

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

**Meeting Minutes
August 23, 2017**

Name	Title	Present	Absent
Board Committee			
Sabita Persaud, RN, PhD	RN Member, Board President	X	
Richard Proctor	Interim Board Director	X	
Emalie J. Gibbons Baker	APRN Member	X	
Gregory Raymond, RN	RN Member	X	
Charles Neustadt	Consumer Member	X	
Ann Turner, RN	RN Member	X	
Lois Rosedom-Boyd	Consumer Member	X	
Mary Wheaton, LPN	LPN Member	X	
Jocelyn Lyn-Kew, LPN	LPN Member	X	
Gary Hicks, RN	RN Member	X	
Laura Polk, RN	RN Member	X	
Bonnie Oettinger, 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	
Lakia Jackson	Paralegal	X	
Elaine Cone, RN	Director of Complaints and Investigations	X	
Ann Tyminski	Administrator	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
Amber Havens		Discipline and Compliance		X
Shawan Pearson		Administrative Coordinator		X
Call to Order	Gary Hicks, Presiding Officer	The meeting was called to order at 9:10 am	N/A	
Consent Agenda	Ann Tyminksi Cheyenne Redd and Jill Callan	<p>A. Approval of the following Nurse Practitioner School Programs:</p> <ul style="list-style-type: none"> • Spring Arbor University, Spring Arbor, MI - Family Nurse Practitioner, MSN, FNP • Spring Arbor University, Spring Arbor, MI – Adult Gerontology Primary Care NP, MSN, AGPC • Nebraska Methodist College, Omaha, NE. Family Practitioner, DNP <p>B. Certificate Training Programs/Facilities:</p> <ul style="list-style-type: none"> • CNA/GNA Programs Approval <ol style="list-style-type: none"> 1. Frederick Career Technology Center 2. Longview Nursing Home 3. IT Works 4. Washington County Technical High School 5. Top Knowledge Healthcare Institute 		Approved Motion: Lyn-Kew 2 nd : Hicks Motion passed unanimously.

Subject	Responsible Party	Discussion	Action Due Date (Assigned to)	Results
		<ul style="list-style-type: none"> • Certified Medicine Aide (CMA) Programs: <ol style="list-style-type: none"> 1. Harford County Community College 2. Chesapeake Community College • Certified Nursing Assistant (CNA) Equivalency <ol style="list-style-type: none"> 1. John Hopkins (JHH) School of Nursing 		
Education	Cheyenne Redd on behalf of Dr. Patricia Kennedy	<p>A. Request the approval of Washington Adventist University updated action plan with the additions from the consultant, Ms. India Medley</p> <ul style="list-style-type: none"> • Curriculum sequence changes • Staff add a clinical course and tutoring <p>B. Wor-Wic Community College implantation of course NUR221: LPN to ADN Transition</p> <ul style="list-style-type: none"> • Designed to increase student success in the ADN program 		Approved Motion: Gibbons Baker 2 nd : Lyn-Kew (with amendments) Motion passed unanimously.
Practice	Monica Mentzer	A. None		
Licensure and Certification	Cheyenne Redd and Jill Callan	A. None		

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Advanced Practice	Monica Mentzer	A. None		
Administrative and Legislative	Shirley Devaris	<p>A. Nurse Practice Act revisions</p> <ul style="list-style-type: none"> • Submission of evidence to prove competency • Written documentation of submission to a background check • Clarifying language as to the Board's responsibilities to the applicants • Request to approve addition of APRN working on multistate licensure privilege will require a background check every 12 years • Nurse midwives submit proof of enrollment in the continuing competency assessment program <p>B. Board of Nursing regulations adopted in 2017</p> <ul style="list-style-type: none"> • General provisions for applicants or application indicating background requirements, eliminates photograph on applications, and abandoned applications • Excelsior graduates with 1000 hours of practice in another 		<p>Approved Motion: Raymond 2nd: Rosedom-Boyd Motion passed unanimously.</p> <p>Approved Motion: Lyn-Kew 2nd: Raymond Motion passed unanimously.</p>

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		<p>state and un-in cumbered license can apply for licensure</p> <ul style="list-style-type: none"> • Termination of the N-16 program • 10.27.21 changes in the verbiage for forensic nursing • Request to remove the provision that foreign schools can certify graduates are competent in their ability to communicate in the English language • Request to approve the addition of educational reasons for a current active nurse, in another state, to provide nursing care in MD (Lyn-Kew: add for not more than 30 days) 		<p>Approved Motion: Lyn-Kew 2nd: Hicks Motion passed unanimously.</p>
Direct Entry Midwives and Electrology	Ann Tyminski	<p>A. Electrology Practice Committee</p> <ul style="list-style-type: none"> • Accept the resignation of committee member Margaret Carnathan, LE • Accept the recommendation to appoint Elizabeth Spagnolo, LE to the Committee 		<p>Approved Motion: Lyn-Kew 2nd: Rosedom-Boyd Motion passed unanimously.</p>
Other	Sabita Persaud	<ul style="list-style-type: none"> • New Executive Director accepted the position and will take the position as of 9/13/17: Karen Evans, MSN, RN-BC 		

Subject	Responsible Party	Discussion	Action Due Date (Assigned to)	Results
		<ul style="list-style-type: none"> • Richard Proctor taking a new position • New board members: <ol style="list-style-type: none"> 1. Emalie Gibbons Baker 2. Ann Turner 3. Laura Polk 		
Audience Inquiry				
Adjournment	Board	Move out of Open Session		Approved at 9:45 am. No motion was moved.