

VERMONT BOARD OF MEDICAL PRACTICE

April 6, 2022

108 Cherry Street, Burlington, VT

and remote via Teams

Dial: (802) 391-9319 Conference ID: 410 120 773#

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 March 2 and March 16, 2022 Board Meetings**
- 4. Board Issues (Ms. McClain):**
- 5. Administrative Update (Mr. Herlihy):**
- 6. Presentation of Applications:**
- 7. Other Business:**
 - **Legislative Update**
 - **Member Appointments and Attorney General Representation – in response to member questions there will be further discussion of how members are appointed and reappointed and the role of the Assistant Attorneys Generals in the work of the Board.**
 - **Update from the work group convened to prepare a mission statement for the Board.**
- 8. Convene hearing to discuss any stipulations or disciplinary matters that are before the Board (1:15 p.m. – 1:45 p.m.)**
 - **In re: Lauren Feltz, AA-C – Stipulation, Re-Entry Plan, and Consent Order – Licensing Matter (*Contingent upon approval by Licensing Committee*)**
- 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 regarding any non-confidential matters:

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

- April 14, 2022, North Investigative Committee Meeting, 9 AM, *108 Cherry Street, Burlington, VT and remote via Teams*
- April 15, 2022, Central Investigative Committee Meeting, 9 AM, *108 Cherry Street, Burlington, VT and remote via Teams*
- April 20, 2022, Board Meeting on pending applications, 12:10 PM, *108 Cherry Street, Burlington, VT and remote via Teams*
- April 20, 2022, South Investigative Committee Meeting, 12:15 PM, *108 Cherry Street, Burlington, VT and remote via Teams*
- May 4, 2022, Licensing Committee Meeting, 11:00 AM, *108 Cherry Street, Burlington, VT and remote via Teams*
- May 4, 2022, Board Meeting, 12:00 PM, *108 Cherry Street, Burlington, VT and remote via Teams*

13. Open Forum:

14. Adjourn:

NON-BOARD MEMBERS/GENERAL PUBLIC PLEASE NOTE:

*******REMOTE PARTICIPATION*******

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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, you may contact: 802-657-4220 or email: AHS.VDHMedicalBoard@vermont.gov