

VERMONT BOARD OF MEDICAL PRACTICE
November 7, 2018
Red Clover Conference Room
Gifford Medical Center
Randolph, Vermont

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 October 3 and October 17, 2018 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. 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: Gamal H. Eltabbakh, MD – MPS 079-0612 – 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:**
 - Review of initial draft proposal for updating the Board statute, Chapter 23 of Title 26, Vermont Statutes Annotated.**
 - Discuss the statutory requirement for the Board to “require evidence of current professional competence in recognizing the need for timely appropriate consultations and referrals to assure fully informed patient choice**

of treatment options, including treatments such as those offered by hospice, palliative care, and pain management services.” 26 V.S.A. § 1400(c).

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

- November 7, 2018, North Investigative Committee Meeting, 12 p.m., Vermont Department of Health, 108 Cherry Street, 3rd Floor, Conference Room 2C, Burlington, VT
- **November 16, 2018, Central Investigative Committee Meeting, 9 a.m., Central Vermont Medical Center, Conf. Rm. 4 & 5, Berlin, VT**
- November 28, 2018, South Investigative Committee Meeting, 12:00 p.m., Asa Bloomer State Office Building, 4th Floor, Room #492, Rutland, VT
- December 5, 2018, Licensing Committee Meeting, 10:30 a.m., Gifford Medical Center, Red Clover Conference Room, Randolph
- December 5, 2018, Board Meeting, 12 p.m., Gifford Medical Center, Red Clover Conference Room, Randolph

13. Open Forum:

14. Adjourn: