

**MARYLAND BOARD OF NURSING
GENERAL SESSION MINUTES**

Location: Board of Nursing
4140 Patterson Avenue
Baltimore, MD 21215

Date: May 25, 2016

Board Members Present

Staff Present

Item	Comment/Action
1. Meeting called to order at 9:06 AM	Board President, Sabita Persaud, called the meeting to order. Roll call taken and quorum was announced. Guests were welcomed and asked to introduce themselves and agency they were representing.
2. Consent Agenda	A. Nurse Practitioner Programs 1. Georgetown University, Washington, DC, Neonatal, Certificate 2. Hunter College-City university of New York (CUNY), Pediatric, Masters 3. Medical University of South Carolina, Charleston, SC, Family, Masters and Doctor of Nurse Practice 4. Northern Kentucky University, Highland Heights, KY, Adult-Gero, Masters 5. Rush University, Chicago, IL, Neonatal, Doctorate of Nursing Practice 6. State University New York at Binghamton, Binghamton, NY, Psychiatric Mental Health, Post Masters 7. University of Utah, Salt Lake City, UT, Neonatal, Masters

	<p>B. Certificate Training Programs</p> <ol style="list-style-type: none"> 1. Request for Approval to Renew CNA Training Programs <ol style="list-style-type: none"> a. Parkside High School, Health Occupations, Wicomico Public Schools b. Prince George’s Community College- ESL Program 2. Request for Approval to Renew CNA-GNA Training Program <ol style="list-style-type: none"> a. Carroll Community College b. Prince George’s Community College c. Maryland Center for Higher Education d. Citizen’s Care and Rehabilitation 3. Request for Approval to Renew CMA Training Programs <p>Hagerstown Community College</p> 4. Request for Approval to Renew EMT-CNA Training Program <p>Health Training Institute</p> 5. Request to Withhold Approval of the CNA-GNA Training Program <ol style="list-style-type: none"> a. AMC Nursing Assistant Training Program 6. Request for Approval of CNA Training Program – Clinical Facility <ol style="list-style-type: none"> a. Kent County High School is requesting the use of Autumn Lake at Chestertown, MD. <p>C. Licensure Training Program Curriculum</p> <p>Chesapeake College/Macqueen Gibbs Willis (MGW) Nursing Program</p>
4. Discussion to remove any items from the consent agenda	None
5. Education	<p>Dr. Pat Kennedy</p> <p>Update on Licensure by Exam</p>

6. Practice	None
7. Licensure and Certification	None
8. Advanced Practice	None
9. Administrative and Legislative	<p>Shirley Devaris</p> <ul style="list-style-type: none"> a. Request for approval - New Regulation - Direct-Entry Midwives b. Request to amend COMAR 10.27.25 – Cosmetic Regulation c. Legislative Proposal d. Applications – Proposed language for COMAR Regulation for Nurses, CNAs, CMTs, and Electrologists
10. Committee Reports	<p>Michelle Duell</p> <p>DEM – Licensure as a Direct-Entry Midwife Application (Michelle Duell)</p> <p>Each Department reported their quarterly report</p> <ul style="list-style-type: none"> a. Application Review b. Complaint/Investigation Review c. Education and Practice d. Rehabilitation/Monitoring e. Operational Support
11. Other	<p>Mary Kay Goetter</p> <ul style="list-style-type: none"> a. Board Election - Board Election will be in July, all nominee must be in by June 30, 2016 (Mary Kay Goetter) b. NCSBN Annual Meeting August 17-19. (Mary Kay Goetter)
Adjourned	Meeting adjourned at