

VERMONT BOARD OF MEDICAL PRACTICE

May 2, 2018

Maple Leaf Conference Room

Gifford Medical Center

Randolph, Vermont

*****REVISED*****

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 April 4 and April 18, 2018 Board Meeting:**
- 4. Board Issues (Mr. Hoser):**
- 5. Presentation of Applications (12:30 p.m. – 12:45 p.m.):**
- 6. Presentations to the Board (1:00 p.m. – 1:15 p.m.):**
- 7. Recess; Convene hearing to discuss any stipulations or disciplinary matters that are before the Board (1:15 p.m. – 1:45 p.m.)**
 - In re: James M. Cartwright, AA-C – MPC 161-1015 – Stipulation and Consent Order**
 - In re: Mark. S. Harris, MD – MPN 142-0817 – Stipulation and Consent Order**
- 8. Reconvene meeting; Executive Session to Discuss:**
 - Investigative cases recommended for closure**
 - Other matters that are confidential by law, if any**
- 9. Return to Open Session; Board Actions on matters discussed in Executive Session:**
- 10. Board Actions on Committee recommendations with regard to any non-confidential matters:**
- 11. 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 April Board meeting is attached.

- **Bill of Interest – S.216:** An act relating to the administration of Vermont’s Medical Marijuana Registry. Discussion of S.216, which passed the Senate and is being discussed in the House Human Services Committee. As passed by the Senate, there are issues of interest to the Board. A copy of the bill and a statement submitted to the Committee by VMS are attached. The Board is scheduled to testify on Thursday, May 3 regarding these issues. There may also be an opportunity to discuss the law that currently prohibits disciplining a licensee who commits unprofessional conduct by falsifying information on documentation for a medical marijuana registry program application.

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

- **May 10, 2018, North Investigative Committee Meeting, 12 p.m., Vermont Department of Health, 108 Cherry Street, 3rd Floor, Conference Room 2C, Burlington, VT**
- **May 11, 2018, Central Investigative Committee Meeting, 9 a.m., Central Vermont Medical Center, Conf. Rm. 2, Berlin, VT**
- **May 16, 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)**
- **May 16, 2018, South Investigative Committee Meeting, 12:00 p.m., Asa Bloomer State Office Building, 4th Floor, Room #492, Rutland, VT**
- **June 6, 2018, Licensing Committee Meeting, 10:30 a.m., Gifford Medical Center, Maple Leaf Conference Room, Randolph**
- **June 6, 2018, Board Meeting, 12 p.m., Gifford Medical Center, Maple Leaf Conference Room, Randolph**

13. Open Forum:

14. Adjourn: