

**AGENDA  
FEBRUARY 9, 2009**

**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 9, 2009 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 M2D.

**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"> <li>• Welcome UVM Baccalaureate Program Students</li> </ul>  | Linda Rice       |
| 9:00 – 9:05 AM | Changes and Additions to the Agenda   | Linda Rice       |
| 9:05 – 9:10 AM | Approval of Minutes of January 12, 2009   | Linda Rice       |
| 9:10 – 9:45 AM | <b>Administration</b>   |                  |
|                | Recognition and Presentation  | William Dalton   |
|                | Executive Director's Report <ul style="list-style-type: none"> <li>• Monthly Report</li> <li>• Board Member Bio Request Reminder</li> <li>• Hearing Officer Update</li> <li>• APRN Board Member Appointment Update</li> <li>• Administrative Fines and Disciplinary Action Guide</li> <li>• E-License Update</li> </ul> | Mary Botter      |
|                | Report from the State Auditor's Office (attached)   | Mary Botter      |
|                | Election of Board Officers – Chair, Vice-Chair, Secretary   | Linda Rice       |
|                | Legislative Update – Report of the Palliative Care, End-of-Life Care and Pain Management Study Committee  | Mary Botter      |
|                | 2009 OPR Bill H.86 ( <a href="http://www.vtprofessionals.org">www.vtprofessionals.org</a> ) (attached)  | Mary Botter      |
|                | Summer Study – Nurses and Military Service  | Mary Botter      |
|                | Review of Draft Administrative Rules  | Linda Rice       |
|                | Discipline Follow-Up Report (attached)  | Elizabeth Hansen |

| <b>TIME</b>               | <b>TOPIC</b>   | <b>INDIVIDUAL</b>                      |
|---------------------------|--|--|
|                           | Alternative Program Summary 2008   | Elizabeth Hansen                       |
| 9:45 – 9:50 AM            | <b>Education</b>   |  |
|                           | Nursing Assistant Program Report(s) (attached)   | Elizabeth Hansen                       |
|                           | Nursing Assistant Program Approvals <ul style="list-style-type: none"> <li>• Patricia Hannaford Career Center – One-year post-approval survey</li> <li>• Lyndon Institute Technical Education-Adult Program- Initial Approval</li> </ul>   | Elizabeth Hansen                       |
|                           | Annual Program Reports <ul style="list-style-type: none"> <li>• Southern Vermont College – AD and BSN Programs</li> <li>• VTC Re-Entry Program</li> <li>• Connecticut Re-Entry Program</li> <li>• North Dakota Re-Entry Program</li> <li>• Greenville Re-Entry Program</li> <li>• Kennesaw Re-Entry Program</li> </ul> | Jeanine Carr/Mary Botter               |
|                           | Report of Norwich BSN Program Site Visit (attached)  | Jeanine Carr/Mary Botter               |
| 9:50 – 10:00 AM           | <b>Practice</b>  |  |
|                           | Nursing Practice Committee Update  | Ellen Leff                             |
|                           | APRN Advisory Committee Update   | Mary Botter                            |
| 10:00 – 10:05 AM          | <b>Licensure</b>   |  |
|                           | NCLEX Examination Results (attached)   | Mary Botter                            |
|                           | Licensure Report (attached)  | Mary Botter                            |
| 10:05 – 10:15 AM          | <b>Public Comment</b>  | Linda Rice                             |
| <b>10:15 AM – 12:00 N</b> | <b>Disciplinary Proceedings</b>  |  |
| 10:15 – 10:45 AM          | <ul style="list-style-type: none"> <li>• NU79-0308 Hoot, Ashley - Hearing</li> </ul>   | Larry Novins- Presiding<br>Linda Rice  |
| 10:45 - 11:00 AM          | <ul style="list-style-type: none"> <li>• Applicant Taylor, Louise – Pre-denial Hearing</li> </ul>  | Larry Novins- Presiding                |
| 11:00 – 11:30 PM          | <ul style="list-style-type: none"> <li>• NU62-1108 Magistrale, Jennifer – Summary Suspension</li> </ul>  | Larry Novins-Presiding<br>Linda Rice   |
| 11:30 – 12:00 PM          | <ul style="list-style-type: none"> <li>• NU18-0908 Corbett, Kimberly – Stipulation and Consent Order</li> </ul>  | Larry Novins-Presiding<br>Jeanine Carr |

