

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

**Meeting Minutes
November 15, 2017**

Name	Title	Present	Absent
Board Committee			
Sabita Persaud, RN	RN Member, Board President	X	
Karen Evans, MSN, RN-BC	Executive 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	
Mary Wheaton, LPN	LPN Member	X	
Lois Rosedom-Boyd	Consumer 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	
Karen Malinowski	AAG (Administrative Prosecutor)	X	
Tracy Bull	AAG (Administrative Prosecutor)	X	
Felicity Moore	Paralegal (Administrative Prosecutor)	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	

Subject	Responsible Party	Discussion	Action Due Date (Assigned to)	Results
Shirley Devaris, JD, RN	Director of Legislative Affairs		X	
Ann Tyminski	Direct Entry Midwives		X	
Call to Order	Sabita Persaud, Presiding Officer	The meeting was called to order at 9:04 am	N/A	No motion was moved.
Consent Agenda		<p>A. Approval of the following Nurse Practitioner School Programs:</p> <ol style="list-style-type: none"> 1. Clarkson College, Omaha, NE – Adult Gerontology Primary Care Nurse Practitioner, MSN and Postmaster’s 2. Seton Hall University, South Orange, NJ – Adult Gerontology Primary Care Nurse Practitioner, MSN 		Approved Motion: Hicks 2 nd : Rosedom-Boyd Motion passed unanimously.
Education	Dr. Patricia Kennedy	<p>A. Wor-Wic Community College, Department of Nursing will begin the implementation of a four credit transitional course for LPN applicants that are not graduates of their program.</p> <ul style="list-style-type: none"> • Previous LPN applicants that were not members of their program had only 30-50 percent pass rate • Include a two credit how to study course 		No motion moved.
Practice and Certification	Monica Mentzer	A. None		

Subject	Responsible Party	Discussion	Action Due Date (Assigned to)	Results
Licensure	Keva Jackson-McCoy	A. None	N/A	
Legislative Affairs	Shirley Devaris	A. Request approval to publish amendments: <ul style="list-style-type: none"> • COMAR 10.27.21- Registered Nurse-Forensic Nurse Examiner <ol style="list-style-type: none"> 1. Multistate language, and licensure privilege • COMAR 10.27.26- Sanctioning Guidelines <ol style="list-style-type: none"> 1. Changes the name from Rehab Program to Safe Practice Program *Publishing will occur after February	N/A	Approved Motion: Hicks 2 nd : Rosedom-Boyd Motion passed unanimously.
Direct Entry Midwives and Electrology	Ann Tyminski	A. None		
Other				
Audience Inquiry				
Adjournment	Board	Move out of Open Session		Approved at 9:50 am Motion: Hicks 2 nd : Rosedom-Boyd Motion passed unanimously.