

**Maryland Board of Nursing  
Open Session Board Meeting**

**Meeting Minutes  
January 25, 2017**

Name	Title	Present	Absent
<b>Board Members</b>			
Sabita Persaud, RN, PhD	Board President		<b>X</b>
Richard Proctor	Interim Executive Director	<b>X</b>	
Cheryl Dover, RN	RN Board Member	<b>X</b>	
Charles Neustadt	Consumer Member	<b>X</b>	
Gregory Raymond, RN	RN Member		<b>X</b>
Shelia Murphy, RN	RN Member		<b>X</b>
Lorna House, RN	RN Member		<b>X</b>
Bonnie Oettinger, RN	RN Board Member	<b>X</b>	
Jocelyn Lyn-Kew, LPN	LPN Board Member	<b>X</b>	
Lois V. Rosedom-Boyd	Consumer Member	<b>X</b>	
Gary Hicks, RN	RN Member	<b>X</b>	
Mary Wheaton, LPN	LPN Board Member		<b>X</b>
Emalie Gibbons Baker, RN	APRN Member	<b>X</b>	
<b>Board Counsel</b>			
Sarah Pendley	AAG	<b>X</b>	
Katherine Giblin	AAG	<b>X</b>	
Michael Conti	AAG	<b>X</b>	
<b>Board Staff</b>			
Cheryl Cooper	Management Associate	<b>X</b>	
Brian Stallsmith	IT	<b>X</b>	
Elaine Cone, RN	Director of Compliance and Investigations	<b>X</b>	
Amber Havens, RN	Admin. Assistant, Discipline and Compliance	<b>X</b>	
Cheyenne Redd	Director of Licensure and Certification	<b>X</b>	
Shirley Devaris, RN, JD	Director of Legislative Affairs	<b>X</b>	
Dorothy Haynes, RN, JD	Director of Background Review	<b>X</b>	
Patricia Kennedy, EdD, RN	Director of Education	<b>X</b>	
Melissa Dunsten	Nurse Investigation	<b>X</b>	

Ann Tyminksi	Administrator		X	
Lakia Jackson	Paralegal		X	
Jill Callan	Nurse Program Consultant		X	
Quandra Horton	Advanced Practice Certification		X	
<b>Subject</b>	<b>Responsible Party</b>	<b>Discussion</b>	<b>Action Due Date (Assigned to)</b>	<b>Results</b>
Call to Order	Jocelyn Lyn-Kew, Presiding Officer	The meeting was called to order at 9:05 am	N	
Previous Minutes		Approval of the minutes for the open sessions May 2016 to November 2016		Approved Motion: Rosedom-Boyd 2 <sup>nd</sup> : Hicks Motion passed unanimously.
Consent Agenda	Quandra Horton	A. Nurse Practitioner Programs  College of St. Scholastic, Duluth, MN, Family, Masters  Frontier University, Hyden, KY, Psychiatric Mental Health, Post Graduate Certificate  Indiana Wesleyan University, Marion, IN, Primary Care, Masters  Michigan State University, East Lansing, MI, Family, Post Masters  University of Kansas, Kansas City, KS, Psychiatric Mental Health, Masters, Doctor of Nursing Practice, and post Graduate Certificate		Approved Motion: Dover 2 <sup>nd</sup> : Rosedom-Boyd Motion passed unanimously.

