

VERMONT BOARD OF MEDICAL PRACTICE
April 4, 2018
Red Clover Conference Room
Gifford Medical Center
Randolph, Vermont

11:00 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 7 and March 21, 2018 Board Meetings:**
- 4. Report of the Nominating Committee:**
- 5. Election of Officers:**
- 6. Board Issues (Mr. Hoser):**
- 7. Administrative Update (Mr. Herlihy):**
- 8. Presentation of Applications (12:30 p.m. – 12:45 p.m.):**
- 9. Presentations to the Board (1:00 p.m. – 1:15 p.m.):**
- 10. Recess; Convene hearing to discuss any stipulations or disciplinary matters that are before the Board (1:15 p.m. – 1:45 p.m.)**
- 11. Reconvene meeting; Executive Session to Discuss:**
 - **Investigative cases recommended for closure**
 - **Other matters that are confidential by law, if any**
- 12. Return to Open Session; Board Actions on matters discussed in Executive Session:**
- 13. Board Actions on Committee recommendations with regard to any non-confidential matters:**
- 14. Other Business:**
 - **Discussion of the report of the workgroup on the use of chaperones for intimate exams.**

- Legislative update on bills of interest to the Board.

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

- April 12, 2018, North Investigative Committee Meeting, 12 p.m., Vermont Department of Health, 108 Cherry Street, Conference Room 2C, Burlington, VT
- April 13, 2018, Central Investigative Committee Meeting, 9 a.m., Central Vermont Medical Center, Conf. Rm. 2, Berlin, VT
- April 18, 2018, South Investigative Committee Meeting, 12:00 p.m., Asa Bloomer State Office Building, 4th Floor, Room #492, Rutland, VT
- April 18, 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 2, 2018, Licensing Committee Meeting, 11:00 a.m., Gifford Medical Center, Red Clover Conference Room, Randolph
- May 2, 2018, Board Meeting, 12 p.m., Gifford Medical Center, Red Clover Conference Room, Randolph

16. Open Forum:

17. Adjourn: