

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

**Meeting Minutes
January 24, 2018**

| Name | Title | Present | Absent |
|-----------------------------|---------------------------------------|----------|----------|
| Board Committee | | | |
| Gary Hicks | RN Member, Board President | X | |
| Karen Evans, MSN, RN-BC | Executive Director | | X |
| Emalie J. Gibbons Baker | APRN Member | X | |
| Charles Neustadt | Consumer Member | X | |
| Ann Turner, RN | RN Member | X | |
| Mary Wheaton, LPN | LPN Member | X | |
| Brenda Overton, RN | RN Member | X | |
| Lois Rosedom-Boyd | Consumer Member | X | |
| Jocelyn Lyn-Kew, LPN | LPN Member | X | |
| Bonnie Oettinger, RN | RN Member | X | |
| Laura Polk, RN | RN Member | X | |
| Gregory Raymond, RN | RN Member | | X |
| Mariah Dillon, RN | APRN Member | | X |
| | | | |
| Board Counsel | | | |
| Katie Giblin | AAG | X | |
| Lindsey Snyder | AAG | | X |
| Michael Conti | AAG | X | |
| Board Staff | | | |
| Cheryl Cooper | Manager Associate | X | |
| Brian Stallsmith | IT | X | |
| Keva Jackson-McCoy, MSN, RN | Director of Discipline and Compliance | X | |
| Lakia Jackson | Paralegal | X | |
| Shirley Davaris, RN, JD | Director of Legislation | X | |
| Dorothy Haynes, RN, JD | Director of Background Review | X | |
| Patricia Kennedy, Ed.D, RN | Director of Education | X | |
| Ann Tyminski RN | Direct Entry Midwives | X | |

| Subject | Responsible Party | Discussion | Action Due Date (Assigned to) | Results |
|-------------------|---|--|-------------------------------|--|
| Call to Order | Gary Hicks, Presiding Officer | The meeting was called to order at 9:03 am | | Approved Motion: Lyn-Kew 2 nd : Rosedom-Boyd Motion passed unanimously. |
| Consent Agenda | Ann Tyminski Jill Callan | A. Approval of the following Nurse Practitioner School Programs: -Jacksonville University, Jacksonville, FL, MSN, Family Nurse Practitioner -Texas Woman's University, Dallas Campus, MSN, Adult Gerontology Nurse Practitioner B. Approval of CNA-GNA Training Programs 1. Approval to Renew CNA/GNA Training Program -Center for Applied Technology South -Allegany College 2. Approval to Renew CNA Training Program -ARC of Washington County 3. Initial Approval of CNA-GNA Training Program -Anchorage Healthcare Center 4. Request for Approval of Training Site | | Approved Motion: Lyn-Kew 2 nd : Polk Motion passed unanimously. |

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| | | <p>-Genesis Healthcare to use Glade Valley Center as a training site</p> <p>5. Renew GNA Training Program with a change in curriculum hours -Top Knowledge Healthcare (GNA program only)</p> <p>6. Approval of CNA Training Program to change the classroom site -Milford Mill Academy requesting to change the classroom site to Randallstown High School</p> <p>7. Approval of CNA Training Program schedule change -Longview Nursing Center request to increase program hours from 100 to 150</p> <p>8. Approval of additional CNA Training Program classroom site -Community College of Baltimore College request to add St. Michael's Rectory</p> <p>9. Approval of additional clinical site -Washington County Technical High School request to add Homewood at Williamsport</p> | | |

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| | Dr. Patricia Kennedy | C. Hagerstown Community College Site Visit Report October 2017 | | |
| Education | Dr. Patricia Kennedy | A. Request to Accept new faculty 1. Cecil College Dean of Nursing and Health Professions: -Dr. Nancy Norman-Marzella, DNP, NP, CNE, RN 2. Howard Community College Director of Nursing -Dr. Archiena Beaver, MSN, RN | N/A | Approved Motion: Lyn-Kew 2 nd : Rosedom-Boyd Motion passed unanimously. |
| Practice and Certification | Monica Mentzer | A. None | N/A | |
| Licensure | Keva Jackson-McCoy | A. None | N/A | |
| Administrative and Legislative | Shirley Devaris | A. MIEMSS Protocol Review: -Mary Beachley provided the report -change in bylaws: alternate will be able to vote B. Legislative Report -Overview of the legislative process when a bill is introduced -Supported the Nurse Practice Act revisions -Senate Bill 87 CDs registration (drug traffickers); no position -House Bill 21 sexual assault evidence, reporting data within a time frame; no position. | N/A | |

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| | | <p>-Senate Bill 131 child abuse and neglect training; requires mandatory training for health providers but does not define the training; letter of concern written</p> <p>-No position on all marijuana bills; federal law issue</p> <p>-Request to Oppose House Bill 288 secretary can vacate or reduce any order issued by the Board</p> <ol style="list-style-type: none"> 1. Opposed, processes are already in place for those who are disciplined 2. Unacceptable as it would make the Board an advisory board 3. Politicizing the decisions of the Board <p>C. Report from CEU Committee December 2017</p> <p>-Defining a continuing education unit</p> <p>-Suggestion to use CEUs for renewal and that they be in lieu practice hours</p> <p>-20 hours for two years</p> <p>-Questions concerning inactive nurses completing the CEUs instead of the refresher course, determining the number of</p> | | <p>Approved</p> <p>Motion: Oettinger</p> <p>2nd: Wheaton</p> <p>Motion passed unanimously.</p> |

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| | | acceptable hours, other data on CEU usage | | |
| Direct Entry Midwives and Electrology | Ann Tyminski | <p>A. Direct Entry Midwives request to approve applicants for licensure:</p> <ul style="list-style-type: none"> -Aimee Fairman -Nicole Jolly: approved with the condition that she emails the recertification to the committee <p>B. Annual Report</p> <ul style="list-style-type: none"> -Initial data collection included all people renewing but also included the infant mortality -Advisory Committee did not want the BON to peer review because that information is to be confidential by their law -Counsel for the Committee, Sarah Pendley, suggested a revised format to be submitted by the Board president or executive director -Revised report included a fetal demise at term and that the case was peer reviewed by the state Midwifery Association, making it clear that the Board would not be investigating; report will go to a Senate committee with the recommendations of the Board on how to continue or improve | | <p>Approved Motion: Oettinger 2nd: Gibbons Baker Motion passed unanimously.</p> <p>Approved</p> |

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| | | <p>-Request to approve the following recommendations:</p> <ul style="list-style-type: none"> a. All certified professional midwives currently practicing in MD immediately seek licensure as a Direct Entry Midwife b. Committee does not recommend the expansion of the scope of practice to include vaginal birth after cesarean at this time c. Support for legislation of revisions to the MD licensure or Direct Entry Midwives Act, Maryland Code antedated Health Occupations 8-6C01 to 8-6C-26 | | <p>Motion: Gibbons Baker 2nd: Lyn-Kew Motion passed unanimously.</p> |
| Committee Reports | <p>Monica Mentzer</p> <p>Keva Jackson-McCoy</p> | <p>A. CNA Advisory Committee</p> <ul style="list-style-type: none"> - Full membership with meeting requirement met -8 cases recommended to the Board for disciplinary action <p>B. Investigation Stats Report</p> <ul style="list-style-type: none"> -30 cases scheduled for pre-charge resolution -286 complaints received this quarter | | |

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| | | <p>-97 cases dismissed or no action taken -76 cases reviewed by investigation committee - 37 cases transferred to OAG for formal charges and disciplinary actions -2,741 cases open under the Board's jurisdiction</p> <p>C. Discipline -22 cases scheduled for case resolution; 16 were settled without a formal hearing; 7 ended in surrender of licensure; 1 had charges rescinded and dismissed -12 hearings resolved -43 cases were sanctioned -37 cases charged by OAG; 7 summary suspensions -12 scheduled probation initiations; 10 were actually initiated -12 reprimands -3 orders of probation terminated; 5 presented for violation of probation; total of 154 individuals on probation</p> <p>D. Safe Practice Committee -9 meetings held this quarter with 111 participants</p> | | |

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| | <p data-bbox="459 540 695 573">Dorothy Haynes</p> <p data-bbox="459 651 653 683">Ann Tyminski</p> | <p data-bbox="800 248 1297 500">-5 new agreements, 3 expelled for noncompliance, 5 successfully discharged, 5 recommended for no action -31 continued program agreement, 19 with condition to be released or increase drug monitoring</p> <p data-bbox="751 540 1073 605">E. Background -Stats not available</p> <p data-bbox="751 651 1241 935">F. Direct Entry Midwives Quarterly Report -15 have licensure -Michael Conti will now be the committee counsel -Shetarah Goodwin will be the administrative officer for the committee</p> <p data-bbox="751 980 1293 1414">G. Electrology Practice Committee Quarterly Report -Met only once in the quarter -59 active electrologists and one licensed Electrology instructor -17 inactive licenses; 1 listed as deceased -Two additional schools a. Cameo College of Essential Beauty, Murray, UT b. Monterey Bay Institute, Monterey, CA</p> | | |

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| Other | | Persaud announced transitioning, Hicks will preside this session | | |
| Audience Inquiry | Ed Suddath | Maryland Nurse's Association annual nurse's night February 19 | | |
| Adjournment | Board | Move out of Open Session | | Approved at 10:04 am Motion: Lyn-Kew 2 nd : Rosedom-Boyd Motion passed unanimously. |