

VERMONT BOARD OF MEDICAL PRACTICE
March 4, 2020
Red Clover Conference Room
Gifford Medical Center
Randolph, Vermont

11:00 a.m. Licensing Committee

12:00 p.m. South Investigative Committee

A meeting of the North Investigative Committee will be held to review investigative matters that are confidential by law.

12:10 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 February 5 and February 19, 2020 Board Meetings:**
- 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 (1:15 p.m. – 1:45 p.m.)**
 - **In re: MPS 012-0220 – Cessation of Practice Agreement**
- 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:**
 - **VPHP Quarterly Report Process:** Mr. Herlihy will briefly discuss updates to

processes related to the VPHP Quarterly Reports received by the Board.

- **Training for the Board in 2020:** Mr. Herlihy and Ms. LaFond will update the Board on upcoming training for Board members.
- **Legislative Updates:** Review of bills of interest to the Board.

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

- **March 12, 2020, North Investigative Committee Meeting, 9 a.m., Vermont Department of Health, 108 Cherry Street, Conference Room 2C, Burlington, VT**
- **March 13, 2020, Central Investigative Committee Meeting, 9 a.m., Central Vermont Medical Center, Berlin, VT**
- **March 18, 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)**
- **March 18, 2020, South Investigative Committee Meeting, 12:00 p.m., Asa Bloomer State Office Building, 4th Floor, Room #492, Rutland, VT**
- **April 1, 2020, Licensing Committee Meeting, 11:00 a.m., Gifford Medical Center, Red Clover Conference Room, Randolph**
- **April 1, 2020, Board Meeting, 12 p.m., Gifford Medical Center, Red Clover Conference Room, Randolph**

13. Open Forum:

14. Adjourn: