

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

**Meeting Minutes
October 25, 2017**

Name	Title	Present	Absent
Board Committee			
Sabita Persaud	RN Member, Board President	X	
Karen Evans, MSN, RN-BC	Executive Director	X	
Emalie J. Gibbons Baker, RN	APRN Member	X	
Charles Neustadt	Consumer Member	X	
Gregory Raymond, RN	RN Member	X	
Ann Turner, RN	RN Member	X	
Mary Wheaton, LPN	LPN Member	X	
Lois Rosedom-Boyd	Consumer Member	X	
Jocelyn Lyn-Kew, LPN	LPN Member	X	
Bonnie Oettinger, RN	RN Member	X	
Gary Hicks, RN	RN Member	X	
Laura Polk, 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	
Dorothy Haynes, RN, JD	Director of Background Review	X	
Ann Tyminski	Administrator	X	
Patricia Kennedy, EdD, RD	Director of Education	X	
Shirley Devaris, RN, JD	Director of Legislation	X	

Subject	Responsible Party	Discussion	Action Due Date (Assigned to)	Results
		<p>B. 1. Renewal of CNA-GNA Training Programs:</p> <ul style="list-style-type: none"> • Montgomery College Refugee Program • Genesis Healthcare System • Community College of Baltimore <p>2. Notification of CNA/GNA Training Programs closure:</p> <ul style="list-style-type: none"> • Columbia Nursing Assistant Academy, Inc. • MISS Health Care Training Institute • Frederick County Health Department School Aide Program • Kahak Healthcare Academy • COMAR 10.39.02.10 Voluntary Closing • Request for Approval of change in facility for CNA Training Program: <p>3. Montgomery College will use Brook Grove Community, a MD licensed Comprehensive Care facility</p> <p>4. Request for Approval of Nursing Programs as CNA Equivalency</p>		

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		<ul style="list-style-type: none"> • Campbell University • Kentucky State University • Southern University A & M • Johns Hopkins School of Nursing • Sistema Universitario Ana G. Mendez, Universidad del Turabo, School of Health Sciences 		
Education	Dr. Patricia Kennedy	<p>A. FY 2017 NCLEX RN and PN Scores</p> <ul style="list-style-type: none"> • 28 RN programs, 24 programs met the pass rate • 3 of the 13 BSN programs did not meet the pass rate <ol style="list-style-type: none"> 1. Bowie State University 2. Morgan State University 3. Washington Adventist University • University of Turabo did not meet the pass rate for the first time (BSN) • Chesapeake did not meet the pass rate for the first time (Associate degree program) • University of Maryland, MSN Entry into Practice Program had 100 percent pass rate 		

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		<ul style="list-style-type: none"> • All practical nursing programs reached the pass rate, 8 out of the 13 programs had 100 percent pass rate • Scores are reported directly from Pearson and includes all applicants educated in Maryland 		
Practice and Certification	Monica Mentzer	<p>A. Request for Approval of the RN Forensic Nurse Examiner Pediatric curriculum and the instructor</p> <ul style="list-style-type: none"> • Ms. Karen Denny 		Approved Motion: Oettinger 2 nd : Hicks Motion passed unanimously.
Licensure	Ann Tyminski for Keva Jackson-McCoy	<p>A. Direct Entry Midwives Advisory Committee Request Approval of applicant Brittany Averill</p>	N/A	Approved Motion: Lyn-Kew 2 nd : Gibbons Baker Motion passed unanimously.
Legislative Affairs	Shirley Devaris	<p>A. Request for Approval to publish amendments for HB-432- Revised Nurse Practice Act: Electrologist</p> <p>10.53.01 10.53.02 10.53.03 10.53.11</p> <ul style="list-style-type: none"> • Repealed the section on rehab program 	N/A	Approved Motion: Lyn-Kew 2 nd : Raymond Motion passed unanimously.

Subject	Responsible Party	Discussion	Action Due Date (Assigned to)	Results
		<ul style="list-style-type: none"> • Repeals the requirement to display universal caution sign on the license B. Regulations for NC Dental C. Dispensing in Local Health Departments D. Changes to NPA effective October 1, 2017 <ul style="list-style-type: none"> • Elections in June instead of July • Authority to delegate staff and appoint ad hoc committees • Rehabilitation Committee is now Safe Practice Program and Committee E. Open Meeting Act Requirement <ul style="list-style-type: none"> • Training for members on the Open Meeting Act within 90 days of designation 		
Direct Entry Midwives and Electrology	Ann Tyminski	<p>A. Request for Approval of the letter prepared as required by Health Occupations Article, Section 8-6C-12, Annotated Code of Maryland</p> <p>B. Request for another term for Direct Entry Midwives Committee Members</p> <ul style="list-style-type: none"> • Dr. Fox: Maryland Hospital Association • Kai Parker: direct entry midwives 		<p>Approved Motion: Oettinger 2nd: Gibbons Baker Motion passed unanimously.</p> <p>Approved Motion: Raymond 2nd: Lyn-Kew Motion passed unanimously.</p>

Subject	Responsible Party	Discussion	Action Due Date (Assigned to)	Results
	Dorothy Haynes	<p>E. Investigations Department Stats</p> <ul style="list-style-type: none"> • 315 cases, 205 closed • Currently 2,672 open cases <p>F. Discipline and Compliance</p> <ul style="list-style-type: none"> • 147 individuals on probation • 50 cases transferred to OAG for violation of the NPA • 7 summary suspensions • 2 immediate suspensions <p>G. Safe Practice Committee</p> <ul style="list-style-type: none"> • Request to decrease to two standing meetings <p>H. Background Review Committee</p> <ul style="list-style-type: none"> • 76 cases brought to the Board 		Approved Motion: Raymond 2 nd : Hicks/Rosedom-Boyd Motion passed unanimously.
Audience Inquiry				
Adjournment	Board	Move out of Open Session		Approved at 9:45 am. No motion was moved.