

VERMONT BOARD OF MEDICAL PRACTICE
April 3, 2019
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 March 6 and March 20, 2019 Board Meetings:**
- 4. Board Issues (Mr. Hoser):**
- 5. Administrative Update (Mr. Herlihy):**
- 6. Presentation of Applications (12:20 p.m. – 12:30 p.m.):**
- 7. Presentations to the Board (12:30 p.m. – 1:00 p.m.):**

Howard Center Safe Recovery Program: Grace Keller, Program Coordinator, will provide information about the Safe Recovery Program.

- 8. Recess; 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:**
 - **Legislative Update – review of status of pending legislation of interest to the Board.**
 - **Board Policies – initial discussion of existing Board policies with a focus on policies that should be updated and any topics that should be addressed in a policy. Existing policies and position statements are on the Board’s website at: <http://www.healthvermont.gov/health-professionals-systems/board->**

[medical-practice/statutes-laws-rules-and-policies](#). The topics addressed in FSMB Policy and Guideline documents are available on the Federation website at: <http://www.fsmb.org/advocacy/policies/?s=newest&r=&p=1>.

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

- April 11, 2019, North Investigative Committee Meeting, 9 a.m., Vermont Department of Health, 108 Cherry Street, Conference Room 2C, Burlington, VT
- April 12, 2019, Central Investigative Committee Meeting, 9 a.m., Central Vermont Medical Center, Conf. Rm. 4 & 5, Berlin, VT
- April 17, 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)
- April 17, 2019, South Investigative Committee Meeting, 12:00 p.m., Asa Bloomer State Office Building, 4th Floor, Room #492, Rutland, VT
- May 1, 2019, Licensing Committee Meeting, 11:00 a.m., Gifford Medical Center, Red Clover Conference Room, Randolph
- May 1, 2019, Board Meeting, 12 p.m., Gifford Medical Center, Red Clover Conference Room, Randolph

13. Open Forum:

14. Adjourn: