



# **Board of Nursing**

## **Office of Professional Regulation, Vermont Secretary of State**

89 Main Street, 3<sup>rd</sup> Floor • Montpelier, VT 05620-3402

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

### **Agenda**

**December 11, 2023 at 8:45 am**

*Members and OPR staff will participate remotely via videoconference.*

#### **To join this meeting:**

- **visit OPR's Online Calendar:** [sos.vermont.gov/opr-event-calendar/](https://sos.vermont.gov/opr-event-calendar/)
- **select the date of the meeting;**
- **click the link to join or call the dial-in number specified.**

**Please notify this office immediately if you are unable to attend or will need to recuse yourself from a case.**

<b><u>TIME</u></b>	<b><u>TOPIC</u></b>	<b><u>INDIVIDUAL</u></b>
8:45am	Call to Order	Jennifer Laurent, Chair
8:45am – 9:15am	Budget Discussion	Kevin Rushing, OPR Director Agatha Kessler, OPR Deputy Director
9:15am-9:20am	Changes and Additions to the Agenda	Jennifer Laurent, Chair
9:20am – 9:25am	Approval of Minutes: November 13, 2023	Jennifer Laurent, Chair
9:25am –	<b>DISCIPLINARY PROCEEDINGS</b>	Kassandra Diedrich, Administrative Law Officer
	<b>CONTESTED HEARINGS –</b>  <i>In re: Bobbi Davis, Docket no. 2023-75</i> <ul style="list-style-type: none"><li>• <i>Motion to Continue: Specification of Charges</i></li></ul> <i>In re: Michele Cardinal, Docket no. 2022-272</i> <ul style="list-style-type: none"><li>• <i>Specification of Charges</i></li></ul> <b>UNCONTESTED MATTERS</b>  <i>In re: Wendy Culligan, Docket no. 2023-61</i> <ul style="list-style-type: none"><li>• <i>Stipulation and Consent Order</i></li></ul> <i>In re: Carole Herzmann, Docket no. 2023-170</i> <ul style="list-style-type: none"><li>• <i>Stipulation and Consent Order</i></li></ul> <i>In re: Jessica Jawidzik, Docket no. 2022-171&amp; 172</i> <ul style="list-style-type: none"><li>• <i>Order to Remove Conditions</i></li></ul>	

11:00am	Executive Officer Report	Shiela Boni, Nursing Executive Officer
	<b>OTHER BUSINESS</b>	
	Full Program Approval of Castleton MSN Nursing Programs	Shiela Boni, Nursing Executive Officer
	<b>Public Comment</b>	
	<b>Adjournment</b>	

Next meeting: January 8, 2024