

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

**Meeting Minutes  
July 24, 2019**

Name	Title	Present	Absent
<b>Board Committee</b>			
Gary Hicks, MS	RN Member, Board President	<b>X</b>	
Bonnie C. Oettinger, RN, MGA	RN Member, Board Secretary	<b>X</b>	
Emalie J. Gibbons Baker, MSN, CNM, RN	APRN Member	<b>X</b>	
Charles Neustadt	Consumer Member	<b>X</b>	
Ann Turner, MSN, APRN-CNS, RN	RN Member	<b>X</b>	
Damare Vickers, LPN	LPN Member		X
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	<b>X</b>	
Jenell Steele, MSN, RN	RN Member	<b>X</b>	
Gregory David Raymond, DNP, RN	RN Member	<b>X</b>	
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>	
Rhonda Scott	Deputy Director/ Director of Discipline and Compliance	<b>X</b>	
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

<b>Subject</b>	<b>Responsible Party</b>	<b>Discussion</b>	<b>Action Due Date (Assigned to)</b>	<b>Results</b>
Alison S. Jenkins, MJ, MSN, RN	Director of Licensure and Certification		X	
Amber Havens	Discipline and Compliance		X	
Ann Tyminski	Direct Entry Midwives Advisor		X	
Brian Stallsmith	IT Specialist		X	
Daniel A. Coleman, JD	Director of Operations		X	
Dorothy Haynes, JD, RN	Director of Background Review		X	
Monica J. Mentzer, MPH, BSN, RN	Director of Practice		X	
Patricia Kennedy, Ed.D, RN	Director of Education		X	
Sara Tongue	Investigations		X	
Tonya Spruill	Safe Practice Manager		X	
Tyera Sheppard, BS	Director of Administrative Services		X	
Brittany Rohe	Investigations Manager		X	
Tamika Davis	Background Specialist		X	
Jeff Odin	Background Specialist		X	

Subject	Responsible Party	Discussion	Action Due Date (Assigned to)	Results
Call to Order	Gary Hicks, Presiding Officer	9:02 am The meeting was called to order.	N/A	Approved Motion: Overton 2 <sup>nd</sup> : Boyd Motion passed unanimously.
Consent Agenda		<p>A. Initial Certified Nursing Assistant Training (CNNA) Program Seeking Board Approval:</p> <ol style="list-style-type: none"> <li>1. None</li> </ol> <p>B. Renewal of Approved Certified Nursing Assistant Training (CNNA) Program:</p> <ol style="list-style-type: none"> <li>1. Aspire School of Learning (CNA/GNA)</li> <li>2. Prince George's Community College (CNA toGNA)</li> <li>3. Dorchester Career and Technical Center (CNA/GNA)</li> <li>4. Lorien Nursing Home (CNA/GNA)</li> <li>5. Long View HealthcareCenter (CNNA/GNA)</li> <li>6. Carroll County Career and Technical Center (CNA/GNA)</li> <li>7. Vivien T. Thomas Medical Arts Academy (CNA/GNA)</li> </ol>		Approved Motion: Boyd 2 <sup>nd</sup> : Overton Motion passed unanimously.

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		<p>C. Approval for Faculty for Certified Nursing Assistant (CNA) Training Programs:</p> <ol style="list-style-type: none"> <li>1. <b>Frederick Carr (R210186)</b> Fresneius Kidney Care, Hyattsville <b>Frederick Carr (R210186)</b> Fresenius Kidney Care, Lanham</li> <li>2. <b>Christopher Carreon (R185357)</b> Fresenius Kidney Care, Hyattsville</li> <li>3. <b>Shirley Bolden (R224565)</b> Genesis, Catonsville Commons Center, Baltimore <b>Shirley Bolden (R224565)</b> Genesis, Patapsco Valley Center, Randallstown <b>Shirley Bolden (R224565)</b> Genesis, Franklin Woods Center, Baltimore <b>Shirley Bolden (R224565)</b> Genesis, Cromwell Center, Baltimore</li> <li>4. <b>Emil L. Mesina (R162930)</b> Montgomery College, Takoma Park</li> <li>5. <b>Catherine J. LaRocca (R159805)</b> Carroll County Career and Technology Center</li> </ol>		

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		<p>6. <b>Kristin H. Roach (R157485)</b> Carroll County Career and Technology Center</p> <p>D. Approval for Change or Addition of Clinical Site for Approved Certified Nursing Assistant Training Program:</p> <ol style="list-style-type: none"> <li>1. Harford Community college (CNA/GNA) requests to utilize the Harford Memorial Hospital (Upper Chesapeake Health System) for a portion of their clinical hours.</li> </ol> <p>E. Approval for Faculty for Certified Medicine Aide Program:</p> <ol style="list-style-type: none"> <li>1.</li> </ol>		
Education	Dr. Patricia Kennedy	A. NCLEX Scores		Approved Motion: Polk 2 <sup>nd</sup> : Boyd Motion passed unanimously.
Practice and Certification	Monica Mentzer	A. Anne Arundel Department of Health, School Health Services, DNA Training Program- Request to change/update current CNA- School Health Aide course		A. Approved Motion: Overton 2 <sup>nd</sup> : Boyd Motion passed unanimously.

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		curriculum for and existing approved training program B. Bello Machre, Development Disabilities, CNNA Training Program, Request to change textbook for an existing approved program		B. Approved Motion: Boyd 2 <sup>nd</sup> : Dillon Motion passed unanimously.
Licensure and Advance Practice	Alison Jenkins	A. Monthly Statistics B. The Board is requested to approve Anne Arundel Community College RN & LPN Refresher Program Renewal in accordance with COMAR 10.27.01.16 C. Closure of Howard Community College Nurse Refresher Course Program	N/A	B. Approved Motion: Logan 2 <sup>nd</sup> : Steele Motion passed unanimously.
Legislative Affairs	Rhonda Scott	A. Clarification of CEUs for Renewals	N/A	
Direct Entry Midwives and Electrology	Ann Tyminski	A. Electrology Application by Endorsement, Tiffany L. LeMasters		Approved Motion: Oettinger 2 <sup>nd</sup> : Boyd Motion passed unanimously.
Quarterly Reports	Amber Havens Bernal Tonya Spruill Monica Mentzer Ann Tyminski Ann Tyminski	A. Discipline and Compliance Programs (Probation and Discipline) B. Safe Practice Committee C. CNA Advisory Committee		

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	Sara Tongue Daniel Coleman Tyera Sheppard	D. Direct Entry Midwifery Advisory Committee E. Electrology Practice Committee F. Practice Division G. Investigations Status Report H. Background Review I. Fiscal Management Report		
Other				
Audience Inquiry				
Adjournment	Board	Move out of Open Session		Approved at 9:54 am Motion: Logan 2 <sup>nd</sup> : Boyd Motion passed unanimously.