VERMONT BOARD OF MEDICAL PRACTICE Minutes of the January 19, 2022 Emergency Licensing Committee Meeting ***Remote Meeting***

Approved

1. Call to Order; Call the Roll; Acknowledge Guests:

Brent Burgee, MD, Chair, called the meeting to order at 12:01PM

Members Present:

Brent Burgee, MD; Francis Heald; Patricia Hunter; Leo LeCours

Others in Attendance

David Herlihy, Executive Director; Paula Nenninger, Investigator; Scott Frennier, Investigator; Karen LaFond, Operations Administrator; Kurt Kuehl, AAG; Justin Sheng, AAG.

2. Executive Session to Discuss Confidential Licensing Matters:

Mr. LeCours made a motion at 12:02PM to go into Executive Session to discuss confidential matters related to investigations. Ms. Hunter seconded the motion. The motion passed; opposed: none; recused: none; abstained: none.

3. Licensing Matters Discussed in Open Session:

Mr. LeCours made a motion at 12:09PM to return to Open Session. Dr. Burgee seconded the motion. The motion passed; opposed: none; recused: none; abstained: none.

Mr. LeCours made a motion to accept the proposed revisions to the Stipulation and Consent Order and to move the order forward to the full board for consideration. Mr. Heald seconded the motion. The motion passed; opposed: none; recused: none; abstained: none.

4. Adjournment:

Dr. Burgee declared the meeting adjourned at 12:10PM.

Respectfully submitted, Karen LaFond Operations Administrator