

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

**Meeting Minutes
March 28, 2018**

Name	Title	Present	Absent
Board Committee			
Gary Hicks, RN	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	
Mariah Dillon, RN	APRN Member	X	
Jenell Steele, RN	RN Member	X	
Gregory David Raymond, RN	RN Member	X	
Laura V. Polk, Ph.D., RN	RN Member	X	
Bonnie Oettinger, RN	RN Member	X	
Board Counsel			
Katie Giblin	AAG	X	
Lindsey Snyder	AAG		X
Michael Conti	AAG	X	
Karen Malinowski	AAG (Administrative Prosecutor)	X	
Kelly Cooper	AAG (Administrative Prosecutor)	X	
Board Staff			
Cheryl Cooper	Manager Assistant	X	
Keva Jackson-McCoy	Director of Discipline and Compliance	X	
Brian Stallsmith	IT	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
Call to Order	Gary Hicks, Presiding Officer	The meeting was called to order at 10:30 am *power outage	N/A	Approved Motion: Rosedom-Boyd 2 nd : Oettinger Motion passed unanimously.
Consent Agenda		<p>A. Approval of the following Nurse Practitioner Schools Programs:</p> <ul style="list-style-type: none"> -Brandman University, Irvine, CA- Psychiatric Mental Health NP, Doctor of Nursing Practice -Clarion University of Pennsylvania, Clarion, PA- Family Nurse Practitioner, MSN -Jacksonville University, Jacksonville, FL- Psychiatric Mental Health NP, Postmaster's Certificate -University of St. Francis, Joliet, IL- Psychiatric Mental Health NP <p>B. Request for Approval CNA-GNA Training</p> <ul style="list-style-type: none"> -Renewal applications have been reviewed and satisfy all criteria outlined in COMAR 10.39.02 CNA-GNA Training Programs in Maryland: Quality First Career Center -Renewal application has been reviewed and the program satisfies 		Approved Motion: Rosedom-Boyd 2 nd : Oettinger Motion passed unanimously.

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		<p>all criteria as outlined in COMAR 10.39.02 and 10.07.02.39 for GNA Training Programs in Maryland: Quality First Career Training</p> <p>C. Renewal of Certified Medicine Aide Program (CMA) -Renewal application has been reviewed and the program satisfies all criteria as outlined in COMAR 10.39.02, 10.39.03, and 10.07.02.44 for CMA Training Programs in Maryland: Montgomery College</p> <p>D. Request to Approve a Clinical Site Change -Certified Nursing Home Solutions request to add Manor Care as a new clinical site for the CNA/GNA Training Program</p> <p>E. Request for Approval for Corrective Action Letter -Garrett County Public Schools: Southern Garrett Issue</p>		
Education	Dr. Patricia Kennedy	A. None		
Practice and Certification	Monica Mentzer	A. None		
Licensure	Keva Jackson-McCoy	A. None	N/A	

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Administrative and Legislative	Shirley Devaris	A. Legislative Summary -SB 8, small cleanup bill passed in the Senate -Damage bill passed both Houses and will be heard in the Senate tomorrow -HB 88 failed in the House B. Continuing Education Unit Regulations -Contact hours vs. CEUs -Acceptable coursework	Update next month	
Direct Entry Midwives and Electrology	Ann Tyminski			
Other	Karen Evans	A. Expert Witnesses -In need of expert witnesses on APRN and home care B. Peer APRN Advisory Review Committee -Looking to start an APRN advisory review committee		
Audience Inquiry				
Adjournment	Board	Move out of Open Session		Approved at 10:45 am Motion: Gibbons Baker 2 nd : Oettinger Motion passed unanimously.