

VERMONT BOARD OF MEDICAL PRACTICE
October 2, 2019
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 September 4 and September 18, 2019 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. Federation of State Medical Boards Presentation (12:45 p.m. – 1:45 p.m.):**

Patricia King, MD, FSMB Liaison Director and David Johnson, Senior Vice President of Assessment Services, will provide updates on FSMB services and current initiatives.
- 8. Recess; Convene hearing to discuss any stipulations or disciplinary matters that are before the Board (2:00 p.m. – 2:30 p.m.)**
 - **Mark C. Meredith, MD – MPC 099-0617 – Voluntary Limitation of Practice Agreement**
- 9. Executive Session to Discuss:**
 - **Investigative cases recommended for closure**
 - **Other matters that are confidential by law, if any**
- 10. Return to Open Session; Board Actions on matters discussed in Executive Session:**
- 11. Board Actions on Committee recommendations with regard to any non-confidential matters:**

12. Other Business:

- Continuation of Discussion of Officer Nominations and Appointment of a Nominating Committee.

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

- October 10, 2019, North Investigative Committee Meeting, 9 a.m., Vermont Department of Health, 108 Cherry Street, Conference Room 2C, Burlington, VT
- October 11, 2019, Central Investigative Committee Meeting, 9 a.m., **Central Vermont Medical Center, Boardroom, Berlin, VT**
- October 16, 2019, Board meeting on pending applications, 12:10 p.m., Board of Medical Practice office, 108 Cherry Street, 2nd, Floor Burlington, VT (and via telephone)
- October 16, 2019, South Investigative Committee Meeting, 12:00 p.m., Asa Bloomer State Office Building, 4th Floor, Room #492, Rutland, VT
- November 6, 2019, Licensing Committee Meeting, 11:00 a.m., Gifford Medical Center, Red Clover Conference Room, Randolph
- November 6, 2019, Board Meeting, 12 p.m., Gifford Medical Center, Red Clover Conference Room, Randolph

14. Open Forum:

15. Adjourn: