

VERMONT BOARD OF MEDICAL PRACTICE
November 5, 2014
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; Introduce New Members; Call the Roll; Acknowledge Guests:

2. Discussion of Interstate Compact for Medical Licensing (12:15 to 1:30):

Eric Fish, Esq., Senior Director for Legal Services, Federation of State Medical Boards, will join the Board for the continuation of the discussion of the proposed Interstate Compact for Medical Licensure. It is anticipated that the Board will vote on a motion that establishes a position on whether the State of Vermont should enact legislation to join the Compact.

3. Approval of Minutes of the October 1 and October 15, 2014 Board Meetings:

4. Board Issues (Dr. King):

5. Administrative Update (Mr. Herlihy):

6. Presentation of Applications (1:45 p.m. – 2:00 p.m.):

7. Recess; Convene hearing to discuss any stipulations or disciplinary matters that are before the Board (2:00 p.m. – 2:15 p.m.)

8. Reconvene meeting; Executive Session to Discuss:

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

9. Return to Open Session; Board Actions on matters discussed in Executive Session:

10. Board Actions on Committee recommendations with regard to any non-confidential matters:

11. Other Business:

- **Information regarding DEA Schedules.**

- Possible legislative proposal – reporting of actions by health care institutions. The current law (26 V.S.A. § 1317) and information regarding Massachusetts & New Hampshire reporting requirements are attached.

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

- November 13, 2014, North Investigative Committee Meeting, 12 p.m., Vermont Department of Health, 108 Cherry Street, 3rd Floor, Conference Room 3B, Burlington, VT
- November 14, 2014, Central Investigative Committee Meeting, 9 a.m., Liquor Control Conference Room, Basement Floor, 13 Green Mountain Drive, Montpelier, VT
- November 19, 2014, Board meeting on pending applications, 12:10 p.m., Board of Medical Practice office, 108 Cherry Street, 2nd, Floor Burlington, VT (and via telephone)
- November 19, 2014, South Investigative Committee Meeting, 12:00 p.m., Asa Bloomer State Office Building, 4th Floor, Room #492, Rutland, VT
- December 3, 2014, Licensing Committee Meeting, 10:30 a.m., Gifford Medical Center, Red Clover Conference Room, Randolph
- December 3, 2014, Board Meeting, 12 p.m., Gifford Medical Center, Red Clover Conference Room, Randolph

13. Open Forum:

14. Adjourn: