

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

**Meeting Minutes
February 27, 2019**

Name	Title	Present	Absent
Board Committee			
Gary Hicks, MS	RN Member, Board President	X	
Bonnie C. Oettinger, RN, MGA	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, DPN, RN	BSN Educator	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		
Leslie Johnson	Executive Assistant	X	
Karen M. Brown	PIA Coordinator	X	
Lakia Jackson	Paralegal	X	
Shirley Devaris, JD, RN	Director of Legislative Affairs	X	
	Director of Discipline and Compliance/ Deputy Director		

Subject	Responsible Party	Discussion	Action Due Date (Assigned to)	Results
Call to Order	Gary Hicks, Presiding Officer	The meeting was called to order at 9:10 am	N/A	Approved Motion: Boyd 2 nd : Steele Motion passed unanimously.
Consent Agenda		<p>A. Approval of the following Advanced Practice Approval of Nursing Education programs:</p> <ol style="list-style-type: none"> 1. Augusta University, Augusta, GA, Psychiatric Mental Health NP, Post-Master's Certificate. 2. Duquesne University of the Holy Spirit, Pittsburgh, PA, Family NP, Post-master's Certificate. 3. Georgia Southwestern State University, Americus, GA, FNP, MSN 4. King University, Bristol, TN, Family Nurse Practitioner NP, MSN. 5. Midwestern State University, Wichita Falls, TX, Family NP, Post-Master's Certificate. 6. Rocky Mountain University of Health Professions, Provo, UT, Psychiatric Mental Health, Nurse Practitioner, Post-Master's Certificate. 7. The University of Texas Health Science Center at San Antonio, 		Approved Motion: Gibbons-Baker 2 nd : Steele Motion passed unanimously.

Subject	Responsible Party	Discussion	Action Due Date (Assigned to)	Results
		<p>TX, Pediatric Primary Care Nurse Practitioner, MSN.</p> <p>8. University of Florida, Gainesville, FL, Adult Gerontology Primary Care Nurse Practitioner, MSN and Post-Master's Certificate</p> <p>9. Villanova University, Villanova, PA, Adult Gerontology Primary Care Nurse Practitioner, MSN and Post-Master's Certificate.</p> <p>10. Villanova University, Villanova, PA, Family Across the Lifespan Nurse Practitioner, MSN and Post-Master's Certificate.</p>		
Education	<p>Dr. Patricia Kennedy</p> <p><i>Notes: Karen Evans added that since February 1st, 41 RN programs and 10 LPN programs have been vetted and approved. The new list will be added to the website.</i></p>	<p>A. The following Nursing Education Programs have met the requirements to be substantially equivalent</p> <p>1. RN Nursing Education Programs</p> <p>Beebe Medical Center Belmont University Chamberlain University Delaware Technical Community College Terry Campus Stanton Campus Owens Campus Denver College of Nursing Duquesne University</p>		No motion moved.

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		George Washington University Global Health College Harrisburg Area Community College James Madison University Jefferson College of Health Sciences Marymount University Massachusetts College of Pharmacy and Health Sciences Ohio Medical Career College Pennsylvania College of Health Sciences Shepherd University Shenandoah University Standard Healthcare Services Standard Healthcare Services University of Pennsylvania University of North Carolina Charlotte University of South Carolina West Coast University West Virginia University York College of Pennsylvania University of Massachusetts-Lowell ECPI University The Catholic University of America Benedictine College University of North Carolina Wilmington		

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		<p>West Chester University Trinity Washington University</p> <p>2. LPN Nursing Education Programs Delaware Technical Community College Terry Campus Stanton Campus Owens Campus Delaware Skills Center Global Health College Lancaster County Career and Technology Center Mineral College Standard Health Services Ultimate Health School York County School of Technology</p> <p>B. Carroll Community College made 2 changes to their LPN program. Reducing credits from 7 to 5. That represents 30 hours of didactic, clinical remains the same. The Practical Nurse to Registered Nurse transition program now includes paramedics and military medics. This is essentially a pre-nursing course to aide in transition to an RN program.</p>		No motion moved.

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		C. The University of Maryland School of Nursing has received permission to change their MS program to an MSN.		
Practice and Certification	Monica Mentzer	A. None		
Licensure	Alison Jenkins	A. Monthly Report	N/A	
Legislative Affairs	Shirley Devaris	A. Legislative Summary B. Report-CMT regulation	N/A	
Direct Entry Midwives and Electrology	Ann Tyminski	<ol style="list-style-type: none"> 1. Applicant Brittany A. Coffman for licensure as a Direct-Entry Midwife 2. Applicant Leora Sonnenberg for licensure as an Electrologist 3. Illinois Dedicated Electrology Academy, Oak Park, Illinois 600 hour Electrology Program 4. Denial of Continuing Education Program: Stress, Resilience & Happiness offered by INR Seminars is not considered an appropriate CEU course related to the practice of Electrology 		<ol style="list-style-type: none"> 1. Approved Motion: Gibbons-Baker 2nd: Steele Motion passed unanimously. 2. Approved Motion: Steele 2nd: Lyn-Kew Motion passed unanimously. 3. Approved Motion: Gibbons-Baker 2nd: Dillon Motion passed unanimously.

Subject	Responsible Party	Discussion	Action Due Date (Assigned to)	Results
				4. Approved Motion: Oettinger 2 nd : Boyd Motion passed unanimously.
Other				
Audience Inquiry	Dr Elizabeth? (Ana G Mendez University) and Mr. Malizio	The question about the access number for the open session meetings.		Access numbers for the Open Session meetings are only posted quarterly (3 meetings at a time).
Adjournment	Board	Move out of Open Session		Approved at 9:50 am Motion: Oettinger 2 nd : Lyn-Kew Motion passed unanimously.