## Vermont Board of Medical Practice April 5, 2023

Remote Via Microsoft Teams

Dial: (802) 828-7667 Conference ID: 126 478 063 #

## 10:30 AM Licensing Committee

## 12:00 PM Vermont Board of Medical Practice

- Call to Order; Roll Call; Acknowledge Guests:
- Public Comment:
- Approval of Minutes of the March 1, 2023, and March 15, 2023, Board Meetings
- Board Issues (Dr. Hildebrant):
- Administrative Update (David Herlihy):
- Presentation of Applications
- Convene hearing to discuss any stipulations or disciplinary matters that are before the Board (12:15 PM – 12:45 PM)
  - In re: Joseph Lasek, MD Stipulation and Consent Order MPS 062-0622
- Reconvene meeting; Executive Session to discuss:
  - Investigative cases recommended for closure
  - Other matters that are confidential by law; if any
- Return to Open Session; Board Actions on matters discussed in Executive Session:
- Other Business:
  - Legislative update D. Herlihy will provide current status of bills of interest to the Board.
  - Litigation there will be a brief update on a court case relating to the Board that was discussed at the February meeting.
  - VPHP Liaison Meeting Members are invited to participate in a liaison meeting with VPHP. The VPHP participants were asked to identify dates when they are available. Tentative dates are April 24, 25, and 26. The meeting will take place toward the end of the day, beginning at approximately 4 or 5 pm. All members are asked to consider topics they suggest for discussion at the liaison meeting. Concerns, comments

about what is going well, and questions about how the program operates are examples of items that might be proposed.

- Board Actions on Committee recommendations regarding any nonconfidential matters:
- Upcoming Board meetings, Committee meetings, hearings, etc.: Locations are subject to change. A notification will be provided if a change takes place.
  - April 13, 2023, North Investigative Committee Meeting, 9:00 AM. Remote via Teams.
  - April 14, 2023, Central Investigative Committee Meeting, 9:00 AM.
     Remote via Teams.
  - April 19, 2023, Board Meeting mid-month on pending applications, 12:10 PM. Remote via Teams.
  - April 19, 2023, South Investigative Committee Meeting, 12:15 PM. 4<sup>th</sup>
    Floor Conference Room, Bloomer State Office Building, Rutland, VT
    and remote via Teams.
  - May 3, 2023, Licensing Committee Meeting, 10:30 AM. Remote via Teams.
  - May 3, 2023, Board Meeting, 12:00 PM. Remote via Teams.
- Open Forum:
- Adjourn:

Non-Board Members / General Public
Remote via Microsoft Teams
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If you join the meeting during the time the Board is in Executive Session, the line will be open and monitored by staff. You are welcome to remain on the line until the Board returns to Open Session.

If you have any questions about this meeting, contact phone: (802) 657-4220 or email: AHS.VDHMedicalBoard@vermont.gov