

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

**Meeting Minutes
April 26, 2017**

Name	Title	Present	Absent
Board Committee			
Sabita Persaud RN, PhD	Board President	X	
Richard Proctor	Interim Board Director	X	
Cheryl Dover, RN	RN Member	X	
Lois Rosedom-Boyd	Consumer Member	X	
Gregory Raymond, RN	RN Member	X	
Jocelyn Lyn-Kew, LPN	LPN Member	X	
Bonnie Oettinger, RN	RN Member	X	
Mary Wheaton, LPN	LPN Member	X	
Gary Hicks, RN	RN Member	X	
Lorna House, RN	RN Member		X
Bonnie Oettinger, RN	RN Member	X	
Charles Neustadt	Consumer Member		X
Emalie Gibbons Baker, RN	APRN Member		X
Board Counsel			
Katie Giblin	AAG	X	
Sarah Pendley	AAG		X
Michael Conti	AAG	X	
Board Staff			
Cheryl Cooper	Manager Associate	X	
Brian Stallsmith	IT	X	
Keva Jackson-McCoy, MSN, RN	Director of Discipline and Compliance	X	
Shirley Devaris, RN JD	Director of Legislation	X	
Ann Tyminski	Administrator	X	
Patricia Kennedy, EdD, RN	Director of Education	X	
Dorothy Haynes, RN JD	Director of Background Review	X	
Cheyenne Redd, MSN, RN	Director of Education and Licensure	X	

Subject	Responsible Party	Discussion	Action Due Date (Assigned to)	Results
Debbie Boyd, RN		Investigations		X
Shelia Green, RN		Nurse Consultant		X
Amber Havens		Discipline and Compliance Program		X
Call to Order	Sabita Persaud, Presiding Officer	<p>The meeting was called to order at 9:03 am</p> <p>Approval of the minutes for February and March 2017 Open Session</p>	N/A	<p>Approved Motion: Lyn-Kew 2nd: Boyd Motion passed unanimously.</p>
Consent Agenda		<p>A. Approval of the following Nurse Practitioner Programs:</p> <p>California State University Long Beach, Long Beach, CA, Family, Masters and Post Masters</p> <p>Davenport University, Grand Rapids, MI, Family, Masters</p> <p>Keuka College, Keuka Park, NY, Adult Gerontology Primary Care, Masters and Post Masters</p> <p>University of Connecticut, Storrs, CT, Neonatal, Masters</p> <p>B. Certificate Training Programs:</p> <p>Request for approval to renew CNA-GNA Training Programs:</p>		<p>Approved Motion: Dover 2nd: Lyn-Kew Motion passed unanimously.</p>

Subject	Responsible Party	Discussion	Action Due Date (Assigned to)	Results
		<p>-Vision Allied Health -Harford Community College</p> <p>Request for Initial Approval of a CNA-GNA Training Program:</p> <p>-Certified Home Nursing Solution, LLC</p> <p>Request to Amend March Memo or Greenbelt Career Academy</p> <p>Request to allow Chesapeake Community College to utilize sites</p> <p>Request for the approval of CNA Training Program-Clinical Facility:</p> <p>-Howard Community College- Winter Growth -U.S. Renal Care-USRC Ft. Washington -Cambridge Nursing Academy-NMS Healthcare- Annapolis -Certified Nursing Home Solutions-Oakwood Nursing Center</p> <p>C. CNA Course Equivalency</p> <p>-University of Delaware -West Virginia University</p>		

Subject	Responsible Party	Discussion	Action Due Date (Assigned to)	Results
		<ul style="list-style-type: none"> -Emory University -Radford University -Gwynedd Mercy University -Eastern University <p>D. CNA Advisory Committee Request for Appointment of Licensed Practical Nurse Designation:</p> <p>Charlene Harrod-Owuamana, LPN</p>		
Education	Dr. Patricia Kennedy	<p>A. Announcement and request to approve the new interim dean at Washington Adventist University:</p> <p>Dr. Cheryl Kisunzu</p> <p>B. Dr. Kim Sydnor, Dean of Community Health, Morgan State University, elects to void the MBON approval of the Baccalaureate Program consultant</p> <p>(Persaud recused at this point)</p> <p>C. Bowie State University site visit completed by Dr. Green and Ms. Redd</p> <p>D. Bowie State University requests approval of the corrective action plan, as it is written</p>		<p>Approved Motion: Raymond 2nd: Lyn-Kew Motion passed unanimously</p> <p>Approved Motion: Raymond 2nd: Hicks Motion passed unanimously</p> <p>Approved</p>

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		<p>E. Bowie State University requests conditional approval of the program consultant for a term of one year</p> <p>F. Bowie State request the approval of Dr. Jordan as the consultant</p>		<p>Motion: Dover 2nd: Oettinger Motion passed unanimously Approved</p> <p>Motion: Dover 2nd: Rosedom-Boyd Motion passed unanimously</p>
Practice		A. None	N/A	
Licensure and Certification	<p>Jill Callan</p> <p>Cheyenne Redd</p>	<p>A. Goldenstar Education Center update: Nursing assistant program found not to have student records or transcripts, fine imposed</p> <p>B. Request to approve the amendments to the Hagerstown Community College Nurse Refresher Course</p>	N/A	<p>Approved</p> <p>Motion: Dover 2nd: Lyn-Kew Motion passed unanimously.</p>
Administrative and Legislative	Shirley Devaris	<p>A. Legislative Summary</p> <p>B. Nurse Practice Act, Clean-up bill explained -Passed in the Senate (Bill 385)and House (Bill 482) -Indicates changes to the Board: 1. Increase to 14 members 2. One less LPN member 3. Two APRN members</p>	N/A	

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		C. Senate Bill 503- Racial and Ethnic Health Disparities		
Direct Entry Midwives and Electrology	Ann Tyminski	<p>A. Electrology Practice Committee Quarterly Report</p> <p>B. Request to reappoint Debra Larson, LE, as a member of the Electrology Practice Committee for a three year term, effective June 1. Request to also approve Ms. Larson as chair</p> <p>C. Request for approval of the Electrology Practice Committee Clinical Exam</p> <p>D. Request to reappoint Julia Perkins, RN, CNM to the Direct Entry Midwifery Advisory Committee</p>		<p>Approved Motion: Raymond 2nd: Hicks Motion passed unanimously.</p> <p>Approved Motion: Rosedom-Boyd 2nd: Dover Motion passed unanimously</p> <p>Approved Motion: Lyn-Kew 2nd: Oettinger Motion passed unanimously</p>
Committee Reports- Quarterly Stats Reports	Cheyenne Redd Debbie Boyd Dorothy Haynes Amber Havens Tonya Spruill	<p>A. CNA Advisory Committee</p> <p>B. Investigation Stats Report</p> <p>C. Background Review</p> <p>D. Discipline and Compliance</p> <p>E. Impaired Practice</p>		
Audience Inquiry		Jill Callan: Provided the Goldenstar Education Center update		
Adjournment	Board	Move out of Open Session		Approved at 10:06 am Motion: Raymond

Subject	Responsible Party	Discussion	Action Due Date (Assigned to)	Results
				2 nd : Boyd Motion passed unanimously.