

VERMONT BOARD OF MEDICAL PRACTICE
February 6, 2013
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 January 2, 2013 and January 16, 2013 Board Meetings:**
- 4. Board Issues (Dr. King):**
 - **Report on Special FSMB Meeting Attended by Dr. King and Mr. Herlihy on 16 and 17 January, 2013**
- 5. Administrative Update (Mr. Herlihy):**
- 6. Presentation of Applications (12:30 p.m. – 12:45 p.m.):**
- 7. Consideration of Request to Approve Training for Satisfaction of Stipulation, In Re: Theodore L. Johnson - MPN 112-1010 (12:45 p.m. – 1:00 p.m.):**
- 8. Update Regarding Bills Proposed in the Legislature of Interest to the Board (Mr. Herlihy, 1:00 p.m. to 1:15 p.m.):**
- 9. Recess; Convene Hearing to discuss any stipulations or disciplinary matters that are before the Board (1:15 p.m. – 1:45 p.m.):**
- 10. Reconvene meeting; Executive Session to Discuss:**
 - **Investigative Cases Recommended for Closure**
 - **Other Matters That Are Confidential By Law, If Any**
- 11. Return to Open Session; Board Actions on Matters Discussed in Executive Session:**
- 12. Board Actions on Committee Recommendations With Regard to Any Non-confidential Matters:**
- 13. Other Business:**
- 14. Upcoming Board meetings, committee meetings, hearings, etc.: (Locations are subject to change, you will be notified if a change takes place.)**

- **February 14, 2013, North Investigative Committee Meeting, 12 p.m., Vermont Department of Health, 108 Cherry Street, 3rd Floor, Conference Room 3B, Burlington, VT**
- **February 15, 2013, Central Investigative Committee Meeting, 9 a.m., Liquor Control Conference Room, Basement Floor, 13 Green Mountain Drive, Montpelier, VT**
- **February 20, 2013, Board meeting on pending applications, 12:10 p.m., Board of Medical Practice office, 108 Cherry Street, 2nd, Floor Burlington, VT (and via telephone)**
- **February 20, 2013, South Investigative Committee Meeting, 12:00 p.m., Asa Bloomer State Office Building, 4th Floor, Room #492, Rutland, VT**
- **March 6, 2013, Licensing Committee Meeting, 10:30 a.m., Gifford Medical Center, Red Clover Conference Room, Randolph**
- **March 6, 2013, Board Meeting, 12 p.m., Gifford Medical Center, Red Clover Conference Room, Randolph**

15. Open Forum:

16. Adjourn: