

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

**Meeting Minutes
May 22, 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, DNP, RN	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	
Rhonda Scott	Deputy Director	X	
Leslie Johnson	Executive Assistant	X	
Karen M. Brown	PIA Coordinator	X	
Lakia Jackson	Paralegal		X
Shirley Devaris, JD, RN	Director of Legislative Affairs	X	
Vacant	Director of Discipline and Compliance/ Deputy Director		X

Subject	Responsible Party	Discussion	Action Due Date (Assigned to)	Results
Call to Order	Gary Hicks, Presiding Officer	9:06 am The meeting was called to order	N/A	Approved Motion: Boyd 2 nd : Turner 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. Mennonite College of Nursing, Illinois State University, Normal, IL Family Nurse Practitioner, MSN 2. Drexel University, Philadelphia, PA, Pediatric Acute Care and Primary Dual N.P. Program, MSN and Post MSN 3. Seattle University, Seattle, WA Psychiatric Mental Health N.P., MSN 4. University of Texas Health Science Center at San Antonio, TX, Acute Care NP (AG-ACNP), MSN 5. Auburn University, Auburn, AL, Primary Care, NP, MS <p>B. The Board is requested to disapprove the following Advanced practice of Nursing Education Programs:</p> <ol style="list-style-type: none"> 1. None 		<p>Approved Motion: Raymond 2nd: Boyd Motion passed unanimously.</p> <p>This approval included the addition of one item presented by Ann Tyminski-Kent State University, Women's Health Nurse Practitioner at the MSN level</p>

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		<p>C. Initial Certified Nursing Assistant Training (CNNA) Programs Seeking Board Approval:</p> <ol style="list-style-type: none"> 1. None <p>D. Renewal of Approved Certified Nursing Assistant Training (CNNA) Programs:</p> <ol style="list-style-type: none"> 1. Queen Anne's High School 2. Spring Grove Hospital Center (Developmental Disabilities Administration) 3. Greenbelt Career Institute 4. Western Maryland Regional Dialysis Center (CNA-Dialysis Technician) <p>E. Approved for Faculty for Certified Nursing Assistant Training Programs:</p> <ol style="list-style-type: none"> 1. Cynthia Marcus Simmons (R202591) University of Maryland, Baltimore-Washington Medical Center 2. Carlota Lindhorst (R184090) Harford Community College 3. Jodi Fawber (R165224) U.S. Renal Care 4. Shirley Bolden (R224565) Genesis HealthCare, Powerback, Brightwood Center 		

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		<ul style="list-style-type: none"> 5. Beverly Shank (159760) Allegany College of Maryland 6. Donna Felling (R044203) Caroline Center 7. Tamila Banks (R170883)Future Care, Irvington 8. Carol Marks (R192040) Future Care, Irvington 9. Janet U Jones (R067712) American Red Cross 10. Heather Hanson (R186243)Frederick Community College 11. Jennifer Capozzoli (R170538) DaVita, Windsor Mill 12. Jacqueline Omotosho (R118074) American Red Cross <p>F. Approval for Change or Addition of Clinical Site for Approved Certified Nursing Assistant Training Program:</p> <ul style="list-style-type: none"> 1. Wor-Wic Community College Nursing Assistant Training Program to add Holly Center as an additional clinical site. 2. Morningstar Academy Nursing Assistant Training 		

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		Program to add Rockville Nursing Home as and additional clinical site.		
Education	Dr. Patricia Kennedy	A. The Practice and Education Committee recommends the approval of Morgan State University, Nursing Program Follow-up-Proposed Curriculum Revision, Tuition and Fees.		<p><i>Note: Logan recused herself from these items</i></p> <p>Approved Motion: Overton 2nd: Raymond Motion passed unanimously. To accept the changes presented by Morgan.</p> <p>Approved Motion: Overton 2nd: Raymond Motion passed unanimously. To reinstate full program approval</p>
Practice and Certification	Monica Mentzer	A. Practice and Education Committee recommends the approval or University of Maryland, Baltimore-Washington Medical Center, to provide a Pediatric Forensic Nursing Examiner Course, request		A. Approved Motion: Gibbons Baker 2 nd : Raymond Motion passed unanimously.

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		<p>submitted by Jody Oslund, RN, BSN, CEN, FNE A-P, Forensic Nurse Examiner Program Coordinator</p> <p>B. Adopt and revise our documents to reflect equivalency for George Mason University's School of Nursing curriculum, the CNA equivalency</p>		<p>B. Approved Motion: Raymond 2nd: Lyn-Kew Motion passed unanimously.</p>
Licensure and Advance Practice	Alison Jenkins	A. Monthly Statistics	N/A	
Legislative Affairs	Shirley Devaris	<p>A. Modification of Teletherapy regulations (COMAR 10.27.17)- comment from Kaiser Permanente</p> <p>B. Summary of regulations adopted in progress and proposed.</p>		<p>Approved Motion: Overton 2nd: Dillon Motion passed unanimously.</p>
Direct Entry Midwives and Electrology	Ann Tyminski	A. Revised Data Collection Form for Direct-Entry Midwives.		<p>Approved Motion: Raymond 2nd: Dillon Motion passed unanimously.</p>
Other				
Audience Inquiry				
Adjournment	Board	Move out of Open Session		<p>9:47 am Approved Motion: Raymond 2nd: Lyn-Kew</p>

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				Motion passed unanimously.