

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

**AGENDA
APRIL 12, 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 **April 12, 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 March 8 2010	Ellen Leff
9:10 – 9:55 AM	Administration	
	Executive Director's Report <ul style="list-style-type: none"> • Monthly Report (attached) • Altered Standards of Care Committee • Fining Employers for Permitting Practice with Lapsed License: Update • Draft Administrative Rules: Update 	Mary Botter
	Budget Update	Chris Winters and Paul Daley
	Executive Director Search: Update	Chris Winters
	Alternative Program Workgroup: Update	Ellen Leff and Elizabeth Hansen
	Quarterly Licensure and Case Report	Ellen Hagman
	Licensure for Pro-Bono Work	Mary Botter
	Application Decision Grid: Request for Approval	Mary Botter
	Board Retreat Planning	Ellen Leff
9:55 – 10:05 AM	Education	
	Education Committee Report (postponed to May Board meeting)	
	Nursing Assistant Program Educators Newsletter	Elizabeth Hansen
	Nursing Program Site Survey: Request for Approval	Elizabeth Hansen

TIME	TOPIC	INDIVIDUAL
	<ul style="list-style-type: none"> Southern Vermont College – Associate Degree Program Southern Vermont College – Baccalaureate Program 	
10:05 – 10:15 AM	Practice	
	Practice Committee Report	Ellen Hagman
	APRN Advisory Committee Report	Mary Botter
10:15 – 10:20 AM	Public Comment	
10:20 AM – 12:00 PM	Disciplinary Proceedings	
10:20 – 10:30 AM	<ul style="list-style-type: none"> 2009-128 Therrien, Helen – Motion to Dismiss 	Larry Novins-Presiding Jeanine Carr
10:30 – 10:40 AM	<ul style="list-style-type: none"> 2010-44 Reid, JeanMarie – Summary Suspension 	Larry Novins-Presiding Deb Robinson
10:40 – 10:50 AM	<ul style="list-style-type: none"> 2009-603 Fridlington, Julie – Summary Suspension 	Larry Novins-Presiding Ken Bush
10:50 – 11:00 AM	<ul style="list-style-type: none"> 2010-135 Ferland, Caitlin – Summary Suspension 	Larry Novins-Presiding John Todd
11:00 – 12:00 PM	<ul style="list-style-type: none"> 2009-216 Lucia, Michael – Hearing 	Larry Novins-Presiding Jeanine Carr
12:00 – 1:00 PM	LUNCH BREAK	
1:00 PM – 4:30 PM	Disciplinary Proceedings	
1:00 – 1:15 PM	<ul style="list-style-type: none"> 2009-219 Gould, Jennifer – Default Hearing 2009-476 Ellis, Lori – Default Hearing 	Larry Novins-Presiding Ken Bush Ellen Leff
1:15 - 1:30 PM	<ul style="list-style-type: none"> 2009-194 Brennan, John – Disposition Stipulation 	Larry Novins-Presiding Ken Bush
1:30 - 1:40 PM	<ul style="list-style-type: none"> 2009-450 Jovanovic, Jessica - Stipulation 	Larry Novins-Presiding Ken Bush
1:40 - 1:50 PM	<ul style="list-style-type: none"> 2009-375 Fontaine, Nicole – Stipulation 	Larry Novins-Presiding Jeanine Carr
1:50 - 2:00 PM	<ul style="list-style-type: none"> NU09-0708/2008-258 Grandchamp, Ann - Stipulation 	Larry Novins-Presiding Ken Bush
2:00 PM	<ul style="list-style-type: none"> NU88-0109/2009-64 Bennett, Lennylee - Hearing 	Larry Novins-Presiding Ken Bush
2:00 – 2:10 PM	<ul style="list-style-type: none"> M2009-164 Green, Judith - Stipulation 	Larry Novins-Presiding Jeanine Carr
2:10 – 2:20 PM	<ul style="list-style-type: none"> 2009-165 Vessa, Becky Jo - Stipulation 	Larry Novins-Presiding Deb Robinson
2:20 – 2:30 PM	<ul style="list-style-type: none"> 2009-218 Racine, Jeffrey – Stipulation 	Larry Novins-Presiding Ken Bush
2:30 – 2:40 PM	<ul style="list-style-type: none"> 2009-202 Wilson, Patricia - Stipulation 	Larry Novins-Presiding Ken Bush

TIME	TOPIC	INDIVIDUAL
2:40 – 2:50 PM	<ul style="list-style-type: none"> • NU95-0109/2009-73 Fania, Oxy Stipulation 	Larry Novins-Presiding Jeanine Carr
2:50 – 3:10 PM	<ul style="list-style-type: none"> • M2009-96 Boston, Chidi - Hearing 	Larry Novins-Presiding Ken Bush
3:10 – 3:30 PM	<ul style="list-style-type: none"> • NU97-0109/2009-75 Millen, Simone - Stipulation 	Larry Novins-Presiding Jeanine Carr
3:30 – 3:40 PM	<ul style="list-style-type: none"> • 2009-479 Adsit, Priscilla – Stipulation 	Larry Novins-Presiding Jeanine Carr
3:40 – 3:50 PM	Other Business	
	<ul style="list-style-type: none"> • Nursing Law Regan Report 	Mary Botter
3:50 PM	Adjournment	Ellen Leff