

**VERMONT BOARD OF MEDICAL PRACTICE**  
**March 2, 2016**  
**Red Clover Conference Room**  
**Gifford Medical Center**  
**Randolph, Vermont**

**10:30 a.m. Licensing Committee**

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**12:00 p.m. South Investigative Committee**

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

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**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 February 3 and February 17, 2016 Board Meetings:**
- 4. Board Issues (Mr. Hoser):**
- 5. Commissioner Harry Chen, MD – Commissioner Chen will discuss the of VDH Policy Memo on Analysis of Opioid Prescribing Patterns as requested by Board members. In addition, he will provide an updates on: the current legislative session from the VDH perspective; healthcare reform initiatives; and, the all-payer waiver concept. (12:20 p.m. – 1:00 p.m.):**
- 6. Administrative Update (Mr. Herlihy) (1:00 p.m. – 1:15 p.m.):**
- 7. Presentation of Applications (1:15 p.m. – 1:30 p.m.):**
- 8. Recess; Convene hearing to discuss any stipulations or disciplinary matters that are before the Board (1:30 p.m. – 2:00 p.m.)**
- 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:**

- Legislative update on bills of interest to Board.
- VPHP update: liaison meeting preview; contract expiring in June, bid process to begin during March; Board input on program audit. (most recent VPHP annual report distributed 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.)**

- March 10, 2016, North Investigative Committee Meeting, 12 p.m., Vermont Department of Health, 108 Cherry Street, 3<sup>rd</sup> Floor, Conference Room 2C, Burlington, VT
- March 11, 2016, Central Investigative Committee Meeting, 9 a.m., National Life – North Building: Calvin Coolidge Conference Room – 6<sup>th</sup> Floor of the Deane C. Davis Building, Montpelier, VT
- March 16, 2016, Board meeting on pending applications, 12:10 p.m., Board of Medical Practice office, 108 Cherry Street, 2<sup>nd</sup> Floor Burlington, VT (and via telephone)
- March 16, 2016, South Investigative Committee Meeting, 12:00 p.m., Asa Bloomer State Office Building, 4th Floor, Room #492, Rutland, VT
- April 6, 2016, Licensing Committee Meeting, 10:30 a.m., Gifford Medical Center, Red Clover Conference Room, Randolph
- April 6, 2016, Board Meeting, 12 p.m., Gifford Medical Center, Red Clover Conference Room, Randolph

**14. Open Forum:**

**15. Adjourn:**