

# **Vermont Board of Medical Practice**

**January 3, 2024**

**108 Cherry St., Suite 206, Burlington, VT 50402**

**Remote Via Microsoft Teams**

**Dial: (802) 828-7667 Conference ID: 807 717 068 #**

**10:30 AM Licensing Committee**

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**12:00 PM Vermont Board of Medical Practice**

- **Call to Order; Roll Call; Acknowledge Guests:**
- **Public Comment:**
- **Approval of Minutes of the December 6, 2023, and December 20, 2023, Board Meetings**
- **Board Issues (Dr. Hildebrant):**
- **Administrative Update (David Herlihy):**
- **Presentation of Applications:**
- **Other Business:**
  - **Election of Officers – Chair, Vice-Chair, and Secretary**
  - **FSMB Annual Meeting – further discussion of the 2024 FSMB Annual Meeting in Nashville, Tennessee, April 18-24**
  - **Monitoring Cases - brief discussion of the process followed with cases that are in monitoring**
  - **1:30 PM - Presentation by Jessica McNally, MD, UVM Health Network Ophthalmologist. Dr. McNally will provide an overview of ophthalmologist education and training and an explanation of the procedures that would be proposed to be added to the scope of practice of optometrists, if a report by OPR results in introduction of legislation. After the presentation, discussion of whether the Board will adopt a position on the anticipated proposal.**

- **Request for Pre-Application Determination on Criminal History – Consideration of recommendation from the Licensing Committee on a request for a determination on whether a criminal conviction would be disqualifying in the event the requester applies to be licensed.**
- **Reconvene meeting; Executive Session to discuss:**
  - **Investigative cases recommended for closure**
  - **Other matters that are confidential by law; if any**
- **Return to Open Session; Board Actions on matters discussed in Executive Session:**
- **Board Actions on Committee recommendations regarding any non-confidential matters:**
- **Upcoming Board meetings, Committee meetings, hearings, etc.: [Locations are subject to change. A notification will be provided if a change takes place.](#)**
  - **January 11, 2024, North Investigative Committee Meeting, 9:00 AM. [Remote via Teams and 108 Cherry St. Suite 206, Burlington, VT 05402.](#)**
  - **January 12, 2024, Central Investigative Committee Meeting, 9:00 AM. [Remote via Teams and 108 Cherry St. Suite 206, Burlington, VT 05402.](#)**
  - **January 17, 2024, Board Meeting mid-month on pending applications, 12:10 PM. [Remote via Teams and 108 Cherry St. Suite 206, Burlington, VT 05402.](#)**
  - **January 17, 2024, South Investigative Committee Meeting, 12:15 PM. [Remote via Teams and 108 Cherry St. Suite 206, Burlington, VT 05402.](#)**
  - **February 7, 2024, Licensing Committee Meeting, 10:30 AM. [Remote via Teams and 108 Cherry St. Suite 206, Burlington, VT 05402.](#)**
  - **February 7, 2024, Board Meeting, 12:00 PM. [Remote via Teams and 108 Cherry St. Suite 206, Burlington, VT 05402.](#)**
- **Open Forum:**
- **Adjourn:**

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**Non-Board Members / General Public**  
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**If you join the meeting during the time the Board is in Executive Session, the line will be open and monitored by staff. You are welcome to remain on the line until the Board returns to Open Session.**

**If you would like to participate in a meeting in person, please contact the Board using the email address or telephone number below at least 24 hours prior to the start of the meeting.**

**If you have any questions about this meeting, contact phone: (802) 657-4220 or email: [AHS.VDHMedicalBoard@vermont.gov](mailto:AHS.VDHMedicalBoard@vermont.gov)**