**Vermont Board of Medical Practice**

**December 7, 2022**

**Remote Via Microsoft Teams**

**Dial: (802) 828-7667 Conference ID: 263-270-091 #**

**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 November 2, 2022, and November 16, 2022, Board Meetings**
* **Board Issues (Sarah McClain)**
* **Administrative Update (David Herlihy)**
* **Presentation of Applications**
* **Other Business:**
	+ **Election of Officers for 2023**
	+ **Procedure for imposition of non-disciplinary financial penalties. Members will be asked to comment on and approve a procedure for imposing the non-disciplinary financial penalties authorized in statute and provided for in the revised Board Rules effective on July 1, 2022.**
	+ **PA Compact Proposal. Members will be introduced to a proposal to create a compact for interstate licensing of physician assistants.**
* **Convene hearing to discuss any stipulations or disciplinary matters that are before the Board (1:15 PM – 1:45 PM)**
	+ **In re: Farhaad R. Riyaz, MD – Stipulation and Consent Order – MPC 012-0122**
* **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:**
* **Board Actions on Committee recommendations regarding any non-confidential matters**
* **Upcoming Board meetings, Committee meetings, hearings, etc.: Locations are subject to change. A notification will be provided if a change takes place.**
	+ **December 15, 2022, North Investigative Committee Meeting, 9:00 AM. Remote via Teams.**
	+ **December 16, 2022, Central Investigative Committee Meeting, 9:00 AM. Remote via Teams.**
	+ **December 21, 2022, Board Meeting mid-month on pending applications, 12:10 PM. Remote via Teams.**
	+ **December 21, 2022, South Investigative Committee Meeting, 12:15 PM. 4th Floor Conference Room, Bloomer State Office Building, Rutland, VT and remote via Teams**
	+ **January 4, 2023, Licensing Committee Meeting, 11:00 AM. Remote via Teams.**
	+ **January 4, 2023, Board Meeting, 12:00 PM. Remote via Teams.**
* **Open Forum:**
* **Adjourn:**

**Non-Board Members / General Public**

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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**