

VERMONT BOARD OF MEDICAL PRACTICE

February 1, 2012

Red Clover Conference Room

Gifford Medical Center

Randolph, Vermont

10:30 a.m. Licensing Committee

12:00 p.m. --Vermont Board of Medical Practice

- 1. Call to Order; Call the Roll; Acknowledge Guests:**
- 2. Public Comment:**
- 3. Approval of Minutes of the January 4 and January 18, 2012 Board Meetings:**
- 4. Board Issues (Dr. King):**
 - **Election of a new Secretary of the Board of Medical Practice**
- 5. Administrative Update (Mr. Herlihy):**
- 6. Presentation of Applications (12:30 p.m. – 12:45 p.m.):**
- 7. Presentations to the Board: (12:45 p.m. – 1:15 p.m.):**
 - **Linda Davidson, MS, APRN, Nursing Board Executive Director – Discussion on Act 48**
- 8. Recess; Convene Hearing to discuss any stipulations or disciplinary matters that are before the Board (1:15 p.m. – 1:45 p.m.):**
 - **In re: Robert Hemm, MD – MPN 77-0999 – Board Action on Consideration of Request (to be presented by David Herlihy)**
 - **In re: Pierre A. Delfausse, PA-C – MPC 35-0311 – Stipulation and Consent Order**
 - **In re: Pierre A. Delfausse, PA-C – MPC 60-0609 – Stipulation and Consent Order**
- 9. Reconvene meeting; Executive Session to Discuss:**
 - a. Investigative Cases Recommended for Closure**
 - b. Other Matters That are Confidential By Law, If Any**
- 10. Return to Open Session; Board Actions on Matters Discussed in Executive Session:**
- 11. Board Actions on Committee Recommendations With Regard to Any Non-confidential Matters:**

12. Other Business:

13. Upcoming Board meetings, committee meetings, hearings, etc.: (Locations are subject to change, you will be notified if a change takes place.)

- February 9, 2011, North Investigative Committee Meeting, 12 p.m., Vermont Department of Health, 108 Cherry Street, 3rd Floor, Conference Room 3B, Burlington, VT
- February 10, 2011, Central Investigative Committee Meeting, 12 p.m., Liquor Control Conference Room, Basement Floor, 13 Green Mountain Drive, Montpelier, VT
- February 15, 2011, Board meeting on pending applications, 12:10 p.m., Board of Medical Practice office, 108 Cherry Street, 2nd Floor Burlington, VT (and via telephone)
- February 15, 2011, South Investigative Committee Meeting, 12:00 p.m., Asa Bloomer State Office Building, 4th Floor, Room #492, Rutland, VT
- March 7, 2011, Licensing Committee Meeting, 10:30 a.m., Gifford Medical Center, Red Clover Conference Room, Randolph
- March 7, 2011, Board Meeting, 12 p.m., Gifford Medical Center, Red Clover Conference Room, Randolph

14. Open Forum:

15. Adjourn: