## Vermont Board of Medical Practice February 5, 2025 280 State Drive, Waterbury, VT 05671 And Remote Via Microsoft Teams Dial: (802) 828-7667 Conference ID: 222 015 255 737

## **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 January 8, 2025 Board Meeting
- Board Issues (Dr. Hildebrant):
- Administrative Update (David Herlihy):
- Convene hearing to discuss any stipulations or disciplinary matters that are before the Board (12:30 PM):
  - Amended Stipulation and Consent Order, In re: David Bourgeois, MD, Docket No. MPS 045-0520.
- Other Business:
  - Legislative Update
  - Ratification of Board Action on South Committee Cases at the December 4, 2024 meeting to correct a technical defect in the vote taken.
- 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.
  - February 13, 2025, North Investigative Committee Meeting, 9:00 AM. Remote via Teams and 280 State Drive, Waterbury, VT 05671.
  - February 14, 2025, Central Investigative Committee Meeting, 9:00 AM. Remote via Teams and 280 State Drive, Waterbury, VT 05671.
  - February 19, 2025, South Investigative Committee Meeting, 12:00 PM. Remote via Teams and 280 State Drive, Waterbury, VT 05671.
  - March 5, 2025, Licensing Committee Meeting, 10:30 AM. Remote via Teams and 280 State Drive, Waterbury, VT 05671.
  - March 5, 2025, 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 Dial: (802) 828-7667 Conference ID: 222 015 255 737 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