

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

**Meeting Minutes
May 23, 2018**

Name	Title	Present	Absent
Board Committee			
Sabita Persaud	RN Member, Board President	X	
Bonnie C. Oettinger, RN, MGA	RN Member	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, DNP, RN	RN Member	X	
Laura V. Polk, Ph.D., RN	RN Member		X
Gary Hicks	RN Member	X	
Board Counsel			
Katie Giblin	AAG		
Lindsey Frank	AAG	X	
Michael Conti	AAG	X	
Board Staff			
Karen E. B. Evans, MSN, RN-BC	Executive Director	X	
Cheryl Cooper	Manager Associate	X	
Keva Jackson-McCoy, MSN, RN	Director of Discipline and Compliance	X	
Lakia Jackson	Paralegal	X	
Shirley Devaris, JD, RN	Director of Legislative Affairs	X	
	Director of Discipline and Compliance/ Deputy Director		
Amber Havens	Discipline and Compliance	X	
	Compliance Coordinator		

Subject	Responsible Party	Discussion	Action Due Date (Assigned to)	Results
Patricia Kennedy, Ed.D, RN		Director of Education		X
Alyson K. Pratt, BSN, RN		Director of Complaints and Investigations		X
Monica J. Mentzer, MPH, BSN, RN		Director of Practice		X
Ann Tyminski		Direct Entry Midwives Advisor		X
Brian Stallsmith		IT		X
Daniel A. Coleman, JD		Director of Operations		X
Call to Order	Sabita Persaud, Presiding Officer	The meeting was called to order at 9:00 am	N/A	Approved Motion: Oettinger 2 nd : Rosedom-Boyd Motion passed unanimously.
Consent Agenda	Ann Tyminski	<p>A. Approval of the following Nursing Education programs:</p> <ul style="list-style-type: none"> • University of New Hampshire, Durham, NH Psychiatric Mental Health Nurse Practitioner, Postmaster's Certificate • Wilmington University, New Castle, DE Psychiatric Mental Health Nurse Practitioner, Postmaster's Certificate • University of Texas at Austin Pediatric Nurse Practitioner, Postmaster's Certificate • University of Texas at Austin Pediatric Nurse Practitioner, MSN Pediatric Nurse Practitioner 		Approved Motion: Hicks 2 nd : Raymond Motion passed unanimously.

Subject	Responsible Party	Discussion	Action Due Date (Assigned to)	Results
		<p>B. Approval of the following CNA-GNA Training Programs:</p> <p>1. Approve to Renew CAN-GNA Training Programs</p> <ul style="list-style-type: none"> • Crossland High School • Mergenthaler Vocational-Technical High School • Lions Center • Reach Partnership Middle-High School • Sage Point Senior Living Services • Stein Academy • The Nursing Assistant Academy • Dr. James A. Forest Career & Tech Center • Foeman Academy <p>2. Approve to Renew the following CNA (only) Training Programs:</p> <ul style="list-style-type: none"> • Potomac Center-DDA Facility • Parkside High School CNA Program • Parkside High School-Health Occupations 		

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		<p>3. Approve to Renew the CMA Training Program at Cecil College of MD</p> <p>4. Approve the clinical site for Top Knowledge Healthcare Institute</p> <p>5. Clinical site approval for Morningstar Academy</p> <p>6. Approval for Washington Adventist University Nursing Program to become Nursing Course Equivalent for CNA (only) Training</p> <p>7. Approval for Wheeling Jesuit University Nursing Program to become Nursing Course Equivalent for CNA (only) Training</p> <p>8. Request to amend "memo 2C.a from April 262, 2017, University of Delaware to become Nursing Course Equivalent for CNA (only) Training</p>		
Education	Dr. Patricia Kennedy	A. The waiver request for Frederick Community College has been vetted by Practice and Education Committee; waiver is requested for Sandra Mattiello		Approved Motion: Hicks 2 nd : Raymond Motion passed unanimously.

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		<p>B. Request approval for recommendations for Morgan State University site visit report; undergraduate nursing program meets COMAR regulations, except NCLEX performance</p> <ul style="list-style-type: none"> • Continued conditional approval for the RN nursing program until further action by the Board • Nursing program provide an interim report using FY2018 data by September 30, 2018 that include an update on nursing master evaluation plan, measurements and outcomes for the program; submit annual reports for 2015, 2016, and 2017; curriculum revisions and progress to date in accordance with recommendation completed by the approved nursing consultant; and the NCLEX RN performance for FY 2018 demonstrate successful benchmark in examination performance • After review of 2018 report, determine if another survey visit is needed 		<p>Approved Motion: Raymond 2nd: Rosedom-Boyd Motion passed unanimously.</p>

