



VERMONT BOARD OF MEDICAL PRACTICE

September 4, 2013

Red Clover Conference Room,

Gifford Medical Center

Randolph, Vermont

RETREAT AGENDA

10:00 – 10:50	Licensing Meeting	Licensing Committee
10:50 – 11:00	Break	
11:00 – 11:50	Regular Board Meeting	All Board Members
11:50 – 12:15	Break – Lunch	
12:15 – 1:10	<p><u>Retreat Topic 1 – Resolutions</u></p> <p>a. How do negotiations work between AAGs & the respondents/attorneys.</p> <p>b. Closing letters—Several members have questioned the wording of closing letters. This will be an open discussion and opportunity to propose changes to the standard wording.</p>	<p>Robert McDougall, AAG</p> <p>Kurt Kuehl, AAG</p>
1:10 – 2:05	<p><u>Retreat Topic 2 – VPHP, Impairment, Treatment Issues</u></p> <p>DSM-V changes and alcohol-related disorders, VPHP mission, VPHP constraints, services that VPHP can provide, new testing options</p>	Dr. Susy Parker
2:05 – 2:20	Break	
2:20 – 3:00	<p><u>Retreat Topic 3 – Theory Regulation</u></p> <p>A discussion of some theories about regulation, borrowing from a presentation given at 2013 FSMB meeting by Prof. Malcom K. Sparrow of the Kennedy School at Harvard. The goal is to reflect on the Board’s goals and how best to meet them, beginning with an examination of the concepts of enforcement, collaboration, and harm reduction.</p>	David Herlihy
3:00 – 4:00	<p><u>Retreat Topic 4 – Being a Board Member</u></p> <p>Code of Ethics, conflicts, recusal, process overview including contested hearings</p>	Margaret Vincent, AAG