

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

**Meeting Minutes
November 13, 2019**

Name	Title	Present	Absent
Board Committee			
Gary Hicks	RN Member, Board President	X	
Bonnie C. Oettinger, RN, MGA	RN Member, Board Secretary	X	
Emalie J. Gibbons Baker	APRN Member	X	
Charles Neustadt	Consumer Member	X	
Ann Turner, RN	RN Member	X	
Demare Vickers	LPN Member	X	
Brenda Overton, RN	RN Member		X
Lois Rosedom-Boyd	Consumer Member	X	
Jocelyn Lyn-Kew, LPN	LPN Member	X	
Mariah Dillon, RN	APRN Member		X
Jenell Steele, RN	RN Member	X	
Gregory David Raymond, RN	RN Member	X	
Laura V. Polk, Ph.D., RN	RN Member	X	
Jennette Logan	RN Member	X	
Board Counsel			
Katherine 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/ Director of Discipline and Compliance	X	
Ciara J. Lee	Executive Assistant	X	
Karen M. Brown	PIA Coordinator	X	
Lakia Jackson	Paralegal	X	
Shirley Devaris	Director of Legislative Affairs		X
Alison S. Jenkins, MJ, MSN, RN	Director of Licensure and Certification		X
Alyson K. Pratt, BSN, RN	Director of Complaints and Investigations		X

Subject	Responsible Party	Discussion	Action Due Date (Assigned to)	Results
Amber Havens		Discipline and Compliance	X	
Brian Stallsmith		IT	X	
Vacant		Director of Operations		X
Chima Obinna		Director of Background Review	X	
Jaray Richardson		Manager of Certification Division		X
Karen Hatwood		Compliance Coordinator	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	
Sheila Green, PhD, RN, CNE		Nursing Program Consultant	X	
Tyera Sheppard, BS		Director of Administrative Services		X
Brittany Rohe		Investigations Manager	X	
Shetarah Goodwin		HR Liaison/ Manger of Licensure	X	
Deborah Boyd		MBON Investigator	X	
Christina Scott		Health Policy Analyst	X	
Kellie Smith		MBON Renewals-RN/LPN Manager	X	
Iman Farid		Health Policy Analyst	X	
Leontye L. Lewis		MBON	X	
Angela Dennis		Certifications Lead Specialist	X	
Tracey Murray		MBON	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 9:07 am	N/A	
MBON Updates	Karen E. B. Evans	Our meeting is being held in the Board of Physician's Board room due to Maryland Board of Nursing office renovations moving into the next phase which should last until the end of December.		
Consent Agenda		<p>A. Initial Certified Nursing Assistant Training (CNA) Program Seeking Board:</p> <ol style="list-style-type: none"> 1. TasVawn Health Career Academy (CNA/GNA), Chestertown, MD <p>B. Renewal of Approved Certified Nursing Assistant Training (CNA) Programs:</p> <ol style="list-style-type: none"> 1. Community College of Baltimore County (CNA/GNA) <p>C. Approval for Faculty for Certified Nursing Assistant (CNA) Training Programs:</p> <ol style="list-style-type: none"> 1. Donna Walter, RN (R165448) TasVawn Health Career Academy, Chestertown, MD 2. Constance Ojeh-Williams, RN (R183254) Community College of Baltimore County 3. Veronica Holland Barner, RN (R158140) Vivial T. Thomas Medical Arts Academy, Baltimore, MD 4. Hamid Al Hasib, RN (R147685) Heritage Care, Inc., Hyattsville, MD 		Approved Motion: Raymond 2 nd : Boyd Motion passed unanimously.

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		<p>5. Demetria M. Keller, RN (R239655) Center for Applied Technology South</p> <p>6. Susan Jaime Lewis, RN (R202449) Center for Applied Technology South</p> <p>D. Approval for Change or Addition of Clinical Site for Approved Certified Nursing Assistant Training Program:</p> <p>1. None</p>		
Education	Dr. Patricia Kennedy	<p>A. Action Plans</p> <p>1. Washington Adventist University</p> <p>2. Coppin State University</p> <p>B. Summary Report from the October 30, 2019 site visit to the Universidad del Turabo University, Silver Spring, MD.</p> <p>C. Preliminary information from Dr. Nicole Harris, USDOE.</p> <p>D. Approval of Canadian nursing programs</p>		<p>A1. Approved Motion: Steele 2nd: Polk Motion passed unanimously. <i>Motion to accept the committee's recommendation to send the letter and to have Dr. Griffin submit a short-term action plan for the graduating class.</i></p> <p>A2. Approved Motion: Steele 2nd: Logan Opposed: Polk Motion passed. <i>Motion to have the Board send a letter to Coppin State and to request that</i></p>

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				<p><i>Coppin provide a short term action plan base off of the results we have.</i></p> <p>4D. Pulled</p>
Practice and Certification	Monica Mentzer	A. None		
Licensure	Kellie Smith	A. Monthly Statistics	N/A	
Legislative Affairs	Rhonda Scott	A. None	N/A	
Direct Entry Midwives and Electrology	Monica Mentzer	<p>A. Board of Nursing Report to General Assembly regarding Direct-Entry Midwifery.</p> <p>B. Approval of a course to satisfy Terms of Order/Personal Development, Networking, Communications, Ethics and Law Compliance.</p> <p>C. Approval of Continuing Education for Purposes of License Renewal.</p> <p>D. Electrology: Michele E. Sperato, Consumer Member has resigned from the Electrology Advisory Committee. A new Consumer Member is needed.</p>		<p>A. Approved Motion: Lyn-Kew 2nd: Boyd Motion passed unanimously. <i>Motion to accept and approve the letter that will be forwarded with the report.</i></p> <p>B. Approved Motion: Raymond 2nd: Steele Motion passed unanimously. <i>Motion to accept the course for Personal Development, Networking, Communications, Ethics and Law Compliance.</i></p>

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				<p>C. Approved Motion: Steele 2nd: Lyn-Kew <i>Motion passed unanimously. Motion to approve the individuals who have met the continuing education requirements for renewal of the Direct Entry Midwives.</i></p> <p>D. Approved Motion: Steele 2nd: Gibbons Baker Motion passed unanimously. <i>Motion to accept the consumer member be posted on the website for recruitment.</i></p>
Other				
Audience Inquiry				
Adjournment	Board	Move out of Open Session		Approved at 9:53 am Motion: Oettinger 2 nd : Raymond Motion passed unanimously.