Subject	Responsible Party	Discussion	Action Due Date (Assigned to)	Results
		<ul style="list-style-type: none"> • Dr. Anderson provided that the curriculum revisions are in the process of submitting; positive of making the NCLEX pass rate this year, it was met at 100 percent for three quarters, 14 graduates; accreditation decision in 12 days <p>C. ISEC International Equivalency determination; Education and Practice Committee determined this program is not substantially equivalent based on COMAR definition of “substantially equivalent”; hospital health facility of the student placement is unverifiable as the clinical preceptorship is not comparable to any in the United States; does not meet the requirements for clinical instructors under COMAR 10.27.03.08; ISEC International did not obtain prior approval in Maryland by the MHEC or Board or by SERA before offering distance learning online RN program in Maryland</p> <ul style="list-style-type: none"> • Dr. Persaud offered there were other criteria and regulations that weren’t met based on what has been 		<p>Approved Motion: Hicks 2nd: Raymond Motion passed unanimously.</p>

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		<p>provided; there isn't enough information to determine if there's compliance with the following provisions COMAR 10.27.03.08C, 10.27.03.12D, 10.27.03.13D, E, I, M as well as 10.27.03.18</p> <p>D. Commission on Graduated of Foreign Nursing Schools (CGFNS) recommends approval of the report for CNA certification that meets Nurse Practice Act statute</p> <ul style="list-style-type: none"> • No program out of the US has been identified by the Board as equivalent to completion of a nursing assistant training program or medication assistant administration course • To address the imbalance the recommendation is that the Board recognizes graduates of five nursing education programs that have been verified as comparable to approved nursing programs in the US; meeting the requirement under Maryland code MT Health Occupations Article 		<p>Approved Motion: Raymond 2nd: Lyn-Kew Motion passed unanimously.</p>

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		Section 8-6A-05(c) (1) (ii) and (3) E.		
Practice and Certification	Monica Mentzer	A. None		
Licensure	Keva Jackson-McCoy	A. None		
Legislative Affairs	Shirley Devaris	A. Recommendations to approve CEUs as an alternative for renewal <ul style="list-style-type: none"> • Amendments to the language such as defining a unit as 50-60 minutes for contact hours; COMAR 10.27.01.13 B. Request to withdraw pending regulations, COMAE 10.27.06, Regulations 1-4 and resubmit in October <ul style="list-style-type: none"> • Anesthesiologists felt the definition of perioperative care to mean preoperative, intraoperative, and postoperative should not be included; however that will not be permanently in the Practice Act as the definition of perioperative care; due to the disagreement in the regulations it is being held by the secretary 		Approved Motion: Oettinger 2 nd : Steele Motion passed unanimously. Approved Motion: Hicks 2 nd : Oettinger Motion passed unanimously.

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		<p>and holding up the other chapters</p> <ul style="list-style-type: none"> • Revised new Nurse Practice Act cannot be done, and amendment will have to be submitted on the already approved amendments <p>C. Maryland Association of Nurse Anesthetists (MANA) thanks the Board for support during the legislative session</p>		
Direct Entry Midwives and Electrology	Ann Tyminski	<p>A. Electrology Practice Committee request the Board reappoint Michelle Sperato, consumer member of the committee; appointment ends June 30, 2018 and would like to be eligible to serve another four year term</p> <p>B. Request the Board accept the resignation of Alexa Richardson, chair of the Direct Entry Midwife Advisory Committee, effective June 8, 2018</p> <p>C. Nominations to the Direct Entry Midwife Committee</p> <ul style="list-style-type: none"> • Karen Webster, LDEM • Deanna Kopf, LDEM • Motion made to accept Karen Webster for the position, however Dr. 		<p>Approved Motion: Raymond 2nd: Oettinger Motion passed unanimously.</p> <p>Approved Motion: Gibbons Baker 2nd: Rosedom-Boyd Motion passed unanimously.</p> <p>Approved Motion: Gibbons Baker 2nd: Oettinger</p>

Subject	Responsible Party	Discussion	Action Due Date (Assigned to)	Results
		Persaud asked to hold; resumed after nominations		Motion passed unanimously.
Nominations		A. Nominations for Board Seats <ul style="list-style-type: none"> • Raymond nominates Gary Hicks for the chair of president; Dillon seconds • Oettinger self nominates for secretary 		
Other	Karen Evans	A. Positions within BON filled <ul style="list-style-type: none"> • Alyson Pratt, Director of Complaints and Investigations 		
Audience Inquiry	Ed Suddath	<ul style="list-style-type: none"> • Announces deputy surgeon general admiral, Sylvia Trent Adams will be the keynote speaker at the convention • Suddath announces his replacement as Jennifer Arig0 		
Adjournment	Board	Move out of Open Session		Approved at 9:50 am Motion: Raymond 2 nd : none Motion passed unanimously.