

**OFFICE OF PROFESSIONAL REGULATION  
NATIONAL LIFE BUILDING, MONTPELIER, VERMONT  
BOARD OF NURSING**

**AGENDA  
JANUARY 11, 2010**

**TO:** Chair and Members, Vermont Board of Nursing

**FROM:** Mary L. Botter, PhD, RN, Executive Director

The next meeting of the Vermont Board of Nursing will be held on **January 11, 2010 at 9:00 a.m.**, in the National Life Building. Take Exit 8. At the first traffic light turn right on National Life Drive. The main parking entrance will be the third driveway on the left hand side. Follow signs to Visitor Parking. Go in the main entrance. The meeting will be held in the conference room ("classroom") beside the cafeteria.

**Please notify this office immediately if you will be unable to attend, have to leave early or if you will need to recuse yourself from a case. Thank you.**

TIME	TOPIC	INDIVIDUAL
9:00 AM	Call to Order	Ellen Leff
9:00 – 9:05 AM	Changes and Additions to the Agenda	Ellen Leff
9:05 – 9:10 AM	Approval of Minutes of December 14, 2009	Ellen Leff
9:10 – 9:30 AM	<b>Administration</b>	
	Executive Director's Report <ul style="list-style-type: none"> <li>• Monthly Report (attached)</li> <li>• H1N1 Altered Standards of Care Committee: Update</li> <li>• 2011 NXCLEX-PN Test Plan: Reminder</li> <li>• NCSBN Mid-Year Meeting: Reminder</li> <li>• March Board Meeting: 3/15/10 at Capital Plaza</li> </ul>	Mary Botter
	SANE Proposed Rules (attached): Public Comment	Mary Botter
	Alternative Program: Recommendation for 2010 OPR Bill	Ellen Leff
	Alternative Program Summary 2009	Elizabeth Hansen
	Draft Administrative Rules: Plan for Obtaining Input from Interested Parties	Mary Botter and Kevin Leahy
	Quarterly Licensure and Case Report: Template and Currently Available Data	Mary Botter
9:30 – 10:15 AM	<b>Education</b>	
	End of Life Education for Health Care Professionals Study Committee: Update and Review of Recommendations (attached)	Jeanine Carr and Alan Weiss
	Education Committee Report	Jeanine Carr and Elizabeth Hansen

<b>TIME</b>	<b>TOPIC</b>	<b>INDIVIDUAL</b>
	Biennial Nursing Assistant Program Reviews: Request for Approval <ul style="list-style-type: none"> <li>Stafford Technical Center (Adult/Evening Program)</li> </ul>	Elizabeth Hansen
	Nursing Program Annual Reports: Request for Acceptance <ul style="list-style-type: none"> <li>Norwich University's Master's Program</li> <li>VTC Practical Nursing</li> <li>UVM Master's Program</li> </ul>	Elizabeth Hansen
10:00 – 10:15 AM	Castleton BS Program Proposal: Request for Provisional Approval	Jeanine Carr/Elizabeth Hansen/Kim Ratelle
10:15 – 10:30 AM	<b>Practice</b>	
	Practice Committee Report	Ellen Hagman
	APRN Practice Committee Report	Mary Botter
10:30 – 10:45 AM	<b>Public Comment</b>	
10:45 AM – 12:00 PM	<b>Disciplinary Proceedings</b>	
10:45 – 11:00 AM	<ul style="list-style-type: none"> <li>NU08-0708/2008-254 Pace, Donna - Stipulation</li> </ul>	Larry Novins-Presiding Jeanine Carr
11:00 – 11:15 AM	<ul style="list-style-type: none"> <li>M2009-163 Terrien, Margaret – Stipulation</li> </ul>	Larry Novins-Presiding Jeanine Carr
11:15 – 12:00 AM	<ul style="list-style-type: none"> <li>NU45-1008/2008-403 Duckett, Jeanne -Hearing</li> </ul>	Larry Novins-Presiding Ken Bush
12:00 – 1:00 PM	<b>LUNCH BREAK</b>	
1:00 – 4:30 PM	<b>Disciplinary Proceedings</b>	
1:00 – 1:15 PM	<ul style="list-style-type: none"> <li>M2009-198 Grace, Patricia – Denial of Reinstatement Hearing</li> </ul>	Larry Novins-Presiding Ellen Leff
1:15 – 1:25 PM	<ul style="list-style-type: none"> <li>NU47-1107/ 2007-380 Ash, Dawn - Hearing</li> </ul>	Larry Novins-Presiding Ken Bush
1:25 - 1:35 PM	<ul style="list-style-type: none"> <li>M2009-214 Lamothe, Audra - Stipulation</li> </ul>	Larry Novins-Presiding Ken Bush
1:35 – 1:45 PM	<ul style="list-style-type: none"> <li>2009-526 Oliver, Betty – Stipulation</li> </ul>	Larry Novins-Presiding Ken Bush
1:45 – 3:45 PM	<ul style="list-style-type: none"> <li>NU87-0408/2008-167 Updyke, Diane - Hearing</li> </ul>	Larry Novins-Presiding No Board Member
3:45 -3:50 PM	<ul style="list-style-type: none"> <li>M2009-29 Raymond, Karen – Request for Reinstatement</li> </ul>	Larry Novins-Presiding Jeanine Carr
3:50 – 3:55 PM	<ul style="list-style-type: none"> <li>Harriet Piche – Alternative Program Participant – request for change in license status to in-active</li> </ul>	Larry Novins-Presiding Ellen Leff
3:55 – 4:00 PM	<b>Other Business</b>	
	<ul style="list-style-type: none"> <li>Nursing Law Regan Report – December 2009</li> </ul>	Mary Botter
4:00 PM	<b>Adjournment</b>	Ellen Leff