

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

**Meeting Minutes
August 22, 2018**

Name	Title	Present	Absent
Board Committee			
Gary Hicks	RN Member, Board President	X	
Bonnie C. Oettinger, RN, MGA	RN Member, Board Secretary	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
Jennette Logan,	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	

Call to Order	Gary Hicks, Presiding Officer	A. The meeting was called to order at 9:04 am B. Approval of minutes for the May 23, 2018 meeting	N/A	Approved Motion: Lyn-Kew 2 nd : Rosedom-Boyd Motion passed unanimously.
Consent Agenda		A. Approval of the following of Nursing Education programs: <ul style="list-style-type: none"> • Nurse Practitioner Program • University of Missouri, Kansas City, MO Psychiatric Mental Health, MSN B. CNA Training Program Renewals: <ul style="list-style-type: none"> • Anne Arundel County Department of Health (has been pulled) • Cecil County School of Technology • Montgomery County School Health Services Division C. CNA Faculty Approval Request <ul style="list-style-type: none"> • Alice Charitable • Gladys Turner • Michele Harrell • Antoinette McNeil • Debra Iwanczuk • Krista O'Brien • Elizabeth Smearman • Elissa Jacobson 		Approved Motion: Lyn-Kew 2 nd : Steele Motion passed unanimously.

Education	Karen Evans	<ul style="list-style-type: none"> • Reviewing delegation of authority to determine that a portion of approved nursing education programs meet the requirements of a nursing assistant program or Med Tech course • The Board evaluates the minimal qualifications of those who apply for certification as a CNA or MT and if the training is sufficient to satisfy the requirements under COMAR • For nursing students looking for CNA, instead of coming to the Board, delegate the Executive Director to certify those students as long as the minimum requirements as a CNA or MT • Matrix has been developed which identifies the elements of the CAN and MT training that the Committee considers; if all elements of the matrix are met, the applicant satisfies the training requirement • Delegation will fulfill the Board's duty to protect public safety and welfare while expediting CNA and MT certification 		Approved Motion: Lyn-Kew 2 nd : Dillion Motion passed unanimously.
Practice and Certification	Monica Mentzer	A. None		

Licensure	Alison Jenkins	A. None		
Legislative Affairs	Shirley Devaris	<p>A. CEU's: Approval to submit and publish</p> <ul style="list-style-type: none"> • Definition of continuing education and CEU's were put in Regulation 1, which is the regulation that has definitions • Clarified that CEU listed under H.5 will not need Bard approval because it has already listed as being approved; added to H.5 in response to advanced practice RNs taking CEUs to renew their national certification • CEUs cannot be carried forward to the next renewal period 		<p>Approved Motion: Oettinger 2nd: Raymond Motion passed unanimously.</p>
Direct Entry Midwives and Electrology	Ann Tyminski	<p>A. Application Approval</p> <ul style="list-style-type: none"> • Kai Parker as a direct entry midwife licensee; 19th licensed by the Board <p>B. Committee Members</p> <ul style="list-style-type: none"> • Kai Parker to be chair of the committee; one of the original members and very active • Elizabeth Reiner to be vice chair of the committee; also 		<p>Approved Motion: Rosedom-Boyd 2nd: Lyn-Kew Motion passed unanimously.</p> <p>Approved Motion: Steele 2nd: Lyn-Kew</p>

		an original member and reappointed		<p>Motion passed unanimously.</p> <p>Approved Motion: Wheaton 2nd: Steele Motion passed unanimously.</p>
Other				
Audience Inquiry				
Adjournment	Board	Move out of Open Session		<p>Approved at 9:14 am Motion: Lyn-Kew 2nd: Dillon Motion passed unanimously.</p>