| <b>TIME</b>               | <b>TOPIC</b>   | <b>INDIVIDUAL</b>  |
|---------------------------|--|--|
| 12:00 – 12:45 PM          | <b>LUNCH BREAK</b>   |  |
| <b>12:45 PM – 4:00 PM</b> | <b>Disciplinary Proceedings</b>  |  |
| 12:45 – 1:15 PM           | <ul style="list-style-type: none"> <li>• NA39-1208 Whitehouse, Heather – Summary Suspension</li> </ul>   | Larry Novins-Presiding<br>Ken Bush   |
| 1:15 – 1:45 PM            | <ul style="list-style-type: none"> <li>• NU50-1108 Gilbert, Dana – Summary Suspension</li> </ul>   | Larry Novins- Presiding<br>Ellen Leff  |
| 1:45 – 2:15 PM            | <ul style="list-style-type: none"> <li>• NU53-0307 Knight, Patricia – Summary Suspension</li> </ul>  | Larry Novins- Presiding<br>Ken Bush  |
| 2:15 – 2:45 PM            | <ul style="list-style-type: none"> <li>• NU59-1108 Ballou, Candy – Summary Suspension</li> </ul>   | Larry Novins-Presiding<br>Linda Rice   |
| 2:45 – 3:00 PM            | <ul style="list-style-type: none"> <li>• NU06-0707 Dorrian, Jane – Motion for reconsideration</li> </ul>   | Larry Novins-Presiding<br>Ellen Leff   |
| 3:00 – 3:30 PM            | <ul style="list-style-type: none"> <li>• Verdant, Thomas – Renewal Pre-Denial Hearing</li> </ul>   | Larry Novins-Presiding   |
| 3:30 – 4:00 PM            | <ul style="list-style-type: none"> <li>• Pape, Beverly – Denial of Reinstatement Hearing</li> </ul>  | Larry Novins-Presiding<br>Jeanine Carr   |
| 4:00 – 4:30 PM            | <ul style="list-style-type: none"> <li>• NU29-1008 Hearn, Louise – Summary Suspension</li> </ul>   | Larry Novins-Presiding<br>Jeanine Carr   |
| 4:30 – 5:00 PM            | <ul style="list-style-type: none"> <li>• NA64-0209 Gabree, Alexis – Summary Suspension</li> </ul>  | Larry Novins-Presiding<br>Jeanine Carr   |
| 5:00 – 5:15 PM            | <ul style="list-style-type: none"> <li>• NU98-0608 Stepnowski, Marie – Stipulation and Consent Order</li> </ul>  | Larry Novins-Presiding<br>Linda Rice   |
| 5:15 – 5:30 PM            | <ul style="list-style-type: none"> <li>• NU93-0508 Lovely, Lisa – Stipulation and Consent Order</li> </ul>   | Larry Novins-Presiding<br>Jeanine Carr   |
| 5:30 – 6:00 PM            | Closing Reports  |  |
|                           | <ul style="list-style-type: none"> <li>• NU 59-1108</li> <li>• NU 65-1208</li> <li>• NU 73-0208</li> <li>• NU 61-0108</li> <li>• NU 52-1108</li> <li>• NU 28-0908</li> <li>• NU 51-1108</li> </ul> | Jeanine Carr<br>Jeanine Carr<br>Jeanine Carr<br>Linda Rice<br>Ellen Leff<br>Ellen Leff<br>Ken Bush |
| 6:00 – 6:15 PM            | <b>Other Business</b>  |  |
|                           | Nursing Law's Regan Report – December 20008  | Mary Botter  |
| 6:15 PM                   | <b>Adjournment</b>   | Linda Rice   |

