon, Daniel Coane, Luana Tredwell, William “Jamie” Floyd, Matthew Choate, Ginger Gillette-Kent and Deb Belcher.

Absent: Kelly Sinclair

Staff members present: Shiela Boni, Nursing Board Executive Officer; Carrie Phillips, Pharmacy Executive Officer; Lauren Layman, General Counsel; Noura Eltabbakh, General Counsel; Emily Trudeau, General Counsel; George Belcher, Administrative Law Officer; Kristin Donnelly, Case Manager; Julie Bowen, Docket Clerk; Corrine Reynolds, Licensing Administrator; Kamanie Sweet, Licensing Administrator; Michelle Lavoie, Licensing Administrator; Laticia Garcia, Enforcement Licensing Administrator; Kris Bowdish, OPR Deputy Chief Investigator; Paul Petralia, Investigator; Marcello D’Alessandro, Investigator; Ryan Prince, Investigator and Dennis Menard, Investigator.

Prosecuting Attorneys: Jennifer Colin, Rachel Heath, Ultan Doyle and George Hasselback.

Guests: Attorney Rich Cassidy, Vanessa Lang, Elsie, Max Stevens, Alice Olango, marsha Arend, Monique Warner, Mary Kay Jurovcik, Rachel LaCombe, and Brenda Walsh.

2. Approval of Minutes from February 12, 2024

William “Jamie” Floyd moved to approve the minutes of February 12, 2024. Matthew Choate seconded. The motion passed. Jennifer Laurent and Deb Belcher abstained.

3. Discipline Hearings

- 2016-380 – *In re: Alice Olango, Contested Hearing; Request to Expunge Record*
 - The matter was heard on the record. Matthew Choate moved to deny the request to “Expunge Record on Registry”, seconded by Jen Lyon. The motion passed unanimously.
- 2024-22 – *In re: Salena Steade, Contested Hearing; Summary Suspension*
 - The matter was heard on the record. Daniel Coane moved to approve the “Summary Suspension”, seconded by William “Jamie” Floyd. The motion passed; Ginger Gillette-Kent was recused.
- 2023-101 – *In re: Elizabeth Rohr, Contested Hearing: Opposition to Motion*
 - The matter was heard on the record. William “Jamie” Floyd moved to debilitative session, seconded by Matthew Choate at 10:33am and back at 11:35am. Matthew Choate moved to accept the motion in part to dismiss order amend from February 12, 2024, seconded by Daniel Coane. The motion passed unanimously.

- 2023-129 & 130 – *In re: Matilda Caldwell, Uncontested Hearing: Stipulation and Consent Order*
 - The matter was heard on the record. William “Jamie” Floyd moved to accept the Order as written, seconded by Matthew Choate. The motion passed; Ginger Gillette-Kent was recused.
 - 2024-37 – *In re: Monique Warner, Uncontested Hearing: Stipulation and Consent Order*
 - The matter was heard on the record. Jen Lyon moved to approve the motion, seconded by Daniel Coane. The motion passed unanimously.
 - 2024-40 – *In re: Erica Quenneville, Uncontested Hearing: Stipulation and Consent Order*
 - The matter was heard on the record. William “Jamie” Floyd moved to approve the motion, seconded by Matthew Choate. The motion passed, Luana Tredwell and Jen Lyon were recused.
 - 2022-194 – *In re: Brenda Walsh, Uncontested Hearing: Order to Remove Conditions*
 - The matter was heard on the record. Matthew Choate moved to approve the motion, seconded by Daniel Coane. The motion passed; Jen Lyon was recused.
 - 2023-125 – *In re: Shawntea Hamilton, Uncontested Hearing: Default Order*
 - The matter was heard on the record. William “Jamie” Floyd moved to accept the order and then he withdrew the motion. Jen Lyon moved to debilitative session, seconded by Matthew Choate from 12:31pm until 12:54pm. Deb Belcher moved to accept report and findings, order discipline and revoke license, seconded by Daniel Coane. The motion passed; Luana Tredwell was recused.
 - 2023-136 & 137 – *In re: Jason Russell, Uncontested Hearing: Default Order*
 - The matter was heard on the record. William “Jamie” Floyd moved to approve the motion, seconded by Matthew Choate. The motion passed; Jen Lyon was recused.
 - 2023-169 – *In re: Regina Long, Uncontested Hearing: Default Order*
 - The matter was heard on the record. Jen Lyon moved to approve the motion, seconded by William “Jamie” Floyd. The motion passed; Matthew Choate was recused.
 - 2021-26 – *In re: Tanya Brink, Uncontested Hearing: Order to Remove Conditions*
 - The matter was heard on the record. Motion was approved, Luana Tredwell was recused.
- 4. Other Business:** Joint Statement Regarding IV Therapy Clinics Approved by Board of Medical Practice: Emily Tredeau, General Counsel
- Emily reviewed that this has been brought up due to the scope of practice and she wanted to share the DRAFT statement with the board.
 - Suggestions to add to the statement:
 - Acknowledge acute care setting in body of text.
 - Immediate use vs acute are?
 - Consider note with title of statute.
 - Check with VT Department of Health on EMT’s etc.
 - What about rural primary care settings?
 - Questions:
 - Compound drugs, mixing additives are already done. Emily & Shiela addressed the concern.
 - The board members would like to have this statement come back after the Pharmacy Board reviews it. Emily will bring it back to the April meeting.

5. Executive Officer Report: Shiela Boni, Nursing Executive Officer:

- **Administrative Updates:**

- Currently attending the NCSBN conference. Feel free to register from the link on the Executive Report for the Webcast available this week.
- Have been working on the CMS LNA clinical testing proposal. We are working with UVM. Met with VT LNA testing vendor and we will be setting up training with LNA coordinators in April, May and June. As we move forward, she will keep the board updated.
- LPN's have declined due to the compact multi-state license.
- OPR will be moving back into the renovated office. If you are in Montpelier, feel free to stop by and get a look.
- The April 8th board meeting will more than likely be online due to the completion of the board room with all the IT equipment. Stay tuned for an update.

6. Public Comment: No public comment

- Jennifer Laurent, Chair discussed April 8th next months scheduled meeting is also the Solar Eclipse. She would like to be able to leave some time for board members to partake in the eclipse activities. Lauren Laymen will work with Shiela, Julie & Corrine to see what we can do to accommodate this request. Lauren will reach out to board members once we figure out what will work best for everyone.
- We have a few options to consider:
 - only listen to contested hearings in the morning or postpone until another day.

7. Adjournment

There being no additional business, Jennifer Laurent adjourned the meeting at 1:51 pm.

The next scheduled meeting is April 8, 2024