

**VERMONT BOARD OF MEDICAL PRACTICE**  
**January 8, 2014**  
**Red Clover Conference Room**  
**Gifford Medical Center**  
**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; Introduce New Members; Call the Roll; Acknowledge Guests:**
- 2. Public Comment:**
- 3. Approval of Minutes of the December 4, 2013 Board Meeting:**
- 4. Board Issues (Dr. King):**
- 5. Administrative Update (Mr. Herlihy):**
- 6. Presentation of Applications (12:30 p.m. – 12:45 p.m.):**
- 7. Appointment of Members of the Medical Marijuana Review Board:**
- 8. Presentations to the Board (12:45 p.m. – 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.)**
  - In re: William A. O'Rourke, MD – MPN 101-0707 & MPN 19-0302 – Request for Relief from Conditions**
- 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: Continued discussion of closing letters.**

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

- **January 16, 2014, North Investigative Committee Meeting, 12 p.m., Vermont Department of Health, 108 Cherry Street, 3<sup>rd</sup> Floor, Conference Room 3B, Burlington, VT**
- **January 17, 2014, Central Investigative Committee Meeting, 9 a.m., Liquor Control Conference Room, Basement Floor, 13 Green Mountain Drive, Montpelier, VT**
- **January 17, 2014, 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)**
- **January 22, 2014, South Investigative Committee Meeting, 12:00 p.m., Asa Bloomer State Office Building, 4th Floor, Room #492, Rutland, VT**
- **February 5, 2014, Licensing Committee Meeting, 10:30 a.m., Gifford Medical Center, Red Clover Conference Room, Randolph**
- **February 5, 2014, Board Meeting, 12 p.m., Gifford Medical Center, Red Clover Conference Room, Randolph**

**15. Open Forum:**

**16. Adjourn:**