

MARYLAND BOARD OF NURSING GENERAL SESSION MINUTES

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

Date: August 24, 2016

Board Members Present

Sabita Persaud, PhD, RN Member, Board President
Lorna House RN Member, Board Secretary
Jocelyn Lyn-Kew, LPN Member
Charles Neustadt, Consumer Member
Bonnie C. Oettinger, RN Member
Lois Rosedom-Boyd, Consumer Member
Mary Wheaton, LPN Member
Gregory Raymond, RN Member
Mary Lo Watson, RN Member

Staff Present

Mary Kay Goetter, PhD, RN, NEA-BC, Executive Director
Sarah Pendley, AAG, Board Counsel
Michael Conti, AAG, Board Counsel
Katherine Giblin, AAG, Board Counsel
Shirley Devaris, Director of Policy Analysis and Legislation
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
Lakia Jackson, Paralegal
Cheryl Cooper, Managerial Assistant
Brian Stallsmith, IT

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	After review, it was moved and seconded (Rosedom-Boyd, Street) to approve the Consent Agenda A. Nurse Practitioner Programs (Q. Horton)

1. Drexel University, Philadelphia, PA, Adult-Gerontology Primary Care, Masters and Post Masters
2. Morningside College, Sioux City, IA, Family, Masters and Post Masters Certificate
3. Morningside College, Sioux City, IA, Adult-Gerontology Primary Care, Post Masters Certificate
4. University of California San Francisco, San Francisco, CA, Acute Care Pediatric, Masters
5. University of Indianapolis, Indianapolis, IN, Neonatal, Masters
6. University of Southern Mississippi, Hattiesburg, MS, Family, Masters and Post Graduate Certificate
7. Widener University, Chester, PA Family, Post Masters and Masters

B. Certificate Training Programs / Facilities (C. Redd and Jill Callan)

1. Request for Approval to Renew CNA-GNA Training Programs
 - a. Columbia Nursing Assistant Academy, Inc.
 - b. Bladensburg High School
 - c. Suitland High School
 - d. Prince George's Community College – CNA-GNA
 - e. American Red Cross
2. Request for Approval to Renew CNA Training Programs
 - a. Montgomery County School Health Services
 - b. Baltimore County Public Schools, Office of Health Services
3. Request for Approval of CNA Training Program-Clinical Facility

	<p>a. Columbia Nursing Assistant Academy-Golden Living Cumberland</p> <p>C. Request for Approval of Nurse Refresher Program – Faculty (C. Redd)</p> <p>Hagerstown Community College – Ms. Robin A. Banfe</p> <p>D. Clinical Site approval for Nurse Refresher (C. Redd)</p> <p>University of Delaware – Rhode Island Hospital</p> <p>E. Board Appointed Committee Member (C. Redd)</p> <p>a. CNA Advisory Committee</p> <p>i. Naomi Pilla (CNA Designee)</p> <p>ii. Wendy Shaffer-Yingling (Representative of the Department Designee)</p> <p>iii. Carmen Young (Acute Care Nurse Designee)</p> <p>F. Prince George’s Community College, Department of Nursing Waiver of</p> <p>a. Graduate Degree in Nursing Satisfied (Dr. Kennedy)</p>
3. Discussion to remove any items from the consent agenda	None
4. Education	None
5. Practice	None
6. Licensure and Certification	<p>A. A Jill Callan – FYI - Gave an update the site visit - Goldenstar Education Center (Comar 39.02.08) The program was negligent in having any required documents in student files. MHEC gave them 120 days to correct the situation. If they do not fix the situation they will either charge them, fine them \$5000.00 or withdraw the approval. Because of the site visit, the facility is unable to renew certification of school.</p> <p>B. Jill Callan and Cheyenne Redd - Trinity Nursing Academy</p> <p>1. Ms. Meadows addressed the board on some of the school corrective actions. When students go to clinical site, the instructor will closely supervise them for adherence to clinical guidelines, rules, and objectives.</p>

	<ol style="list-style-type: none"> 2. The Board wanted to know how Trinity Program is organized to monitor students. Ms. Meadows: One instructor for every eight students, two instructors are on faculty to monitor the students. 3. Ms. Meadows: Unable to provide a copy of the letter that was sent to the students informing them of delay in clinical experience and ability for a monetary refund. 4. Ms. Meadows requested permission to start clinical rotations on Monday, August 29, 2016. Request denied by Board. Dr. Persaud, Board President, expressed concern about Ms. Meadow misleading students and holding the student's money. Ms. Meadows: stated that it was involved seven students, and she would let them know of Board's decision that clinical rotations would not be starting on August, 29, 2016. Dr. Persaud wanted it on the MBON open session record that Ms. Meadows would inform these students that there is no clinical site available, and Ms. Meadow would offer their money back to the students. 5. After review, it was moved and seconded (LYN-KEW, Oettinger) to approve that Ms. Meadow will be back next month for a review of Trinity Nursing Academy. Motion carries. <p>C. Cheyenne Redd - Howard Community College CNA Hybrid Course- After review, it was moved and second (House, Oettinger) to approve this hybrid CNA Training Program. Motion carries.</p>
7. Advanced Practice	
8. Administrative and Legislative	None
9 . Committee Reports	<p>A. Ann Tyminski - Electrology - Last month the board gave 90 days to a noncompliant electrologist to comply. The date is September 24, 2016. The noncompliant licensed electrologist took a CNA course at Frederick Community College for continuing education credit. The Electrology committee went over the course and recommended four CEUs from the course to be allowed for continuing education. The four CEUs are infection control and safety issues, and AHA CPR. After review, it was moved and seconded (Oettinger, Lyn-Kew) to approve the four CEUs. Motion Carries.</p>

	<p>B. Currently, blanket approval is given to International Resources Institute and Health Studies Institute for CEU courses. These are two different continuing Education vendors whose courses are not related to practice of electrology. The Electrology Committee would like to suspend blanket approval for those Continuing Education courses.</p> <p>After reviewed, it was moved and seconded (Oettinger, Street) to suspend blanket approval for these Institutes. Motion carries.</p>
<p>10. Other</p>	<p>A. Managing for Results (MFR) data and Supporting Data - This is FYI Document.</p> <p>B. Presentation by DDA</p> <ul style="list-style-type: none"> a. Ms. Adams and Ms. Hollimon are looking at the level of nursing activities delegated by the Delegating Nurse to the DDA agency employees because of the required levels of skill believed to be beyond scope of practice for the DDA employee. They have compiled a list of nursing activities that they believe, according to COMAR 10.27.11, should not be delegated or cannot be delegated. b. The DDA would like the Board to review the list of nursing activities that are assigned by delegating nurses and make a decision about whether the Board believes these items should be delegated. c. Dr. Persaud asked that agenda item be moved into Executive Session for legal counsel. It was suggested that a work group be formulated that would include Board Members and staff, as well as stakeholders and OHCQ to have an in-depth look at the regulations concerning DDA and delegated nursing activities. <p>C. Dr. Persaud: Announced two new RN board members replacing Mary Lou Watson and Lynn Derickson. They are Dr. Gary Hicks and Sheila Murphy. Lois Rosedom-Boyd, consumer member, has been re-appointed for another four years.</p>
<p>Adjournment</p>	<p>The meeting adjourned at 10:02 AM</p>