

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

**Meeting Minutes
November 14, 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 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	
	Deputy Director		
Cheryl Cooper	Executive Assistant	X	
Leslie Johnson	PIA Coordinator	X	
Lakia Jackson	Paralegal	X	
Shirley Devaris, JD, RN	Director of Legislative Affairs	X	
Keva Jackson-McCoy, MSN, RN	Director of Discipline and Compliance	X	

Subject	Responsible Party	Discussion	Action Due Date (Assigned to)	Results
	Amber Havens	Discipline and Compliance		X
	Patricia Kennedy, Ed.D, RN	Director of Education	X	
	Dr. Sheila Greene	Educational Consultant		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	
	Tyera Sheppard, BS	Director of Administrative Services		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
	Kellie Smith		X	
	Shanita Allen		X	
	Julia Worcester		X	

Subject	Responsible Party	Discussion	Action Due Date (Assigned to)	Results
Call to Order	Gary Hicks, Presiding Officer	9:09 am The meeting was called to order at	N/A	Approved Motion: Boyd 2 nd : Polk Motion passed unanimously.
Consent Agenda	Ann Tyminski	The Board is requested to approve the following programs: NP Program Approvals <ol style="list-style-type: none"> 1. Michigan State University, E. Lansing, Michigan, Adult Gerontology Primary Care N.P., MSN 2. Univ. of Miami, Coral Gables, FL, Family NP, MSN 3. Univ. of Connecticut, Storrs, CT, Neonatal NP, MSN 4. Regis College, Weston, MA, Pediatric NP, DNP 5. Regis College, Weston, MA, Family NP, DNP 6. Regis College, Weston, MA, Psychiatric Mental Health NP, DNP 7. Regis College, Weston, MA, Women's Health NP, DNP 8. Regis College, Weston, MA, Adult Gerontology NP, DNP 		Approved Motion: Polk 2 nd : Boyd Motion passed unanimously.
	Monica Mentzer	Certified Nursing Assistant Training Program Approvals (Initials) <ol style="list-style-type: none"> 1. AMC Career Institute, 3475 Leonardtown Rd., Waldorf, MD 20601 		
		Certified Nursing Assistant Training Program Re-Approvals (Renewals) <ol style="list-style-type: none"> 1. College of Southern Maryland, LaPlata, MD 2. Garrett College, McHenry, MD 		

Subject	Responsible Party	Discussion	Action Due Date (Assigned to)	Results
		<p>Certified Nursing Assistant Training Program, Request for Change/Use/Removal in Clinical Site</p> <ol style="list-style-type: none"> 1. Moran Manor Nursing and Rehab Center to utilize Allegany Health Nurs & Rehab, Cumberland, MD 		
		<p>Certified Nursing Assistant Faculty Requests for Approval/Removal</p> <ol style="list-style-type: none"> 1. Ngoran Chantal Sery, R165546 (AMC Career Institute) 2. Mary Bangura, R151261 (AMC Career Institute) 3. Abdul Kamara, R185456 (AMC Career Institute) 4. Pauline Esoga, R138022 (Howard Community College) 5. LaWanda Ewing, R201937 (Howard Community College) 6. Melissa Boyd, R174429 (Anne Arundel Community College) 7. Glenda Miller, R131990 (UM Baltimore Washington Medical Center) 		
Education	Dr. Patricia Kennedy	Bowie State University-New Appointed Department of Nursing Leader		<p>Approved Motion: Wheaton 2nd: Boyd Motion passed unanimously.</p> <p><i>To accept Dr. Merrill and Dr. Walker in their respected positions at Bowie</i></p>

Subject	Responsible Party	Discussion	Action Due Date (Assigned to)	Results
Practice and Certification	Monica Mentzer	No items		
Licensure	Alison Jenkins	Initials Renewals		
Legislative Affairs	Shirley Devaris	<p>A. Report to Legislature for Excelsior applicants.</p> <p>B. Annual report to Legislature required by Sec.8-205(a)(8)</p> <p>C. Proposed regulations for Licensed Direct-Entry Midwives- Code of Ethics</p>		<p>A. Approved Motion: Polk 2nd: Overton Motion passed unanimously</p> <p><i>To accept the Excelsior application report</i></p> <p>B. Approved Motion: Polk 2nd: Gibbons Baker Motion passed unanimously.</p> <p><i>Approve the annual report to legislation</i></p> <p>C. Approved Motion: Steele</p>

Subject	Responsible Party	Discussion	Action Due Date (Assigned to)	Results
				<p>2nd: Gibbons Baker Motion passed unanimously.</p> <p><i>To publish the direct nurse midwives coder of ethics</i></p>
Direct Entry Midwives and Electrology	Ann Tyminski	<p>Direct Entry Midwifery Revised DEMS Annual Report to Board</p>		<p>Approved Motion: Polk 2nd:Lyn-Kew Motion passed unanimously.</p> <p><i>To accept the recommendation form the committee.</i></p> <p>Approved Motion: Steele 2nd: Gibbons Baker Motion passed unanimously.</p> <p><i>To accept any recommendations regarding</i></p>

Subject	Responsible Party	Discussion	Action Due Date (Assigned to)	Results
				<p><i>expanding the scope or the licensed Direct Entry Midwives.</i></p> <p>Approved Motion: Lyn-Kew 2nd: Gibbons Baker Motion passed unanimously.</p> <p><i>Accept any recommendations regarding the scope of practice of the licensed Direct Entry Midwife to include vaginal birth after cesarean.</i></p> <p>Approved Motion: Overton 2nd: Boyd Motion passed unanimously.</p> <p><i>Cumulative vote that the Board recommends accepting all recommendations by the committee.</i></p>

Subject	Responsible Party	Discussion	Action Due Date (Assigned to)	Results
		<p data-bbox="594 638 1079 670">Electrology Practice Committee</p> <ol data-bbox="642 675 1499 813" style="list-style-type: none"> <li data-bbox="642 675 1430 743">1. Approval of 600 hour electrology program, California Electrology Academy, Corona, CA <li data-bbox="642 748 1499 813">2. Request to Inspect Office of Marcie Caplan, LE on Friday 2018-11-16 		<p data-bbox="1654 248 1871 477">Approved Motion: Raymond 2nd: Turner Motion passed unanimously.</p> <p data-bbox="1654 516 1877 630"><i>Accept the full report that has been submitted by the committee</i></p> <ol data-bbox="1654 643 1892 1187" style="list-style-type: none"> <li data-bbox="1654 643 1892 889">1. Approved Motion: Raymond 2nd: Boyd Motion passed unanimously. <li data-bbox="1654 935 1892 1187">2. Approved Motion: Dillon 2nd: Overton Motion passed unanimously. <p data-bbox="1703 1265 1843 1411">Approved Motion: Raymond 2nd: Boyd</p>

Subject	Responsible Party	Discussion	Action Due Date (Assigned to)	Results
				Motion passed unanimously. <i>Approve letter of notice to inspect</i>
Other				
Audience Inquiry				
Adjournment	Board	Close Open Session		Approved 9:50 am Motion: Logan 2 nd : Polk Motion passed unanimously.