



Board of Nursing

Wes Moore, Governor · Aruna Miller, Lt. Governor · Laura Herrera Scott, M.D., M.P. H., Secretary

OPEN SESSION MINUTES December 16, 2020 BOARD MEETING

Held at the Maryland Board of Nursing,
4140 Patterson Avenue, Baltimore, MD 21215,
and VIA Conference Call

Attendance

NAME	TITLE	PRESENT	ABSENT
Board Members			
Gary Hicks, RN	RN Member (Clinician), Board President	X	
Gregory David Raymond, RN	RN Member (Nurse Administrator) Board Secretary.		X
Jennette Logan, DNP, RN	RN Member (Baccalaureate Nursing Educator)	X	
Ann Turner, RN	RN Member (Acute Care)	X	
Emalie Gibbons Baker, CNM	RN Member (APRN)	X	
Jenell Steele, RN	RN Member (APRN)	X	
Damare Vickers, LPN	LPN Member	X	
Robin Hill, RN	RN Member (Practical Nursing Educator)	X	
Laura V. Polk, Ph.D., RN	RN Member (Associate Degree Nursing Educator)	X	
Jocelyn Lyn-Kew, LPN	Licensed Nurse Member	X	
M. Dawne Hayward	RN Member (Delegating Nurse)	X	
Mariah Dillon, RN	RN Member (APRN)	X	
Charlene Harrod-Owuamana, LPN	LPN Member	X	
Charles Neudstadt	Consumer Member		X
Audrey Cassidy	Consumer Member	X	
Board Counsel			

December 16, 2020 Open Session Minutes

Michael Conti	Assistant Attorney General	X	
Lindsey Snyder	Assistant Attorney General	X	
Katherine Giblin	Assistant Attorney General	X	
Board Staff			
Karen Evans	Executive Director	X	
Rhonda Scott	Deputy Director	X	
Ciara Lee	Executive Assistant	X	
Lakia Jackson	Board Counsel Paralegal	X	
Dr. Shelia Green	Consultant, Education and Exams	X	
Kellie Smith	Licensure and Advanced Practice	X	
Monica Mentzer	Director, Practice and Education	X	
Jaray Richardson	Certifications	X	
Shirley Devaris	Director of Legislative Affairs	X	
Elise Williams	Director of Nurse Practice	X	
Karen Brown	Coordinator	X	
Audience			
Kyla Newbould	Frederick County Community College	X	
Dale Spielman	Frederick County Community College	X	
Judith Feustle	Stevenson University	X	
Rebecca Diaz	Stevenson University	X	
Denise Lyons	Anne Arundel Community College	X	
Hajar Ouhammou	Capscare Academy for Healthcare Education	X	
Tanya Yalley	Capscare Academy for Healthcare Education	X	
Carol Hacker	Capscare Academy for Healthcare Education	X	
Jan Kriebs	American College of Nurse Midwives	X	
Archiena Beaver	Howard Community College	X	
Paula Wood	Capscare Academy, Student	X	
Unidentified Caller	Capscare Academy, Student	X	

Open Session

1. Call to Order: The open session began at 9:00a.m.

A. Roll call and declaration of quorum: A roll call of the Board members was conducted, and a quorum of the Board was present.

December 16, 2020 Open Session Minutes

- B. Board of Nursing Updates: Karen Evans provided updates. The Board has modified our system to allow applicants to renew licenses and certifications on the website up to 365 days after the expiration date. The change will increase and improve the renewal process. It doesn't actually extend the grace period but online renewal will be faster. We will continue to follow the governor's mandate but request patience of the public; most of the staff is still teleworking.
- C. Review of Open Session Minutes: Tabled.

2. Approval of Consent Agenda: Turner made a motion to approve the Consent Agenda. Steele seconded the motion. The motion passed unanimously.

Items A-C, except C4 and C5, were reviewed and recommended for approval by the CNA Advisory Committee and the Practice and Education Committee

- A. Initial Certified Nursing Assistant (CNA) Training Program Seeking Board Approval:
 - 1. None.
- B. Renewal of Approved CNA Training Programs:
 - 1. Bladensburg High School (CNA/GNA)
- C. Approval of Faculty for CNA Training Programs:
 - 1. Elaine Howard, R185171, Genesis Healthcare, Catonsville Common Center
 - 2. Elaine Howard, R185171, Genesis Healthcare, Franklin Woods Center
 - 3. Elaine Howard, R185171, Genesis Healthcare, Powerback Rehabilitation Center, Brightwood Campus
 - 4. Sandra Hagelin, R056729, University of Maryland Upper Chesapeake Medical Center
 - 5. Sandra Hagelin, R056729, University of Maryland Harford Memorial: Gibbons-Baker made a motion to approve Sandra Hagelin for faculty for the CNA program for University of Maryland Upper Chesapeake Medical Center as well as University of Maryland Harford Memorial. Steele seconded the motion. Motion passed unanimously.
- D. Approval of Change or Addition of Clinical Site for Approved CNA Training Programs:
 - 1. None.

3. Discussion of Items Removed from the Consent Agenda

None.

