

VERMONT BOARD OF MEDICAL PRACTICE
September 2, 2020

*****REMOTE MEETING*****

Conference Call: 802-391-9319 Conference ID: 401 021 370#

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 August 5, 2020 Board Meeting:**
- 4. Board Issues (Dr. Bernstein):**
- 5. Administrative Update (Mr. Herlihy):**
- 6. Presentation of Applications:**
- 7. Other Business:**
 - **VPHL Liaison Agenda Items:** this will be to ask members to submit any items for discussion with VPHL at the October 23 meeting. There are no limits to the range of items open for discussion; all questions, requests, comments, suggestions, and compliments are fair game. The purpose is to provide input to the members who will be participating in the liaison meeting.
 - **FSMB Report on Physician Sexual Misconduct:** FSMB approved the Report on Physician Sexual Misconduct at its virtual meeting in May. This is to seek a decision from members whether a formal review of the report and its recommendations should be undertaken. A copy of the report is attached.
 - **Legislative Update:** a brief update on the progress of bills of interest to the Board during the unusual late summer session.
- 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 regarding any non-confidential**

matters:

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

- September 10, 2020, North Investigative Committee Meeting, 9 a.m., **(Remote)**
- September 11, 2020, Central Investigative Committee Meeting, 9 a.m., **(Remote)**
- September 16, 2020, Board meeting on pending applications, 12:10 p.m., **(Remote)**
- September 16, 2020, South Investigative Committee Meeting, 12:00 p.m., **(Remote)**
- October 7, 2020, Licensing Committee Meeting, 11:00 a.m., Gifford **(Remote)**
- October 7, 2020, Board Meeting, 12 p.m., **(Remote)**

12. Open Forum:

13. Adjourn:

NON-BOARD MEMBERS/GENERAL PUBLIC PLEASE NOTE:

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

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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