

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

**Meeting Minutes
January 23, 2019**

Name	Title	Present	Absent
Board Committee			
Gary Hicks, MS, RN	RN Member, Board President	X	
Bonnie C. Oettinger, MGA, RN	RN Member, Board Secretary	X	
Emalie J. Gibbons Baker, MSN, CNM, RN	APRN Member	X	
Charles Neustadt	Consumer Member	X	
Ann Turner, MSN, APRN-CNS, RN	RN Member	X	
Demare Vickers, LPN	LPN Member	X	
Brenda Overton, MSN, RN	RN Member	X	
Lois Rosedom-Boyd	Consumer Member	X	
Jocelyn Lyn-Kew, LPN	LPN Member	X	
Mariah Dillon, CRNA, RN	APRN Member	X	
Jenell Steele, MSN, RN	RN Member	X	
Gregory David Raymond, DNP, RN	RN Member		X
Laura V. Polk, Ph.D., RN	RN Member	X	
Jennette Logan, DNP, RN	BSN Educator	X	
Board Counsel			
Katie Giblin	AAG		X
Lindsey Snyder	AAG	X	
Michael Conti	AAG	X	
Board Staff			
Karen E.B. Evans	Executive Director	X	
Leslie Johnson	PIA Coordinator	X	
Lakia Jackson	Paralegal	X	
Shirley Devaris	Director of Legislative Affairs	X	
Ann Tyminski	Direct Entry Midwives Advisor	X	
Karen Hatwood	Compliance Coordinator		X
Dr. Pactrica Kennedy	Director of Education	X	

Subject	Responsible Party	Discussion	Action Due Date (Assigned to)	Results
Brian Stallsmith	IT		X	X
Avis Ward	Exams Coordinator		X	
Amber Havens Bernall	Discipline and Compliance		X	
Alison Jenkins	Director of Licensure		X	
Alyson Pratt	Director of Complaints and Investigations		X	
Monica Mentzer	Director of Practice		X	
Dorothy Haynes, RN, JD	Director of Background Review		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: Overton 2 nd : Boyd Motion passes unanimously
Consent Agenda	Ann Tyminski Jill Callan	<p>A. Approval of the following Advanced Practice Approval of Nursing Education programs:</p> <ol style="list-style-type: none"> 1. Arkansas State University, AR72401, Nurse Anesthesia Program, MSN 2. Ashland University, Ashland, OH, Family Nurse Practitioner Program, DNP. 3. Fairfield University, Fairfield, CT, Psychiatric Mental Health, NP,MSN & DNP 4. The George Washington University, Washington, DC, Psychiatric Mental Health NP, MSN, and Post-Master's Certificate. 5. University of Massachusetts, Worcester, MA, Family Nurse Practitioner Program, MSN 6. University of Colorado, Aurora, CO, Adult Gerontology Primary Care NP, MSN 		Approved Motion: Boyd 2 nd : Steele Motion passed unanimously.

Subject	Responsible Party	Discussion	Action Due Date (Assigned to)	Results
		<p>B. Request to disapprove the following Advanced Practice of Nursing Education Programs:</p> <ol style="list-style-type: none"> 1. None <p>C. Request to initially approve the following Certified Nursing Assistant Training Programs:</p> <ol style="list-style-type: none"> 1. None <p>D. Request to renew the following Certified Nursing Assistant Training Programs:</p> <ol style="list-style-type: none"> 1. Perpetual School of Nursing Assistants 2. Suitland High School 3. Care 'Xpert Academy 4. Baltimore City Community College 5. Montgomery County Community College 6. Calvert Technology Academy, Calvert Count Public Schools 7. Caroline Center and Technology Center, Caroline county Public Schools <p>E. Request to approve the following Faculty for Certified Nursing Assistant Training Programs:</p> <ol style="list-style-type: none"> 1. Deanna Garza (R178850), Harfor County Community College 		

Subject	Responsible Party	Discussion	Action Due Date (Assigned to)	Results
		<ul style="list-style-type: none"> 2. Lanette Baker (R232170), Howard County Community College 3. Linda Lee Altizer (R045731), Potomace Center 4. Kimberly Bland (R227240), IT Works 5. Sandra Squire (R117021), American Red Cross 6. Lorine Sirico (R200568), Career and Technology Academy (Calvert County Public Schools) <p>F. Request to approve the following Clinical Facility Sites for Certified Nursing Assistant Training Programs:</p> <ul style="list-style-type: none"> 1. None 		
Education	Dr. Patricia Kennedy	<ul style="list-style-type: none"> A. Allegany College of Maryland, request to waive graduate degree for Brenda Strosnider B. Prince George's Community College, Dr. Michele Dickson, new Chair, Department of Nursing C. Out of State Nursing Education Programs Substantially Equivalent Approval- Recommendations from Practice and Education Committee that the following meet the requirements 		<p>A: Approved Motion: Polk 2nd: Lyn-Kew Motion passed unanimously.</p> <p>B: Approved Motion: Overton 2nd: Steele Motion passed unanimously</p> <p>C: Approved</p>

Subject	Responsible Party	Discussion	Action Due Date (Assigned to)	Results
		of to be approved as substantially equivalent 1. Mineral County School of Practical Nursing		Motion: Oettinger 2 nd : Steele Motion passed unanimously
Practice and Certification	Monica Mentzer	A. None		
Licensure	Alison Jenkins	A. Monthly Statistics		N/A
Legislative Affairs	Shirley Devaris	A. Correction to proposed regulations for CEUs-COMAR 10.27.01.13 B. Legislative Summary C. Annual reports on website D. Delegating to Medical Assistants-Board President E. Commune workgroup Re APRN scope of practice-Board President		A: Approved Motion: Steele 2 nd : Boyd Motion passed unanimously B, C and E: N/A D: Approved Motion: Polk 2 nd : Gibbons Baker Motion passed unanimously- to support the Nurse Practitioner's group in their proposed legislation to delegate to Medical Assistants.
Direct Entry Midwives and Electrology	Ann Tyminski	A. None		

Subject	Responsible Party	Discussion	Action Due Date (Assigned to)	Results
Quarterly Reports	Amber Bernall	1. Discipline and Compliance Programs (Probation and Discipline)		N/A
	Amber Bernall	2. Safe Practice Committee		
	Monica Mentzer/Jaray Richardson	3. CNA Advisory Committee		
	Ann Tyminski/Shetarah Goodwin	4. Direct-Entry Midwifery Advisory Committee		
	Ann Tyminski/Shetarah Goodwin	5. Electrology Practice Committee		
	Monica Mentzer/Shetarah Goodwin	6. Practice Division		
	Alyson Pratt/Brittany Rohe	7. Investigations Status Report		
	Dorothy Hayes/Tomika Taylor	8. Background Review		
Other		1. CM/DN Workgroup		
Audience Inquiry	Matthew States Carolyn Baitsholts	A discussion regarding the status of 7 Maryland residents who attended out-of-state schools being able to take the initial NCLEX.	Formal delegation proposal due at the February Board Meeting (02.27.19) Determination to accept or deny Delaware	Mr. States, Ms. Baitsholts and the others were advised to speak with their HR offices/agency and to follow up with Ms. Evans in the interim.

Subject	Responsible Party	Discussion	Action Due Date (Assigned to)	Results
			Technical Community College as “substantially equivalent” to Maryland’s schools due 02.27.19.	
Adjournment	Board	Move out of Open Session		Approved at 10:02 am Motion: Dillon 2 nd : Overton Motion passed unanimously.