

**MARYLAND BOARD OF NURSING**  
**BOARD MEETING**  
**AGENDA**

<b>Mary Lou Watson, RN President</b>	<b>Call to Order</b>
<b>9:05 am</b>	<b>Time</b>
<b>Maryland Board of Nursing 4140 Patterson Avenue Baltimore, Maryland</b>	<b>Place</b>
<b>February 24, 2016</b>	<b>Date</b>

**Attendance from the Board of Nursing:**

Mary Kay Goetter – Executive Director  
Miche3lle Duell, Deputy Director  
Michael Conti, AAG, Board Counsel  
Katherine Giblin, AAG, Board Counsel  
A’lise Williams, Director of Nurse Practice  
Shirley Devaris, Director of Policy, Analysis and Legislation  
Brian Stallsmith, IT Support  
Keva Jackson-McCoy, Director of Discipline and Compliance  
Patricia Kennedy, Director of Education,  
Cheyenne Reed, Director of Licensure and Certification  
Dorothy Haynes, Director Background Review  
Cheryl Cooper, Management Associate

**Attendance from the Board Members:**

Mary Lou Watson, MS, RN Board President,  
Cheryl Dover, RN Member  
Charles, Neustadt, Consumer Member  
Kelley Robinson, RN Member  
Gregory Raymond, RN Member  
Sabita Persaud, RN Member  
Jocelyn Lyn-Kew, LPN, Board Secretary  
Mary Wheaton, LPN Member  
Lois Rosedon-Boyd, Consumer Member  
Kimberly Street, LPN Member  
Lorna House, RN Member  
Bonnie Oettinger, RN Member

**MaryLou Watson:** Called the meeting to order and stated that we have a quorum.

**Jocelyn Lyn-Kew:** No minutes from the previous meeting  
**Mary Lou:** requested that the audience introduces themselves.

**Mary Kay:** Introduce Cheyenne Redd, the new Director of Licensure and Certification as the Board New Director.

### **Approval of Consent Agenda**

**Mary Lou:** Started with the Open Consent Agenda Items – Is there anything that should be removed from the open consent agenda because it warrant further discussion.

**Mr. Raymond:** Request for clarification on the 3A Item for Approval of Nurse Practitioner Programs and Michelle Duell clarified the request. It was discussed and Mr. Raymond was satisfied with the answer.

There was a motion for the Consent Agenda to be approved.  
Mr. Raymond moved and Mrs. Rosedom-Boyd Second, and the motion carried.

### **4. Administrative and Legislative (Shirley Devaris)**

4.A. Administrative and Legislative – Shirley apologizes for items that were sent out yesterday. 4A is the report of the Continuing Education Committee. The Committee members are Cheryl Dover, Lorna House, and Elizabeth Carson. Ms. Carson spoke about the proposing a combination of CEUs as an alternative to just practice and that we are one of three states that do practice only for continuing competency. Nine states require CEUs only and Seven that require a combination of one or other CEUS. Maryland and South Dakota are the only practice for renewal. There are six states that have no requirements.

Ms. Carson propose for continued competency with a thousand hours of practice for the immediate five years after the date of expiration or 15 contact hours of workshops, seminars, and 400 hours of practice in the two years immediately preceding the date of expiration, or 30 hours of wok shops, seminars, conferences, courses relevant to the practice<sup>3</sup> of registered nursing or 24 contact hours of seminars. Several people in the audience expressed their opinions regarding CEUs.

Mary Lou gave an overall review that the plan is we move from an all practice situation into a combination of practice and continuing education. The motion was put before the board to support that intent as to whether or not we support that plan or not want to move forward with the intent.

Lorna House – made the motion to proceed to have practice hours and contact hours  
Cheryl Dover Second.

Mr. Raymond suggested that this requires further discussion, Mary Lou stated that a motion was on the floor and that a vote was needed. The vote was five to seven and the proposal died and a new motion was made by Mr. Raymond. The motion was to consider the use of contact hours in addition to practice for renewal of licensure. The second was Bonnie Oettinger

4. B. Shirley gave her report from Annapolis. Shirley stated that there was 3500 bills that have been drafted by not introduced yet. The bills that were to introduced a seek ago last Friday will go to the Rules Committee in both Houses and that committee meets daily after session to decides which of those will be passed on and go to the committee and be assigned to a committee or the Rules Committee can decide to do nothing and those bills will not go forward.

Shirley spoke about the list that was submitted to the Board. Mary Lou had questions regarding SB 928 – the task force for the nursing shortage. Mary Lou want to know if Shirley needed someone from the Board on that task force.

#### **5. Direct Entry Midwifery Advisory (A'lise Williams)**

5. A. A'lise Williams gave an overview of what the DEMS are and how they came about.

The workgroup was required to submit an interim report on its progress to the Board. Both items that were created from House Bill 9. A'lise stat4ed that there is a lot of data from the DEMs that needs to be collected and reported by December 2016. A'lise stated that the Board of Nursing is looking to hire someone to oversee the DEMs.

5. B. A'lise Williams gave an update on Electrology. Nothing new to report and the next Electrology meeting will March 30, 2016,

The meeting was adjourned at 10:00 am