		<p>Virginia Commonwealth University, Richmond, VA, Adult-Gerontology Acute Care, Masters</p> <p>Wayne State University, Detroit, MI, Pediatric Primary Care, Masters</p> <p>B. Certificate Training Programs / Facilities (Cheyenne Redd and Jill Callan) –</p> <p>1. Request for Approval to Renew CNA-GNA Training Programs:</p> <p>Caroline Career Tech. Center</p> <p>Aspire Career Health Services</p> <p>2. Request for Approval to Renew Curriculum for Maryland School Aide Training Programs:</p> <p>Maryland State Department of Education</p> <p>3. Request for Approval to Renew CNA-DT Training Program:</p> <p>U.S. Renal Care</p> <p>Baltimore Washington Medical Center</p>		
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		<p>Annapolis Christian Schools</p> <p>4. Request for Approval of CNA Training Program- Clinical Facility</p> <p>American Rd Cross-Brinton Woods Health and Rehabilitation Center</p> <p>Montgomery College-Adventist Healthcare Shady Grove Medical Center</p> <p>C. Approval of Nursing Course Equivalent for CNA Training (Cheyenne Redd)</p> <p>Widener University</p> <p>Global Health College</p> <p>D. CNA Advisory Committee-Home Care Nursing Assistant (Bridget Myers)</p> <p>E. Application Approval for Direct Entry Midwives (Ann Tyminksi)</p>		
Education	Dr. Patricia Kennedy	A. Community College of Baltimore County Practical Nursing Program requests waiver of graduate degree for Brittney Rhodes, expected completion February 2018	N/A	Approved Motion: Rosedom-Boyd 2 <sup>nd</sup> : Dover Motion passed unanimously.

		<p>B. Prince George's County Community College Department of Nursing has a new interim chair: Barbara Engh</p> <p>C. University of MD School of Nursing has a new Associate Dean of Baccalaureate Program: Nina Trocky</p> <p>D. Prince George's County Community College request the approval of the program consultant: Dr. Janet McMahon</p> <p>E. Washington Adventist University request the approval of the program consultant: India Medley</p>		<p>Approved Motion: Oettinger 2<sup>nd</sup>: Rosedom-Boyd Motion passed unanimously.</p> <p>Approved Motion: Hicks 2<sup>nd</sup>: Dover Motion passed unanimously.</p>
Practice and Certification		A. None	N/A	
Licensure	Cheyenne Redd Jill Callan	A. None	N/A	
Advanced Practice		A. None	N/A	
Administrative and Legislative	Shirley Devaris	<p>A. Amended regulations for endorsement applicants who graduate from a program without required clinical experience. 10.27.01.09E.</p> <p>B. Amendments to 10.27.07A (6) - Practice of Nurse Practitioner – repeal</p>		<p>Approved Motion: Dover 2<sup>nd</sup>: Rosedom-Boyd Motion passed unanimously.</p> <p>Approved Motion: Oettinger</p>

		<p>insect sting education, training, and certification process (no longer needed).</p> <p>C. Board of Physicians proposed regulations to allow physicians to dispense CRNP prescriptions in the physicians' office.</p> <p>D. Legislative Report provided</p>		<p>2<sup>nd</sup>: Hicks Motion passed unanimously.</p>
Direct Entry Midwives and Electrology	Ann Tyminski	<p>A. Proposed requested amendments to OHCQ birthing center regulations.</p> <p>B. Approval of Letter to newly licensed Direct-Entry Midwives.</p> <p>C. Pulled</p> <p>D. List of candidates for Consumer Member position on the Direct-Entry Midwifery Advisory Committee provided. Request the approval of Jessica Watkins. Other names provided, Lindsay Jones and Stephanie Snyder</p>	N/A	<p>Approved Motion: Hicks 2<sup>nd</sup>: Rosedom-Boyd Motion passed unanimously.</p> <p>Approved Motion: Oettinger 2<sup>nd</sup>: Dover Motion passed unanimously.</p> <p>Approved Motion: Lyn-Kew 2<sup>nd</sup>: Rosedom-Boyd Motion passed unanimously.</p>
Committee Reports	<p>Ann Tyminski</p> <p>Cheyenne Redd Elaine Cone Dorothy Haynes Amber Havens Tonya Spruill</p>	<p>A. Electrology Practice Committee requesting approval of Acceptable CEU topics.</p> <p>B. CNA Advisory Committee</p> <p>C. Investigation Stats Report</p> <p>D. Background Review</p> <p>E. Discipline</p> <p>F. Impaired Practices</p>		<p>Approved Motion: Dover 2<sup>nd</sup>: Hicks Motion passed unanimously.</p>

Audience Inquiry		Ms. Robyn Elliot, presenting on behalf of Maryland Academy of Nurse Midwives, proposed outdated language in the formulary be updated to include the nurse midwives having full practice authority.		
Adjournment	Board	Move out of Open Session		Approved at 9:51 am Motion: Oettinger 2 <sup>nd</sup> : Dover Motion passed unanimously.