

**Vermont Board of Medical Practice
Minutes of the August 7, 2013 Board Meeting
Gifford Medical Center, Randolph, VT**

Approved

1. Call to Order; Call the Roll; Acknowledge Guests:

Patricia King, MD, PhD, Chair, called the meeting to order at 12:17.

Members Present:

Carol A. Diamond; Michael Drew, MD; MD; Robert G. Hayward, MD; Leo LeCours; Patricia Hunter; David A. Jenkins; Joshua Plavin, MD; Harvey Reich, MD; Robert Rinaldi, DPM; Toby Sadkin, MD; William H. Stouch, MD.

Others in Attendance:

Paula Nenninger, Investigator; Jassen Bluto, Investigator; Karen LaFond, Licensing Administrator; Margaret Vincent, AAG; Robert McDougall, AAG; Robert Simpson, Esq, Presiding Officer.

2. Public Comment:

None

3. Approval of Minutes of the July 3 and July 17, 2013 Board Meetings:

Dr. Drew moved to accept the minutes of the July 3, 2013 meeting. Ms. Diamond seconded the motion. The motion passed; opposed: none; recused: none; abstained: none.

Dr. Drew moved to accept the minutes of the July 17, 2013 meeting. Mr. Hoser seconded the motion. The motion passed; opposed: none; recused: none; abstained: none.

4. Board Issues (Dr. King):

Dr. King updated the members about the status of the newsletter stating that it will be sent it out in August. She stated that it is in final form and is being reviewed by Commissioner Chen while Mr. Herlihy is at National Guard.

Dr. King also extended her appreciation to Ms. LaFond for all of her work on recent additional duties like creating the Board site in HSIN, preparing the iPads and apps, training everyone, finalizing the plans for the retreat and creating the first newsletter. She encouraged members to contact her for iPad training to expedite the paperless process.

5. Administrative Update (Ms. LaFond):

Ms. LaFond advised the members of some format changes in HSIN and thanked them for their feedback. She encouraged them to continue making suggestions and also to contact her with any on-going user issues they experience.

Ms. LaFond also provided details about the schedule and topics for the retreat agenda and stated that the final agenda will be sent out once it has been approved.

6. Presentation of Applications (12:30 p.m. – 12:45p.m.):

Applications for physician licensure and physician assistant certification were presented and acted upon as detailed in Appendix A, incorporated by reference into these minutes.

Dr. King presented the Petition for Withdrawal of Application for Licensure by Otis Rounds, MD. She stated that the petition was approved by the Licensing Committee to move forward for a vote by the full Board.

Dr. Dew made a motion to approve the Petition for Withdrawal of Application for licensure by Otis Rounds, MD. Ms. Hunter seconded the motion. The motion passed; opposed: none; abstained: none; recused: none.

Dr. King presented a request for a licensing exemption for Michael J. Smith, MD for the purpose of completing at proctorship at Fletcher Allen. This was approved by the Licensing Committee. Ms. Hunter made a motion to approve the licensing exemption. Mr. Hoser seconded the motion. The motion passed; opposed: none; abstained: none; recused: none.

7. Recess; Convene Hearing to discuss any stipulations or disciplinary matters that are before the Board (1:45 p.m. – 2:15 p.m.): (Mr. Simpson)

- **In re: Pierre Delfausse, PA-C – MPN 35-0311 – Request for Approval of Practice Location**

Mr. Simpson and Mr. McDougall addressed the Board, summarizing the facts leading up to the request for approval of practice location. Dr. Hayward made a motion to approve the Request for Approval of Practice Location. Dr. Reich seconded the motion. The motion passed; opposed: none; abstained: none; recused: North Investigative Committee.

- **In re: Robert L. Venman, MD – MPN 96-0711 – Cessation of Practice Agreement**

Mr. Simpson and Mr. McDougall addressed the Board, summarizing the facts leading up to the agreed-upon stipulation. Dr. Rinaldi made a motion to approve the Stipulation and Consent Order. Dr. Hayward seconded the motion. The motion passed; opposed: none; abstained: none; recused: North Investigative Committee, Dr. Sadkin.

- **In re: Jeffrey B. Fine, PA-C – MPS 50-0312 – Stipulation and Consent Order**

Mr. Simpson and Mr. McDougall addressed the Board, summarizing the facts leading up to the agreed-upon cessation of practice agreement. Dr. Drew made a motion to approve the Stipulation and Consent Order. Ms. Hunter seconded the motion. The motion passed; opposed: none; abstained: none; recused: South Investigative Committee.

8. Executive Session to Discuss:

- a. Investigative cases recommended for closure
- b. Other matters that are confidential by law, if any.

Dr. Rinaldi made a motion at 12:32 p.m. to go into Executive Session to discuss confidential matters related to investigations. Dr. Hayward seconded the motion. The motion passed; opposed: none; recused: none; abstained: none.

9. Return to Open Session; Board Actions on Matters Discussed in Executive Session:

Mr. Hoser made a motion at 12:55 to return to Open Session. Dr. Hayward seconded the motion. The motion passed; opposed: none; recused: none; abstained: none.

10. Board Actions on Committee Recommendations with Regard to any Non-confidential Matters:

Dr. King, North Investigative Committee, asked to close:

MPN 215-1212 – Special Letter #1
MPN 70-0313 – Letter #1
MPN 107-0413 – Special Letter #1
MPN 79-0313 – Letter #1; Mr. Hoser recused.
MPN 34-0213 – Letter #1
MPN 81-0313 – Letter #1; Mr. Hoser recused.
MPN 227-1212 – Special Letter #1
MPN 80-0313 – Letter #1; Mr. Hoser recused

Dr. Rinaldi made a motion to close the cases presented. Dr. Drew seconded the motion. The motion passed; opposed: none; abstained: none; recused: North Investigative Committee and 3 others.

Mr. Jenkins, Central Investigative Committee, asked to close:

MPC 159-1210 – Administrative Closure
MPC 105-0413 – Letter #1

Mr. Hoser made a motion to close the cases presented. Ms. Hunter seconded the motion. The motion passed, opposed: none; abstained: none; recused: Central Investigative Committee.

11. Other Business:

None

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

- **August 15, 2013 North Investigative Committee Meeting, 12 p.m., Vermont Department of Health, 108 Cherry Street, 3rd Floor, Conference Room 3B,**

Burlington, VT

- **August 21, 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)**
- **August 21, 2013, South Investigative Committee Meeting, 12:00 p.m., Asa Bloomer State Office Building, 4th Floor, Room #492, Rutland, VT**
- **August 23, 2013, Central Investigative Committee Meeting, 9 a.m., Liquor Control Conference Room, Basement Floor, 13 Green Mountain Drive, Montpelier, VT**
- **September 4, 2013, Board Meeting, 10:00 a.m., Gifford Medical Center, Red Clover Conference Room, Randolph**

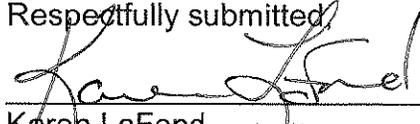
13. Adjournment:

Mr. Jenkins made a motion to adjourn. Mr. Hoser seconded the motion. The motion passed; opposed: none; recused: none; abstained: none.

Meeting adjourned at 1:28 p.m.

Attachments: Appendix A

Respectfully submitted,



Karen LaFond
Licensing Administrator

Appendix A

Presentation of Applications

Dr. King moved for the issuance of physician licenses and physician assistant licenses for:

Ziad Arabi, MD	Jon Ark, MD	Timothy Balise, PA-C
Donna Burkett, MD	Alexis Cochran, MD	Mark Foley, MD
Michael Goedde, MD	Donald Kollisch, MD	Xiaoying Liu, MD
Joshua Mail, MD	Amy McGettrick, MD	Joseph McLaughlin, MD
Diana Mimms, MD	Brian Monroe, MD	Viera Nelson, MD
Anne O'Connor, MD	Jennifer Peppers, MD	Laura Reid, MD
Elizabeth Rossetti, PA-C	Arief Suriawinata, MD	Elana Svoren, MD
Krystyna Tuckerman, MD	Katie Wysocki, PA-C	

Recommended by Dr. Drew for licensure. Seconded by Mr. Hoser. The motion passed; opposed: none; recused: none; abstained.

Dr. King moved for the issuance of Limited Temporary Physician licenses for:

Christina Juber, MD

Recommended by Dr. Rinaldi for licensure. Seconded by Dr. Hayward. The motion passed, opposed: none; recused: none; abstained: none.