

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

**Meeting Minutes
July 26, 2017**

Name	Title	Present	Absent
Board Committee			
Sabita Persaud, RN, PhD	RN Member, Board President	X	
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 Member	X	
Lorna House, RN	RN Member	X	
Lois Rosedom-Boyd	Consumer Member	X	
Mary Wheaton, LPN	LPN Member	X	
Bonnie Oettinger, RN	RN Member	X	
Jocelyn Lyn-Kew, LPN	LPN Member	X	
Gary Hicks, RN	RN Member		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 Investigations	X	
Ann Tyminski	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	Gary Hicks, Presiding Officer	The meeting was called to order at 9:04 am	N/A	
Consent Agenda	Ann Tyminski Cheyenne Redd and Jill Callan	<p>A. Approval of the following Nurse Practitioner School Programs:</p> <ul style="list-style-type: none"> • Otterbein University, Westerville, OH, Masters, Family Nurse Practitioner Program • University of Minnesota, Minneapolis, MN, Doctor of Nursing Practice, Psychiatric Mental Health • Washburn University, Topeka, KS, Doctor of Nursing Practice, Family Nurse Practitioner Program • Washburn University, Topeka, KS, Doctor of Nursing Practice, Psychiatric Mental Health Nurse Practitioner Program <p>B. Certificate Training Programs/Facilities:</p> <ul style="list-style-type: none"> • CNA-GNA Approval <ol style="list-style-type: none"> 1. Gandhi Health Career Services 		Approved Motion: Dover 2 nd : Lyn-Kew Motion passed unanimously.

Subject	Responsible Party	Discussion	Action Due Date (Assigned to)	Results
		<ul style="list-style-type: none"> 2. Chesapeake College- Integrated Program 3. Precise Academy 4. Milford Mill Academy • Certified Medicine Aide Approval <ul style="list-style-type: none"> 1. College of Southern Maryland • Request for Satellite for Lab for Wor-Wic College to be at Alice Tawes Nursing Center • Request for approval for CNA Training Program – Clinical Facility College of Southern Maryland - Chesapeake Shores Comprehensive Care Facility <p>C. CNA Course Equivalency:</p> <ul style="list-style-type: none"> • Lynchburg College • Boston College • University of Maryland School of Nursing 		
Education	Dr. Patricia Kennedy	A. Nikolaos Moraros in the new chairperson at University Del Turabo, meets the requirements for the nursing program administrator		
Practice		A. None		
Licensure and Certification	Cheyenne Redd and Jill Callan	A. 2016 grades for CNA Training Programs in MD	N/A	

Subject	Responsible Party	Discussion	Action Due Date (Assigned to)	Results
		<ul style="list-style-type: none"> • Pearson Vue NNAAP Technical Report <ol style="list-style-type: none"> 1. Written MD scored 92% (pass rate 91%) 2. Skills MD scored 84 % (pass rate 83%) B. Howard Community College Board approved hybrid CNA training program site visit completed 		
Administrative and Legislative	Shirley Devaris	<p>A. Legislative Summary</p> <ul style="list-style-type: none"> • Omnibus bill to include repeal of 317-G • Provisions for term limits for the CNA Advisory Committee • Changing the verbiage in 8-504 • Explanation of language on the 90 day extension that was not clear in the provision passed previously <p>B. Potential Policy Initiatives</p> <ul style="list-style-type: none"> • Nurse-practitioners able to completed 24 hour assessment; psychiatric nurse-practitioners for involuntary admissions • Ability to work with medical attendants 	N/A	<p>Approved Motion: Raymond 2nd: Gibbons Baker Motion passed unanimously.</p> <p>Approved Motion: Raymond 2nd: Dover Motion passed unanimously.</p>

Subject	Responsible Party	Discussion	Action Due Date (Assigned to)	Results
		<p>C. Oral and written English competency test scores</p> <ul style="list-style-type: none"> • Acceptance of two test having oral and written proficiency included, adopt the recommended passing rate, and removal of accepting the test that does not have a written component. <p>D. Governor's request for regulatory changes</p> <ul style="list-style-type: none"> • Regulation that nurse midwives submit affidavit to comply with clinical practice guidelines in accordance with regulation OMB; duplicate • Collaborative agreement for nurse anesthetists <p>E. Revised COMAR 10.27.01.02 fees</p>		<p>Approved Motion: Gibbons Baker 2nd: Raymond Motion passed unanimously.</p> <p>Approved Motion: Oettinger 2nd: Lyn-Kew Motion passed unanimously.</p>
Advanced Practice		A. None		
Direct Entry Midwives and Electrology	Ann Tyminski	<p>A. Electrology Practice Committee Report</p> <ul style="list-style-type: none"> • Request to disapprove continuing education course not directly related to Electrology <p>B. Request approval for the application of Marilee Pinkleton as a licensed Direct Entry Midwife</p>		<p>Approved Motion: Dover 2nd: Oettinger Motion passed unanimously.</p> <p>Approved</p>

Subject	Responsible Party	Discussion	Action Due Date (Assigned to)	Results
				Motion: Gibbons Baker 2 nd : House Motion passed unanimously.
Committee Reports	<p data-bbox="459 449 730 488">Ann Tyminski</p> <p data-bbox="459 995 730 1034">Cheyenne Redd</p> <p data-bbox="459 1180 730 1219">Elaine Cone</p> <p data-bbox="459 1287 730 1359">Keva Jackson-McCoy</p>	<p data-bbox="747 449 1241 518">A. Electrology Practice Committee Report</p> <ul data-bbox="800 524 1192 592" style="list-style-type: none"> <li data-bbox="800 524 1192 592">• Pending applications for licensure <p data-bbox="747 634 1234 703">B. Direct Entry Midwives Advisory Committee Report</p> <ul data-bbox="800 709 1289 1148" style="list-style-type: none"> <li data-bbox="800 709 1289 885">• Emergency bill passed to allow birth certificates to be filed directly with Vital Statistics, electronic filing will soon be available <li data-bbox="800 894 1289 963">• Exploring possible updates to the Practice Act <li data-bbox="800 972 1289 1148">• A letter has been drafted to the Maryland Hospital Association concerning the plan of care used in transfers to hospital setting. <p data-bbox="747 1190 1266 1229">C. CNA Advisory Committee Report</p> <ul data-bbox="800 1235 1289 1333" style="list-style-type: none"> <li data-bbox="800 1235 1289 1333">• One member resigning leaving an open space, attendance is low <p data-bbox="747 1375 1234 1404">D. Investigative Department Stats</p>		

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	Dorothy Hayes	<ul style="list-style-type: none"> • Four vacancies, recruitment ongoing E. Discipline and Compliance Report <ul style="list-style-type: none"> • 77% of charged cases went to settlement F. Rehabilitation (Impaired Practice) Committee Report G. CHRC Report		
Other	Sabita Persaud	A. Executive Director Position <ul style="list-style-type: none"> • A name has been provided to the secretary's office. • New Director of Practice: Monica Mentzer 		
Audience Inquiry				
Adjournment	Board	Move out of Open Session		Approved at 10:29 am Motion: Oettinger 2 nd : Lyn-Kew Motion passed unanimously.