

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21

MARYLAND BOARD OF NURSING

* * * * *

OPEN SESSION

* * * * *

The Maryland Board of Nursing board meeting was held on Wednesday, June 23, 2021, at 4140 Patterson Avenue, Baltimore, Maryland 21215, commencing at 9:10 a.m. with many members participating via telephone, before Edward Bullock, Notary Public in and for the State of Maryland.

AUDIO RECORDING TRANSCRIBED BY: Edward Bullock, DCR
REPORTED BY: Edward Bullock, Notary Public

1 APPEARANCES:

2

3 MICHAEL CONTI, Assistant Attorney General

4 Office of the Attorney General

5 State of Maryland

6 Department of Health & Mental Hygiene

7 300 West Preston Street

8 Baltimore, Maryland 21201

9 410-767-3201

10

11

12

13

14

15

16

17

18

19

20

21

1 BOARD MEMBER APPEARANCES:

2

3 GREGORY RAYMOND, RN Member, Board Secretary

4 KAREN EVANS, Executive Director

5 EMALIE GIBBONS-BAKER, APRN Member

6 JENELL STEELE, RN Member

7 M. DAWNE HAYWARD, RN Member

8 CHARLES NEUSTADT, Consumer Member

9 JACQUELINE HILL, RN Educator Member

10 LAURA POLK, RN Member

11 CHARLENE HARROD-OWUAMANA, LPN Member

12 ANN TURNER, RN Member

13

14

15

16

17

18

19

20

21

1 ALSO PRESENT:

2

3 SHEILA GREEN, Nursing Education Consultant I

4 SHETARAH GOODWIN, Licensure and Advanced Practice

5 IMAN FARID, Health Policy Analyst

6 RHONDA SCOTT, Deputy Director

7 JARAY RICHARDSON, Manager, Certification

8 JOYCE CLEARY, CNA Training Programs

9 MONICA MENTZER, Manager, Practice

10

11

12

13

14

15

16

17

18

19

20

21

1 AUDIENCE MEMBERS:

2

3 SHANNON ISAAC, University of Maryland School of Nursing

4 ANGIE HINES, University of Maryland School of Nursing

5 ANN MECH, University of Maryland School of Nursing

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

C O N T E N T S		
SECTION	DESCRIPTION	PAGE
No. 1.....	Call to Order/Roll Call/Updates.	7
No. 2.....	Approval of Consent Agenda.	10
No. 3.....	Discussion of Items Removed	
	From the Consent Agenda.	10
No. 4.....	Education.	32
No. 5.....	Practice.	N/A
No. 6.....	Certifications.	46
No. 7.....	Licensure and Advanced Practice.	47
No. 8.....	Legislative Affairs.	48
No. 9.....	Direct Entry Midwives and	
	Electrology.	55
No. 10.....	Quarterly Reports.	N/A
No. 11.....	Other Matters.	57
16		
17		
18		
19		
20		
21		

1 P R O C E E D I N G S

2 MR. RAYMOND: Good morning. We are going to go
3 ahead and get started. What I would ask is, if you are not a
4 board member is that you put yourself on mute. And board
5 members, we're going to go through roll call just to make sure
6 that we have a quorum this morning. We are first going to go
7 through everyone that has joined us virtually online through the
8 WebEx, and then we will go through roll call in the room. We
9 will start with Ann Turner.

10 MS. TURNER: Present, Ann Turner, RN member.

11 MR. RAYMOND: Thank you, Ann. Damare Vickers?

12 (No response)

13 MR. RAYMOND: Emalie Gibbons-Baker?

14 MS. GIBBONS-BAKER: Emalie Gibbons-Baker, RN board
15 member, advanced practice.

16 MR. RAYMOND: Thank you, Emalie. Charles Neustadt?

17 MR. NEUSTADT: Charles Neustadt, consumer member.

18 MR. RAYMOND: Mariah Dillon?

19 (No response)

20 MR. RAYMOND: And then to the left, if the board
21 members could introduce themselves, please.

1 MS. POLK: Laura Polk, RN member.

2 MR. RAYMOND: Thank you, Laura.

3 MS. HAYWARD: Dawne Hayward, RN member.

4 MR. RAYMOND: Thank you, Dawne.

5 MS. STEELE: Jenell Steele, RN member.

6 MR. RAYMOND: Thank you, Jenell.

7 MS. HARROD-OWUAMANA: Charlene

8 Harrod-Owuamana, LPN member.

9 MR. RAYMOND: Thank you, Charlene.

10 MS. JACQUELINE HILL: Jacqueline Hill, RN educator

11 member.

12 MR. RAYMOND: Thank you, Jacqueline. We have eight
13 board members present, including those online and here. I will
14 declare a quorum and we will start our meeting. Let's start
15 with Board of Nursing Updates with Karen Evans.

16 MS. EVANS: Good morning everyone. We are at a
17 critical place at the Board of Nursing in regards to renewals.
18 We started off in April with 78,000 individuals who have not
19 renewed since February of 2020. Currently the number is 47,000
20 who have not renewed, they are certificate or license. You have
21 until August 15th to renew online. So, please, it's a critical

1 point. I ask you to, one, be patient because that is a huge
2 volume of individuals that we have to renew. I have been
3 working with the Medical Hospital Association as well as HFAM
4 and Life Span to get the word out for the renewals. I've also
5 been working with HR so that they can send us a list and we can
6 work from that list for those who have already submitted their
7 applications just to make sure that everyone gets through. So,
8 please, do not wait until August 15th to renew. Please renew
9 now so that we can get you up and ready to go because the
10 extension for the licenses, again, is only till August 15th.
11 So, I appreciate your help in this, and that's all I have at
12 this point.

13 MR. RAYMOND: All right. Thank you, Karen. I
14 appreciate that update. We will table Review of Open Session
15 Minute for Approval. We will move to Approval of Consent
16 Agenda.

17 MS. GREEN: Good morning, this is Dr. Sheila Green.
18 I just need to say that you sound a little garbled. We can
19 hardly understand what you're saying. Thank you.

20 MR. RAYMOND: Okay. We will try to speak up. Thank
21 you for that. Let's move to Initial Certified Nursing Assistant

1 Training Programs Seeking Board Approval.

2 MS. EVANS: Joyce?

3 MR. RAYMOND: Joyce, are you here?

4 MS. CLEARY: Hello, this is Joyce. Good morning
5 everyone.

6 MS. EVANS: Joyce, can you speak up, please?

7 MS. CLEARY: Oh, okay, yes. This is Joyce Cleary
8 and I want to present the initial training programs that are
9 seeking approval. The first one I have is Egle Nursing and
10 Rehabilitation Center. They are seeking approval for a CNA/GNA
11 program. They were approved by the P&E Committee on June the
12 11th. Their location will be 57 Jackson Street, Lonaconing,
13 Maryland. They are a 66-bed facility and they have been in
14 operation since 1977. They meet all of COMAR 10.39.02.03
15 through .07. The facility is approved by OHCQ and they also
16 have MHEC approval to train their own employees.

