

VERMONT BOARD OF MEDICAL PRACTICE
August 3, 2016
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 July 6 and July 20, 2016 Board Meetings:**
- 4. Board Issues (Mr. Hoser):**
- 5. Discussion to consider changing application questions to add “integrity agreements.”** *This is specifically for the physician renewal application, but would be applied to all applications.*
- 6. Designation of new Board Member to have access to VPMS information: Ryan Sexton, MD**
- 7. Presentation of Applications (12:30 p.m. – 12:45 p.m.):**
- 8. Executive Session to Discuss: (12:45 p.m. – 1:15 p.m.)**
 - Investigative cases recommended for closure
 - Other matters that are confidential by law, if any:
 - i. **Bridget Asay, Vermont Solicitor General to discuss the lawsuit filed by the Vermont Alliance for Ethical Healthcare Inc. and the Christian Medical and Dental Associations, Inc.**
- 9. Return to Open Session; Board Actions on matters discussed in Executive Session**
- 10. Recess; Convene hearing to discuss any stipulations or disciplinary matters that are before the Board (1:30 p.m. – 1:45 p.m.)**
 - **In re: Stephen H. Fox, MD – Licensing Matter**
- 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.)

- **August 11, 2016, North Investigative Committee Meeting, 12 p.m., Vermont Department of Health, 108 Cherry Street, 3rd Floor, Conference Room 2C, Burlington, VT**
- **August 12, 2016, Approve change to application questions to add “integrity agreements.” This is specifically for the physician renewal application, but would be applied to all applications.**
- **August 17, 2016, 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 17, 2016, South Investigative Committee Meeting, 12:00 p.m., Asa Bloomer State Office Building, 4th Floor, Room #492, Rutland, VT**
- **September 7, 2016, Licensing Committee Meeting, 10:30 a.m., Gifford Medical Center, Red Clover Conference Room, Randolph**
- **September 7, 2016, Board Meeting, 12 p.m., Gifford Medical Center, Red Clover Conference Room, Randolph**

14. Open Forum:

15. Adjourn: