

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

**Meeting Minutes
December 12, 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	
Damare Vickers	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	
Mary Wheaton	LPN 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/ Director of Discipline and Compliance	X	
	Executive Assistant		
Leslie Johnson	PIA Coordinator	X	
Lakia Jackson	Paralegal	X	
Shirley Devaris, JD, RN	Director of Legislative Affairs	X	

Subject	Responsible Party	Discussion	Action Due Date (Assigned to)	Results
	Amber Havens	Discipline and Compliance	X	
	Karen Hatwood	Compliance Coordinator		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

Subject	Responsible Party	Discussion	Action Due Date (Assigned to)	Results
Call to Order	Gary Hicks, Presiding Officer	9:03 am The meeting was called to order	N/A	Approved Motion: Gibbons Baker 2 nd : Boyd Motion passed unanimously.
Consent Agenda		A. The Board is requested to approve the following Advanced Practice Approval of School Programs <ol style="list-style-type: none"> 1. Pacific Lutheran University, Tacoma, WA, Family NP, Doctor of Nursing Practice 2. University of Alabama at Birmingham, Pediatric Acute Primary Care NP, MSN 3. Shepherd University, Shepherdstown, W.VA, Family NP, Doctor of Nursing Practice 4. Cedarville University, Cedarville, OH, Family NP, MSN 5. Mount Saint Mary College, Newburgh, NY, Adult Health NP and Family NP, MSN 6. University of So. Carolina, 		Approved Motion: Polk 2 nd : Boyd Motion passed unanimously.

Subject	Responsible Party	Discussion	Action Due Date (Assigned to)	Results
		<p>College of Nursing, Columbia, SC, Adult Gerontology Acute Care, MSN</p> <p>7. University of So. Carolina, College of Nursing, Columbia, SC, Adult Gerontology Acute Care Post-master's certificate</p> <p>8. University of So. Carolina, College of Nursing, Columbia, SC, FNP, MSN</p> <p>9. University of So. Carolina, College of Nursing, Columbia, SC, FNP, Post=master's certificate</p> <p>10. University of So. Carolina, College of Nursing, Columbia, SC, PMH NP, MSN 1996 to Present</p> <p>11. University of So. Carolina, College of Nursing, Columbia, SC, PMH NP, DNP 2005 to Present</p> <p>B. The Board is requested to disapprove the following Advanced Practice of School Programs</p> <p>1. Cedarville University, Cedarville, OH, Global Health Nursing, MSN</p>		

Subject	Responsible Party	Discussion	Action Due Date (Assigned to)	Results
		Reason for Disapproval: Maryland does not certify this category of nursing as advanced practice 2. Cedarville University, Cedarville, OH, Nurse Educator, MSN Reason for Disapproval: Maryland does not certify this category of nursing advanced practice.		
Education	Dr. Patricia Kennedy	A. Allegany College of Maryland, request for waiver of the graduate degree in nursing for Brenda Strosnider, BSN, RN		Approval vote for Brenda Strosnider is postponed until January.
Practice and Certification	Monica Mentzer	None		
Licensure	Alison Jenkins	A. RN/LPN Licensure Monthly Report for November 2018 B. Practice and Education Committee recommends approval of Stephanie McVicker as preceptor (Nurse Refresher Course Program) at Allegheny College of Maryland.	N/A	B. Approved Motion: Steele 2 nd : Lyn-Kew Motion passed unanimously.

Subject	Responsible Party	Discussion	Action Due Date (Assigned to)	Results
Legislative Affairs	Shirley Devaris	A. Draft Bill for CMT criminal history record checks. -request for approval of draft bill.	N/A	<p>Approved Motion: Steele 2nd: Lyn-Kew Motion passed unanimously.</p> <p><i>To approve the amended language that has been drafted</i></p> <p>Approved Motion: Wheaton 2nd: Steele Motion passed unanimously.</p> <p><i>To accept 7(a) where the CMTs are added to include background checks</i></p> <p>Approved Motion: Boyd 2nd: Overton Motion passed unanimously.</p> <p><i>To amend the language regarding the Rapback.</i></p>

Subject	Responsible Party	Discussion	Action Due Date (Assigned to)	Results
Direct Entry Midwives and Electrology	Ann Tyminski	None		
Other				
Audience Inquiry				
Adjournment	Board	9:11 am Meeting adjourned		Motion: Raymond 2 nd : Dillon Motion passed unanimously.