17 Any questions or comments?

18 MR. RAYMOND: Any questions?

19 (No questions posed)

20 MR. RAYMOND: All right. I am looking for a motion
21 to approve.

1 MS. POLK: So moved, Polk.

2 MS. STEELE: Second, Steele.

3 MR. RAYMOND: All right. Motion from Polk, second
4 from Steele. All those in favor?

5 ALL: Aye.

6 MR. RAYMOND: Any opposed?

7 (No oppositions)

8 MR. RAYMOND: Motion carries.

9 MS. CLEARY: The second one is Luminis Health at
10 Anne Arundel Medical Center. They are seeking approval for a
11 CNA program only. It's a hospital-based program. They plan to
12 actively train with CNAs. Their plan is to train them as CTTs.
13 They also meet COMAR 10.39.02 for CNA, MHEC approval to train
14 their own employees. They have been approved by the Joint
15 Commission.

16 Any questions?

17 MR. RAYMOND: Any questions from the board members?

18 (No questions posed)

19 MR. RAYMOND: All right. Seeking a motion to
20 approve Luminis Health.

21 MS. POLK: So moved, Polk.

1 MS. STEELE: Second, Steele.

2 MR. RAYMOND: Motion from Polk, second from Steele.

3 All those in favor?

4 ALL: Aye.

5 MR. RAYMOND: Any opposed?

6 (No oppositions)

7 MR. RAYMOND: Motion carries.

8 MS. CLEARY: Okay. The third one is Tribute CNA
9 Program. It's a blended program set up in a home health agency.
10 Their CNA program will be offering
11 in-person classes at their home office. They will offer
12 clinicals, 40 hours, at Pickersgill Retirement Community. The
13 students will participate on an online
14 - it's a blended program that's online, but they will spend most
15 of their time in classrooms during the instruction from the
16 board. The instructor will be physically present to monitor and
17 to administer the exam. They are - they meet COMAR 10.39.02.03
18 through .07. They were approved by the P&E Committee on June
19 the 11th, and they have MHEC approval. Like I said, they are
20 only training their own staff members for CNAs only.
21 Any questions?

1 MR. RAYMOND: Any questions from board members?

2 (No questions posed)

3 MR. RAYMOND: Hearing none. Seeking a motion for
4 approval for Tribute.

5 MS. STEELE: So moved, Steele.

6 MS. POLK: Second, Polk.

7 MR. RAYMOND: Motion from Steele, second from Polk.

8 All those in favor?

9 ALL: Aye.

10 MR. RAYMOND: Any opposed?

11 (No oppositions)

12 MR. RAYMOND: Motion carries.

13 MS. CLEARY: Karen, are you going to present Beacon,
14 or do you want me to?

15 MS. EVANS: No, I can do Beacon. The next one the
16 list is Beacon Institute. It was reviewed by MHEC and myself.
17 It meets all the requirements under 10.39.02 and they are
18 seeking approval to have a CNA/GNA program. We are asking for
19 Board approval for this program.

20 MR. RAYMOND: Questions from board members?

21 (No questions posed)

1 MR. RAYMOND: Hearing none. Do I have a motion?

2 MS. STEELE: So moved, Steele, for approval.

3 MS. HAYWARD: Second, Hayward.

4 MR. RAYMOND: Motion from Steele, second from
5 Hayward to approve Beacon Institute for a CNA/GNA program. All
6 those in favor?

7 ALL: Aye.

8 MR. RAYMOND: Opposed?

9 (No oppositions)

10 MR. RAYMOND: Motion carries.

11 MS. CLEARY: These programs are applying for
12 renewal. The first one is Cambridge Nursing Academy in
13 Gaithersburg. It's a CNA/GNA program, Program Code 22944. They
14 meet COMAR 10.39.02.03 through .07. They were last renewed in
15 March of 2019.

16 Any questions?

17 MS. STEELE: I'm sorry, can you repeat that?

18 MS. CLEARY: I'm sorry?

19 MR. RAYMOND: Joyce, can you repeat that, please?

20 MS. CLEARY: Oh, okay. Cambridge Nursing Academy in
21 Gaithersburg, Maryland, they are seeking approval for their

1 CNA/GNA program. The program code number is 22944. They meet
2 COMAR 10.39.02.03 through .07, and they were last renewed in
3 March of 2019.

4 MR. RAYMOND: All right. So, the request is for
5 approval for renewal for the Cambridge Nursing Academy in
6 Gaithersburg?

7 MS. CLEARY: Yes.

8 MR. RAYMOND: Are there any questions from board
9 members?

10 MS. STEELE: Has this also gone through the
11 committee?

12 MR. RAYMOND: Sorry?

13 MS. STEELE: Has this gone through the committee?

14 MS. EVANS: Yes, all of these programs went through
15 Practice and Education.

16 MS. STEELE: So moved, Steele.

17 MR. RAYMOND: All right. Motion from Steele, do I
18 hear a second?

19 MS. JACQUELINE HILL: Second, Hill, J.

20 MR. RAYMOND: I hear a second. All those in favor?

21 ALL: Aye.

1 MR. RAYMOND: Any opposed?

2 (No oppositions)

3 MR. RAYMOND: Motion carries.

4 MS. CLEARY: The next program is Cambridge Nursing
5 Academy in Hyattsville. It's a CNA/GNA program. They were
6 approved by the P&E Committee on June the
7 11th. They meet COMAR 10.39.02.03, and they were last renewed
8 in March of 2019.

9 MR. RAYMOND: This is for the Cambridge in
10 Hyattsville?

11 MS. CLEARY: Yes.

12 MR. RAYMOND: Okay. Seeking approval for renewal
13 for the Cambridge Nursing Academy in Hyattsville for a CNA/GNA
14 program. Any questions from board members?

15 (No questions posed)

16 MS. STEELE: So moved, Steele.

17 MR. RAYMOND: Motion from Steele.

18 MS. POLK: Second, Polk.

19 MR. RAYMOND: Second, Polk. All those in favor?

20 ALL: Aye.

21 MR. RAYMOND: Any opposed?

1 (No oppositions)

2 MR. RAYMOND: Motion carries.

3 MS. CLEARY: The third one is Queen Anne's County
4 High School program. It's a CNA/GNA program, Program Code
5 Number 22529. They meet COMAR 10.39.02, and they were last
6 renewed in May of 2019.

7 Any questions?

8 MR. RAYMOND: Questions from board members regarding
9 the request for approval of renewal from Queen Anne's County
10 High School CNA/GNA program?

11 (No questions posed)

12 MS. STEELE: Motion to approve, Steele.

13 MR. RAYMOND: Motion to approve from Steele. Do I
14 hear a second?

15 MS. HAYWARD: Second, Hayward.

16 MR. RAYMOND: Second from Hayward. All those in
17 favor?

18 ALL: Aye.

19 MR. RAYMOND: Any opposed?

20 (No oppositions)

21 MR. RAYMOND: Motion carries.

1 MS. CLEARY: The next one is US Renal Care. It's a
2 CNA-DT program. The program code is 00116. They meet COMAR
3 10.39.02 as well as the additional regulation GFR492-093 for the
4 DT, and they were last renewed in March of 2019.

5 MR. RAYMOND: All right. Seeking approval for
6 renewal of the CNA program for US Renal Care. Questions from
7 board members?

8 (No questions posed)

9 MR. RAYMOND: Do I hear a motion?

10 MS. STEELE: Motion to approve, Steele.

11 MR. RAYMOND: Steele.

12 MS. POLK: Second, Polk.

13 MR. RAYMOND: Second, Polk. All those in favor?

14 ALL: Aye.

15 MR. RAYMOND: Any opposed?

16 (No oppositions)

17 MR. RAYMOND: Motion carries.

18 MS. CLEARY: Wor-Wic Community College's CNA
19 training program, Program Code 22365. They meet COMAR 10.39.03
20 for a certified medicine aide. They were approved by the P&E
21 Committee on June the 11th.

1 MR. RAYMOND: Seeking approval for Wor-Wic Community
2 College.
3 MS. STEELE: Motion to approve, Steele.
4 MS. HAYWARD: Second, Hayward.
5 MR. RAYMOND: Motion from Steele, second from
6 Hayward. All those in favor?
7 ALL: Aye.
8 MR. RAYMOND: Any opposed?
9 (No oppositions)
10 MR. RAYMOND: Motion carries.
11 MS. CLEARY: The next is for faculty. Allegany
12 College of Maryland, Program Code 22368, is seeking approval for
13 Jennifer Thorne, R174294. She meets COMAR 10.39.02.05(a)1
14 through 3. She has four years of teaching experience in their
15 RN and LPN program.
16 MR. RAYMOND: Seeking approval for Jennifer Thorne.
17 MS. POLK: So moved, Polk.
18 MS. STEELE: Second, Steele.
19 MR. RAYMOND: Motion from Polk, second from Steele.
20 All those in favor?
21 ALL: Aye.

1 MS. STEELE: I have a question.

2 MR. RAYMOND: Okay.

3 MS. STEELE: Can you do us a favor and verbalize the
4 recommendation from the committee when you read for the
5 candidates, please?

6 MR. RAYMOND: Joyce?

7 MS. CLEARY: Can you repeat that? You sound so far
8 away. I can hardly hear you.

9 MS. STEELE: I'm sorry. This is Jenell Steele
10 speaking. I am just asking if you can verbalize the
11 recommendation that came out of the committee, as well as you
12 verbalize the candidate for the faculty.

13 MS. CLEARY: You want me to verbalize what?

14 MR. RAYMOND: The approval.

15 MS. STEELE: I am having trouble hearing it, so if I
16 can listen to it more - you know.

17 MS. CLEARY: I'm sorry. I heard "verbalize". I did
18 not understand anything after that.

19 MS. EVANS: Joyce, I will take it. I was there.

20 MR. RAYMOND: Okay.

21 MS. EVANS: So, this is Karen Evans continuing.

1 MS. CLEARY: I am listening.

2 MS. EVANS: Joyce?

3 MS. CLEARY: Yes?

4 MS. EVANS: I will do it. I will do it, just hold
5 on.

6 MS. CLEARY: I understand.

7 MS. EVANS: It's okay. So, Cynthia
8 Marcus-Simmons has met all of the requirements in COMAR, and the
9 Practice and Education Committee was seeking - was asking the
10 Board for approval.

11 MR. RAYMOND: All right. Seeking approval for
12 Cynthia Marcus-Simmons for Baltimore-Washington Medical Center.
13 Any questions from board members?

14 MS. POLK: So moved, Polk.

15 MR. RAYMOND: Polk.

16 MS. STEELE: Second, Steele.

17 MR. RAYMOND: Steele. All those in favor?

18 ALL: Aye.

19 MR. RAYMOND: Any opposed?

20 (No oppositions)

21 MR. RAYMOND: Motion carries.

1 MS. EVANS: Melody Johnson-Otero for
2 Baltimore-Washington Medical Center has met all of the
3 requirements under COMAR 10.39.02.07. The Practice and
4 Education Committee has sent this to the Board for approval.

5 MR. RAYMOND: Seeking approval for Melody
6 Johnson-Otero.

7 MS. STEELE: So moved, Steele.

8 MS. POLK: Second, Polk.

9 MR. RAYMOND: Motion from Steele, second from Polk.
10 All those in favor?

11 ALL: Aye.

12 MR. RAYMOND: Any opposed?
13 (No oppositions)

14 MR. RAYMOND: Motion carries.

15 MS. EVANS: The next person is Cynthia Kelly from
16 the Caroline Center. She has met all of the requirements under
17 10.39.02.07 -

18 MR. CONTI: It's .05.

19 MS. EVANS: .05, I'm sorry.

20 MR. CONTI: No problem.

21 MS. EVANS: I'm getting them mixed up, .05. Thank

1 you.

2 MR. CONTI: Yep.

3 MS. EVANS: The committee is sending this to the
4 Board for approval.

5 MR. RAYMOND: Okay. Seeking approval for Cynthia
6 Kelly for Caroline Center.

7 MS. JACQUELINE HILL: Motion for approval, Hill,
8 Jacqueline.

9 MS. STEELE: Second, Steele.

10 MR. RAYMOND: I have a motion and a second. All
11 those in favor?

12 ALL: Aye.

13 MR. RAYMOND: Any opposed?

14 (No oppositions)

15 MR. RAYMOND: Motion carries.

16 MS. EVANS: Angela Long from Carroll Community
17 College has met all the requirements of the 10.39.02.05. The
18 Practice and Education Committee is requesting approval from the
19 Board.

20 MS. JACQUELINE HILL: Motion for approval, Hill,
21 Jacqueline.

1 MS. STEELE: Second, Steele.

2 MR. RAYMOND: A motion from Hill, second from
3 Steele. All those in favor?

4 ALL: Aye.

5 MR. RAYMOND: Any opposed?

6 (No oppositions)

7 MR. RAYMOND: Motion carries.

8 MS. EVANS: The next person is Elissa Jacobson from
9 Prince George's Community College. She has met all of the
10 requirements under 10.39.02.05. The Practice and Education
11 Committee is seeking approval from the Board.

12 MS. JACQUELINE HILL: Motion for approval, Hill,
13 Jacqueline.

14 MS. HAYWARD: Second, Hayward.

15 MR. RAYMOND: I have a motion from Hill, second from
16 Hayward. All those in favor?

17 ALL: Aye.

18 MR. RAYMOND: Any opposed?

19 (No oppositions)

20 MR. RAYMOND: Motion carries.

21 MS. EVANS: The next person is Kathleen Baldwin from

1 Essex Community College. She has met all the requirements under
2 10.39.02.05. The Practice and Education Committee is requesting
3 approval from the Board.

4 MS. JACQUELINE HILL: Motion for approval, Hill,
5 Jackie.

6 MS. POLK: Second, Polk.

7 MR. RAYMOND: Motion from Hill, second from Polk.

8 All those in favor?

9 ALL: Aye.

10 MR. RAYMOND: Any opposed?

11 (No oppositions)

12 MR. RAYMOND: Motion carries.

13 MS. EVANS: The next person is Evelyne Crooks from
14 Frederick Community College. Ms. Crooks has met all of the
15 COMAR requirements under 10.39.02.05. The Practice and
16 Education Committee is seeking approval of this instructor.

17 MS. JACQUELINE HILL: Motion for approval, Hill,
18 Jacqueline.

19 MS. POLK: Second, Polk.

20 MR. RAYMOND: Motion from Hill, second from Polk.

21 All those in favor?

1 ALL: Aye.

2 MR. RAYMOND: Any opposed?

3 (No oppositions)

4 MR. RAYMOND: Motion carries.

5 MS. EVANS: Carol Johnson, I.T. Works, has met all

6 of the requirements under 10.39.02.05. The Practice and

7 Education Committee -

8 MS. GREEN: This is Dr. Green. It's still difficult

9 to hear you in terms of what you're recommending. Thank you.

10 MS. EVANS: Okay. Carol Johnson with I.T. Works has

11 met all of the requirements under 10.39.02.05. The Practice and

12 Education Committee is seeking approval of this instructor.

13 MS. HAYWARD: Motion to approve.

14 MS. STEELE: Second, Steele.

15 MR. RAYMOND: Motion from Hayward, second from

16 Steele. All those in favor?

17 ALL: Aye.

18 MR. RAYMOND: Any opposed?

19 (No oppositions)

20 MR. RAYMOND: Motion carries.

21 MS. EVANS: Dianna Matthews from Montgomery College

1 has met all of the requirements as an instructor under
2 10.39.02.05. The Practice and Education Committee is requesting
3 approval of this instructor.

4 MS. STEELE: So moved, Steele.

5 MS. POLK: Second, Polk.

6 MR. RAYMOND: Motion from Steele, second from Polk.

7 All those in favor?

8 ALL: Aye.

9 MR. RAYMOND: Any opposed?

10 (No oppositions)

11 MR. RAYMOND: Motion carries.

12 MS. EVANS: Usha Khandagale, and I'm sorry if I
13 messed up your name, from Montgomery College has met all of the
14 requirements under 10.39.02.05. The Practice and Education
15 Committee is seeking approval of this instructor.

16 MS. JACQUELINE HILL: Motion for approval, Hill,
17 Jacqueline.

18 MS. STEELE: Second, Steele.

19 MR. RAYMOND: Motion from Hill, second from Steele.

20 All those in favor?

21 ALL: Aye.

1 MR. RAYMOND: Any opposed?

2 (No oppositions)

3 MR. RAYMOND: Motion carries.

4 MS. EVANS: The next approval is for Anjelica
5 Aguilar from Western Maryland Regional Dialysis Center. Ms.
6 Aguilar has met all of the requirements under 10.39.02.05. The
7 Practice and Education Committee is seeking approval of this
8 instructor.

9 MS. JACQUELINE HILL: Motion for approval, Hill,
10 Jacqueline.

11 MS. POLK: Second, Polk.

12 MR. RAYMOND: Motion from Hill, second from Polk.
13 All those in favor?

14 ALL: Aye.

15 MR. RAYMOND: Any opposed?

16 (No oppositions)

17 MR. RAYMOND: Motion carries.

18 MS. EVANS: The next instructor for approval is Chay
19 Crosser from Western Maryland Regional Dialysis Center. Ms.
20 Crosser has met all of the requirements under 10.39.02.05. The
21 Practice and Education Committee is requesting approval for Ms.

1 Crosser.

2 MS. STEELE: Motion to accept, Steele.

3 MS. POLK: Second, Polk.

4 MR. RAYMOND: Motion from Steele, second from Polk.

5 All those in favor?

6 ALL: Aye.

7 MR. RAYMOND: Any opposed?

8 (No oppositions)

9 MR. RAYMOND: Motion carries.

10 MS. EVANS: The last person is Earnest Santmyire

11 from Western Maryland Regional Dialysis Center. Mr. Santmyire

12 has met all of the requirements under 10.39.02.05. The Practice

13 and Education Committee is seeking approval from the Board.

14 MS. JACQUELINE HILL: Motion for approval, Hill.

15 MS. STEELE: Second, Steele.

16 MR. RAYMOND: I have a motion from Hill, second from

17 Steele. All those in favor?

18 ALL: Aye.

19 MR. RAYMOND: Any opposed?

20 (No oppositions)

21 MR. RAYMOND: Motion carries. That concludes the

1 approvals for those faculty members.

2 MS. EVANS: Yes.

3 MR. RAYMOND: That concludes that section of our
4 agenda.

5 We will move to Education. Dr. Green, are you
6 online?

7 MS. GREEN: Good morning. This is Dr. Sheila Green,
8 and I'm here this morning on behalf of the Education Department
9 as an education consultant that provides the Board with three
10 reports today.

11 The first one is 4A, Hosanna College of Health, Inc.
12 formerly of Miramar, Florida. It has been identified for the
13 Board's consideration that it is not a substantially equivalent
14 program. The issue with this particular program is that it was
15 closed in July of 2019. The former director, Ms. Marie
16 Gonzales, was supposed to have provided as part of the
17 application information to determine substantial equivalency.
18 We initiated that review, and also the follow-up with that and
19 initiated a cover memo. I contacted Dr. Sherry Sutton-Johnson
20 who's the director of education for the Florida Board of Nursing
21 regarding this program. It was found that the program was

1 terminated by the Florida Board of Nursing because the program
2 failed to obtain accreditation by the July 1, 2019 deadline in
3 accordance with their code standards, Section 464.019(11) of
4 Florida Statute.

5 And so, the information that you have in your packet
6 indicates that this Hosanna College of Health, Inc. formerly
7 located in Miramar, Florida with an associate degree RN program
8 did not meet our COMAR 10.27.03.02 to .15(a) standards. It did
9 not meet our Nurse Practice Act requirements under Article Title
10 8, Nursing; Subtitle 2, Maryland State Board of Nursing and
11 qualifications related to applicants and their educational
12 experience. And it also did not meet COMAR 10.27.01(c) under
13 the definition of substantially equivalent.

14 This program was reviewed by the Practice and
15 Education Committee on June 11, 2021. It was recommended that
16 the program was not eligible for
17 out-of-state approval by the State of Maryland. It is now
18 advanced to the Board for your consideration in the fact that it
19 does not meet substantial equivalency requirements. It was, as
20 I said, reviewed by the Practice and Education Committee on June
21 11th. All the supporting documents that are attached give you,

1 first of all, on the second page gives you the review of the
2 COMAR and the Code of Annotated Health Occupation requirements
3 for this program. Please note, particularly under the nursing
4 program administrator, 10.27.03.07(a)(d), that Ms. Gonzales is a
5 Florida single-state licensed only, and that does meet
6 Maryland's regulatory requirements. And a host of the other
7 considerations for each of the COMAR standards under 10.27.03
8 are included in the packet along with my contact information for
9 Dr. Sherry Sutton-Johnson of the Florida Board of Nursing. My
10 handwritten notes regarding the program, it's determined that it
11 did not meet substantial equivalency. I included catalogs for
12 your reference. Although it is an overview of the program, it
13 does not give us additional information.

14 Our request at this point to the Board is to accept
15 the recommendation approved by the Practice and Education
16 Committee that the Hosanna College of Health, Inc. associate
17 degree of nursing program does not meet substantial equivalency
18 requirements, and they are not eligible for out-of-state
19 approval by the State of Maryland.

20 I will answer any questions that the board members
21 may have. Thank you.

1 MR. RAYMOND: Any questions from board members?

2 (No questions posed)

3 MR. RAYMOND: We are seeking a motion from board
4 members acknowledging that the Hosanna College of Health program
5 from Miramar, Florida does not meet our minimum requirements for
6 equivalent nursing programs.

7 MS. STEELE: Motion to approve the recommendation
8 that they are not eligible for
9 out-of-state approval from Maryland, Steele.

10 MR. RAYMOND: Steele.

11 MS. HAYWARD: Second, Hayward.

12 MR. RAYMOND: I have a motion from Steele, second
13 from Hayward. All those in favor of the motion?

14 ALL: Aye.

15 MR. RAYMOND: Any opposed?

16 (No oppositions)

17 MR. RAYMOND: Motion carries.

18 MS. GREEN: The next program for presentation to the
19 Board is Mountain State University. This is an out-of-state
20 program located in West Virginia. It was closed in August of
21 2012. It was necessary to obtain information from the Board of

1 Nursing in West Virginia regarding this program. Dr. Robin
2 Lewis, the director of Practice and Education for that Board was
3 contacted, and provided a wealth of information regarding the
4 program. The State of West Virginia requires all nursing
5 programs to obtain and maintain Board recognized nursing
6 accreditation to continue operations in that state. Mountain
7 State University nursing education program lost its
8 accreditation through the National League for Nursing
9 Accrediting Commission, Inc. It was formerly known as NLNAC,
10 this occurred in March, 2011.

11 Just for the Board, additional information, NLNAC is
12 now ACEN. It used to be NLNAC, so this is a historical part of
13 the National League for Nursing in terms of its former
14 accrediting on the Board. This also occurred with the
15 establishing of the ACEN. That's only for your information.

16 The attached findings were presented to the
17 Practice and Education Committee on June 11, 2021, and now it's
18 provided for the Board's consideration. Please note that the
19 packet that you have has the inclusion of the criteria, review
20 of the email provided through Dr. Robin Lewis of the West
21 Virginia Board of Nursing, and the findings from NLNAC and the

1 decision for Mountain State's closure. The program does not
2 meet our regulatory requirement 10.27.03.02 through .15(a). The
3 program does not meet our Nurse Practice Act under Health
4 Occupations Article Title 8 under Nurses, particularly meeting
5 qualifications of applicants' education for registered nurses
6 and licensed practical nurses, and it does not meet substantial
7 equivalency requirements as required under COMAR 10.27.01(c).
8 This program was reviewed and the recommendation was brought
9 forward to Practice and Education Committee for the Board's
10 final review and decision that this is not a substantially
11 equivalent program.

12 I would like to bring to the Board's attention on
13 Page 2 under the review of our COMAR standards that there were
14 considerable concerns with regards to the faculty government
15 under 10.27.03.05 and its inability to participate because there
16 were multiple locations. This is an unfortunate situation where
17 it seems this sort of program was growing very quickly, and
18 various regions along the state that did not have the
19 fortification it needed in order to anchor itself as it was
20 growing. The nurse administrator had insufficient assistance in
21 being able to meet her role requirements because of the

1 increased demand that was happening so quickly. It was
2 determined that faculty did not have the minimum master's degree
3 in the nursing program, which also had ramifications on student
4 learning and development. There were inadequate numbers of
5 faculty. There were inconsistencies and inadequacies in the
6 curriculum pathways because of the loose standardization as a
7 campus that it was not able to occur.

8 So, I share this information with you. You have the
9 corroborated information related to what NLNAC findings were
10 along with the letter indicating when the program lost its
11 accreditation, and when the Board of Nursing for West Virginia
12 determined the need for closure. Our findings are really that
13 Mountain State University's nursing education program, which was
14 a baccalaureate program, closed program since the 2011 time
15 period - 2012, I'm sorry. It does not meet out requirements for
16 out-of-state approval by the State of Maryland. And our request
17 is that the Board accepts the recommendation approved by the
18 Practice and Education Committee regarding this program that it
19 is not substantially equivalent. Thank you.

20 MR. RAYMOND: All right. Thank you, Dr. Green. Any
21 questions from board members about Mountain State University's

1 eligibility?

2 (No questions posed)

3 MR. RAYMOND: Hearing no questions. I will
4 entertain a motion to acknowledge and approve the recommendation
5 that Mountain State University does not substantially meet the
6 equivalent nursing education program for out-of-state approval
7 in Maryland.

8 MS. STEELE: So moved, Steele.

9 MS. HAYWARD: Second, Hayward.

10 MR. RAYMOND: I have a motion from Steele, a second
11 from Hayward. All those in favor?

12 ALL: Aye.

13 MR. RAYMOND: Any opposed?

14 (No oppositions)

15 MR. RAYMOND: Motion carries.

16 MS. GREEN: Thank you. The final presentation from
17 the Education Department is 4C. This is regarding the
18 University of Maryland School of Nursing. They have submitted
19 eight post-doctoral advanced practice registered nurse
20 certificate program application.

21 I would like to acknowledge Dr. Jane Kirschling, Dr.

1 Isaac is on the line, and Mrs. Hines from the University of
2 Maryland.

3 MS. ISAAC: Yes, this is Shannon Isaac, and I
4 believe my colleagues, Angie Hines and Ann Mech, are also on.

5 MS. GREEN: Thank you so very much, and thank you
6 for joining us. The documents that are identified on the
7 memorandum, the University of Maryland submitted eight
8 post-doctoral advanced practice registered nurse certificate
9 program applications to the Board in May of 2021 for review and
10 approval determination, and the applications reference the
11 following advanced practice programs as a post-doctoral level.
12 These are programs whereby an individual has applied to the
13 University of Maryland to become an advanced practice registered
14 nurse. These individuals are coming already with their
15 doctorate degrees. So, they may have a doctorate in nursing
16 practice, they may have a doctorate of philosophy, they even may
17 have a doctorate in education and that they have chosen to come
18 back and become a PRN. That is why we are looking at these
19 programs. They are already approved as it relates to existing
20 programs that University of Maryland already offers, but they
21 are bringing this to the Board's attention through their

1 application so the post-doctoral advanced practice registered
2 nurse's certificate program application. So, adult
3 gerontological acute care nurse practitioner; also, adult
4 gerontological clinical nurse specialist; adult gerontological
5 primary care practitioner; nurse of anesthesia; nurse
6 anesthetist; family nurse practitioner; neonatal nurse
7 practitioner; pediatric acute care nurse practitioner; pediatric
8 primary care nurse practitioner; psychiatric mental health nurse
9 practitioner, and also family as well. They have provided the
10 team at University of Maryland School of Nursing. They've
11 already provided all of the requested supporting documents
12 including information and approvals from Maryland Higher
13 Education Committee for their programs when they occurred. We
14 have those on file now for the Board. Middle State Commission,
15 because this would also require a substantial change
16 notification to the Commission as well as CCNE that would have
17 included substantial change notification and approval letters,
18 and they have provided all of these as well as the letters of
19 support and approval from Dr. Jay Perman, who was at that time
20 the president of UMB, and is currently the chancellor for the
21 University System of Maryland, as well as the supporting letters

1 from and approvals from former chancellor, now chancellor
2 emeritus Dr. Robert Caret, retired.

3 We found that these documents met all of the COMAR
4 requirements that are in 10.27.07.06, Definition of the Nurse
5 Practitioner Education, the Practice of a Nurse Anesthetist
6 under COMAR 10.27.06 as well as the Practice of a Clinical Nurse
7 Specialist under COMAR 10.27.27.

8 The recommendation was brought forward to Practice
9 and Education Committee and approved on June 11, 2021. We are
10 requesting that we recommend - that the Practice and Education
11 Committee to recommend to the Board that the eight submitted
12 post-doctoral advanced practice registered nurse certificate
13 program applications be approved in accordance with our
14 regulatory requirements. And now, we are advancing this
15 recommendation to the Board to accept the recommendation of
16 approval that was given by the Practice and Education Committee
17 regarding these post-doctoral advanced practice registered nurse
18 certificate program applications. So, and please note the
19 criteria that were reviewed and met and are included in your
20 document as well as the cover information letter that was
21 provided by Dr. Isaac regarding the supporting documents that we

1 now have on file here at the Board. We request that the
2 applications be given approval to the Board. Thank you.

3 If there are any questions, I would be happy to
4 entertain them, as well our representatives from the University
5 of Maryland that are currently with us at this meeting. Thank
6 you.

7 MR. RAYMOND: Thank you, Dr. Isaac - or, Dr. Green.
8 Are there any questions from the board members?

9 (No questions posed)

10 MR. RAYMOND: Dr. Isaac, thank you for joining us
11 this morning. Is there anything that you would like to share
12 with the board members before we ask for a motion and vote?

13 MS. ISAAC: No, sir. Thank you, Dr. Raymond. I
14 think Dr. Green covered everything. We are excited to offer
15 this opportunity to the citizens of Maryland and the residents
16 of Maryland.

17 MR. RAYMOND: Thank you, Dr. Isaac. Having no
18 questions, I will entertain a motion to accept the
19 recommendation to approve the programs for post-doctoral APRN
20 certification program.

21 MS. STEELE: So moved, Steele.

1 MR. RAYMOND: Motion from Steele.

2 MS. POLK: Second, Polk.

3 MR. RAYMOND: Second from Polk. All those in favor?

4 ALL: Aye.

5 MR. RAYMOND: Any opposed?

6 (No oppositions)

7 MR. RAYMOND: Motion carries.

8 MS. GREEN: Thank you.

9 MR. RAYMOND: Thank you.

10 MS. ISAAC: Thank you all.

11 MR. RAYMOND: We have nothing from Practice, right?

12 MS. CONTI: I don't believe so.

13 MR. RAYMOND: Nothing from Practice, right?

14 MS. EVANS: Right.

15 MR. RAYMOND: So, we will do Certification, monthly

16 statistics. Jaray, are you online?

17 MS. RICHARDSON: Good morning, yes. Yes, I am here.

18 Good morning.

19 ALL: Good morning.

20 MS. RICHARDSON: Are numbers for May are: The CNA -

21 I'm sorry, the certified nursing assistant total number is

1 201,574; active, 70,470. Geriatric nursing assistant, 86,941;
2 active, 31,435. Certified medicine aides, 4,880; active, 1,519.
3 Home health aides, 549; active, 41. Dialysis technicians,
4 3,685; active, 1,997. Medication technicians, 178,074; active,
5 53,118. School health aides, 1,101; active, 365. Endorsement
6 applicants average per week are 10 to 15.

7 MR. RAYMOND: Thank you, Jaray. Any questions for
8 Jaray from board members?

9 (No questions posed)

10 MR. RAYMOND: All right. Thank you for that report.

11

12 MS. RICHARDSON: Thank you.

13 MR. RAYMOND: We will move to Licensure and Advanced
14 Practice. Shetarah?

15 MS. GOODWIN: Good morning. I am going to provide
16 the monthly statistics for May of 2021. For registered nurse by
17 exam we have 93; registered nurse by endorsement, 298. Licensed
18 practical nurse by exam, 20; licensed practical nurse by
19 endorsement, 18. Temporary registered nurse, 150; temporary
20 licensed practical nurse, 12. Advanced compact, AC, 42;
21 advanced practice nurses in all categories, 122. Total advanced

1 practice registered nurses, APRN, 164. Forensic nurse
2 examiners, 3. Worker's Compensation medical case managers, 2.
3 For renewals we have registered nurses, 4,312;
4 licensed practical nurse, 543. Advanced compact, AC, 30.
5 Advanced practice nurse in all categories, 364. Total advanced
6 practice registered nurses, APRN, 394. Forensic nurse
7 examiners, 3. Worker's Compensation medical case managers, 10.

8 Any questions?

9 MR. RAYMOND: Any questions from board members?

10 (No questions posed)

11 MR. RAYMOND: Thank you, Shetarah.

12 MS. GOODWIN: All right, thank you.

13 MR. RAYMOND: We will move to Legislative Affairs.

14 Iman?

15 MS. FARID: Yes, good morning. I am here, can you
16 hear me?

17 MR. RAYMOND: We can hear you just fine, thank you.

18 MS. FARID: Thank you. So, today I will be
19 presenting Item 8A. The following bills were enacted on May 30,
20 2021 under Article II, Section 17(c) of the Maryland
21 Constitution. This section states that any bill presented to

1 the governor within six days prior to adjournment of any session
2 of the General Assembly or after such adjournment shall become
3 law without the governor's signature unless it is vetoed by the
4 governor within thirty days after its presentation.

5 First, we'll start with House Bill 14, titled,
6 Pharmacists Prescription Drug and Device Labels Expiration
7 Dates. This bill provides further clarification on the
8 expiration date on drugs and devices dispensed in the
9 manufacturers' original packaging. It was enacted in Chapter
10 489. The Board took no position on this bill.

11 House Bill 28, cross-filed with Senate Bill 5,
12 titled, Public Health Implicit Bias Training and the Office of
13 Minority Health and Health Disparities. This bill requires a
14 healthcare professional, as a condition of renewal, to take an
15 implicit bias training program. It was enacted in Chapters 744
16 and 745. The Board took no position.

17 House Bill 78, cross-filed with Senate Bill 52,
18 titled, Public Health Maryland Commission on Health Equity,
19 also known as The Shirley Nathan Pulliam Health Equity Act of
20 2021. This bill establishes the Maryland Commission on Health
21 Equity to address and improve health outcomes and reduce health

1 inequities in the State. It was enacted in Chapters 749 and
2 750. The Board took no position.

3 House Bill 95, cross-filed with Senate Bill 476,
4 titled, Health Occupations Nurses Delegation of Tasks. This
5 bill allows an advanced practice nurse to delegate nursing or
6 other technical tasks to an assistant. It was enacted in
7 Chapters 753 and 754. The Board submitted a letter of support.

8 House Bill 107, cross-filed with Senate Bill 499,
9 titled, Prohibition on Vending Machine Sales of Drugs and
10 Medicines Repeal. This bill permits the sale, distribution, or
11 disposal of drugs, medicines, pharmaceutical preparations, and
12 medical preparations by means of a vending machine or similar
13 device. It was enacted in Chapters 496 and 497. The Board took
14 no position.

15 House Bill 132, cross-filed with Senate Bill 41,
16 titled, Health Mental and Emotional Disorders Consent, also
17 known as the Mental Health Access Initiative. This bill allows
18 a minor, as young as 12 years old, to consent to the
19 consultation, diagnosis, and treatment of a mental or emotional
20 disorder. It was enacted in Chapter 743. The Board has
21 submitted a letter of opposition.

1 House Bill 135, cross-filed with Senate Bill 84,
2 titled, Pharmacists Administration of
3 Self-Administered Medications and Maintenance Injectable
4 Medications. This bill authorizes a pharmacist to administer a
5 maintenance injectable medication to a patient. It was enacted
6 in Chapters 757 and 758. The Board took no position.

7 House Bill 183, cross-filed with Senate Bill 449,
8 titled, Public Information Act Revisions, also known as
9 Equitable Access to Records Act. This bill requires an official
10 custodian to proactively disclose public records upon request.
11 It requires an official custodian to publish on the website of a
12 governmental unit, a report on the requests received for
13 inspection of public records. It additionally expands the
14 authority of the Public Information Act Compliance Board to
15 resolve disputes between an applicant and an official custodian.
16 It was enacted in Chapter 658. The Board has submitted a
17 letter of concern.

18 House Bill 309, cross-filed with Senate Bill 565,
19 titled, Public Health Data Race and Ethnicity Information.
20 This bill requires the Board to collect racial and ethnic
21 composition of all individuals who hold a license or

1 certificate. It was enacted in Chapter 761 and 762. The Board
2 took no position.

3 House Bill 416, cross-filed with Senate Bill 204,
4 titled, Health Care Facilities Assisted Living Programs Memory
5 Care and Alzheimer's Disease Unit Regulations. This bill
6 requires MDH, or the Maryland Department of Health, to adopt
7 regulations that establish standards governing memory care and
8 Alzheimer's disease units in assisted living programs. These
9 standards include staff training requirements, staff pattern
10 requirements, and activity frequency for residents. It was
11 enacted in Chapters 479 and 480. The Board took no position.

12 House Bill 484, cross-filed with Senate Bill 111,
13 titled, Health Care Facilities Dialysis Treatment Services
14 Training, also known as the David Shelby Dialysis Parity Act.
15 This bill prohibits a health care facility from providing
16 peritoneal dialysis or hemodialysis treatment services unless
17 the individual performing the dialysis procedure has been
18 appropriately trained. It was enacted in Chapters 466 and 467.
19 The Board submitted a letter of support.

20 House Bill 758, cross-filed with Senate Bill 684,
21 titled, Maryland Licensure of Certified Midwives Act. This bill

1 establishes a new discipline of certified midwifery for the
2 Board to license and regulate. It requires the Board to issue a
3 license to practice certified midwifery to individuals who have
4 met certain requirements. It was enacted in Chapters 462 and
5 463. The Board has submitted a letter of support with
6 amendments.

7 House Bill 1040, cross-filed with Senate Bill 736,
8 titled, Health Occupations Pharmacists Administration of
9 Vaccinations. This bill authorizes a pharmacist to administer
10 vaccines to an adult or to an individual that is at least 3
11 years old but under the age of 18 years. This bill repeals the
12 requirements that individuals have a prescription in order for a
13 pharmacist to administer a vaccine to the individual. It was
14 enacted in Chapters 792 and 793. The Board submitted a letter
15 of support.

16 Senate Bill 307, titled, Labor and Employment
17 Direct Care Workforce Innovation Program. This bill establishes
18 the Direct Care Workforce Innovation Program; The Program will
19 provide grants to entities interested in creating an extended
20 recruitment and expanding recruitment and retention strategies
21 to increase the numbers of direct care workers. It was enacted

1 in Chapter 699. The Board has submitted a letter of concern.

2 And finally, we have Senate Bill 744, titled, State
3 Board of Nursing Certified Nursing Assistant Advisor Committee
4 Membership and Meetings. This act adds additional language to
5 clarify the qualifications and duration of individuals serving
6 on the Committee. It requires the Committee to meet a certain
7 number of times, and requires the Board to increase the number
8 of alternates that serve on the Committee. It was enacted in
9 Chapter 465, and the Board provided oral testimony and support
10 of this bill.

11 I would be happy to answer any questions that you
12 may have.

13 MR. RAYMOND: Are there any questions from board
14 members for Iman?

15 (No questions posed)

16 MR. RAYMOND: Thank you, Iman.

17 MS. EVANS: Can I say something?

18 MR. RAYMOND: Yes, absolutely, go ahead.

19 MS. FARID: Thank you.

20 MS. EVANS: I just want to thank Iman for all of her
21 hard work with the Legislative Session. She led the Legislative

1 Committee for the Board extremely well, always on point on
2 giving us information, as well as doing a lot of research on her
3 own. So, I just wanted to say "kudos" to Iman. This was her
4 first time doing it, and she did an excellent, excellent job.

5 (Applause)

6 MR. RAYMOND: Absolutely. Thank you, Iman.

7 MS. FARID: Thank you.

8 MR. RAYMOND: You bet. Let's move to Direct Entry
9 Midwives and Electrology. Monica?

10 (No response)

11 MS. EVANS: Monica?

12 MS. MENTZER: Good morning. Can you hear me?

13 MR. RAYMOND: I can hear you now.

14 MS. EVANS: Yes, we can hear you now.

15 MS. MENTZER: Okay. I think somebody muted me.

16 Yes, this is 9A, and it's a recommendation to
17 approve an applicant for initial licensure as a licensed
18 electrology instructor. The Electrology Practice Committee,
19 pursuant to its powers and duties under the Maryland Annotated
20 Code Maryland Health Occupations Article, Section 8-6(b)-063,
21 recommends to the Board of Nursing to approve the application

1 for initial licensure as an electrology instructor for Ms.
2 Eileen Collins, license of electrology. Her license number is
3 E01343. Ms. Eileen Collins, licensed electrologist, meets the
4 qualifications of applicants in the Annotated Code of Maryland
5 Health Occupations Article, Title 8, Subtitle 8-6(b), Section
6 8-6(b)-08(a) through (e), and Section 8-6(b)-08(f)1 through 3;
7 and the regulatory requirements in the Code of Maryland
8 Regulations, Title 10, Subtitle 53, Chapter 02, Licensure,
9 specifically COMAR Regulation 10.53.02.09(a)1 through 5; and
10 COMAR 10.53.02.09(b)1 and 2 for initial licensure as a licensed
11 electrology instructor in Maryland.

12 Any questions from the Board?

13 (No questions posed)

14 MR. RAYMOND: Any questions from the Board?

15 (No questions posed)

16 MR. RAYMOND: All right. I need a motion to approve
17 Ms. Collins as an instructor.

18 MS. POLK: So moved, Polk.

19 MS. STEELE: Second, Steele.

20 MR. RAYMOND: I have a motion from Polk, a second
21 from Steele. All those in favor?

1 ALL: Aye.

2 MR. RAYMOND: Any opposed?

3 (No oppositions)

4 MR. RAYMOND: Motion carries. Thank you, Monica.

5 MS. MENTZER: Thank you.

6 MR. RAYMOND: That takes us to Other Agenda Items.

7 Karen, did you have something?

8 MS. EVANS: Yes. I met with the deans and directors
9 approximately two-and-a-half weeks ago. They have a question
10 for the Board. Their question was, if the Board is going to
11 mandate that the nursing students get COVID-19 vaccines.

12 MR. RAYMOND: We appreciate the question. We will
13 respond by informing the deans and the public that mandating
14 vaccines for constituents is outside of the jurisdiction of the
15 Board of Nursing. We recommend that the deans go back to their
16 campuses and to their schools and discuss that mandate
17 internally. That really should be a local decision.

18 MS. EVANS: Thank you. That's all.

19 MR. RAYMOND: Any thing else? I will go ahead and
20 ask anybody that in online if you have any other items you would
21 like to bring up. We will open the table.

1 (No discussions posed)

2 MR. RAYMOND: All right, hearing none. I will -
3 before we go to Closed Session I will read from this statement.
4 In a moment I am going to ask if there is a motion to close the
5 Open Session, but first I am going to walk us through the
6 written statement that is required by the Open Meetings Act to
7 ensure that all board members agree with its contents.

8 As documented in the written statement, the
9 statutory authority to close this Open Session and meet in
10 Closed Session is General Provision 3-305(b)13, which gives the
11 Board the authority to close an Open Session, to comply with the
12 specific statutory requirements that prevents public disclosure
13 about a particular matter or proceeding. The topic to be
14 discussed during the Closed Session is applications for
15 licensure and/or certification. The reason for discussing this
16 topic in Closed Session is to discuss confidential matters that
17 are prohibited from public disclosure by the Annotated Code of
18 Maryland, Health Occupations Article, Sections 8-303(f),
19 8-320(a), and 1-401, and General Provisions Article, Section
20 4-333. In addition, the Board may also perform Quasi Judicial
21 and administrative functions involving disciplinary matters

1 during the Closed Session.

2 Is there a motion to close this Open Session
3 pursuant to the statutory authority and reasons cited in the
4 written statement, or any discussions thereof?

5 MS. Polk: So moved, Polk.

6 MS. STEELE: Second, Steele.

7 MR. RAYMOND: I have a motion from Polk, a second
8 from Steele. All those in favor?

9 ALL: Aye.

10 MR. RAYMOND: Any opposed?

11 (No oppositions)

12 MR. RAYMOND: Motion carries. Thank you everyone
13 for joining us this morning. We will now move to the Closed
14 Session.

15 (Whereupon, at 10:13 a.m. the Open Session was
16 concluded.)

17

18

19

20

21

1 CERTIFICATE OF NOTARY

2 I, EDWARD BULLOCK, a Notary Public of the State of
3 Maryland, do hereby certify that the proceedings were recorded
4 via audio by me and that this transcript is a true record of the
5 proceedings. I am not responsible for inaudible portions of the
6 proceedings.

7 I further certify I am not of counsel to any of the
8 parties, nor an employee of counsel, nor related to any of the
9 parties, nor in any way interested in the outcome of this action
10 as witness my hand and notarial seal this 23rd day of June,
11 2021.

12

13

14

15

Edward Bullock, Notary Public

16

in and for the State of Maryland

17

18

19 My commission expires: May, 13, 2023

20

21

Script for Closing Open Session
June 2021

In a moment, I am going to ask if there is a motion to close the open session, but first I am going to walk us through the written statement that is required by the Open Meetings Act to ensure that all Board members agree with its contents.

As documented in the written statement, the statutory authority to close this open session and meet in closed session is General Provisions § 3-305(b)(13), which gives the Board the authority to close an open session to comply with a specific statutory requirement that prevents public disclosure about a particular matter or proceeding. The topic to be discussed during closed session is applications for licensure and/or certification. The reason for discussing this topic in closed session is to discuss confidential matters that are prohibited from public disclosure by the Annotated Code of Maryland, Health Occupations Article, sections 8-303(f), 8-320(a), and 1-401 *et seq.*, and General Provisions Article section 4-333. In addition, the Board may also perform quasi-judicial and administrative functions involving disciplinary matters during the closed session.

Is there a motion to close this open session pursuant to the statutory authority and reasons cited in the written statement or any discussion thereof?

MARYLAND BOARD OF NURSING

Presiding Officer's Written Statement for Closing a Meeting under the Open Meetings Act (General Provisions Article § 3-305)

1. **Recorded vote to close the meeting:** Date: 6/23/2021 Time: 10:12 am
Location: 4140 Patterson Avenue, Baltimore, MD; Conference Call Line
Motion to close meeting made by: Polk Seconded by Steele
Members in favor: Polk, Hayward, Raymond, Steele, Owumana, J. Hill, Nvestadt,
Opposed: None Abstaining: None
Absent: Vickers, Hicks, Dillon, R. Hill, Cassidy

Gibbons-
Baker,
Turner


2. **Statutory authority to close session.** This meeting will be closed under General Provisions § 3-305(b) only:

(1)___ "To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; any other personnel matter that affects one or more specific individuals"; (2)___ "To protect the privacy or reputation of individuals concerning a matter not related to public business"; (3)___ "To consider the acquisition of real property for a public purpose and matters directly related thereto"; (4)___ "To consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State"; (5)___ "To consider the investment of public funds"; (6)___ "To consider the marketing of public securities"; (7)___ "To consult with counsel to obtain legal advice"; (8)___ "To consult with staff, consultants, or other individuals about pending or potential litigation"; (9)___ "To conduct collective bargaining negotiations or consider matters that relate to the negotiations"; (10)___ "To discuss public security, if the public body determines that public discussion would constitute a risk to the public or to public security, including: (i) the deployment of fire and police services and staff; and (ii) the development and implementation of emergency plans"; (11)___ "To prepare, administer, or grade a scholastic, licensing, or qualifying examination"; (12)___ "To conduct or discuss an investigative proceeding on actual or possible criminal conduct"; (13) X "To comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosures about a particular proceeding or matter"; (14)___ "Before a contract is awarded or bids are opened, to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process." (15)___ "To discuss cybersecurity, if the public body determines that public discussion would constitute a risk to: (i) security assessments or deployments relating to information resources technology; (ii) network security information . . . or (iii) deployments or implementation of security personnel, critical infrastructure, or security devices."

3. For each provision checked above, disclosure of the topic to be discussed and the Maryland Board of Nursing's reason for discussing that topic in closed session.

Citation	Topic	Reason for closed-session discussion of topic
§ 3-305(b) (13)	Applicants for Licensure/Certification	To discuss confidential information that is prohibited from public disclosure pursuant to Md. Code Ann., Health Occ. §§ 8-303(f), 8-320(a), and 1-401 <i>et seq.</i> , and Gen. Prov. § 4-333.
§ 3-305(b) ()		
§ 3-305(b) ()		

NOTE: During the Closed Session, the Maryland Board of Nursing may also perform quasi-judicial and administrative functions involving disciplinary matters.

4. This statement is made or adopted by  , Presiding Officer, Maryland Board of Nursing.