VERMONT BOARD OF MEDICAL PRACTICE
February 1, 2012
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 4 and January 18, 2012 Board Meetings:

4. Board Issues (Dr. King):

   - Election of a new Secretary of the Board of Medical Practice

5. Administrative Update (Mr. Herlihy):

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

7. Presentations to the Board: (12:45 p.m. – 1:15 p.m.):

   - Linda Davidson, MS, APRN, Nursing Board Executive Director – Discussion on Act 48

8. 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: Robert Hemm, MD – MPN 77-0999 – Board Action on Consideration of Request (to be presented by David Herlihy)

   - In re: Pierre A. Delfausse, PA-C – MPC 35-0311 – Stipulation and Consent Order

   - In re: Pierre A. Delfausse, PA-C – MPC 60-0609 – Stipulation and Consent Order

9. Reconvene meeting; Executive Session to Discuss:
   a. Investigative Cases Recommended for Closure
   b. Other Matters That are Confidential By Law, If Any

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

11. Board Actions on Committee Recommendations With Regard to Any Non-confidential Matters:

12. **Other Business:**

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

- **February 9, 2011, North Investigative Committee Meeting, 12 p.m., Vermont Department of Health, 108 Cherry Street, 3rd Floor, Conference Room 3B, Burlington, VT**

- **February 10, 2011, Central Investigative Committee Meeting, 12 p.m., Liquor Control Conference Room, Basement Floor, 13 Green Mountain Drive, Montpelier, VT**

- **February 15, 2011, 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 15, 2011, South Investigative Committee Meeting, 12:00 p.m., Asa Bloomer State Office Building, 4th Floor, Room #492, Rutland, VT**

- **March 7, 2011, Licensing Committee Meeting, 10:30 a.m., Gifford Medical Center, Red Clover Conference Room, Randolph**

- **March 7, 2011, Board Meeting, 12 p.m., Gifford Medical Center, Red Clover Conference Room, Randolph**

14. **Open Forum:**

15. **Adjourn:**