4. Education (Dr. Sheila Green, Education Consultant)

Items 3 A-D were reviewed and recommended for approval by the Practice and Education Committee

- A. Nursing Program Administrators

December 16, 2020 Open Session Minutes

1. Baltimore City Community College – Turner made a motion to accept the recommendation from the committee to approve Dorothy Holley as the dean for Baltimore City Community College of Nursing as the interim dean. Cassidy seconded the motion. Motion passed unanimously.
2. Frederick Community College – Logan made a motion to approve Dr. Kyla Newbould as the nursing program administrator for Frederick Community College. Turner seconded the motion. Motion passed unanimously.
3. Harford Community College – Turner made a motion Steele seconded the motion. Motion passed unanimously.

B. Virtual Site Visits

1. Coppin State University – Turner made a motion to accept the committee's recommendation for Coppin State University's three-year approval for the early entry program for the RN three year program with the intent to have the interim report due September 30, 2023. Cassidy seconded the motion. Motion passed unanimously.
2. Stevenson University – Gibbons-Baker made a motion to approve the committee's recommendation for the approval of Stevenson University's entry to practice BSN program for three years with an interim report due September 20 ,2023. Steele seconded the motion. Motion passed unanimously.
3. Wor-Wic Community College – Turner made a motion to approve the committee's recommendation to accept the three-year approval for the RN and PN certification with an interim report due October 31, 2023. Cassidy seconded the motion. Motion passed unanimously.
4. Anne Arundel Community College – Cassidy made a motion to approve the documents received and the three-year approval for the RN and PN certificate with an interim report dur October 31, 2023. Harrod-Owuamana seconded the motion. Motion passed unanimously.

C. Action Plan

1. College of Southern Maryland – Turner made a motion to approve the action plan as presented and as recommended by the committee with an update being provided to the Board later. Gibbons-Baker seconded the motion. Motion passed unanimously.

D. Capscare Academy for Health Care Education Nursing Program

1. Polk made a motion to accept the recommendation of the committee that Capscare Academy for Healthcare Education is not substantially equivalent to the requirements for Maryland under COMAR 10.27.01. Turner seconded the motion. Motion passed unanimously.

5. Certification (Jaray Richardson, Manager, Certification)

- A. Stats for the certification department were presented.

6. Licensure and Advanced Practice (Kellie Smith)

- A. Stats for licensure and advanced practice were presented.

7. Legislative Affairs (Rhonda Scott, Deputy Director)

- A. None.

8. Direct-Entry Midwives and Electrology (Monica Mentzer, Manager, Practice)

Item 8B was reviewed and recommended for approval by the Direct-Entry Midwifery Advisory Committee. Item 8A was reviewed and recommended for approval by the Electrology Practice Committee.

A. Instrument and Sterilization Procedures

1. Turner made a motion to approve the changes recommended by the committee for COMAR 10.53.08 as well as updating COMAR 10.53.09. Cassidy seconded the motion. Motion passed unanimously.

B. Direct Entry Midwife Applications for Licensure

1. Gibbons-Baker made a motion to approve Samantha Sewell as a direct entry midwife for licensure. Steele seconded the motion. Motion passed unanimously.
2. Gibbons-Baker made a motion to approve Tess Brody as a direct entry midwife for licensure. Turner seconded the motion. Motion passed unanimously.
3. Gibbons-Baker made a motion to approve Nicole Williams as a direct entry midwife for licensure. Turner seconded the motion. Motion passed unanimously.
4. Hill made a motion to approve Maureen McIver as a direct entry midwife for licensure. Logan seconded the motion. Motion passed unanimously.

9. Quarterly Reports

- A.

10. Other

- A. Certified Midwives (Jan Kriebs) – requesting support for a bill that mirrors certified nurse midwives but pulling some of the administrative components. Board will review and be in touch.
- B. CNA – discussion on CNAs having the ability to administer vaccinations under strict provisions of the Governor’s executive order.
- C. LPNs – Grandfathered as RNs

Adjournment: President Gary Hicks walked through the written statement required by the Open Meetings Act to close an open session. The written statement is attached. At 11:45am, Cassidy made a motion to close the open session pursuant to the statutory authority and reasons cited in the written statement. Gibbons-Baker seconded the motion. Motion passed unanimously.

December 16, 2020 Closed Session Summary

December 16, 2020 Open Session Minutes

Closed Session was held from 12:00pm to 1:15pm at 4140 Patterson Avenue, Baltimore MD 21215. The same Board members present for the open session were present for the closed session (unless recused from a particular matter). The authority for the closed session was Md. Code Ann., Gen. Prov. § 3-305(b)(13) in order to discuss confidential matters involving applicants for licensure/certification that are prohibited from public disclosure pursuant to Md. Code Ann., Health Occ. § 8-303(f), Health Occ. §§ 1-401 et seq., and/or Gen. Prov. § 4-333. The topics actually discussed were confidential matters involving applicants for licensure/certification.

The Board voted to take the following actions during closed session:

- Review of applicants who are the subject of a complaint:
 - Take no action on a complaint involving one (1) RN applicant.
- Review of applicants with a criminal history:
 - Issue an Intent to Deny to one (1) CNA applicant;
 - License one (1) RN applicant;
 - Certify one (1) CNA applicant and issue a Public Advisory Letter.

(During the closed session, the Board also performed quasi-judicial and administrative functions that are not subject to the Open Meetings Act and are therefore not summarized above.)