

VERMONT BOARD OF MEDICAL PRACTICE
August 5, 2015
Red Clover Conference Room
Gifford Medical Center
Randolph, Vermont

10:30 a.m. Licensing Committee

12:00 p.m. Central Investigative Committee

A meeting of the Central Investigative Committee will commence in executive session for the purpose of reviewing investigative matters that are confidential by law.

12:15 p.m. Vermont Board of Medical Practice

- 1. Call to Order; Introduce New Members; Call the Roll; Acknowledge Guests:**
- 2. Public Comment:**
- 3. Approval of Minutes of the July 1 and July 15, 2015 Board Meetings:**
- 4. Board Issues (Mr. Hoser):**
- 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.):**
- 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: Fred J. Rossman, MD – MPS 135-0912 & MPS 060-0714 – Stipulation and Consent Order**
- 9. Reconvene meeting; Executive Session to Discuss:**
 - Investigative cases recommended for closure**
 - 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: Anticipated Proposal for Legislation Regarding Medical Licensure – Athletic Team Physicians

The Board received a request to discuss the concept of exempting athletic team physicians from licensing requirements. Several states have exemptions that allow physicians traveling with a team to treat athletes, coaches, and other staff while in the state for an athletic event. The concept was examined by a 2014 FSMB Study Group, and the work of the group was published in a report on state innovations in licensure. The goal of this discussion is to introduce Board members to the concept and look at how some other states have approached the issue. A memo from a UVMHC representative, the FSMB report, and a journal article on the subject are included with meeting materials.

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

- **August 13, 2015, North Investigative Committee Meeting, 12 p.m., Vermont Department of Health, 108 Cherry Street, 3rd Floor, Conference Room 2C, Burlington, VT**
- **August 14, 2015, Central Investigative Committee Meeting, 9 a.m., National Life – North Building: Calvin Coolidge Conference Room – 6th Floor of the Deane C. David Building, Waterbury, VT**
- **August 19, 2015, Board meeting on pending applications, 12:10 p.m., Board of Medical Practice office, 108 Cherry Street, 2nd, Floor Burlington, VT (and via telephone)**
- **August 19, 2015, South Investigative Committee Meeting, 12:00 p.m., Asa Bloomer State Office Building, 4th Floor, Room #492, Rutland, VT**
- **September 2, 2015, Licensing Committee Meeting, 10:30 a.m., Gifford Medical Center, Red Clover Conference Room, Randolph**
- **September 2, 2015, Board Meeting, 12 p.m., Gifford Medical Center, Red Clover Conference Room, Randolph**

14. Open Forum:

15. Adjourn: