

**MARYLAND BOARD OF NURSING
BOARD MEETING
OPEN AGENDA
Minutes**

Date: March 23, 2016

Time: 9:00 A.M – 10:15 A.M.

Place: Maryland Board of Nursing
4140 Patterson Avenue
Baltimore, Maryland

Attendance: Cheryl Dover, Charles Neustadt, Gregory Raymond, Kelley Robinson, Joycelyn Lyn-Kew, Mary Kay Goetter, Mary Lou Watson, Sarah Pendley, Bonnie Oettinger, Lois Rosedom-Boyd, Kimberly Street, Lorna House, Sabita Persaud and all the BON Directors, Nicole Thompson, Rodney Lambson and Cheryl Cooper

1. Call to Order
 - a. Roll Call and Declaration of Quorum
 - b. Acceptance of Previous Month's Minutes – no minutes for review at this time
 - c. Audience Introduction – Susan Wozenski, Amanda Bisesi, Edith Thomas, Kristin Larson, Patricia Sipe, Ed Suddath, Happiness Obito, JoAnn Macky, Sharon Bloom, Alexa Richardson, Thomasine Landes, Candy Wilson

2. Consent Agenda
 - A. Approval for nurse Practitioner Programs
 1. Boston College, Chestnut Hill, MA Geriatric, Masters
 2. Florida International University, Miami, FL, Psychiatric Mental Health, Post Masters and Masters
 3. State University of New York Polytechnic Institute, Utica, NY, Family, Masters
 - B. Approval for CNA
 2. b.1 Request for Approval to Renew CNA Training Programs
 1. Potomac Center
 2. AMC Academy of Nursing

3. Frostburg Village

- 2. b.2 Request for Approval to Renew CMA Training Programs
 - 1. Cecil Community College
 - 2. Montgomery College
 - 3. Prince George's Community College

- 2. b.3 Request for Approval of CNA Training Program – Clinical Facility
 - 1. The Community College of Baltimore County
 - 2. Good Samaritan Nursing Center

- 2. b.4 Request for Removal of the CNA/GNA Training Programs due to no local operation
 - 1. St. Elizabeth Rehabilitation & Nursing Center
 - 2. John Hopkins Bayview Geriatric Center
 - 3. Bel Air Health & Rehabilitation Center
 - 4. Sojourner Douglas School

- 2. b.5 Request for Revision of Approval for GNA Training Program
 - 1. Top Knowledge Healthcare Institute

C. Education Consent Items

- 1. Howard Community College New Paramedic and Military to RN Pathway
- 2. Cecil College School of Nursing 2015 Approval Visit Recommendation
- 3. Frederick Community College Nursing Program Requests Suspension of PN Certificate Program
- 4. Towson University Department of Nursing, New Chair
- 5. Maryland Board of Nursing 2015 Decision

After review, it was moved and seconded (Rosedom-Boyd, Dover) to approved consent agenda items. The motion passed unanimously.

3. Discussion of Items Removed from Consent Agenda (if needed)
Cheyenne made a correction to the consent agenda to 2.b.3. Should be one facility. The Community College of Baltimore County at Good Samaritan Nursing Center. 1st Dover and 2nd Raymond motion carry.

4. Education Update (M. Duell and P. Kennedy) Educational Institution Reciprocity Michelle Duell want to get the Board up to speed on NC-SARA and the impact it would have on the BON. All the information is on the 4a Memorandum.

5. Enhanced Nurse Licensure Compact (Shirley, MaryKay, and Mary Lou)

a. Facts about the NLC (attachment)

b. Key Provisions of the Enhance NLC (attachment)

c. FAQ: The Enhanced Nurse Licensure Compact – What Policy Makers Need to Know (attachment)

Mary Kay and Shirley went over the handouts.

6. Administrative and Legislative (S. Devaris)

a. Legislative Status Report – Shirley went over all the bills and gave us updates on the bills. Mary Lou spoke on SB 1083 and her trip to General Assembly.

7. Committee Reports (A'lise Williams)

a. Direct-Entry Midwifery Advisory Committee Report (A. Williams) Committee Chair Alexa Richardson is present, and she is the DEM Committee Chair. Submittal Information package was discussed.

Mary Kay stated that Board Council will sit in on the process. BMO challenge us on the contracted person. Therefore, we currently have a person that was a former Executive Director of another board that will be helping with this project.

b. Proposed Licensed Direct-Entry Midwife Regulations (S. Devaris) Sarah and Shirley are going over the regulations. Shirley went over the 7b draft. The scope of practices is the things the DEM can and cannot do.

8. NEW ITEM – Practice Battlefield acupuncture is acute technic use to control pain

Expanded scope of practice. Trained 34 nurses (at Joint Base Andrews) are doing the technique You must follow protocol for acute pain.

A focus group consisting of four board members and one staff member to review the process.

The General Session adjourned at 10:15 am