

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

**AGENDA
FEBRUARY 8, 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 **February 8, 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 M2D conference room..

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 January 11, 2010	Ellen Leff
9:10 – 9:50 AM	Administration	
	Executive Director's Report <ul style="list-style-type: none"> • Monthly Report (distributed at meeting) • H1N1 Altered Standards of Care Committee: Update • March Board Meeting: 3/15/10 at Capital Plaza 	Mary Botter
	Quarterly Licensure and Case Report: Template and Currently Available Data (distributed at meeting)	
	<i>Just What Does Culture Have to Do With Patient Safety?</i> – Article from Medscape Nurses	Ellen Leff
	Revised “Unlicensed Practice-Guidelines for Administrative Fines and Disciplinary Action”: Request for Approval	Mary Botter and Betsy Wrask
	Alternative Program Workgroup: Update <ul style="list-style-type: none"> • Alternative Program Brochure (distributed at meeting) 	Ellen Leff and Elizabeth Hansen
	Draft Board of Nursing Administrative Rules - Public Comment Session: Friday February 12, 2010 @ 9:00 AM	Mary Botter and Kevin Leahy
	Revised SANE Administrative Rules: Discussion	Larry Novins and Mary Botter

TIME	TOPIC	INDIVIDUAL
9:50 – 10:10 AM	Education	
	End of Life Education for Health Care Professionals Study Committee: Report (distributed at meeting)	Mary Botter
	Education Committee Report <ul style="list-style-type: none"> • Recommendation for reappointment of 2 Committee Members • Proposed Changes to Education Committee Charter 	Jeanine Carr and Elizabeth Hansen
	Recommendations following VTC Extended Campus focus visit	Elizabeth Hansen
	Nursing Program Annual Reports: Request for Acceptance <ul style="list-style-type: none"> • Southern Vermont College – Associate Degree Program • Southern Vermont College – Baccalaureate Program • Norwich University – Baccalaureate Program • Vermont Technical College – Re-Entry Program 	Elizabeth Hansen
	Biennial Nursing Assistant Program Reviews: Request for Approval <ul style="list-style-type: none"> • River Valley Technical – Day Program • Northlands Job Corps 	Elizabeth Hansen
	Nursing Assistant Program Annual Reports: Request for Acceptance <ul style="list-style-type: none"> • Bennington Health & Rehabilitation • Berlin Health & Rehabilitation • Franklin County Rehabilitation • Hannaford Career Center • Northwest Technical Center (Day) • Northwest Technical Center (Evening) • Vermont Veterans' Home 	Elizabeth Hansen
10:10 – 10:30 AM	Practice	
	Practice Committee Report	Ellen Hagman
	APRN Advisory Committee Report	Mary Botter
10:30 – 10:45 AM	Public Comment	
10:45 AM – 12:00 PM	Disciplinary Proceedings	
10:45 – 11:15 AM	<ul style="list-style-type: none"> • M2009-96 Boston, Chidi – Denial of Reinstatement Hearing 	Larry Novins- Presiding Ken Bush
11:15 – 11:45 AM	<ul style="list-style-type: none"> • Emily Dumont – Denial of RN Licensure by Examination Hearing 	Larry Novins-Presiding Mary Botter
11:45 – 12:00 PM	<ul style="list-style-type: none"> • NA45-0109/2009-5 Howes, Ann Margaret - Hearing 	Larry Novins-Presiding Ken Bush
12:00 – 1:00 PM	LUNCH BREAK	
1:00 PM – 3:15 PM	Disciplinary Proceedings	

TIME	TOPIC	INDIVIDUAL
1:00 – 1:15 PM	<ul style="list-style-type: none"> • NA23-1008/2008-401 Rayta, Michelle – Default Hearing • 2009-202 Wilson, Patricia – Default Hearing • 2009-416 Curran, Krystal – Default Hearing • 2009-174 Lawrence, Marja – Default Hearing 	Larry Novins- Presiding Ken Bush Ken Bush Jeanine Carr Jeanine Carr
1:15 – 1:30 PM	<ul style="list-style-type: none"> • 2009-428 Longe, Alberta – Stipulation 	Larry Novins- Presiding Deb Robinson
1:30 – 1:45 PM	<ul style="list-style-type: none"> • 2009-326 Reichenbecher, Marta – Stipulation 	Larry Novins-Presiding Ken Bush
1:45 - 2:00 PM	<ul style="list-style-type: none"> • NU77-1208/2008-504 Martino, Bernadette – Stipulation 	Larry Novins-Presiding Jeanine Carr
2:00 – 2:15 PM	<ul style="list-style-type: none"> • NU24-0908/2008-344 Higgins, Kelly – Motion to set aside default order 	Larry Novins-Presiding Ken Bush
2:15 – 2:45 PM	<ul style="list-style-type: none"> • Guilmette, Lynn – Denial of Licensing Application Hearing 	Larry Novins-Presiding Mary Botter
2:45 - 3:00 PM	<ul style="list-style-type: none"> • 2009-268 Libbey, Caroline - Stipulation 	Larry Botter – Presiding Jeanine Carr
3:00 – 3:15 PM	Hearing Officer Recommendations	Larry Novins-Presiding
	<ul style="list-style-type: none"> • Punnoose, Shalu Mathews • Mamen, Sheela • ., Tarsem Kaur • ., Deep Shikha • Abdulsalam, Maujdi • Garcia, Arnel Mathew • Saldua, Armee • ., Harsharn Kaur • Reyes, Ernesto • Labor, Wilma • ., Amanpreet Kaur • Sunny, Solly Mathew 	
3:15 – 3:25 PM	Closing Reports	
	<ul style="list-style-type: none"> • 2009-245 • 2009-244 	Ken Bush Ken Bush
3:25 – 3:30 PM	Other Business	
	<ul style="list-style-type: none"> • Nursing Law Regan Report – 	Mary Botter
3:30 PM	Adjournment	Ellen Leff