

**VERMONT BOARD OF MEDICAL PRACTICE**  
**July 10, 2019**  
**Vermont Technical College**  
**Enterprise Center Conference Room**  
**Randolph, Vermont**

**10:30 a.m. Licensing Committee**

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**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 June 5 and June 19, 2019 Board Meetings:**
- 4. Board Issues (Mr. Hoser):**
- 5. Administrative Update (Mr. Herlihy):**
- 6. Presentation of Applications (12:30 p.m. – 12:45 p.m.):**
- 7. Executive Session to Discuss:**
  - Investigative cases recommended for closure
  - Other matters that are confidential by law, if any
- 8. Return to Open Session; Board Actions on matters discussed in Executive Session:**
- 9. Board Actions on Committee recommendations with regard to any non-confidential matters:**
- 10. Other Business:**
  - Approval Standard for Foreign Medical Schools. Discussion of a proposal to amend the Board Rule regarding the standard for approval of foreign medical schools. An informational memorandum is included with meeting materials.
  - Board Retreat – Discussion of topics for a retreat meeting.
- 11. Upcoming Board meetings, committee meetings, hearings, etc.: *(Locations are subject to change. You will be notified if a change takes place.)***
  - July 18, 2019, North Investigative Committee Meeting, 9 a.m., Vermont Department of Health, 108 Cherry Street, Conference Room 2C, Burlington, VT

- **July 19, 2019, Central Investigative Committee Meeting, 9 a.m., Central Vermont Medical Center, Conf. Rm. 2, Berlin, VT**
- **July 24, 2019, Board meeting on pending applications, 12:10 p.m., Board of Medical Practice office, 108 Cherry Street, 2<sup>nd</sup>, Floor Burlington, VT (and via telephone)**
- **July 24, 2019, South Investigative Committee Meeting, 12:00 p.m., Asa Bloomer State Office Building, 4th Floor, Room #492, Rutland, VT**
- **August 7, 2019, Licensing Committee Meeting, 11:00 a.m., Gifford Medical Center, Red Clover Conference Room, Randolph**
- **August 7, 2019, Board Meeting, 12 p.m., Gifford Medical Center, Red Clover Conference Room, Randolph**

**12. Open Forum:**

**13. Adjourn:**