

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

**AGENDA
MARCH 15, 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 March 15, 2010 at 9:00 a.m., **at the Capitol Plaza in Montpelier, VT.** Basic Directions - Exit 8 off I-89, merge onto Memorial Drive. At second stop light take a left onto Bailey Avenue. At intersection take right onto State Street. Vermont State House is on your left, 1/2 block on the Right is Capitol Plaza Hotel. Due to limited space, hotel lot parking will be guaranteed only for Board members.

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 <ul style="list-style-type: none"> • Welcome UVM Nursing Students 	Ellen Leff
9:00 – 9:05 AM	Changes and Additions to the Agenda	Ellen Leff
9:05 – 9:10 AM	Approval of Minutes of February 8, 2010	Ellen Leff
9:10 – 9:55 AM	Administration	
	Executive Director's Report <ul style="list-style-type: none"> • Monthly Report (distributed at meeting) • Altered Standards of Care Committee: Update • Updated Quarterly Licensure and Case Report • Application Decision Grid: Update • Fining Employers for Permitting Practice with Lapsed License: Update 	Mary Botter
	Budget Report	Mary Botter
	Office of Nursing Workforce: Data Collection Request	Mary Botter
	2010 NCSBN Institute of Regulatory Excellence January 19-21 – Continued Competence 360: Report	William White
	2010 NCSBN Mid-Year Meeting: Report	Ellen Leff and John Todd
	Executive Director Search Update	Chris Winters
	Alternative Program Workgroup: Update	Ellen Leff and Elizabeth Hansen
	Revisions to SANE Administrative Rules	Ellen Leff and Larry

TIME	TOPIC	INDIVIDUAL
		Novins
	Draft Board of Nursing Administrative Rules: Public Comments	Ellen Leff, Mary Botter and Kevin Leahy
9:55 – 10:10 AM	Education	
	Annual Nursing Assistant Program Reports: Request for Acceptance <ul style="list-style-type: none"> • Birchwood Terrace Health Care • Burlington Health and Rehabilitation 	Elizabeth Hansen
	Biennial Nursing Assistant Program Reviews: Request for Approval <ul style="list-style-type: none"> • Stafford Technical Center (Day) • Office of Nursing Workforce – one-year post approval review 	Elizabeth Hansen
	Education Committee Report	Jeanine Carr and Elizabeth Hansen
10:10 – 10:20 AM	Practice	
	Practice Committee Report	Ellen Hagman
	APRN Advisory Committee Update	Mary Botter
10:20 – 10:30 AM	Licensing	
	Mary Alice Giannoni, APRN - Request for Waiver	Mary Botter
10:30 – 10:45 AM	Public Comment	
10:45 AM – 12:00 N	Disciplinary Proceedings	
10:45 – 12:00 AM	<ul style="list-style-type: none"> • NU64-1208/2008-469 Namaya, Thom - Hearing 	Larry Novins-Presiding Ken Bush
12:00 – 1:00 PM	LUNCH BREAK	
1:00 – 4:45 PM	Disciplinary Proceedings	
1:00 – 1:15 PM	<ul style="list-style-type: none"> • NU42-1008/2008-397 Coleman, Laurie – Stipulation 	Larry Novins-Presiding Jeanine Carr
1:15 – 1:45 PM	<ul style="list-style-type: none"> • NA49-0406/2006-109 Therrien, Helen - Hearing 	Larry Novins-Presiding Jeanine Carr
1:45 – 3:00 PM	<ul style="list-style-type: none"> • NU88-0109/2009-64 Bennett, Lennylee - Hearing 	Larry Novins-Presiding Ken Bush
3:00 – 3:15 PM	<ul style="list-style-type: none"> • Guilmette, Lynn – Denial of Licensing Application Hearing 	Larry Novins-Presiding Mary Botter
3:15 – 3:45 PM	<ul style="list-style-type: none"> • 2009-180 Bessette, Nichole – Disposition Stipulation 	Larry Novins-Presiding Ken Bush
3:45 – 4:00 PM	<ul style="list-style-type: none"> • NA63-0109/2009-82 Washburn, Mary Ann - Stipulation 	Larry Novins-Presiding Deb Robinson
4:00 - 4:30 PM	<ul style="list-style-type: none"> • NA63-0606 – Rindell, Jeanne – Request for removal of disciplinary action from website 	Larry Novins-Presiding Ellen Leff

TIME	TOPIC	INDIVIDUAL
4:30 – 4:45 PM	<ul style="list-style-type: none"> • M2009-197 Birch, Penny – Request for modification of conditions 	Larry Novins-Presiding Ellen Leff
4:45 - 5:00 PM	Closing Reports <ul style="list-style-type: none"> • 2009-471 • 2009-462 • 2009-415 • 2009-515 • 2009-345 • 2009-8/NA48-0109 • 2009-541 • 2009-310 • 2008-479/NU70-1208 • 2009-306 • 2009-449 • 2008-340 	Debbie Robinson Debbie Robinson Ken Bush Ken Bush Ken Bush Ken Bush Ken Bush Ken Bush Jeanine Carr Jeanine Carr Jeanine Carr Jeanine Carr Ken Bush
5:00 - 5:15 PM	Other Business <ul style="list-style-type: none"> • Nursing Law's Regan Report – February 2010 	
5:15 PM	Adjournment	