

**MARYLAND BOARD OF NURSING
GENERAL SESSION MINUTES**

MaryLou Watson, President

Call to Order

9:00 a.m.

Time

4140 Patterson Avenue
Baltimore, MD 21215

Place

July 27, 2016

Date

Board Members Present

Sabita Persaud, RN Member, Board President
Lorna House RN Member, Board Secretary
Mary Lou Watson, RN Member
Charles Neustadt, Consumer Member
Cheryl Dover, RN Member
Mary Wheaton, LPN Member
Kelley Robinson, APRN Member-Nurse Midwife
Gregory Raymond, RN Member

Staff Present

Mary Kay Goetter, Executive Director
Michelle Duell, Deputy Director
Michael Conti, Assistant Attorney General
Katherine Giblin, Assistant Attorney General
Shirley Devaris, Director of Policy Analysis and Legislation
Michael Pardo, Law Clerk, AAG
Adam Malizio, AAG
Jessica Ramdat, Law Clerk, AAG
Elaine Cone, Director of Investigations
Cheyenne Redd, Director of Licensure and Certification
Dorothy Haynes, Director, Background Investigations
Jill Callan, Nurse Program Consultant
Dr. Patricia Kennedy, Director of Education
Jeffrey Odin, Background Review Specialist
Kevin Turner, Background Review Specialist
Keva Jackson-McCoy, Director of Discipline
Nicole Thompson, Paralegal
Cheryl Cooper, Interim Managerial Assistant
Shanita Allen, Assistant to Shirley Devaris

Mary Lou Watson – Today will be my last day as President of the Maryland Board of Nursing. MaryLou explained the process to the Open Session audience. The people who were nominated for President include Gregory Raymond and Dr. Sabita Persaud. And the person, because we only had one nomination who was nominated to Board Secretary is Lorna House. The Board Members was given a paper copy of our ballot to mark their votes. Michelle Duell will collect the votes and step out of the room to count the votes. Any Board Members that are absent will do an absentee ballot.

Michelle Duell leaves the room to count the votes and returns and gives the information to Mary Lou Watson. She announces the new Board President is Dr. Sabita Persaud, and the Board Secretary is Lorna House. Mary Lou and Sabita switch seats.

After review, it was moved and seconded (Oettinger, Lyn-Kew) to approve the Consent Agenda.

2. Consent Agenda

A. Nurse Practitioner Programs

1. Brandman University, Irvine, CA, Psychiatric Mental Health, Doctor of Nursing Practice
2. College of Staten Island, Staten Island, NY, Adult-Gerontology Primary Care, Masters
3. Binghamton University, Binghamton, NY, Adult-Gerontological, Post Graduate Certificate, Masters, and Doctor of Nursing Practice
4. George Mason University, Fairfax, VA, Family Psychiatric Mental Health, Masters and Doctors of Nursing Practice
5. Texas Tech University Health Sciences Center, Lubbock, TX, Acute Care, Post Masters and Masters
6. University of Florida, Gainesville, FL, Adult-Gerontology Acute Care, Masters
7. The university of Illinois at Chicago, Chicago, IL, Family Post Masters
8. University of Missouri, Columbia, MO, Mental Health, Post Masters
9. University of Texas Medical Branch, Galveston, TX, Acute Care, Masters
10. Walder University, Minneapolis, MN, Psychiatric Mental Health, Masters
11. Rocky Mountain University of Health Professions, Provo, UT Family, Doctor of Nursing Practice

B. Certificate Training Programs

1. Request for Approval to Renew CNA-GNA Training Programs
 - a. North Point High School
 - b. Kent County High School
 - c. Silver Oak Academy
 - d. Premier Institute
 - e. Healthcare Training Solutions
 - f. American Health Career Institute
 - g. Harford Technical High School

2. Request for Approval to Renew CNA-GNA Training Program
The Nursing Assistant Academy
3. New Training Site for CNA-GNA Training Program
 - a. Genesis Healthcare Bellenger Creek Center
 - b. Genesis Healthcare Fairland Center
 - c. Genesis Healthcare Severna Park Center
- C. Request for Carroll Community College
 1. New Interim Nursing Program Director
 2. Waiver Request
 3. Dr. Nancy Perry – appointed Interim Chief Academic Officer
 4. 2015 Waiver requirements satisfied
- D. Howard Community College – New Chair & Director of Nursing
- E. John Hopkins University School of Nursing MSN Entry into Practice Program
3. There was no discussion to remove any items from the consent agenda.
4. No Report for Education
5. No Report for Practice
6. Licensure and Certification (Jill Callan and Cheyenne Redd)
 - a. Nurse Aide Training Programs Update
 - b. Plan of correction – Trinity Program
7. Advance Practice (Michelle Duell)
 - a. Maryland registered nursing license requirements for non-compact state nurse facility at out of state, online nurse practitioner programs that have students doing their clinical obligations in the state.
 - b. Nurse Practitioner delegation to medical assistants and barrier to practice in Maryland
8. Administrative and Legislative (Shirley Devaris)
 - a. Amend regulations for dialysis technicians – 10.39.01.08 – request permission to publish
 - b. Direct Entry Midwife Regulations – Amend existing proposal. Request to add travel history to the assessment and permission to publish.
 - c. Draft regulations – 10.27.01.05 (D), 10.39.01.04 (A) (2), and 10.39.04.04 (A) (2) (b) repeal requirement for a photograph as part of an application. Request to publish
 - d. Amended regulations – 10.27.21 – Practice of the Forensic Nurse Examiners – Request to publish.

- e. Enhance Nurse Licensure Compact - only verbal
- f. Delegate Terri Hill, MD – Request to amend 10.27.25 – Cosmetic Procedures

9. Statistical Reports

- a. Rehabilitation/Impaired Practice (Keva Jackson-McCoy)
- b. Discipline and Compliance (Keva Jackson-McCoy)
- c. Direct Entry Midwives (DEMs) Committee Report (Michelle Duell, Ann Tyminski)
- d. Electrology Committee Report (Michelle Duell)
- e. CNA Advisory (Cheyenne Redd, Elaine Cone)
- f. Background Review Statistical Report (Dorothy Haynes)

Meeting Adjourned at 10:55 am