

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

**Meeting Minutes
February 28, 2018**

Name	Title	Present	Absent
Board Committee			
Sabita Persaud, Ph.D., MS, RN	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	
Ann Turner, RN	RN Member	X	
Bonnie Oettinger, RN	RN Member	X	
Brenda Overton, RN	RN Member	X	
Lois Rosedom-Boyd	Consumer Member	X	
Jocelyn Lyn-Kew, LPN	LPN Member	X	
Mariah Dillon, RN	APRN Member	X	
Gary Hicks, RN	RN Member	X	
Laura Polk, RN	RN Member	X	
Mariah Dillon, RN	RN Member	X	
Jenell Steele, RN	RN Member	X	
Gregory Raymond, 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	
Amber Havens	Discipline and Compliance	X	
Lakia Jackson	Paralegal	X	
Shirley Devaris, RN, JD	Director of Legislation	X	
Ann Tyminski	Direct Entry Midwives	X	
Patricia Kennedy, EdD, RN	Director of Education	X	

Subject	Responsible Party	Discussion	Action Due Date (Assigned to)	Results
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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
Call to Order	Sabita Persaud, Presiding Officer	The meeting was called to order at 9:05 am -Brief introduction of the two new Board members Jenell Steele and Mariah Dillon	N/A	No Vote to move into session.
Consent Agenda		A. Approval of the following Nurse Practitioner Programs: -D'Youville College, Buffalo, NY- Family Nurse Practitioner, MSN -Indiana University School of Nursing, Indianapolis, IN- Psychiatric Mental Health Nurse Practitioner, MSN and Postmaster's Certificate -Nylen School of Nursing, Morningside College, Sioux City, IA- Adult Gerontology Primary Care Nurse Practitioner, MSN and Postmaster's Certificate -Nylen School of Nursing, Morningside College, Sioux City, IA- Family Nurse Practitioner, MSN and Postmaster's Certificate -The University of Texas at Austin, TX- Psychiatric Mental Health, MSN and Postmaster's Certificate -Ursuline College, Pepper Pike, OH- Adult Nurse Practitioner/Family Nurse		Approved Motion: Rosedom-Boyd 2 nd : Oettinger Motion passed unanimously.

Subject	Responsible Party	Discussion	Action Due Date (Assigned to)	Results
		Practitioner, MSN and Postmaster's Certificate B. Request approval to renew the following CNA-GNA Training Programs (Applications have been reviewed and the programs have satisfied all criteria as outlined in COMAR 10.39.02 for CNA/GNA Training Programs in Maryland): -Howard Community College -Frederick Community College -Patterson High School -Forest Hill Health and Rehabilitation Center		
Education	Dr. Patricia Kennedy	A. CEUs Renewal Requirements: -Legislation was passed to allow CEUs in lieu of active practice -Board decided 30 hours in two years would be acceptable in lieu of 1000 hours over five years, not in addition -Applies to both RNs and LPNs		Approved Motion: Lyn-Kew 2 nd : Rosedom-Boyd Motion passed unanimously.
Practice and Certification	Jill Callan	A. Request approval for Howard Community College Nursing Courses to become nurse course equivalent for CNA Training only (Program has been reviewed and satisfies the criteria outlined in COMAR 10.39.02.07)		Approved Motion: Oettinger 2 nd : Lyn-Kew Motion passed unanimously.

Subject	Responsible Party	Discussion	Action Due Date (Assigned to)	Results
Licensure	Keva Jackson-McCoy	A. None	N/A	
Legislative Affairs	Shirley Devaris	<p>A. Open Meetings Bill SB 396 -Modified to include a training requirement -Board is compliant with the training additive</p> <p>B. Legislative Report -Nurse practice bill revision passed the House with one amendment, multistate licensure compact -SB 522, HB 653 cross-file standard of care bill; opioids -SB 698, HB 863 removes the collaborative requirement; anesthesiologists have agreed to it but did not agree to codify the scope -SB 711 health occupations paper applications as needed; majority electronic -HB 1437 revisions in Maryland licensure of Direct Entry Midwives Practice Act -HB 88 prescription drug monitoring program; remove the requirement that a Board quorum is needed to issue a subpoena -Power of the secretary to scrutinize all Board decisions; no support for the bill</p>	N/A	

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		C. Budget Hearing -Cited for backlog of open investigations(2,550) -Cited for lack of investigators, two more have resigned		
Direct Entry Midwives and Electrology	Ann Tyminski	A. None		
Other		Background Review Committee (Members): Proposal to delegate the executive director authority to administratively license or certify applicants with a positive background (do not pose a threat to public safety and welfare)		Approved Motion: Rosedom-Boyd 2 nd : Overton Motion passed unanimously.
Audience Inquiry				
Adjournment	Board	Move out of Open Session		Approved at 9:47 am Motion: Lyn-Kew 2 nd : Oettinger Motion passed unanimously.