



VERMONT BOARD OF MEDICAL PRACTICE
December 2, 2015
Red Clover Conference Room
Gifford Medical Center
Randolph, Vermont

10:30 a.m. Licensing Committee

12:00 p.m. North Investigative Committee

A meeting of the North Investigative Committee will commence in executive session for the purpose of reviewing investigative matters that are confidential by law.

12:00 p.m. South Investigative Committee

A meeting of the South Investigative Committee will commence in executive session for the purpose of reviewing investigative matters that are confidential by law.

12:15 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 and November 18, 2015 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. Presentations to the Board (12:45 p.m. – 1:15 p.m.):**
- 8. Recess; Convene hearing to discuss any stipulations or disciplinary matters that are**

before the Board (1:15 p.m. – 1:45 p.m.)

- In re: Amalia F. Lee, MD – MPC 165-1210 and MPC 088-0712 – Stipulation and Consent Order

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. Other Business:

- Health Department Memo Regarding Policy on Analysis of Opioid Prescribing Patterns. Review and Discussion of Memo from Health Department; Should the Board Post the Memo on the Board Web Page?

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

- December 10, 2015, North Investigative Committee Meeting, 12 p.m., Vermont Department of Health, 108 Cherry Street, 3rd Floor, Conference Room 2C, Burlington, VT
- December 11, 2015, Central Investigative Committee Meeting, 9 a.m., National Life – North Building: Calvin Coolidge Conference Room – 6th Floor of the Deane C. David Building, Waterbury, VT
- December 16, 2015, Board meeting on pending applications, 12:10 p.m., Board of Medical Practice office, 108 Cherry Street, 2nd Floor Burlington, VT (and via telephone)
- December 16, 2015, South Investigative Committee Meeting, 12:00 p.m., Asa Bloomer State Office Building, 4th Floor, Room #492, Rutland, VT
- January 6, 2016, Licensing Committee Meeting, 10:30 a.m., Gifford Medical Center, Red Clover Conference Room, Randolph
- January 6, 2016, Board Meeting, 12 p.m., Gifford Medical Center, Red Clover Conference Room, Randolph

14. Open Forum:

15. Adjourn: