

VERMONT BOARD OF MEDICAL PRACTICE
October 5, 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 September 7 and September 21, 2016 Board Meetings:**
- 4. Board Issues (Mr. Hoser):**
- 5. Administrative Update (Mr. Herlihy):**
- 6. Designation of new Board Investigator to have access to VPMS information: Scott Frennier**
- 7. Convene hearing to discuss any stipulations or disciplinary matters that are before the Board (12:20 p.m. – 12:30 p.m.):**
 - In re: Katherine Shapiro, PA-C – Licensing Matter**
- 8. Presentation of Applications (12:30 p.m. – 12:45 p.m.):**
- 9. Federation of State Medical Boards (FSMB) visit (12:45 p.m. – 1:45 p.m.): updates on FSMB services and current initiatives, presented by Patricia King, MD FSMB Liaison Director and Michael P. Dugan, MBA, FSMB Chief Information Officer and Senior Vice President for Operations**
- 10. Executive Session to Discuss (1:45 p.m. – 2:45 p.m.):**
 - Investigative cases recommended for closure**
 - Other matters that are confidential by law, if any**
- 11. Return to Open Session; Board Actions on matters discussed in Executive Session (2:45 p.m. – 3:00 pm.):**
- 12. Presentation to the Board (3:00 p.m. – 3:30 p.m.):**

- Glenn Goldman, MD, UVMHC Dermatology: Presentation on use of lasers for medical and medical/cosmetic purposes to provide members with updated information as the Board reviews its policy statement on use of lasers.

12. Other Business (3:30 p.m. – 3:45 p.m.):

- Continuation of Board discussion, proposed draft of revised Board Rules.

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

- October 13, 2016, North Investigative Committee Meeting, 12 p.m., Vermont Department of Health, 108 Cherry Street, 3rd Floor, Conference Room 2C, Burlington, VT
- October 14, 2016, Central Investigative Committee Meeting, 9 a.m., Central Vermont Medical Center, Conference Room #3, Berlin, VT
- October 19, 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)
- October 19, 2016, South Investigative Committee Meeting, 12:00 p.m., Asa Bloomer State Office Building, 4th Floor, Room #492, Rutland, VT
- November 2, 2016, Licensing Committee Meeting, 10:30 a.m., Gifford Medical Center, Red Clover Conference Room, Randolph
- November 2, 2016, Board Meeting, 12 p.m., Gifford Medical Center, Red Clover Conference Room, Randolph

14. Open Forum:

15. Adjourn: