

**VERMONT BOARD OF MEDICAL PRACTICE**  
**January 7, 2015**  
**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 December 3 and December 17, 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. Appointment of Members of the Medical Marijuana Review Board:**
- 8. Presentations to the Board (12:45 p.m. – 1:15 p.m.):**
- 9. Recess; Convene hearing to discuss any stipulations or disciplinary matters that are before the Board (1:15 p.m. – 1:45 p.m.)**
- 10. Reconvene meeting; Executive Session to Discuss:**
  - **Investigative cases recommended for closure**
  - **Other matters that are confidential by law, if any**
- 11. Return to Open Session; Board Actions on matters discussed in Executive Session:**
- 12. Board Actions on Committee recommendations with regard to any non-confidential matters:**
- 13. Other Business:**
  - **Review of FSMB Model Policy on Telemedicine** – this will be the first of at least two discussions of this model policy. The model policy will be introduced and reviewed. The review and discussion are intended to prompt questions and assist

with formulation of proposals for modification of the model policy. Final consideration of the model policy is anticipated to occur in February or March.

[http://www.fsmb.org/Media/Default/PDF/FSMB/Advocacy/FSMB\\_Telemedicine\\_Policy.pdf](http://www.fsmb.org/Media/Default/PDF/FSMB/Advocacy/FSMB_Telemedicine_Policy.pdf)

- **Regulated Drug Rule** – Dawn Philibert, VDH Policy Advisor, and Dr. Sarah Vose, the State Toxicologist, will present proposed changes to the Regulated Drug Rule. As explained in the attached memorandum, the Board of Health has authority to amend the Rule after seeking input from the Boards of Medical Practice and Pharmacy. The Board will be asked to pass a motion reflecting its advice to the Board of Health. A list of the proposed drugs and chemical substances is attached.

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

- **January 15, 2015, North Investigative Committee Meeting, 12 p.m., Vermont Department of Health, 108 Cherry Street, 3<sup>rd</sup> Floor, Conference Room 2C, Burlington, VT**
- **January 16, 2015, Central Investigative Committee Meeting, 9 a.m., National Life – North Building: Calvin Coolidge Conference Room – 6<sup>th</sup> Floor of the Deane C. David Building, Waterbury, VT**
- **January 21, 2015, Board meeting on pending applications, 12:10 p.m., Board of Medical Practice office, 108 Cherry Street, 2<sup>nd</sup>, Floor Burlington, VT (and via telephone)**
- **January 21, 2015, South Investigative Committee Meeting, 12:00 p.m., Asa Bloomer State Office Building, 4th Floor, Room #492, Rutland, VT**
- **February 4, 2015, Licensing Committee Meeting, 10:30 a.m., Gifford Medical Center, Red Clover Conference Room, Randolph**
- **February 4, 2015, Board Meeting, 12 p.m., Gifford Medical Center, Red Clover Conference Room, Randolph**

**15. Open Forum:**

**16. Adjourn:**