

VERMONT BOARD OF MEDICAL PRACTICE
December 7, 2016
Red Clover Conference Room
Gifford Medical Center
Randolph, Vermont

10:30 a.m. Licensing Committee

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.

12:15 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 November 2 and November 16, 2016 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.)**
- 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:**

- Update on status of Board Rules.
- Legislative report on implementation of the CME requirement and consideration of a plan for audit of licensee certification of CME on renewal.
- Request from VDH Epidemiology to consider making a statement on prescribing prophylactic antibiotics to non-patients who are close contacts of pertussis patients. The Board considered this issue in January 2013 and declined to make a statement. The minutes of that meeting, the VDH Pertussis Protocol, and CDC guidance on the subject are attached.

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

- December 15, 2016, North Investigative Committee Meeting, 12 p.m., Vermont Department of Health, 108 Cherry Street, 3rd Floor, Conference Room 2C, Burlington, VT
- December 16, 2016, Central Investigative Committee Meeting, 9 a.m., National Life – Central Vermont Medical Center, Boardroom, Barre VT
- December 21, 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)
- December 21, 2016, South Investigative Committee Meeting, 12:00 p.m., Asa Bloomer State Office Building, 4th Floor, Room #492, Rutland, VT
- January 4, 2017, Licensing Committee Meeting, 10:30 a.m., Gifford Medical Center, Red Clover Conference Room, Randolph
- January 4, 2017, Board Meeting, 12 p.m., Gifford Medical Center, Red Clover Conference Room, Randolph

14. Open Forum:

15. Adjourn: