Vermont Board of Medical Practice January 8, 2025

280 State Drive, Waterbury, VT 05671
Remote Via Microsoft Teams
Dial: (802) 828-7667 Conference ID: 237 216 91#

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 December 4, 2024, Board Meeting
- Board Issues (Dr. Hildebrant):
- Administrative Update (David Herlihy):
- Convene hearing to discuss any stipulations or disciplinary matters that are before the Board:
- Other Business:
 - Audit of CME Activity: A physician must complete CME activity as specified in law and the Board Rules. Licensees are not required to submit documentation of the activity at the time of renewal, but must certify that they have met the requirements in order to renew their license. To confirm the integrity of this process the Board performs an audit of a small sample of physicians who renew. The Board will be provided an overview of the plan for this process and asked to approve it.
- Executive Session to discuss:
 - Investigative cases recommended for closure;
 - A currently pending legal action;

- 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 nonconfidential matters:
- Upcoming Board meetings, Committee meetings, hearings, etc.: Locations are subject to change. A notification will be provided if a change takes place.
 - January 16, 2024, North Investigative Committee Meeting, 9:00 AM.
 Remote via Teams and 280 State Drive, Waterbury, VT 05671.
 - January 17, 2024, Central Investigative Committee Meeting, 9:00 AM.
 Remote via Teams and 280 State Drive, Waterbury, VT 05671.
 - January 22, 2024, South Investigative Committee Meeting, 12:00 PM.
 Remote via Teams and 280 State Drive, Waterbury, VT 05671.
 - **February 5, 2024, Licensing Committee Meeting, 10:30 AM.** Remote via Teams and 280 State Drive, Waterbury, VT 05671.
 - **February 5, 2024, Board Meeting, 12:00 PM.** Remote via Teams and 280 State Drive, Waterbury, VT 05671.
- Open Forum:
- Adjourn:

Non-Board Members / General Public 280 State Drive, Waterbury, VT 05671 Remote via Microsoft Teams

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 the Open Session.

If you would like to participate in a meeting and need accessible accommodations and/or would like to be provided online access by coming to the Waterbury State Office Complex, please contact the Board using the email address or telephone number below at least 24 hours before the start of the meeting.

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