

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

**Meeting Minutes
February 22, 2017**

Name	Title	Present	Absent
Board Committee			
Sabita Persaud, RN, PhD	Board President	X	
Richard Proctor	Interim Executive Director	X	
Cheryl Dover, RN	RN Board Member	X	
Charles Neustadt	Consumer Member		X
Gregory Raymond, RN	RN Member		X
Shelia Murphy, RN	RN Member	X	
Lorna House, RN	RN Member	X	
Bonnie Oettinger, RN	RN Board Member	X	
Jocelyn Lyn-Kew, LPN	LPN Board Member		X
Lois V. Rosedom-Boyd	Consumer Member		X
Gary Hicks, RN	RN Member		X
Mary Wheaton, LPN	LPN Board Member	X	
Emalie Gibbons Baker, RN	APRN Member	X	
Board Counsel			
Sarah Pendley	AAG	X	
Katherine Giblin	AAG	X	
Michael Conti	AAG		X
Board Staff			
		X	
Cheryl Cooper	Management Associate	X	
Brian Stallsmith	IT	X	
Elaine Cone, RN	Director of Compliance and Investigations	X	
Keva Jackson-McCoy, MSN, RN	Director of Discipline and Compliance	X	
Shirley Devaris, RN, JD	Director of Legislative Affairs	X	
Dorothy Haynes, RN, JD	Director of Background Review	X	
Patricia Kennedy, EdD, RN	Director of Education	X	
Ann Tyminksi	Administrator	X	

Lakia Jackson	Paralegal		X	
Jannah Abdul-Rahman	Paralegal		X	
Subject	Responsible Party	Discussion	Action Due Date (Assigned to)	Results
Call to Order	Sabita Persaud, Presiding Officer	The meeting was called to order at 9:05 am	N/A	
Previous Minutes		Approval of the minutes for the January 2017 open session		Approved Motion: Dover 2 nd : Murphy Motion passed unanimously.
Consent Agenda	Quandra Horton	A. Nurse Practitioner Programs Allen College, Waterloo, IA, Family, Post-Graduate Certificate and Masters Regis College, Weston, MA, Psychiatric Mental Health, Masters Texas Tech University Health Sciences Center, Lubbock, TX Family, Masters and Post Uniformed Services University of Health Science, Bethesda, MD, Psychiatric Mental Health, Doctor of Nursing Practice		Approved Motion: Oettinger 2 nd : Wheaton Motion passed unanimously.

	<p>Cheyenne Redd and Jill Callan</p>	<p>B. Certificate Training Programs / Facilities</p> <p>1. Request for Approval to Renew CNA-GNA Training Programs:</p> <p>Dorchester Technical High School Knowledge First Institute Goodwill Retirement Center Montgomery County Public Schools, Allied Health Center for Career and Technical Education</p> <p>2. Request for Approval to Renew Curriculum for Maryland School Aide Training Programs:</p> <p>Premier Healthcare Institute-Sligo Creek Nursing and Rehabilitation Center</p>		
	<p>Cheyenne Redd</p>	<p>C. Approval of Nursing Course Equivalent for CNA Training</p> <p>Trinity Washington University</p> <p>D. CNA Advisory Committee Member Approval (Cheyenne Redd)</p> <p>Allison Stillwell, CNA (Independent Contractor Nursing Assistant designee)</p>		

		<p>Tasha Brown, RN (Home Care Registered Nurse designee)</p> <p>Global Health College</p> <p>E. Rehabilitation Committee Member Approval</p> <p>Kimberly Street, LPN Designee</p> <p>F. Site Visit Reports (2016)</p> <p>Prince Georges Community College</p> <p>College of Southern Maryland</p> <p>Baltimore City Community College</p> <p>Washington Adventist University</p>		
Education	<p>Dr. Patricia Kennedy</p> <p>Lorna House</p>	<p>A. Request for approval of an expert consultant and plan of action for Morgan State University</p> <p>B. Request for approval of Prince George’s County Community College contributing factors and action plan</p> <p>C. Request for consideration of an outside consultant for Bowie State University, with a 30 day time frame.</p>	N/A	<p>Approved Motion: Oettinger 2nd: Dover Motion passed unanimously.</p> <p>Approved Motion: House 2nd: Lyn-Kw Motion passed unanimously.</p>

				Approved Motion: Murphy 2 nd : Oettinger Motion passed unanimously.
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	A. Legislative Report provided B. Work group for CEU requirements, House Bill 253-renewal of licenses (online wording, credits that are being requested and what will be approved)	Group likely to include Board Members, Stakeholders	
Direct Entry Midwives and Electrology	Ann Tyminski	A. Direct-Entry Midwives applications for candidates: Elizabeth Reiner Elizabeth O'Shea	N/A	Approved Motion: House 2 nd : Dover Motion passed unanimously.
Audience Inquiry		Dr. Victoria-Boss of Bowie State University made the request for the consideration of the Board for the outside consultant		Approved motion: Murphy 2 nd : Oettinger
Adjournment	Board	Move out of Open Session		Meeting Adjourned at 9:40 am. No motion moved.