

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

**Meeting Minutes
June 27, 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	
Board Counsel			
Katie Giblin	AAG	X	
Lindsey Snyder	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	
Amber Havens	Discipline and Compliance	X	
Patricia Kennedy, EdD, RN	Director of Education	X	
Dr. Shelia Green	Educational Consultant I		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 9:06 am	N/A	Approved to move into open Motion: Lyn-Kew 2 nd : Hicks Motion passed unanimously.
Consent Agenda	Ann Tyminski	<p>-Approval to amend the consent agenda, changing 3 to C.</p> <p>A. Request to approve the following Nursing Programs:</p> <ol style="list-style-type: none"> 1. University of Arkansas, Fayetteville, AR Adult Gerontology Acute Care NP, Doctorate 2. University of Chicago, Chicago, IL Adult Gerontology and Acute Care, NP, Masters of Science 3. Frontier University, Hyden, KY Psychiatric Metal Health Nurse Practitioner, Master of Science 4. Marshall University, Huntington, WV Family Nurse Practitioner, Master's and Post Master's 5. Southern Adventist University, Collegedale, TX Acute Care 		<p>Approved to amend consent agenda Motion: Hicks 2nd: Boyd Motion passed unanimously.</p> <p>Approved Motion: Rosedom-Boyd 2nd: Hicks Motion passed unanimously.</p>

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		<p>Adult/Gerontology NP, Master's and Post Master's</p> <p>6. Southern Adventist University, Collegedale, TX Adult/Gerontology Primary Care NP, Master's and Post Master's</p> <p>7. Southern Adventist University, Collegedale, TX Family NP, Master's and Post-Master's</p> <p>8. Southern Adventist University, Collegedale, TX Primary Care Psychiatric Mental Health NP, Master's and Post Master's</p> <p>9. University of Connecticut, Adult Gerontology Primary Care, MSN</p> <p>10. University of Connecticut, Family Nurse Practitioner, MSN</p> <p>11. University of Connecticut, Adult Gerontology, Acute Care NP, MSN</p> <p>12. University of Delaware, Psychiatric Mental Health NP, MSN</p> <p>13. University of Delaware, Psychiatric Metal Health NP, Post Master's Certificate</p>		

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	Jill Callan	<p>14. University of Wyoming, Family Nurse Practitioner, Post Master's Certificate</p> <p>15. University of Wyoming, Family or Psych NP, 2011 to Present, Doctor of Nursing Practice</p> <p>B. 1. Approval to renew the following CNA-GNA Training Programs:</p> <ul style="list-style-type: none"> a) Edmondson Westside Skill High School b) Stein Academy CNA-PT program c) Prince Georges Community College d) Prince Georges Community College ESL Program e) Carroll Community College f) Dennett Road Manner g) Harford Technical High School h) Heritage Care i) Bethel Healthcare Academy j) Moran Manor Nursing and Rehabilitation <p>2. Approval to renew the following CNA (only) Training Programs:</p> <ul style="list-style-type: none"> • North Point High School <p>3. Approval to renew CMA</p> <ul style="list-style-type: none"> • Community College of Baltimore County 		

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		<p>4. Approval of CNA Training Program Schedule Change:</p> <ul style="list-style-type: none"> • Community College of Baltimore County (CCBC) CNA/GNA request to reduce program hours from 92 hours of theory and lab, and 52 hours of clinical to 60 hours of theory divided into 40 classroom hours, 20 lab hours, and 40 clinical hours; curriculum, teaching resources, classroom and clinical sits will remain the same; hours and content satisfy COMAR 10.39.02.07 <p>5. Approval for Chesapeake College to utilize Heron Point as a new clinical site for the CNA/GNA training program</p> <p>6. Approval for Baltimore City Community College to use Future Care North Point a new clinical site for the CNA/GNA training program</p> <p>7. Approval for Baltimore City Community College to use Future Care Cold Spring as a new clinical site for the CNA/GNA training program</p> <p>8. Approval for Baltimore City Community College to use</p>		

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		<p>Genesis Multi-Medical as a new clinical site for the CNA/GNA training program</p> <p>C. Approval for Nursing Program to become Nursing Course Equivalent for CNA (only) Training Program:</p> <ol style="list-style-type: none"> 1. Cedar Crest College Nursing Program 2. Georgetown University Nursing Program 3. Florida Southern College Nursing Program <p>D. Approval for Case Western Reserve University to change course numbers</p> <ul style="list-style-type: none"> • Nursing 111 Foundations of Practice • Nursing 122 Foundations of Practice II 		
Education	Dr. Patricia Kennedy	<p>A. Approval of new director of nursing of Allegany College</p> <ul style="list-style-type: none"> • Mr. Paul Ricky Cooper, MSN, CRN <p>B. Approval of the interim Bowie State Chief Administrator of the Nursing Program</p> <ol style="list-style-type: none"> 1. Dr. Birthall Archie <p>C. Approval of site visits for the following schools:</p> <ol style="list-style-type: none"> 1. Hood College 		<p>Approved Motion: Hicks 2nd: Wheaton Motion passed unanimously.</p> <p>Approved Motion: Rosedom-Boyd 2nd: Turner</p>

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		<ul style="list-style-type: none"> • Initial approval for the BSN entry level program; request to submit an interim report due in two years 2. Frederick Community College <ul style="list-style-type: none"> • Associate of science degree for nursing program; continue three year approval for nursing program with interim report due in three years, maximum approval can be five years 3. Montgomery College <ul style="list-style-type: none"> • Continue three year approval of the nursing program with an interim report due in three years 4. Salisbury State University Department of Nursing <ul style="list-style-type: none"> • Continue three year approval for the undergraduate Registered Nurse program with interim report due in three years D. Request to not recommend the site visit to Universidad del Turabo <ul style="list-style-type: none"> • Credentials for nurse administrator did not meet COMAR standard; no access to student or faculty records, it is computerized 	<p>Dr. Torres tasked to resolution of the paperwork, faculty qualifications</p>	<p>Motion passed unanimously.</p> <p>Approved Hood College Motion: Hicks 2nd: Wheaton Motion passed unanimously.</p> <p>Approved Frederick Community Motion: Hicks 2nd: Oettinger Motion passed unanimously.</p> <p>Approved Montgomery College Motion: Gibbons Baker 2nd: Overton Motion passed unanimously.</p> <p>Approved Salisbury State Motion: Turner 2nd: Hicks Motion passed unanimously.</p>

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		<p>and confidential; faculty qualifications and licensure (checked NURSYS) were out of date; evaluation of program did not meet standard in COMAR 10.27.03.15 and NCLEX scores far below what is required for passing for RN program</p> <ul style="list-style-type: none"> • Representative from the university Dr. Yolanda Torres, director of programs of the Universidad del Turabo, health programs, nursing and health; holds active RN license from Florida • Dr. Persaud indicated Florida has just become a part of the compact and Dr. Torres being with the university for five years was not licensed in Maryland and therefore out of compliance • Dr. Torres claims the student records were available and the reviewers did not see them but had access; faculty records are under the custody of the 	<p>and record keeping</p> <p>Board to issue a warning for failure to meet standards first time exam pass rate under COMAR 10.27.03.16B(2)</p>	<p>Deny the full program at Universidad del Turabo; approved the initial approval. Motion: Hicks 2nd: Oettinger Motion passed unanimously.</p>

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		<p>academic director; all records were scanned and sent to the Board for review now, which are in compliance with ten faculty members all with Maryland licenses and 55 active students; academic director, who met with the reviewers recently resigned; a sample of 14 students was pulled by Dr. Torres</p> <ul style="list-style-type: none"> • Dr. Kennedy offered the program is unique; the staff and students must be bilingual; the keeper of the records informed Dr. Kennedy that the reviewers could not have access; the report of the site visit indicates that there is not enough data • Dr. Torres informed that an aggressive remediation plan is in progress; there is data that will be sent; NCLEX scores are increasing • Dr. Persaud confirmed that the administrative details are not being met and the regulations are not in compliance 		

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		<ul style="list-style-type: none"> University has had four program directors in four years, screening process for a new director is in process 		
Practice and Certification	Monica Mentzer	A. None		
Licensure	Alison Jenkins	A. None		
Legislative Affairs	Shirley Devaris	<p>A. Ketamine Work Group</p> <ul style="list-style-type: none"> Attempting to convene a work group after several inquiries over the use of ketamine; Board has written some regulations; interest in opening clinics for the purpose of dispensing ketamine but there is no evidence to support the non-formulary use Division of Controlled Substance Abuse has received complaints about the newly opened clinics but there is nothing preventing Create a new Board Doodle so everyone can have the information concerning the clinics and availability of those who want to be on the committee 	N/A	

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Direct Entry Midwives and Electrology	Ann Tyminski	A. Approval of application of direct entry midwife <ul style="list-style-type: none"> • Grace Mueller 		Approved Motion: Lyn-Kew 2 nd : Steele Motion passed unanimously.
Other	Karen Evans	A. Positions Filled <ul style="list-style-type: none"> • Director of Licensure, Alison Jenkins • Director of Complaints and Investigations, Alyson Pratt B. Board Elections <ul style="list-style-type: none"> • Gary Hicks is the new Board President with 11/11 votes • Bonnie Oettinger is the new Board secretary with 11/11 votes 		
Audience Inquiry				
Adjournment	Board	Move out of Open Session		Approved at 9:50 am Motion: Hicks 2 nd : Steele Motion passed unanimously.