

VERMONT BOARD OF MEDICAL PRACTICE

January 6, 2020

*****REMOTE MEETING*****

Dial: (802) 391-9319 Conference ID: 339 842 855#

11:00 AM Licensing Committee

12:00 PM Vermont Board of Medical Practice

- 1. Call to Order; Call the Roll; Acknowledge Guests:**
- 2. Public Comment:**
- 3. Approval of Minutes of the December 2, 2020 Board Meeting:**
- 4. Board Issues (Dr. Bernstein):**
- 5. Administrative Updates (Mr. Herlihy):**
- 6. Presentation of Applications:**
- 7. Nomination and Election of Board Officers:** *The Board will accept volunteers to serve on the Nomination Committee to present nominations of Board Officers for Consideration and vote of the Board.*
- 8. Other Business:**
- 9. Convene hearing to discuss any stipulations or disciplinary matters that are before the Board (1:15PM – 1:45PM)**
 - In re: Joseph H. Haddock, MD – MPC 019-0218 – Stipulation and Consent Order**
- 10. Reconvene meeting; Executive Session to Discuss:**
 - Investigative cases that are confidential per 26 V.S.A. § 1318. 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:**
- 12. Board Actions on Committee recommendations regarding any non-confidential matters:**

13. Upcoming Board meeting, committee meetings, hearings, etc.:

- January 8, 2021, Central Investigative Committee Meeting, 9 AM *(Remote)*
- January 14, 2021, North Investigative Committee Meeting, 9 AM *(Remote)*
- January 20, 2021, Board Meeting on pending applications, 12:10 PM *(Remote)*
- January 20, 2021, South Investigative Committee Meeting, 11:00 AM *(Remote)*
- February 3, 2021, Licensing Committee Meeting, 11:00 AM *(Remote)*
- February 3, 2021, Board Meeting, 12:00 PM *(Remote)*

14. Open Forum:

15. Adjourn:

NON-BOARD MEMBERS/GENERAL PUBLIC PLEASE NOTE:

*******REMOTE PARTICIPATION*******

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If you join the meeting during the time the Board is in Executive Session, the line will be open and monitored by staff. You are welcome to remain on the line until the Board returns to Open Session.

If you have any questions about this meeting, you may contact: 802-657-4220 or email: AHS.VDHMedicalBoard@vermont.gov