

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

**Meeting Minutes  
October 24, 2018**

Name	Title	Present	Absent
<b>Board Committee</b>			
Gary Hicks	RN Member, Board President	<b>X</b>	
Bonnie C. Oettinger, RN, MGA	RN Member, Board Secretary	<b>X</b>	
Emalie J. Gibbons Baker	APRN Member	<b>X</b>	
Charles Neustadt	Consumer Member	<b>X</b>	
Ann Turner, RN	RN Member	<b>X</b>	
Demare Vickers	LPN Member		<b>X</b>
Brenda Overton, RN	RN Member		<b>X</b>
Lois Rosedom-Boyd	Consumer Member	<b>X</b>	
Jocelyn Lyn-Kew, LPN	LPN Member	<b>X</b>	
Mariah Dillon, RN	APRN Member	<b>X</b>	
Jenell Steele, RN	RN Member	<b>X</b>	
Gregory David Raymond, DNP, RN	RN Member		<b>X</b>
Laura V. Polk, Ph.D., RN	RN Member	<b>X</b>	
Jennette Logan	RN Member	<b>X</b>	
<b>Board Counsel</b>			
Katherine Giblin	AAG	<b>X</b>	
Lindsey Snyder	AAG	<b>X</b>	
Michael Conti	AAG	<b>X</b>	
<b>Board Staff</b>			
Karen E. B. Evans, MSN, RN-BC	Executive Director	<b>X</b>	
	Deputy Director		
Cheryl Cooper	Management Associate	<b>X</b>	
Lakia Jackson	Paralegal	<b>X</b>	
Shirley Devaris, JD, RN	Director of Legislative Affairs	<b>X</b>	
Keva Jackson-McCoy	Director of Discipline and Compliance/ Deputy Director	<b>X</b>	
Amber Havens	Discipline and Compliance	<b>X</b>	

Subject	Responsible Party	Discussion	Action Due Date (Assigned to)	Results
Karen Hatwood		Compliance Coordinator		X
Patricia Kennedy, Ed.D, RN		Director of Education	X	
Avis Ward		Exams Coordinator	X	
Alison S. Jenkins, MJ, MSN, RN		Director of Licensure and Certification		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	
Dorothy Haynes, JD, RN		Director of Background Review	X	
Marvin R. Bell		Director of Information Technology		X
Brian Stallsmith		IT	X	
Daniel A. Coleman, JD		Director of Operations		X
Jaray Richardson		Manager of Certification Division		X
Tonya Spruill		Safe Practice Coordinator		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 9:05 am	N/A	Approved Motion: Rosedom-Boyd 2 <sup>nd</sup> : Oettinger Motion passed unanimously.
Consent Agenda	Ann Tyminski	<p>A. Approval of the following Advanced Practice Approval of Nursing Education programs:</p> <p>Liberty University, Lynchburg, VA, Family NP, Post BSN-DNP</p> <p>Liberty University, Lynchburg, VA, Psychiatric Mental Health NP, Post MSN-DNP</p> <p>Liberty University, Lynchburg, VA, Psychiatric Mental Health NP, Post-Grad Certificate</p> <p>University of St. Augustine for Health Sciences, San Marcos, CA, Family NP, MSN</p> <p>The University of Texas at El Paso School of Nursing, El Paso, TX, Pediatric NP, Primary Care, MSN</p> <p>The University of Texas Rio Grande Valley, Edinburg, TX, Psychiatric Mental Health NP, Post-Master's Certificate.</p> <p>B. None</p>		Approved Motion: Polk 2 <sup>nd</sup> : Dillon Motion passed unanimously.

Subject	Responsible Party	Discussion	Action Due Date (Assigned to)	Results
		<p>C. Board approval for CNA Training Program Re-Approval (renewal) status:</p> <p>Bladensburg High School (Program Code 22525)</p> <p>Nurse One, LLC (Program Code 22869)</p> <p>Devlin Manor (Program Code 21502)</p> <p>D. Request for Approval of Use of Clinical Facility for Certified Nursing Assistants Training Programs</p> <p>Community College of Baltimore County CNA/GNA Training Program, request to add Levindale Hebrew Geriatric Center and Hospital, 2434 W. Belvedere Ave., Baltimore, MD 21215</p> <p>Garrett College, Career Technology Training Program, request to add Frostburg Nursing and Rehab Center, 48 Tam Terrace, Frostburg, MD 21532</p> <p>E. Request for Approval of Faculty for Certified Nursing Assistants Training Programs</p>		

Subject	Responsible Party	Discussion	Action Due Date (Assigned to)	Results
		<u>Community College of Baltimore County:</u> Lisa H. E. Scott, R181365 <u>Garrett College, Career Technology Training Center:</u> Zina Stevenson, R128973  <u>Fresenius Kidney Care:</u> Joann Heneks, R234830 Betty Demmers, 0001149065 (VA Multistate) Brent Chermiside, 0001208784 (VA, Multistate) Elizabeth Chitester, 0001272892 (VA, Multistate) Cynthia Ostermann, RN 226415-30 (Wisconsin, Multistate) Stacy Hokit, R38598 (New Mexico, Multistate)		
Education	Dr. Patricia Kennedy	A. Bowie State Site Visit Report		N/A
Practice and Certification	Monica Mentzer	A. None		
Licensure	Karen Evans	A. Monthly Report B. Initials C. Endorsements D. Renewals	N/A	
Legislative Affairs	Shirley Devaris	A. Legislative Updates B. Adult Day Care Regulations	N/A	Approved Background checks for CMTs (proposal) Motion: Oettinger

Subject	Responsible Party	Discussion	Action Due Date (Assigned to)	Results
				2 <sup>nd</sup> : Lyn-Kew Motion passed unanimously.
Direct Entry Midwives and Electrology	Ann Tyminski	A. Direct Entry Midwifery a. Data collection report to Board b. Request to re-appoint Jan Kriebs, CNM to Direct-Entry Midwifery B. Electrology Practice Committee		B. Approved Motion: Gibbons-Baker 2 <sup>nd</sup> : Dillon Motion passed unanimously.
Quarterly Reports	Keva S. Jackson Monica Mentzer Ann Tyminski	A. Discipline B. Safe Practice C. CNA Advisory Committee D. Direct-Entry Midwifery Advisory Committee E. Electrology Practice Committee F. Practice Division G. Investigation Status Report H. Background Review		
Other				
Audience Inquiry				
Adjournment	Board	Move out of Open Session		Approved:10:17 am Motion: Gibbons-Baker 2 <sup>nd</sup> : Boyd Motion passed unanimously.