

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

**Meeting Minutes  
March 20, 2019**

Name	Title	Present	Absent
<b>Board Committee</b>			
Gary Hicks, MS	RN Member, Board President	<b>X</b>	
Bonnie C. Oettinger, MGA, RN	RN Member, Board Secretary	<b>X</b>	
Charles Neustadt	Consumer Member	<b>X</b>	
Ann Turner, MSN, APRN-CNS, RN	RN Member	<b>X</b>	
Demare Vickers, LPN	LPN Member	<b>X</b>	
Brenda Overton, MSN, 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, CRNA, RN	APRN Member		X
Jennell Steele, MSN, RN	RN Member	<b>X</b>	
Gregory David Raymond, DNP, RN	RN Member		X
Laura V. Polk, Ph.D., RN	RN Member	<b>X</b>	
Jennette Logan, DNP, RN	RN Member	<b>X</b>	
<b>Board Counsel</b>			
Katie 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/ Director of Discipline and Compliance		
Leslie Johnson	Executive Assistant	<b>X</b>	
Karen M. Brown	PIA Coordinator	<b>X</b>	
Lakia Jackson	Paralegal	<b>X</b>	
Shirley Devaris	Director of Legislative Affairs		X
Alison S. Jenkins, MJ, MSN, RN	Director of Licensure and Certification	<b>X</b>	

Subject	Responsible Party	Discussion	Action Due Date (Assigned to)	Results
Alyson K. Pratt, BSN, RN		Director of Complaints and Investigations	X	
Amber Havens		Discipline and Compliance	X	
Ann Tyminski		Direct Entry Midwives Advisor	X	
Avis Ward		Exams Coordinator		X
Brian Stallsmith		IT	X	
Marvin R. Bell		Director of Information Technology		X
Monica J. Mentzer, MPH, BSN, RN		Director of Practice		X
Patricia Kennedy, Ed.D, RN		Director of Education	X	
Sara Tongue		Investigations		X
Sheila Green, PhD, RN, CNE		Nursing Program Consultant	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 9:03 am	N/A	Approved Motion: Overton 2 <sup>nd</sup> : 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"> <li>1. Brandman University, Irvine, CA, Neonatal Nurse Practitioner, DNP</li> <li>2. Rivier University, Nashua, NH, Psychiatric Mental Health Nurse Practitioner, MSN</li> <li>3. Rivier University, Nashua, NH, Psychiatric Mental Health Nurse Practitioner, Post-Master's Certificate</li> <li>4. University of Indianapolis, Indianapolis, IN, Family Nurse Practitioner, MSN</li> </ol> <p>B. Request to disapprove the following Advanced Practice of Nursing Education Programs:</p> <ol style="list-style-type: none"> <li>1. None</li> </ol> <p>C. Request to initially approve the following Certified Nursing Assistant Training Programs:</p>		Approved Motion: Boyd 2 <sup>nd</sup> : Steele Motion passed unanimously.

Subject	Responsible Party	Discussion	Action Due Date (Assigned to)	Results
		<p>1. Green Street Academy, Baltimore City Public Schools</p> <p>D. Request to renew the following Certified Nursing Assistant Training Programs:</p> <ol style="list-style-type: none"> <li>1. Cambridge Nursing Assistant academy (Hyattsville and Gaithersburg)</li> <li>2. Goodwill Retirement Community</li> <li>3. Laurel High School</li> <li>4. Trinity Nursing Academy, Inc.</li> <li>5. For Washington Health Center</li> <li>6. US Renal Care (CAN-Dialysis Technician)m</li> <li>7. Pulled</li> <li>8. Crofton Care and Rehabilitation Center</li> <li>9. Citizens Care and Rehabilitation Center</li> <li>10. Center for Career and Technical Education (Cumberland)</li> <li>11. Cecil College</li> <li>12. Bello Machre</li> <li>13. Cumberland Health Care Center</li> </ol>		

Subject	Responsible Party	Discussion	Action Due Date (Assigned to)	Results
		<p>E. Request to approve the following Faculty for Certified Nursing Assistant Training Programs:</p> <ol style="list-style-type: none"> <li>1. Happiness Obilo (R212696), Community College of Baltimore</li> <li>2. Elizabeth Flores (TX Lic. 926019, multistate), national Lutheran Communities &amp; Services</li> <li>3. Adepeju Sotinmade (R210888), Cambridge Nursing Assistant Academy</li> <li>4. Mary Okwusogu (R150696), Stein Academy</li> <li>5. Jeanette Peralta (R123632), Montgomery County School Health Services</li> <li>6. Jody L. Menick (R072877), Montgomery County School Health Services</li> <li>7. Patricia Clarke-Black (R140273), Baltimore City Community College</li> <li>8. Leslie Reliford (R181069), Harford Community College</li> <li>9. Sharon Biller (R197352), Green Street Academy, Baltimore City Public Schools</li> </ol>		

Subject	Responsible Party	Discussion	Action Due Date (Assigned to)	Results
		<p>10. Deborah A. Hood (R109736), Anne Arundel County Community College</p> <p>11. Julie McWright (R108895, Genesis Healthcare, Catonsville, MD</p> <p>12. Sheila Mae Tates (R212458), Genesis Healthcare, Franklin Square, Baltimore</p> <p>13. Michelle Johnson (R149921), Caroline Center, Baltimore</p> <p>14. Raquella Wilson (L1-0036460), DE Multistate), Genesis Healthcare, Towson</p> <p>15. Lisa Gaskin (R131094), Center for Applied Technology South</p> <p>16. Janet U. Jones (R067712), American Red Cross, Baltimore</p> <p>17. Crystal M. Randall (R182733), Anne Arundel County Community College</p> <p>18. Pamela Thomas (R198076), Stein Academy, Baltimore</p> <p>19. Lake Ebb (R185124), Baltimore City Community College</p>		

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		F. Request to approve the following Clinical Facility Sites for Certified Nursing Assistant Training Programs: 1. None		
Education	Dr. Patricia Kennedy	A. Allegany College of Maryland, request for waiver of the graduate degree in nursing for Elizabeth Smearman, BSN, RN B. Report Survey to the MBON regarding Carroll Community College Associate Degree in Nursing Program C. Submission of Petition for Renewal of Recognition Report from the United States Department of Education-FYI D. Follow-up Morgan State University Undergraduate Nursing Program from the October 25-27, 2017 BON Site Visit E. The following Nurse Instructor candidates for the College of Southern Maryland Nurse Refresher Programs were presented to the Practice and Education Committee have met the requirements of COMAR 10.27.01 (E).(Alison Jenkins) 1. Brenda Wilson, MSN, RN 2. Patricia Hall, BSN, RN		A. Approved Motion: Polk 2 <sup>nd</sup> : Lyn-Kew Motion passed unanimously.  B. Approved Motion: Steele 2 <sup>nd</sup> : Overton Motion passed unanimously. <i>To accept the three-year approval for Carroll Community College</i>  C. No vote, FYI only.  D. No vote, FYI only.  E. Approved Motion: Boyd 2 <sup>nd</sup> : Steele

Subject	Responsible Party	Discussion	Action Due Date (Assigned to)	Results
				Motion passed unanimously.
Practice and Certification	Monica Mentzer	A. None		
Licensure	Alison Jenkins	A. Monthly Statistics		
Legislative Affairs	Shirley Devaris	A. Legislative Summary B. Memo and briefing on the 2019 legislative proposals for the Prescription Drug Monitoring Program C.		
Direct Entry Midwives and Electrology	Ann Tyminski	1. Application for Licensure as a Direct-Entry Midwife, Ryann Morales 2. Revised Application for Electrology Practice Committee 3. Revised Renewal Application for Electrology Practice Committee 4. Revised Renewal Application for Direct-Entry Midwives 5. Request for Denial of Continuing Education Course, "The Immune System-Probiotics & Food" as inappropriate for Electrologists.		1. Approved Motion: Gibbons Baker 2 <sup>nd</sup> : Lyn-Kew Motion passed unanimously.  2. Approved Motion: Boyd 2 <sup>nd</sup> : Polk Motion passed unanimously.  3. Approved Motion: Oettinger 2 <sup>nd</sup> : Steele



Subject	Responsible Party	Discussion	Action Due Date (Assigned to)	Results
				<p>Motion passed unanimously.</p> <p>4. Approved Motion: Overton 2<sup>nd</sup>: Lyn-Kew Motion passed unanimously.</p> <p>5. Approved Motion: Polk 2<sup>nd</sup>: Boyd Motion passed unanimously.</p>
Other				
Adjournment	Board	Moved out of Open Session at 10:16 am		<p>Approved: Motion: Gibbons Baker 2<sup>nd</sup>: Polk Motion passed unanimously.</p>