VERMONT BOARD OF MEDICAL PRACTICE
June 6, 2018
Maple Leaf 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 May 2 and May 16, 2018 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. **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:**

    - **Discussion and Possible Vote to Approve Board Recommendations with Regard to Intimate Exams. A copy of the revised draft with changes reflecting the discussion at the May Board meeting is attached.**

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

    - **June 14, 2018, North Investigative Committee Meeting, 12 p.m., Vermont Department of Health, 108 Cherry Street, 3rd Floor, Conference Room 2C, Burlington, VT**

- **June 15, 2018, Central Investigative Committee Meeting, 9 a.m., Central Vermont Medical Center, Conf. Rm. 2, Berlin, VT**

- **June 20, 2018, Board meeting on pending applications, 12:10 p.m., Board of Medical Practice office, 108 Cherry Street, 2nd, Floor Burlington, VT (and via telephone)**

- **June 20, 2018, South Investigative Committee Meeting, 12:00 p.m., Asa Bloomer State Office Building, 4th Floor, Room #492, Rutland, VT**

- **July 11, 2018, Licensing Committee Meeting, 10:30 a.m., Gifford Medical Center, Maple Leaf Conference Room, Randolph**

- **July 11, 2018, Board Meeting, 12 p.m., Gifford Medical Center, Maple Leaf Conference Room, Randolph**

12. **Open Forum:**

13. **Adjourn:**