

MARYLAND BOARD OF NURSING GENERAL SESSION MINUTES

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

Date: July 27, 2016

Board Members Present

Sabita Persaud, PhD, 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, PhD, RN, NEA-BC, Executive Director
Michelle Duell, RN, CRNA, 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, RN, Director of Investigations
Cheyenne Redd, RN, Director of Licensure and Certification
Dorothy Haynes, Director, Background Investigations
Jill Callan, RN, Nurse Program Consultant
Patricia Kennedy, PhD, RN, Director of Education
Jeffrey Odin, Background Review Specialist
Kevin Turner, Background Review Specialist
Keva Jackson-McKoy, RN, Director of Discipline
Nicole Thompson, Paralegal
Cheryl Cooper, Intermin Managerial Assistant
Shanita Allen, Assistant to Shirley Devaris

Item	Comment/Action
1. Meeting called to order at 9:00 AM	Board President, Mary Lou Watson, 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. Ms Watson,

	<p>RN announced that today was her last day as President of the Maryland Board of Nursing and thanked the Board and staff for their outstanding work and assistance during her tenure.</p>
<p>2. Election of officers for MBON</p>	<p>Ms Watson explained the election process to the Open Session audience. Nominations for Board President are: Gregory Raymond, RN and Dr. Sabita Persaud Nomination for Board Secretary is Lorna House, RN. Michelle Duell, Deputy Director, was responsible for counting the ballots to include absentee ballots.</p> <p>Mary Lou Watson announced the results: Board President - Dr. Sabita Persaud and Board Secretary - Lorna House. Newly elected officers took their respective seats to continue Board business.</p>
<p>3. Consent Agenda</p>	<p>After review, it was moved and seconded (Oettinger, Lyn-Kew) to approve the Consent Agenda</p> <p>A. Nurse Practitioner Programs</p> <ol style="list-style-type: none"> 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. 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 <p>B. Certificate Training Programs</p> <ol style="list-style-type: none"> 1. Request for Approval to Renew CNA-GNA Training Programs <ol style="list-style-type: none"> a. North Point High School b. Kent County High School c. Silver Oak Academy d. Premier Institute

	<ul style="list-style-type: none"> e. Healthcare Training Solutions f. American Health Career Institute g. Harford Technical High School <ul style="list-style-type: none"> 2. Request for Approval to Renew CNA-GNA Training Program The Nursing Assistant Academy 3. New Training Site for CNA-GNA Training Program <ul style="list-style-type: none"> a. Genesis Healthcare Ballenger Creek Center b. Genesis Healthcare Fairland Center c. Genesis Healthcare Severna Park Center <p>C. Request for Carroll Community College</p> <ul style="list-style-type: none"> 1. New Interim Nursing Program Director 2. Waiver Request 3. Dr. Nancy Perry – appointed Interim Chief Academic Officer 4. 2015 Waiver requirements satisfied <p>D. Howard Community College – New chair & Director of Nursing</p> <p>E. John Hopkins University School of Nursing MSN Entry into Practice Program</p>
4. Discussion to remove any items from the consent agenda	None
5. Education	None
6. Practice	None
7. Licensure and Certification	<ul style="list-style-type: none"> a. Jill Callan, RN – FYI- Nurse Aide Training Programs Update b. Jill Callan, RN and Cheyenne Redd, RN introduced Simone Meadows, CEO, Trinity Nursing Assistant Academy. Ms. Meadows submitted her plan of action for review. Ms. Meadows was not able to give definitive answers about the clinical site contracts. <p>Action: Dr. Persaud instructed Simone Meadows that more information be provided about clinical practice sites before approval is given for the training program.</p>
8. Advanced Practice	<p>Michelle Duell, RN, CNRA - Maryland registered nursing license requirements for non-compact state nurse faculty at out of state, online nurse practitioner programs that have students doing their clinical obligations in the state.</p> <p>Nurse Practitioner delegation to medical assistants and barrier to practice in Maryland</p>

<p>9. Administrative and Legislative</p>	<p>Shirley Devaris</p> <p>a. Amend regulations for dialysis technicians - 10.39.01.08 . Donna Adcock, surveyor, spoke to the need to amend regulations so technicians are not denied right to practice. C. Redd, RN, Director of Licensure and Certification - request permission to publish. Action: After review, it was moved and seconded (Dover, Lyn-Kew) to approve amended regulation and publish.</p> <p>b. Direct Entry midwife Regulations. - Amend existing proposal. Request to add travel history to the assessment and permission to publish. Action: After review, it was moved and seconded (Dover, Oettinger) to approve changes and publish.</p> <p>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 by Shirley Devaris and Mary Kay Goetter. Action: After review, it was moved and seconded (Oettinger, Dover) to approve changes and publish.</p> <p>d. Amended regulations - 10.27.21 - Practice of the Forensic Nurse Examiners - Request to publish. Action: After review, it was moved and seconded (Watson, Raymond) to approve and publish</p> <p>e. Enhanced Nurse Licensure Compact - verbal only.</p> <p>f. Delegate Terri Hill, MD - Request to amend 10.27.25 - Cosmetic Procedures. Action: After review, it was moved and seconded (Oettinger, Lyn-Kew) to approve.</p> <p>g. Conforming language for Nurse Licensure Compact – Sec. 8-302 – Remove reference “ORAL” competency only so as to include written and oral competence. COMAR 10.27.01.04 (C) requires written and oral competence. Action: After review, it was moved and seconded (Oettinger, Lyn-Kew) to approve changes</p>
<p>10. Statistical Reports</p>	<p>a. Rehabilitation/Impaired Practice (Keva Jackson-McCoy) Reported 157 participants in program.</p> <p>b. Discipline and Compliance (Keva Jackson-McCoy)</p> <p>c. Direct Entry Midwives (DEMs) (Michelle Duell, Ann Tyminski)</p> <p> 1) Committee Report</p> <p>e. Electrology (Michelle Duell)</p> <p> 1) Committee Report</p> <p>f. CNA Advisory (Cheyenne Redd, Elaine Cone)</p> <p>g. Background Review (Dorothy Haynes)</p> <p> 1) Statistical Report</p> <p> 2) 2,268 open cases at MBON. Request for 4 additional investigators was denied</p>
<p>Adjournment</p>	<p>The meeting adjourned at 10:55 AM</p>