

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

**Meeting Minutes  
March 22, 2017**

Name	Title	Present	Absent
<b>Board Committee</b>			
Sabita Persaud, RN, PhD	RN Member, Board President	<b>X</b>	
Richard Proctor	Interim Board Director		<b>X</b>
Cheryl Dover, RN	RN 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>	
Brenda Overton, RN	RN Member		<b>X</b>
Lois Rosedom-Boyd	Consumer Member	<b>X</b>	
Jocelyn Lyn-Kew, LPN	RN Member	<b>X</b>	
Lorna House, RN	RN Member	<b>X</b>	
Gary Hicks, RN	RN Member	<b>X</b>	
Mary Wheaton, LPN	LPN Board Member	<b>X</b>	
<b>Board Counsel</b>			
Katie Giblin	AAG	<b>X</b>	
Sarah Pendley	AAG	<b>X</b>	
<b>Board Staff</b>			
Cheryl Cooper	Manager Associate	<b>X</b>	
Brian Stallsmith	IT	<b>X</b>	
Elaine Cone, RN	Director of Complaints	<b>X</b>	
Keva Jackson McCoy, MSN, RN	Director of Discipline and Compliance	<b>X</b>	
Ann Tyminski	Administrator	<b>X</b>	
Shirley Devaris, JD, RN	Director of Legislative Affairs	<b>X</b>	
Cheyenne Redd, MSN, RN	Director of Education and Licensure	<b>X</b>	
Patricia Kennedy, Ed.D, RN	Director of Education	<b>X</b>	

Subject	Responsible Party	Discussion	Action Due Date (Assigned to)	Results
Call to Order	Sabita Persaud, Presiding Officer	The meeting was called to order at 9:00 am	N/A	
Consent Agenda		<p>A. Approval of the following Nurse Practitioner Programs:</p> <p>University of Akron, Akron, OH, Adult-Gerontological, Post Masters</p> <p>University of Iowa City, IA Family, Masters</p> <p>Wayne State University, Detroit, MI, Adult &amp; Family Psychiatric Mental Health, Masters and Doctor of Nursing Practice</p> <p>B. Certified Nurse Aid Training Programs/Facilities:</p> <p>Charlotte Hall Veteran's Home Greenbelt Career Institute (correction from Academy) Bello Macher-DDA Facility-CNA program only</p> <p>Request for approval of CNA Training Program-Clinical Facility Hagerstown Community College-Western Maryland Hospital Center</p> <p>C. CNA Course Equivalency</p>	N/A	Approved Motion: Rosedom-Boyd 2 <sup>nd</sup> : Hicks Motion passed unanimously.

Subject	Responsible Party	Discussion	Action Due Date (Assigned to)	Results
		<p>Florida State University</p> <p>D. Request for Approval of Nurse Refresher Program-Facility Hagerstown Community College- Susan K. Lyons, RN</p> <p>E. CNA Advisory Committee- Long Term Care Nursing Assistant Designation: Carmello David</p>		
Education	Dr. Patricia Kennedy	<p>A. Adjunct clinical faculty welcomed at Wor-Wic Community College, Department of Nursing</p> <p>Kris Brown, BSN, RN Jeannete Elliott, BSN, RN</p> <p>B. Carroll Community College, Associate Degree Nursing Program granted NLN CNEA pre-accreditation status</p> <p>C. Request for approval of expert consultant submitted by Bowie State University Department of Nursing</p> <p>Pesaud recused from voting on the matter. Board members required time to review the CV for the candidate.</p>		Vote tabled until the next meeting pending the review of materials

Subject	Responsible Party	Discussion	Action Due Date (Assigned to)	Results
		<p>D. Request for approval of the action plan submitted for Bowie State University Department of Nursing</p> <p>The action plan was worked on with collaboration of the former dean and chair of Bowie State University, Dr. Bernadine Lacey and Dr. Earlene Merrill, currently on faculty at Coppin State University.</p>		
Practice		A. None	N/A	
Licensure and Certification	Cheyenne Redd	<p>A. Request to approve blended format for Nurse Refresher Course at Montgomery College:</p> <p>Blend of face-to-face and online throughout the 100 hour refresher to include readings, discussion boards, and case studies while maintaining the required hours of clinical.</p>	N/A	Approved Motion: Murphy 2 <sup>nd</sup> : Persaud Motion passed unanimously.
Administrative and Legislative	Shirley Devaris	<p>A. Request for approval to publish the amendments to the regulations for the Nurse Licensure Compact-COMAR 10.27.22</p> <p>B. Request for approval to publish the renaming of the Bee Sting Program and include that training</p>	N/A	Approved Motion: Dover 2 <sup>nd</sup> : Hicks Motion passed unanimously.  Approved

Subject	Responsible Party	Discussion	Action Due Date (Assigned to)	Results
		<p>is only offered to youth camps. The repeal of the section that refers to the insect emergency treatment program</p> <p>C. Legislative Report</p> <p><u>Public Health – Certificates of Birth – Birth Outside an Institution</u></p> <p>Summary of Session Bills</p>		<p>Motion: Lyn-Kew 2<sup>nd</sup>: Raymond Motion passed unanimously.</p>
Advanced Practice	Ann Tyminski	A. None	N/A	
Other				
Audience Inquiry				
Adjournment	Board	Move out of Open Session		<p>Approved at 9:39 am Motion: House 2<sup>nd</sup>: Lyn-Kew Motion passed unanimously.</p>