

VERMONT BOARD OF MEDICAL PRACTICE
February 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. Public Comment:**
- 3. Approval of Minutes of the January 8 and January 22, 2014 Board Meetings:**
- 4. Board Issues (Dr. King):**
- 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.):**
- 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: Loren A. Landis, MD – MPN 152-0613 – Notice of Hearing**
 - In re: Walter J. Griffiths, MD – MPC 36-0312 – Stipulation and Consent Order**
- 9. Reconvene meeting; Executive Session to Discuss:**
 - Investigative cases recommended for closure**
 - 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:**

- Consideration of Adoption of Federation of State Medical Boards 2013 Revised Model Policy for the Use of Opioid Analgesics in the Treatment of Chronic Pain. Copy of proposed changes to Model Policy distributed by email on 1/28/2014.
- Continued discussion of changes to the standard format of closing letters.

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

- February 13, 2014, North Investigative Committee Meeting, 12 p.m., Vermont Department of Health, 108 Cherry Street, 3rd Floor, Conference Room 3B, Burlington, VT
- February 14, 2014, Central Investigative Committee Meeting, 9 a.m., Liquor Control Conference Room, Basement Floor, 13 Green Mountain Drive, Montpelier, VT
- February 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)
- February 19, 2014, South Investigative Committee Meeting, 12:00 p.m., Asa Bloomer State Office Building, 4th Floor, Room #492, Rutland, VT
- March 5, 2014, Licensing Committee Meeting, 10:30 a.m., Gifford Medical Center, Red Clover Conference Room, Randolph
- March 5, 2014, Board Meeting, 12 p.m., Gifford Medical Center, Red Clover Conference Room, Randolph

14. Open Forum:

15. Adjourn: