

VERMONT BOARD OF MEDICAL PRACTICE

December 2, 2020

REMOTE MEETING

Dial: 802-391-9319 Conference ID: 672 312 912

11:00 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 November 4, 2020 Board Meeting:
4. Board Issues (Dr. Bernstein):
5. Administrative Update (Mr. Herlihy):
6. Presentation of Applications:
7. Other Business:
 - **FSMB Draft for Comment - *Draft Policy on Physician Illness and Health: Mitigating Risk and Encouraging Treatment***. FSMB has requested comments on the draft policy, which was prepared by a workgroup formed to propose to revisions to the 2011 *FSMB Policy on Physician Impairment*. A pdf of the draft is attached; the existing policy is online at: <https://www.fsmb.org/siteassets/advocacy/policies/physician-impairment.pdf>. The deadline for comments is January 8. Members are encouraged to be prepared to offer comments at the December meeting for inclusion in the Board's written comments. The Board's comments will be distributed before the January 6 meeting for approval.
 - **CME Audit Plan** – The Board will be asked to approve a plan for conducting an audit of self-reported compliance with the CME requirements. A memo regarding the audit plan is attached.
8. Convene hearing to discuss any stipulations or disciplinary matters that are before the Board (1:15 p.m. – 1:45 p.m.)
 - **In re: Mario J. Hasaj, MD – MPC 026-0317 – Hearing Panel Findings of Fact, Conclusions of Law and Recommended Decision**

- 9. 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. Upcoming Board meetings, committee meetings, hearings, etc.: *(Locations are subject to change. You will be notified if a change takes place.)*
 - December 10, 2020, North Investigative Committee Meeting, 9 a.m., *(Remote)*
 - December 11, 2020, Central Investigative Committee Meeting, 9 a.m., *(Remote)*
 - December 16, 2020, Board meeting on pending applications, 12:10 p.m., *(Remote)*
 - December 16, 2020, South Investigative Committee Meeting, 11:00 a.m., *(Remote)*
 - January 6, 2021, Licensing Committee Meeting, 11:00 a.m., *(Remote)*
 - January 6, 2021, Board Meeting, 12 p.m., *(Remote)*
- 13. Open Forum:
- 14. 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