

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

**Meeting Minutes
June 28, 2017**

Name	Title	Present	Absent
Board Members			
Richard Proctor	Interim Board Director	X	
Cheryl Dover, RN	RN Member	X	
Gregory Raymond, RN	RN Member	X	
Charles Neustadt	Consumer Member	X	
Emalie Gibbons Baker, APRN	APRN Member	X	
Lorna House	RN Member	X	
Jocelyn Lyn-Kew, LPN	LPN Member	X	
Lois Rosedom-Boyd	Consumer Member	X	
Gary Hicks, RN	RN Member	X	
Mary Wheaton, LPN	LPN Member	X	
Bonnie Oettinger, RN	RN Member	X	
Sabita Persaud	Board President		X
Board Counsel			
Katie Giblin	AAG	X	
Sarah Pendley	AAG	X	
Michael Conti	AAG		X
Board Staff			
Cheryl Cooper	Manager Associate	X	
Brain Stallsmith	IT	X	
Keva Jackson-McCoy, MSN, RN	Director of Discipline and Compliance	X	
Elaine Cone, RN	Director of Complaints and Investigation	X	
Ann Tyminksi	Administrator	X	
Patricia Kennedy, EdD, RN	Director of Education	X	
Dorothy Haynes	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
Shirley Devaris, RN, JD		Director of Legislation		X
Call to Order	Lorna House, Presiding Officer	<p>The meeting was called to order at 9:09 am</p> <p>Acceptance of the minutes for May 2017</p>	N/A	<p>Approved Motion: Hicks 2nd: Rosedom-Boyd Motion passed unanimously.</p>
Consent Agenda	Ann Tyminski	<p>A. Approval of the following Nurse Practitioner Programs:</p> <ul style="list-style-type: none"> • Rhode Island College, Providence, RI, Master's Program Adult/Gerontology Acute Care NP • Northeastern University, Boston, MA, Master's Program Adult/Gerontology Primary Care NP • Samuel Merritt University, Oakland, CA Mater's Program Family Nurse Practitioner • University of Mississippi, Jackson, MS, Master's Program Family Psych Mental Health NP <p>B. Certificate Training Programs/Facilities:</p>		<p>Approved Motion: Lyn-Kew 2nd: Rosedom-Boyd Motion passed unanimously.</p>

Subject	Responsible Party	Discussion	Action Due Date (Assigned to)	Results
		<p>1. Request for Initial Approval of a CNA-GNA Training Program</p> <ul style="list-style-type: none"> • Laurelwood Health Care Center <p>2. Request for Approval to renew CNA-GNA Training Programs</p> <ul style="list-style-type: none"> • Worcester Technical High School • Chesapeake College • Carroll County Technology Center <p>3. Request for Initial Approval of CNA-DT Training Program</p> <ul style="list-style-type: none"> • Good Samaritan Hospital <p>4. Request for Approval of CAN Training Program-Clinical Facility</p> <ul style="list-style-type: none"> • Genesis Healthcare-Waldorf Center • Cambridge Nursing Academy-Hillhaven Nursing & Rehabilitation Center <p>C. CNA Course Equivalency:</p> <ul style="list-style-type: none"> -Clemson University -La Salle University -Georgetown University 		
Education	Dr. Patricia Kennedy	<p>A. Survey Report for Community College of Baltimore County RN and LPN Programs</p> <ul style="list-style-type: none"> • 2015 and 2016 annual reports submitted 		

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		<ul style="list-style-type: none"> • Recommendation is for interim report in three years <p>B. Johns Hopkins Master's of Science, entry level program</p> <ul style="list-style-type: none"> • First year the graduates will test • Recommend the continued initial approval; scores are needed before final approval; currently 104 students • Interim report in three years 		
Practice and Certification	Monica Mentzer	A. None		
Licensure and Certification	Cheyenne Redd	<p>A. Request for a reduction in clinical hours for Howard Community College</p> <ul style="list-style-type: none"> • Partners with Howard County Public Schools • Reduction from 48 to 40 hours (six days to five days) to accommodate high school students' schedules; meets regulations 	N/A	Approved Motion: Dover 2 nd : Lyn-Kew Motion passed unanimously.
Legislative Affairs	Shirley Devaris	<p>A. Revised Nurse Practice Act will reflect the changes for 2017 Legislation-update</p> <p>B. Notice of Regulation Development (NORD)</p>	N/A	

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		<ul style="list-style-type: none"> • When regulations are submitted, NORD is requested in advance stating amendments are going to be made and the purpose of the amendments <p>C. New format for Nurse Practice Act</p> <ul style="list-style-type: none"> • Division of State Documents suggests notebook format so pages can be replaced with changes <p>D. Nurse Dispensing Committee in Local Health Departments</p> <ul style="list-style-type: none"> • Revised curriculum • Formulary includes Buprenorphine • Annual review required for the formulary and training program • NPA 8-512 <p>E. Senate Bill 503</p> <ul style="list-style-type: none"> • Requires all health occupation boards submit an annual report detailing efforts to educate individuals on reducing health care disparity, including health literacy, health care disparity, improving cultural and linguistic competency 		<p>No formal vote, agreed to accept the new format</p> <p>Form a committee to address the issue to include Devaris, Hicks, Wheaton, Oettinger</p>

Subject	Responsible Party	Discussion	Action Due Date (Assigned to)	Results
		<ul style="list-style-type: none"> • Report is due by January 1, 2018 • Questions raised: <ol style="list-style-type: none"> 1. Amend regulations to include in nursing education? 2. Survey educational programs if the content is addressed in competencies 3. Survey allied health 		
Direct Entry Midwives and Electrology	Ann Tyminski	A. None		
Other				
Audience Inquiry				
Adjournment	Board	Move out of Open Session		Approved at 9:44 am Motion: Raymond 2 nd : Lyn-Kew Motion passed unanimously.