

VERMONT BOARD OF MEDICAL PRACTICE
September 5, 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 August 1, 2012 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. Presentations to the Board: (12:45 p.m. – 1:15 p.m.):**
 - **HISN: Homeland Security Information Sharing Network:** *David Herlihy & Karen LaFond will present a highly secured, web-based information sharing platform to explore the possibility for the Board to go paperless.*
- 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: Donald N. Weinberg, MD – MPS 134-1110 – Stipulation and Consent Order**
 - **In re: Charlotte E. Hovey, MD – MPC 76 76-0512 – Cessation of Practice Agreement**
- 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:**
- 13. Upcoming Board meetings, committee meetings, hearings, etc.: (Locations are subject to change, you will be notified if a change takes place.)**

- **Sept 13, 2012, North Investigative Committee Meeting, 12 p.m., Vermont Department of Health, 108 Cherry Street, 3rd Floor, Conference Room 2C, Burlington, VT**
- **September 14, 2012, Central Investigative Committee Meeting, 12 p.m., Liquor Control Conference Room, Basement Floor, 13 Green Mountain Drive, Montpelier, VT**
- **September 19, 2012, Board meeting on pending applications, 12:10 p.m., Board of Medical Practice office, 108 Cherry Street, 2nd, Floor Burlington, VT (and via telephone)**
- **September 19, 2012, South Investigative Committee Meeting, 12:00 p.m., Asa Bloomer State Office Building, 4th Floor, Room #492, Rutland, VT**
- **October 3, 2012, Licensing Committee Meeting, 10:30 a.m., Gifford Medical Center, Red Clover Conference Room, Randolph**
- **October 3, 2012, Board Meeting, 12 p.m., Gifford Medical Center, Red Clover Conference Room, Randolph**

14. Open Forum:

15. Adjourn: