

VERMONT BOARD OF MEDICAL PRACTICE
April 5, 2017
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 March 1 and March 15, 2017 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. Reconvene meeting; Executive Session to Discuss:**
 - Investigative cases recommended for closure
 - Other matters that are confidential by law, if any
- 8. Return to Open Session; Board Actions on matters discussed in Executive Session:**
- 9. Board Actions on Committee recommendations with regard to any non-confidential matters:**
- 10. Other Business:**
 - Update on the process to establish the Board's Revised Rules - Summary of public comments submitted in writing or at the public hearing on April 3.
 - Legislative update
- 11. Upcoming Board meetings, committee meetings, hearings, etc.: *(Locations are subject to change. You will be notified if a change takes place.)***
 - April 13, 2017, North Investigative Committee Meeting, 12 p.m., Vermont Department of Health, 108 Cherry Street, 3rd Floor, Conference Room 2C, Burlington, VT

- **April 14, 2017, Central Investigative Committee Meeting, 9 a.m., Central Vermont Medical Center, Conf. Rm. 2, Berlin, VT**
- **April 12, 2017, South Investigative Committee Meeting, 12:00 p.m., (PLEASE NOTE DATE CHANGE) Asa Bloomer State Office Building, 4th Floor, Room #492, Rutland, VT**
- **April 19, 2017, Board meeting on pending applications, 12:10 p.m., Board of Medical Practice office, 108 Cherry Street, 2nd, Floor Burlington, VT (and via telephone)**
- **May 3, 2017, Licensing Committee Meeting, 10:30 a.m., Gifford Medical Center, Red Clover Conference Room, Randolph**
- **May 3, 2017, Board Meeting, 12 p.m., Gifford Medical Center, Red Clover Conference Room, Randolph**

12. Open Forum:

13. Adjourn: