



Office of Professional Regulation, Vermont Secretary of State

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Agenda December 11, 2017

TO: Chair and Members, Vermont Board of Nursing **FROM:** Phyllis Mitchell, RN, MSN, Executive Director

LOCATION: 89 Main Street 3rd Floor – Office of Professional Regulation, 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.

TIME	TOPIC	INDIVIDUAL
9:00 a.m.	Call to Order	Ellen Watson
9:00 – 9:05 a.m.	Changes and Additions to the Agenda	Ellen Watson
9:05 – 9:15 a.m.	Approval of Minutes: November 13, 2017	Ellen Watson
	SUMMARY SUSPENSIONS	George Belcher
	•	Ellen Watson
	CLOSING REPORTS	Ellen Watson
	STIPULATIONS	Ellen Watson
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	DEFAULT ORDER & PROPOSED ORDER	Ellen Watson
	 2017-45 – Hamilton, Elise 2017-147 – Piette, Tabitha 2017-234 – Plummer, Tammy 	Douglas Sutton Deborah Swartz Virginia Hudson
	PROPOSED ADMINISTRATIVE LAW OFFICER ORDERS	Ellen Watson
	OTHER DISCIPLINARY	
	Maislen, Elizabeth	Lauren Hibbert
Lunch*	ADMINISTRATION	Phyllis Mitchell
Following Disciplinary Proceedings	Executive Director Report	Phyllis Mitchell
	Public Comments -	
	Education	
	Nursing Education Committee • Has not met since last Board meeting	Kristin Husher

<u>TIME</u>	TOPIC	INDIVIDUAL
	Nursing Program Manager Report	Kristin Husher
	Nursing Assistant Education Programs • Stafford – Biennial Approval • Northwest Technical Career Center – Biennial Approval	Kristin Husher
	Nursing Assistant Education and Practice Committee • Has not met since last Board meeting	Kristin Husher
	Practice	Davidae Cutter
		Douglas Sutton
	APRN Sub-Committee • Met on November 15, 2017	Jennifer Laurent
	Practice Committee	Douglas Sutton
	Met on December 6, 2017	
	Alternative Program Committee Has not met since last board meeting	Ellen Watson
	Other Business	Ellen Watson
	 2017 OPR Bill; Practice Guidelines & Collaborative Agreements 	Lauren Hibbert
	NGLP update	Lauren Hibbert
	 How hearings are decided – ALO vs. Board 	Lauren Hibbert
	Facilities with MNA's follow up	Lauren Hibbert
	Adjournment	Ellen Watson

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