

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

**AGENDA
JUNE 14, 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 **June 14, 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 Large Classroom near 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 May 10, 2010	Ellen Leff
9:10 – 9:30 AM	Administration	
	Executive Director's Report	Mary Botter
	<ul style="list-style-type: none"> • Monthly Report • Altered Standards of Care Committee • Data Integrity Project • Fining Employers for Permitting Practice with Lapsed License 	
	Alternative Program Workgroup: Update	Ellen Leff/Elizabeth Hansen
	<ul style="list-style-type: none"> • Marketing Strategies for Alternative Program 	
	NCSBN IT Summit Report	Ellen Hagman
	Executive Director Search: Update	Chris Winters
	Draft Administrative Rules: Update	Mary Botter
	Nursing Workforce Data Collection/Survey: Memo from Larry Novins	Mary Botter
9:30 – 10:10 AM	Education	
	NCLEX Quarterly Exam Reports	Mary Botter
	Education Committee Report	Jeanine Carr and Elizabeth Hansen
	Revised Education Committee Charter: Request for Approval	Jeanine Carr and Elizabeth Hansen
	Nursing Assistant Program Quarterly Report	Elizabeth Hansen
	Nursing Assistant Education Program Annual Report	Elizabeth Hansen

TIME	TOPIC	INDIVIDUAL
	Summary	
	Nursing Assistant Program Approvals <ul style="list-style-type: none"> • Green Mountain Technology & Career Center (Day): Recommendation for Change of Approval Status • River Bend Career and Technical Center – Biennial Review • Green Mountain Technical and Career Center (Adult program) – Initial Program Approval • Lyndon Institute Technical Education (Adult Program – One- Year Post Approval • Lyndon Institute Technical Education (Day Program) – Biennial Review • Mt. Ascutney Hospital and Health Center – Biennial Review • Pines Rehabilitation and Health Center – Biennial Review 	Elizabeth Hansen
	Nursing Assistant Program Annual Reports: Request for Acceptance <ul style="list-style-type: none"> • Addison County • American Red Cross • Barre Technical Center (Adult Technical Education) • Barre Technical Center (Day Program) • Cedar Hill Continuing Care Center • Centers for Living & Rehabilitation • Cold Hollow Career Center (Adult Program) • Cold Hollow Career Center (Day Program) • Fletcher Allen Health Care • Genesis Health Care/Mountain View Center • 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 • 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 	Elizabeth Hansen

TIME	TOPIC	INDIVIDUAL
	<ul style="list-style-type: none"> • 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 	
10:10 – 10:30 AM	Practice	
	Practice Committee Report	Ellen Hagman
	Position Statements: Request for Approval <ul style="list-style-type: none"> • Nurses Role in the Administration of Propofol (Diprivan) in the Critical Care setting with an Intubated, Mechanically Ventilated Patient. • Nurses Role in the Administration of a Local Anesthetic into a Catheter for the Purpose of a Nerve Block • The Role of the RN in the Care of a Pregnant Woman Receiving Analgesia/Anesthesia Through an Epidural Catheter • Role of the Nurse in Holistic Health 	Ellen Hagman
	Revised Practice Committee Charter: Request for Approval	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 – 11:30 AM	2009-376; 2009-532; 2009-593 Harte, Christine – Summary Suspension	George Belcher-Presiding Ken Bush
11:30 – 11:45 AM	2010-105 Marvin, Rachida – Stipulation	George Belcher-Presiding Ellen Leff
11:45 – 12:00 PM	2009-22 Aucoin, Nancy – Decision on Motion to Dismiss	George Belcher-Presiding Ken Bush
12:00 – 1:00 PM	LUNCH BREAK	
1:00 PM – 3:00 PM	Disciplinary Proceedings	
1:00 – 1:30 PM	2010-12 Bingham, Amy - Stipulation	George Belcher-Presiding Ken Bush
1:30 – 2:15 PM	2010-21 Jessica Larson – Disposition Hearing	George Belcher-Presiding John Todd
2:15 – 3:00 PM	M2009-7 Cardinal, Michele – Request for Reinstatement	George Belcher-Presiding Ellen Leff
3:00 – 3:15 PM	Closing Reports <ul style="list-style-type: none"> • 2009-509 • 2009-536 • 2009-538 	Jeanine Carr John Todd Debbie Robinson

TIME	TOPIC	INDIVIDUAL
	<ul style="list-style-type: none"> • 2009-350 	Ken Bush
3:15 – 3:30 PM	Other Business	
	<ul style="list-style-type: none"> • Nursing Law Regan Report 	Mary Botter
3:30 PM	Adjournment	Ellen Leff