

VERMONT BOARD OF MEDICAL PRACTICE
January 8, 2020
Red Clover Conference Room
Gifford Medical Center
Randolph, Vermont

*****REVISED*****

10:30 a.m. Licensing Committee

11:30 a.m. Vermont Board of Medical Practice

- 1. Call to Order; Call the Roll; Acknowledge Guests:**
- 2. Public Comment:**
- 3. Approval of Minutes of the December 4, 2019 Board Meeting:**
- 4. Board Issues (Dr. Bernstein):**
- 5. Administrative Update (Mr. Herlihy):**
- 6. Presentation of Applications:**
- 7. Convene hearing to discuss any stipulations or disciplinary matters that are before the Board (11:45 a.m. – 12:00 p.m.)**
 - In re: Alan Edward Bonsteel, MD – Order of Revocation – MPN 068-0718**
- 8. Presentation to the Board (12:30 p.m. – 2:00 p.m.): Thomas Tremblay will provide an overview of the Trauma-Informed Approach to Sexual Assault Investigations.** The purpose of the presentation is to ensure Board members receive training to understand and utilize trauma-informed approaches to sexual assault/misconduct regulatory investigations and adjudications.
- 9. Recess; Reconvene meeting; 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:**
 - FSMB Draft Report of Workgroup on Physician Sexual Misconduct – opportunity for members to submit comments on the FSMB Draft Report.**
 - Revised Proposal from Physician Assistant Academy of Vermont for Changes to Statutes**

Regarding PA Supervision.

- **Continued Discussion of Act 30 as related to the concept of extending prescribing authority to pharmacists.**
- **Board Financial Support for Member Attendance at the FSMB Conference** – FSMB provides reimbursement for the Chair and Executive Director of each member board to attend. In addition, there is a limited number of “scholarships” for public members to attend. A number of Vermont public members have attended with that support. Two current public members have attended “on scholarship.” One has also attended a number of conferences at personal expense. The Board’s funds include funds that are for the purpose of Board member education. This item presents a number of questions:
 - i. Does the Board support use of funds for this purpose?
 - ii. If so, how many members could be sent?
 - iii. If members were to be supported in attending, what expenses would be covered?
 - iv. Would the Board want to allow multiple attendees, but provide only partial reimbursement?
 - v. Would there be any selection criteria established if more members want to attend than could be covered?

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

- **January 9, 2020, North Investigative Committee Meeting, 9 a.m., Vermont Department of Health, 108 Cherry Street, Conference Room 2C, Burlington, VT**
- **January 10, 2020, Central Investigative Committee Meeting, 9 a.m., Central Vermont Medical Center, Board Room, Berlin, VT**
- **January 22, 2020 Board meeting on pending applications, 12:10 p.m., Board of Medical Practice office, 108 Cherry Street, 2nd, Floor Burlington, VT (and via telephone)**
- **January 22, 2020, South Investigative Committee Meeting, 11:00 a.m., Asa Bloomer State Office Building, 4th Floor, Room #492, Rutland, VT**
- **February 5, 2020, Licensing Committee Meeting, 11:00 a.m., Gifford Medical Center, Red Clover Conference Room, Randolph**
- **February 5, 2020, Board Meeting, 12 p.m., Gifford Medical Center, Red Clover Conference Room, Randolph**

14. Open Forum:

15. Adjourn: