

VERMONT BOARD OF MEDICAL PRACTICE
April 1, 2020

*******REMOTE PARTICIPATION*******

(Dial: (802) 391-9319; Conference ID: 357270931)

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 March 4 and March 18, 2020 Board Meetings:**
- 4. Board Issues (Dr. Bernstein):**
- 5. Administrative Update (Mr. Herlihy):**
- 6. Presentation of Applications:**
- 7. Other Business:**
 - **COVID-19 Response**
 - i. **Emergency authorities in law**
 - ii. **Board waivers**
 - **Outlook for all other legislation**
- 8. Convene hearing to discuss any stipulations or disciplinary matters that are before the Board (12:45 p.m. – 1:15 p.m.)**
 - **In re: Stephen J. Phipps, MD – Petition for Relief from Conditions – MPS 051-0518**
- 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 regarding any non-confidential matters:**

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

- April 9, 2020, North Investigative Committee Meeting, 9 a.m. **(Remote)**
- April 10, 2020, Central Investigative Committee Meeting, 9 a.m. **(Remote)**
- April 15, 2020, Board meeting on pending applications, 12:10 p.m. **(Remote)**
- April 15, 2020, South Investigative Committee Meeting, 12:00 p.m. **(Remote)**
- May 6, 2020, Licensing Committee Meeting, 11:00 a.m. **(TBD)**
- May 6, 2020, Board Meeting, 12 p.m. **(TBD)**

13. Open Forum:

14. Adjourn:

NON-BOARD MEMBERS/GENERAL PUBLIC PLEASE NOTE:

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If you join the meeting during the time the Board is in Executive Session, the line will be open and monitored by staff. You are welcome to remain on the line until the Board returns to Open Session.

If you have any questions about this meeting, you may contact: 802-657-4220 or email: AHS.VDHMedicalBoard@vermont.gov.