

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

**AGENDA
MAY, 10, 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 **May 10, 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 Executive Dining 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 April 12, 2010	Ellen Leff
9:10 – 9:40 AM	Administration	
	Executive Director's Report <ul style="list-style-type: none"> • Monthly Report (attached) • Altered Standards of Care Committee • NCSBN Grant Request • Scheduling of Disciplinary Proceedings • Vermont Nurse Connection Article 	Mary Botter
	Follow-up Cases: Overview	Mary Botter
	Fining Employers for Permitting Practice with Lapsed License: Request for Approval	Mary Botter Larry Novins
	Application Decision Guidelines Grid: Request for Approval	Mary Botter
	Board Member Do's and Don'ts: Annual Reminder	Ellen Leff
	Alternative Program Workgroup: Update	Ellen Leff and Elizabeth Hansen
	Board Retreat Planning: Update and Proposed Dates	Ellen Leff
	Executive Director Search: Update	Chris Winters
	Draft Administrative Rules: Update	Mary Botter
9:40 – 10:10 AM	Education	
	UVM Request for Date of Next On-Site Visit	Elizabeth Hansen
	Norwich Site Visit Report and Recommendation: Request for Approval	Jeanine Carr and Mary Botter
	NCLEX Quarterly Exam Reports	Mary Botter

TIME	TOPIC	INDIVIDUAL
	Nursing Assistant Program Quarterly Report	Elizabeth Hansen
	Nursing Assistant Program Approvals <ul style="list-style-type: none"> • Green Mountain Technology & Career Center – Change of Approval Status 	Elizabeth Hansen
	Nursing Assistant Program Annual Reports - Request for Acceptance <ul style="list-style-type: none"> • Addison County • American Red Cross • Cedar Hill Continuing Care Center • Centers for Living & Rehabilitation • Cold Hollow Career Center (Adult Program) • Cold Hollow Career Center (Day Program) • Grace Cottage Hospital • Greensboro Nursing Home • Green Mountain Technology & Career Center • Helen Porter Healthcare & Rehabilitation Center • Lyndon Institute (Day Program) • Lyndon Institute (Adult Program) • The Manor • Maple Lane Nursing Home • Mountain View Center • Mt. Ascutney Hospital & Health Center • North Country Career Center (Day Program) • North Country Career Center (Adult Program) • Northlands Job Corps • Office of Nursing Workforce • Pines Rehabilitation & Health Center • Randolph Technical Career Center (Evening Program) • Randolph Technical Career Center (Day Program) • River Bend Career and Technical Center • River Valley Technical Center (Adult Program) • River Valley Technical Center (Day Program) • Stafford Technical Center (Day Program) • Stafford Technical Center (Evening Program) • Starr Farm Nursing Home • Visiting Nurse Association of Chittenden & Grand Isle Counties 	Elizabeth Hansen
	Education Committee Report	Jeanine Carr and Elizabeth Hansen
	Revised Education Committee Charter: Request for Approval	Jeanine Carr and Elizabeth Hansen
10:10 – 10:20 AM	Practice	
	Practice Committee Report	Ellen Hagman
	APRN Practice Committee Report	Mary Botter

TIME	TOPIC	INDIVIDUAL
10:20 – 10:30 AM	Licensing Mary Alice Giannoni – Request for Waiver	Mary Botter
10:30 – 10:45 AM	Public Comment	
10:45 AM – 12:00 PM	Disciplinary Proceedings	
10:45 – 11:00:AM	<ul style="list-style-type: none"> M2009-141 Magistrale, Jennifer – Pre-denial Hearing 	Larry Novins-Presiding Jeanine Carr
11:00 – 11:45 AM	<ul style="list-style-type: none"> 2009-135 Wells, Barbara - Hearing 	Larry Novins-Presiding Deborah Robinson
11:45 - 12:00 PM	Defaults <ul style="list-style-type: none"> 2009-166 Kwapong, Boadu – Default Hearing NU35-1008/2008-390 Bohlmeijer, Adolph – Default Hearing NA30-1108/2008-451 Brazee, Crystal – Default Hearing 	Larry Novins-Presiding Deborah Robinson Deborah Robinson Jeanine Carr
12:00 – 1:00 PM	LUNCH BREAK	
1:00 PM – 4:30 PM	Disciplinary Proceedings	
1:00 - 1:30 PM	<ul style="list-style-type: none"> 2009-485 Hull, Traci – Summary Suspension 2010-21 Larson, Jessica – Summary Suspension 	Larry Novins-Presiding Ken Bush John Todd
1:00 – 1:30 PM	<ul style="list-style-type: none"> NU99-0109/2009-77 Tyler, Chris – Stipulation 2009-610 Rahfield, Sheilah – Stipulation NA53-0109/2009-56 Hudson, Bernadette - Stipulation 2010-82 Carr, Denise – Stipulation M2010-16 Broderick, Scott – Reinstatement Stipulation 2009-214 Alexander, Evelyn – Stipulation 2009-589 Charland, Patricia – Stipulation 	Jeanine Carr Jeanine Carr Deborah Robinson Ellen Leff John Todd Ken Bush John Todd
1:30 – 2:00 PM	<ul style="list-style-type: none"> 2009-212 Croto, Angela - Hearing 	Larry Novins-Presiding Ken Bush
2:00 – 3:00 PM	<ul style="list-style-type: none"> 2009-433 Strange, Danielle - Hearing 	Larry Novins-Presiding Jeanine Carr
3:00 – 3:30 PM	<ul style="list-style-type: none"> NU69-0208/2008-74 Linton, Sarah – Disposition Hearing 	Larry Novins-Presiding Ken Bush
3:30 – 3:35 PM	<ul style="list-style-type: none"> M2009-200 Tiffany, Gabriell – Request for Reinstatement 	Larry Novins-Presiding Jeanine Carr
3:35 – 3:45 PM	<ul style="list-style-type: none"> M2009-5 Amerio-St. Louis – Request for Reinstatement 	Larry Novins-Presiding Ellen Leff
3:45 – 4:00 PM	Closing Reports <ul style="list-style-type: none"> 2009-297 	Jeanine Carr

TIME	TOPIC	INDIVIDUAL
	<ul style="list-style-type: none"> • 2009-293 • 2009-545 • 2009-531 • 2009-528 • 2009-204 • 2009-607 • 2009-591 • 2010-49 • 2009-417 • 2009-442 • 2009-370 • 2009-418 • 2009-522 • 2010-77 • 2009-420 • 2009-535 • 2010-83 • 2008-77 	Jeanine Carr Jeanine Carr Jeanine Carr John Todd Deborah Robinson Deborah Robinson Deborah Robinson Deborah Robinson Deborah Robinson Deborah Robinson Deborah Robinson Ken Bush Ken Bush Ken Bush Ken Bush Ken Bush Ken Bush Ken Bush Ellen Leff
4:00 – 4:05 PM	Other Business	
	<ul style="list-style-type: none"> • Nursing Law Regan Report – April 2010 	Mary Botter
4:05 PM	Adjournment	Ellen Leff