

VERMONT BOARD OF MEDICAL PRACTICE

August 1, 2018
Red Clover Conference Room
Gifford Medical Center
Randolph, Vermont

10:30 a.m. Licensing Committee

12:15 p.m. Vermont Board of Medical Practice

1. Call to Order; Call the Roll; Acknowledge Guests:
2. Approval of Minutes of the July 11, 2018 Board Meeting:
3. Board Issues (Dr. Hayward):
4. Administrative Update (Mr. Herlihy):
5. Presentation of Applications (12:30 p.m. – 12:45 p.m.):
6. Convene hearing to discuss any stipulations or disciplinary matters that are before the Board (12:45 p.m. – 2:00 p.m.)
 - In re: Maria Henriette Clough, PA-C – Request for Relief from Conditions – MPS 158-1017
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:
 - Questions on Physician Renewal Application

At its April 2018 annual meeting, the Federation of State Medical Boards adopted a policy document titled: **Physician Wellness and Burnout**, *Report and Recommendations of the Workgroup on Physician Wellness and Burnout* (online at: <http://www.fsmb.org/globalassets/advocacy/policies/policy-on-wellness-and-burnout.pdf>). It included recommendations for state medical boards regarding actions and policies that are related to wellness and burnout, including recommendations addressing how boards deal with mental health and substance issues on applications. The Board has received questions from two different sources about the questions on its applications. The Board will be asked to consider the new FSMB recommendations (included with the attached excerpt from the report, pages 12-14), and the current questions (attached excerpt from application) and determine if

the questions should be revised. Some additional proposed revisions to renewal application questions that are of a less substantive nature will also be presented for Board approval.

- **Opportunity for Consulting Project**

The Vermont Certified Public Managers Program is a two-year multi-seminar learning experience for current and emerging leaders in Vermont State Government. Each year the program offers state agencies the opportunity to submit proposals for consulting projects to be conducted by the VPCM participants. The projects are conducted over the course of several months. Agencies can submit proposals from now until the end of August. The Board will be asked to provide guidance as to whether members would support a proposal for a project to evaluate the Board's communications and make recommendations for a communications plan, to licensees, the public, and other interested parties.

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

- **August 9, 2018, North Investigative Committee Meeting, 12 p.m., Vermont Department of Health, 108 Cherry Street, 3rd Floor, Conference Room 2C, Burlington, VT**
- **August 10, 2018, Central Investigative Committee Meeting, 9 a.m., Central Vermont Medical Center, Conf. Rm. 2, Berlin, VT**
- **August 15, 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)**
- **August 15, 2018, South Investigative Committee Meeting, 12:00 p.m., Asa Bloomer State Office Building, 4th Floor, Room #492, Rutland, VT**
- **September 5, 2018, Licensing Committee Meeting, 10:30 a.m., Gifford Medical Center, Red Clover Conference Room, Randolph**
- **September 5, 2018, Board Meeting, 12 p.m., Gifford Medical Center, Red Clover Conference Room, Randolph**

12. Open Forum:

13. Adjourn: