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MARYLAND BOARD OF NURSING

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OPEN SESSION

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The Maryland Board of Nursing board meeting was held on Wednesday, June 22, 2022, at 4140 Patterson Avenue, Baltimore, Maryland 21215, commencing at 9:15 a.m. before Edward Bullock, Notary Public in and for the State of Maryland.

AUDIO RECORDING TRANSCRIBED BY: Edward Bullock, DCR

1 APPEARANCES:

2

3 MICHAEL CONTI, Assistant Attorney General

4 KATHERINE CUMMINGS, Assistant Attorney General

5 MARGARET LANKFORD, Assistant Attorney General

6 Office of the Attorney General

7 State of Maryland

8 Department of Health & Mental Hygiene

9 300 West Preston Street

10 Baltimore, Maryland 21201

11 410-767-3201

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1 BOARD MEMBER APPEARANCES:  
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3 GARY HICKS, RN Member, Board President  
4 GREGORY RAYMOND, RN Member, Board Secretary  
5 ANN TURNER, RN Member  
6 EMALIE GIBBONS-BAKER, APRN Member  
7 M. DAWNE HAYWARD, RN Member  
8 AUDREY CASSIDY, Consumer Member  
9 JACQUELINE HILL, RN Member  
10 SUSAN STEINBERG, Consumer Member  
11 SUSAN LYONS, APRN Member  
12 HEATHER WESTERFIELD, RN Member (via telephone)  
13 NICOLE BEESON, RN Member (via telephone)  
14 CHARLENE HARROD-OWUAMANA, LPN Member (via telephone)  
15 DAMARE VICKERS, LPN Member (via telephone)  
16  
17  
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1 ALSO PRESENT:

2

3 KAREN E.B. EVANS, Executive Director (via telephone)

4 CAMILLE FORBES-SCOTT, Education Consultant

5 LESLIE JOHNSON, Executive Assistant

6 SHEILA GREEN, Education Consultant (via telephone)

7 IMAN FARID, Health Policy Analyst (via telephone)

8 MONICA MENTZER, Manager, Practice

9 BRIAN STALLSMITH, IT, MBON

10 RACHEL MORRIS, Board Counsel Law Clerk

11 TAMMY HARRIS, Compliance Division

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1 AUDIENCE MEMBERS:

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3 TIJUANA GRIFFIN, Washington Adventist University

4 KATHLEEN WISSER, Notre Dame of Maryland University

5 TARA HOWARD, University of Maryland School of Nursing

6 ANN MECH, University of Maryland School of Nursing

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

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3 MR. HICKS: Good morning, everyone. We are going to  
4 go ahead and get started. We will take a motion to go into Open  
5 Session.

6 MR. RAYMOND: So moved, Raymond.

7 MR. HICKS: Dr. Raymond

8 MS. HAYWARD: Second, Hayward.

9 MR. HICKS: Hayward. All in favor?

10 ALL: Aye.

11 MR. HICKS: Opposed?

12 (No oppositions)

13 MR. HICKS: Motion carries. We will start with  
14 roll. We will start in the room first. Susan?

15 MS. LYONS: Susan Lyons, RN Member, advanced  
16 practice nurse.

17 MS. GIBBONS-BAKER: Good morning. Emalie  
18 Gibbons-Baker, RN Board member, advanced practice.

19 MS. TURNER: Ann Turner, RN member

20 MS. HAYWARD: Dawne Hayward, RN member.

21 MR. RAYMOND: Greg Raymond, RN member.

1 MS. CASSIDY: Audrey Cassidy, consumer member.

2 MS. STEINBERG: Susan Steinberg, consumer member.

3 MS. JACQUELINE HILL: Dr. Jackie Hill, RN educator

4 member.

5 MR. HICKS: Nicole? Online.

6 MS. BEESON: Nicole Beeson, administrator member.

7 MR. HICKS: Any other Board members online?

8 (No responses)

9 MR. HICKS: Karen Evans, are you online?

10 MS. EVANS: I am online. Can you hear me?

11 MR. HICKS: Yep, good morning.

12 MS. EVANS: Good morning. Good morning, everyone.

13 ALL: Good morning.

14 MR. HICKS: Do you have any updates, Karen?

15 MS. EVANS: Yes, I do. First, I would just like to

16 inform everyone that the Board has received several resignations

17 over the last couple of months, which is going to impact the

18 speed in which we work. So, I would just like to have

19 everyone's understanding during this time. We are working as

20 fast as we can with the limitations that we have; with one,

21 being the amount of team members; the second, being we are still



1 under MiFi, which slows the process down. We are not at our  
2 full functionality and capability at this time, but we are  
3 working diligently as we go through this small pause here. I  
4 would just like to have everyone just be understanding and know  
5 that we are doing our best.

6 As far as our phone system is, I have put in an ask  
7 to upgrade our phone system. I assume we're going to go through  
8 with that. I want to be able to capture everyone's messages so  
9 that we can put everyone in queue so people are not waiting for  
10 a long time, but it's not a Maryland Board of Nursing decision,  
11 it would be Downtown. So, I am searching out to see if we can  
12 upgrade our phone system to help out our constituents so that  
13 they can have better access to the Board.

14 So, those are my two things that I have for this  
15 morning.

16 MR. HICKS: Thank you, Karen. And I would just  
17 remind everyone that this is no different than what many of the  
18 hospitals are facing across the country as well as different  
19 organizations and companies in terms of, you know, employment  
20 challenges that's everyone's facing. So, again, to reiterate  
21 what Karen said, please be patient. We will get you done as

1 quickly as we possibly can, so.

2 All right. Is there a motion to approve the Consent  
3 Agenda?

4 MR. RAYMOND: So moved, Raymond.

5 MR. HICKS: Dr. Raymond.

6 MS. GIBBONS-BAKER: Second, Gibbons-Baker.

7 MR. HICKS: Gibbons-Baker. All in favor?

8 ALL: Aye.

9 MR. HICKS: Opposed?

10 (No oppositions)

11 MR. HICKS: Motion carries. We will go down to  
12 Education. Dr. Green, are you online?

13 MR. RAYMOND: Gary, can we acknowledge that Heather  
14 is present? She has been texting. She's on the call.

15 MR. HICKS: I'm sorry?

16 MS. GREEN: Hello. This is Dr. Green. Can you hear  
17 me?

18 MR. HICKS: Yes, Dr. Green. I want to just  
19 acknowledge that Dr. Westerfield is online. Good morning, Dr.  
20 Westerfield.

21 MS. WESTERFIELD: Good morning.

1 MR. HICKS: Dr. Green, you can continue.

2 MS. GREEN: Thank you. Good morning, everyone. The  
3 first item on our agenda is Item 4A. This is a follow-up in  
4 terms of what has been introduced to the Practice and Education  
5 Committee in May. This is an FYI to the Board regarding  
6 Allegany College of Maryland's Certified Medical Assistant  
7 Pathway to Nursing, i.e., LPN or RN route.

8 We have received a request from another college to  
9 look at this - not to look at, but to verify whether or not  
10 there was a certified medical assistant program that would take  
11 us through to become a nurse. In the review of what Allegany  
12 College of Maryland actually provided, this is not a program,  
13 this is only a pathway. It is an internal decision made by the  
14 Curriculum Committee of Allegany College of Maryland. It has  
15 not changed anything related to the established and traditional  
16 LPN and RN programs at Allegany College that have been approved  
17 by both the Maryland Higher Education Commission as well as the  
18 Board of Nursing. What Allegany College is offering is the  
19 opportunity for individuals who have met the certified medical  
20 assistant requirements through the college, because they have  
21 an established program for the CNA. It gives an opportunity to

1 look at a pathway should they choose want to continue in  
2 nursing once they have been also nationally certified.

3 So, our findings in this review are just to make  
4 sure there was clarity and to provide to the Board the  
5 documents, their catalog regarding how the medical assistant  
6 program is set up, as well as the LPN and RN and associate  
7 degree program that now the Board of Nursing has approved their  
8 CMA training program, their certified nursing medicine aide  
9 program. The CMA nursing pathway prerequisite, and course  
10 requirements, should a person choose to use this pathway to the  
11 LPN/RN programs. We also looked at a course that was a major  
12 piece to the pathway that has been established at Allegany  
13 College, it is Nursing 177. It's an introduction of the CMA to  
14 nursing. It includes the nursing process issues related to  
15 nursing, what is nursing about to give them a segue in. They  
16 must meet all prerequisite requirements as anyone else entering  
17 the LPN or RN program at Allegany College of Maryland.

18 You also have in your packet email discussions with  
19 Mr. Rick "Paul" Cooper, who is the associate dean of the nursing  
20 program and program administrator; and Dr. William Rock, who's  
21 the dean of career education. As mentioned, this is merely a

1 pathway. It was approved by the Internal Curriculum Committee.  
2 This does not have any impact on the requirements or standards  
3 that are already established for any student entering the LPN or  
4 RN program. The applicant can choose to move from being a CMA  
5 to becoming enrolled in the LPN or RN program, meeting all  
6 admission criteria for the LPN or RN programs.

7         The recommendations were presented to the Practice  
8 and Education Committee on June the 10th and accepted. And our  
9 recommendation to the Maryland Board of Nursing is only as an  
10 FYI to accept Board Staff findings that the CMA to nursing is a  
11 pathway to enter into LPN or RN programs of study at Allegany  
12 College of Maryland, that the LPN and RN programs offer, that  
13 ACM has approval from the Maryland Higher Education Commission  
14 and the Board of Nursing, and that the LPN and RN programs  
15 continue to meet COMAR 10.27.03, Nursing Education Programs.

16         This is offered to the Board only as an FYI. There  
17 are no issues or circumstances, it is merely a pathway that a  
18 person can consider once they successfully complete the  
19 certified medical assistant program. And I will answer any  
20 questions you may have.

21         I also need to inquire if Mrs. Clark or Dr. Yokum

1 are on the line this morning, as well as Dr. Rock - William  
2 Rock from ACM.

3 (No responses)

4 MS. GREEN: Okay.

5 MR. HICKS: Are there any questions for Dr. Green?

6 (No questions posed)

7 MR. HICKS: All right. For the record, I just want  
8 to make everyone's aware that Damare Vickers is online. So,  
9 you can add her to the attendance.

10 MS. VICKERS: Good morning. Damare is here.

11 MR. HICKS: Good morning, Damare.

12 MS. VICKERS: Good morning.

13 MR. HICKS: All right, Dr. Green, you can go on.

14 MS. VICKERS: Can you hear me?

15 MR. HICKS: Yes, good morning.

16 MS. HARROD-OWUAMANA: Good morning. This is  
17 Charlene.

18 MS. GREEN: Good morning.

19 MR. HICKS: All right. Good morning. Dr. Green, do  
20 you want to go to 4B?

21 MS. GREEN: 4B is change of administrator for

1 Stevenson University. This is for Dr. Jamie Carter.

2 Dr. Feustle - Dr. Judy Feustle who has now formally  
3 retired from Stevenson University as of June the 10th, who  
4 served as interim department chair and associate dean and chief  
5 administrator since January, 2022 following the resignation and  
6 departure of Dr. Laura Petri. She was recognized as the  
7 Board-approved nursing program administrator for Stevenson  
8 University.

9 On June the 1st of 2022, Dr. Jamie Carter joined  
10 Stevenson University full-time as the department chair for  
11 nursing. Dr. Carter is responsible for the administration of  
12 all aspects of the undergraduate program and the pre-licensure  
13 of RN to BS, as well as the associate to bachelor program  
14 option, and she has a direct reporting responsibility to Dr.  
15 Meredith Durmowicz, who is the dean of Fine schools of the  
16 Sciences of Stevenson University.

17 Dr. Carter has fifteen years of experience as a  
18 registered nurse, and its inclusive of emergency trauma nursing,  
19 nursing education by way of example. She completed her  
20 pre-licensure and graduate nursing education at the University  
21 of Maryland School of Nursing in the clinical nurse leader MSN

1 program, nurse practitioner, clinical nurse specialist program,  
2 and her doctorate in nursing practice from that program. She  
3 holds a current Maryland multistate nursing license. She is  
4 professionally and experientially qualified to serve as the  
5 Board recognized nursing program administrator for the  
6 undergraduate nursing education program at Stevenson University  
7 in accordance our COMAR 10.27.03.07.

8 The recommendations were accepted by the Practice  
9 and Education Committee on June 10th. And our request today and  
10 recommendation to the Board is to accept the Practice and  
11 Education Committee recommendation for approval, and to approve  
12 Dr. Jamie Carter as the Board recognized nursing program  
13 administrator for the Stevenson University undergraduate nursing  
14 education program.

15 I would just like to make a special note to the  
16 Board that next month we will present Dr. Vanessa Velez, who is  
17 also going to be identified as a nursing program administrator  
18 for the graduate program at Stevenson University. It's just a  
19 timing of when her actual information was submitted, but we  
20 request respectfully that right now we approve Dr. Jamie Carter.

21 MR. HICKS: All right.



1 MS. GREEN: Is Dr. Carter on the line, or Dr. Velez?

2 (No responses)

3 MS. GREEN: Thank you. If there are any questions,

4 I will entertain those now. Thank you.

5 MR. HICKS: Any questions for Dr. Green?

6 (No questions posed)

7 MR. HICKS: All right. Is there a motion to approve  
8 the recommendation from the Practice and Education Committee to  
9 accept Dr. Jamie Carter for the nursing program undergraduate  
10 for Stevenson University?

11 MS. GIBBONS-BAKER: So moved, Gibbons-Baker.

12 MR. HICKS: Gibbons-Baker.

13 MS. STEINBERG: Second, Steinberg.

14 MR. HICKS: Steinberg. All in favor?

15 ALL: Aye.

16 MR. HICKS: Opposed?

17 (No oppositions)

18 MR. HICKS: Motion carries.

19 MS. GREEN: Thank you. Item 4C. May I ask if Dr.

20 Wisser is on the line?

21 (No response)

1 MS. GREEN: Okay, thank you. We would like to make  
2 the Board aware that all of our teams from various coordinates  
3 were invited last Friday, and the number on our conference call  
4 was a little different than what it is. It is amended, and I  
5 am amending those numbers because of that, but I thank you  
6 anyway.

7 4C, Notre Dame of Maryland University Nurse  
8 Practitioner Masters of Science Nursing Programs: Adult  
9 Gerontology Primary Care and Family Nurse Practitioner. As I  
10 mentioned last month with the review of the onsite site visit  
11 that we concluded and presented to the Board, this packet is  
12 coming forward. The program has been approved by the Maryland  
13 Higher Education Commission to offer the masters of science of  
14 nursing degree in these two areas of study for the nurse  
15 practitioner, adult gerontology primary care and family nurse  
16 practitioner. They plan to begin in the Fall of 2022.

17 The findings were that the nurse practitioner  
18 program information met all requirements for COMAR  
19 10.27.07.06(b) 1 through 6 and (c)1 as it relates to our  
20 regulatory requirements.

21 The recommendations were accepted by the Practice

1 and Education Committee on June 10, 2022. And our request to  
2 the Board is to accept the recommendation from the Practice and  
3 Education, and to approve the proposed advanced practice nursing  
4 education program submitted by Notre Dame of Maryland University  
5 to begin in the Fall of 2022.

6 You have in your attachment information, Attachment  
7 A, the adult gerontology primary care program with all the  
8 approvals, as well as in Attachment B, the information for the  
9 family nurse practitioner program, and the description of the  
10 courses.

11 I will entertain any questions that you may have  
12 regarding this program. Thank you.

13 MS. WISSER: Dr. Green, this is Kathy Wisser. I am  
14 on the line. I just needed to unmute myself.

15 MS. GREEN: Sure. Thank you, Dr. Wisser, and we're  
16 glad to have you here.

17 MS. WISSER: Thank you.

18 MR. HICKS: So, we will approve both of those  
19 programs separately.

20 Is there any questions for Dr. Green, first of all?

21 (No questions posed)

1 MR. HICKS: Any questions for the staff at Notre  
2 Dame?

3 (No questions posed)

4 MR. HICKS: Okay. So, is there a motion to accept  
5 the adult gerontology primary care curriculum for the Notre Dame  
6 of Maryland University?

7 MS. GIBBONS-BAKER: So moved, Gibbons-Baker.

8 MR. HICKS: Gibbons-Baker.

9 MS. HAYWARD: Second, Hayward.

10 MR. HICKS: Second, Hayward. All in favor?

11 ALL: Aye.

12 MR. HICKS: Opposed?

13 (No oppositions)

14 MR. HICKS: Motion carries. Next is to approve the  
15 family nurse practitioner program curriculum introduced by the  
16 Notre Dame of Maryland University.

17 MS. HAYWARD: So moved, Hayward.

18 MR. HICKS: Hayward.

19 MS. GIBBONS-BAKER: Second, Gibbons-Baker.

20 MR. HICKS: Gibbons-Baker. All in favor?

21 ALL: Aye.

1 MR. HICKS: Opposed?

2 (No oppositions)

3 MR. HICKS: Motion carries.

4 MS. GREEN: Thank you very much. Thank you, Dr.  
5 Wisser, for being on the line.

6 MS. WISSER: You're very welcome.

7 MS. GREEN: As a follow-up, we're sending you a  
8 letter from Karen - Ms. Evans to send it to final processing so  
9 we can move forward with the program. Thank you so much.

10 MS. WISSER: Thank you.

11 MR. HICKS: Dr. Green, before you go onto 4D, I just  
12 want to acknowledge that Charlene  
13 Harrod-Owuamana is on the line. So, if we can reflect that on  
14 the record of attendance.

15 Moving forward, 4D, Dr. Green.

16 MS. GREEN: Thank you. This is also an FYI to the  
17 Board. This is regarding the University of Maryland. They have  
18 submitted a substantial modification for the bachelor of science  
19 degree in nursing education program to the Maryland Higher  
20 Education Committee, and the Board received information to the  
21 effect that if there were any questions or concerns that may be

1 necessary from this submission from the University of Maryland  
2 that they need to become forth in doing so. All individuals  
3 were given until June 15, 2022.

4 We have not heard, but I would anticipate barring  
5 any complications, that the University of Maryland will receive  
6 a letter of approval from Maryland Higher Education Commission.

7 Dr. Howard, are you on the line?

8 MS. HOWARD: I am, indeed. Thank you, Dr. Green.

9 MS. GREEN: So glad to have you. Thank you so much.

10 Dr. Howard has the undergraduates, the baccalaureate program  
11 for the University of Maryland.

12 MS. HOWARD: My colleague, Dr. Mech, is also on the  
13 line.

14 MR. MECH: Hi. I'm the director of legal affairs.

15 MS. GREEN: Hi, Dr. Mech. It's good to have you as  
16 well.

17 Our findings for the - the proposal is designed to  
18 address the substantial modification changes that were  
19 promulgated by the American Association of Colleges of Nursing,  
20 also known as AACN.

21 There are two things with the standards and the

1 essentials with the core competency for professional nursing for  
2 the BSN nursing education program. The information included in  
3 the proposal in front of you, which is effective now by the new  
4 program of study for the entry level to the BSN program. The  
5 curriculum will be organized in the context of the AACN's, which  
6 include wellness, health, and the prevention in disease  
7 management, degeneration and restorative care, special  
8 population, and transmission to practice in leadership. For the  
9 Board's information, the BSN curriculum remained credit neutral  
10 with 120 credits. The course descriptions are included and they  
11 meet the COMAR 10.27.03.13 under Curriculum Requirements, and  
12 the general education requirements are included and specify the  
13 professional standards for the program. This information was  
14 reviewed by the Practice and Education Committee and approved  
15 June 10th of 2022.

16 Our recommendation today is that - it's really,  
17 first of all, depending upon the final approval authorized by  
18 the Maryland Higher Education Commission and as MHEC approval  
19 that the UBM staff will request that the Board accept the  
20 recommendation from the Practice and Education Committee to  
21 approve the University of Maryland baccalaureate curriculum

1 substantial modification in accordance with COMAR 10.27.03.13,  
2 and will provide a follow-up - the staff will provide a  
3 follow-up summary to the Board.

4 The information included in the packet is the  
5 information that we need to move through the Higher Education  
6 Commission, the appendix on entry-level new program of study and  
7 course description as well as the general ed content information  
8 that are also required in all of our programs.

9 I will entertain any questions that you may have,  
10 and this is also just an FYI to the Board at this time.

11 MR. HICKS: Thank you, Dr. Green. Are there any  
12 questions for Dr. Green or the faculty for the University of  
13 Maryland School of Nursing?

14 (No questions posed)

15 MR. HICKS: All right. Moving on to 4E, Dr. Green.

16 MS. GREEN: Thank you, Dr. Howard and Dr. Mech for  
17 joining us today. We appreciate you.

18 MS. HOWARD: Thank you, Dr. Green.

19 MS. MECH: Thank you.

20 MS. GREEN: All right, 4E, this is a program, Brown  
21 Mackie College formerly located in Miramar, Florida is a closed



1 associate degree program. It is not substantially equivalent.  
2 We were asked to assess this program to determine substantial  
3 equivalency, and our findings were that the - we have email  
4 correspondence from Dr. Sherri Sutton-Johnson regarding the  
5 closure of the program, and the fact that it has not achieved  
6 NCLEX requirements in order to continue as an approved program.

7 Historical public information is included in this  
8 packet. There was some legal issues regarding the operation of  
9 this program that were discovered during the review. This was a  
10 private for-profit college system all over The United States,  
11 and there was some major concerns about fraudulent advertising  
12 and recruitment of students in the program that are included in  
13 the document that you have. Then also, the third bullet  
14 indicates the Department of Justice notice  
15 for-profit college companies and the settlement of consumer  
16 fraud that they had been identified with (indiscernible)  
17 recognition of accrediting agencies of which Brown Mackie  
18 College was a member.

19 We presented to the Practice and Education Committee  
20 on June 10th of 2022, and they accepted our findings and  
21 determination that this program is not substantially equivalent,

1 and recommended to the Board to accept the recommendation from  
2 Practice and Education Committee as it completes the final  
3 decision regarding Brown Mackie College formerly located in  
4 Miramar, Florida as not substantially equivalent. Thank you.

5 MR. HICKS: Any questions for Dr. Green?

6 (No questions posed)

7 MR. HICKS: Is there a motion to accept the  
8 recommendation from the Practice and Education Committee that  
9 the Brown Mackie College formerly located in Miramar, Florida is  
10 not substantially equivalent?

11 MS. LYONS: So moved.

12 MS. HAYWARD: Second, Hayward.

13 MR. HICKS: Lyons, Hayward. All in favor?

14 ALL: Aye.

15 MR. HICKS: Opposed?

16 (No oppositions)

17 MR. HICKS: Motion carries.

18 MS. GREEN: Thank you very much.

19 MR. HICKS: Anything else, Dr. Green?

20 MS. GREEN: No, I'm done. Thank you so much.

21 MR. HICKS: Thanks. Joyce, are you online?

1 (No response)

2 MR. HICKS: Joyce?

3 MS. EVANS: Hi, Mr. Hicks, this is Karen. Can you  
4 please move this to the last item on the agenda, please?

5 MR. HICKS: Sure. Will do.

6 MS. EVANS: All right. Thank you.

7 MR. HICKS: Okay. We will move down to 7,  
8 Legislative Affairs. Iman, are you online?

9 MS. FARID: Yes, I am here. Can you hear me all  
10 right?

11 MR. HICKS: Yep. Good morning.

12 MS. FARID: Good morning, everyone, and happy  
13 Wednesday. We will be starting with Legislative Agenda Item 7A.  
14 This memo provides a list of bills that were enacted under the  
15 Maryland Constitution on May 29th of 2022.

16 We will be starting with House Bill 55, cross-filed  
17 with Senate Bill 1011. This bill is titled, Health Occupations  
18 Nurse Anesthetists Drug Authority. This bill authorizes nurse  
19 anesthetists to prescribe, order, and administer drugs,  
20 including controlled dangerous substances, subject to certain  
21 limitations.

1           The Board's final position was to submit a Letter of  
2 Support.

3           The next is House Bill 218: Health Occupations  
4 Nursing Dialysis Technicians. This bill establishes a separate  
5 category of certified dialysis technicians. Repeals the  
6 requirement that a dialysis technician also be certified as a  
7 certified nursing assistant except under certain circumstances.  
8 Alters the composition of the Certified Nursing Assistant  
9 Advisory Committee. And finally, this bill authorizes the  
10 Board to conduct site visits of certified dialysis technician  
11 training programs.

12           The Board submitted a Letter of Support with  
13 Amendments.

14           House Bill 219, cross-filed with Senate Bill 306:  
15 Dental Hygienists Consultation Requirements Health Care  
16 Practitioners. This bill alters the types of health care  
17 practitioners a dental hygienist must consult with before  
18 providing certain treatment to a dental patient. It requires  
19 that a dental hygienist consult with a practitioner if there is  
20 a change in the patient's medical condition.

21           The Board took no position.

1           House Bill 625, cross-filed with Senate Bill 440:  
2   Commission to Study the Health Care Workforce Crisis in  
3   Maryland Establishment. This bill establishes the Commission  
4   to Study the Health Care Workforce Crisis to examine the extent  
5   of the health care workforce in the State and identify  
6   solutions to address current and future needs.

7           The Board submitted a Letter of Support with  
8   Amendments for the House Bill, and submitted a Letter of  
9   Opposition for the Senate Bill.

10          House Bill 669, cross-filed with Senate Bill 503:  
11   Maryland Medical Assistance Program Doula Services Coverage.  
12   This bill requires a provider to meet certain requirements in  
13   order to provide doula services. It requires the Maryland  
14   Medical Assistance Program to cover doula services.

15          The Board took no position.

16          And finally, House Bill 1208: Health Occupations  
17   Healthcare Workforce Expansion. The bill establishes  
18   requirements for the Board related to the expansion of the  
19   workforce in nursing related fields. This bill also establishes  
20   a state income tax for licensed practical nurse, advanced  
21   practice registered nurses, and registered nurses. This bill

1 establishes a license practical nurse and registered nurse  
2 preceptorship tax credit fund. And finally, this bill requires  
3 the Maryland Department of Health to convene a certain  
4 stakeholder workgroup.

5 The Board submitted a Letter of Support with  
6 Amendments.

7 At this time, I would be happy to answer any  
8 questions the Board members may have.

9 MR. HICKS: Are there any questions for Iman?

10 (No questions posed)

11 MR. HICKS: Okay. Is there a motion to approve the  
12 Board's submission of recommendations for proposals?

13 MS. JACQUELINE HILL: Motion to approve.

14 MR. HICKS: Dr. Hill.

15 MS. TURNER: Second, Turner.

16 MR. HICKS: Turner. All in favor?

17 ALL: Aye.

18 MR. HICKS: Opposed?

19 (No oppositions)

20 MR. HICKS: Motion approved. Iman?

21 MS. FARID: Perfect. Thank you so much. I will be

1 moving on to Item 7B.

2           What you have before you is a proposed legislation  
3 that the Board is going to introduce for the 2023 Legislative  
4 Session. What this particular legislation does is that it  
5 extends the Board's sunset for a period of ten years.  
6 Currently, the Board's sunset is set to expire on July 1st of  
7 2023. So, what the amendment provides is to extend the deadline  
8 or the date to July 1st of 2033.

9           So, this legislation is before you for approval and  
10 subsequent submission to the Department of Health for the next  
11 Legislative Session.

12           I would be happy to take any questions you may have.

13           MR. HICKS: Any questions for Iman?

14                               (No questions posed)

15           MR. HICKS: All right. Is there a motion to approve  
16 the proposal to extend the sunset legislation for the ten-year  
17 proposal?

18           MS. STEINBERG: Move to approve.

19           MR. HICKS: Steinberg.

20           MS. HAYWARD: Second, Hayward.

21           MR. HICKS: Hayward. All in favor?

1           ALL: Aye.

2           MR. HICKS: Opposed?

3                           (No oppositions)

4           MR. HICKS: Motion carries. Iman, go to 7C.

5           MS. FARID: Yes. So, 7C, the English Language

6 Proficiency Examination is tabled currently, and will be

7 revisited next month at our Open Session meeting.

8           MR. HICKS: All right. Thank you, Iman.

9           MS. FARID: Thank you so much.

10          MR. HICKS: Have a good day. Moving on to 8,

11 Monica, Direct-Entry Midwifery and Electrology.

12          MS. MENTZER: Yes. Good morning, everyone. This

13 item was tabled from the last meeting, June the

14 1st. This is the Board appointment to the Direct-Entry

15 Midwifery Advisory Committee.

16          The committee, Direct-Entry Midwifery Advisory

17 Committee, pursuant to Annotated Code of Maryland Health

18 Occupations Article, Title 8, Subtitle 6(c), Section 8-6(c)-11

19 provides for, Number One, the committee consists of seven

20 members appointed by the Board. The following Direct-Entry

21 Midwifery Advisory Committee member has completed two full



1 four-year appointment terms to the committee on December 31,  
2 2021. So, therefore, we have a current vacancy to be filled.  
3 Elizabeth Reiner is the person who completed her term, so she  
4 has not been able to participate on the committee. So, the  
5 committee therefore requests to the Board's consideration of the  
6 Board to provide for an appointment for the open position of the  
7 committee.

8 You should have some additional information that was  
9 uploaded to your folders to review.

10 MR. HICKS: Okay. Any questions for Monica?

11 (No questions posed)

12 MR. HICKS: All right. Is there a motion to approve  
13 the appointment for a licensed direct-entry midwife to the  
14 Direct-Entry Midwifery Advisory Committee? We have two  
15 candidates, so we need to decide which of the two candidates we  
16 would appoint to that position. So, I will give you a second to  
17 review your notes.

18 (Whereupon, the members of the Board reviewed their  
19 notes.)

20 MS. EVANS: Gary?

21 MR. HICKS: Yes.

1 MS. EVANS: Where are we? I'm sorry.

2 MR. HICKS: The Board is reviewing the two  
3 candidates for the Midwifery Advisory Committee.

4 MS. EVANS: Okay, thank you.

5 MR. HICKS: Okay. Can everyone see that? This side  
6 of the room has it.

7 (Whereupon, the members of the Board continued to  
8 review their notes.)

9 MR. HICKS: All right. I will turn it over to the  
10 Board members to see if there is a recommendation for the  
11 appointment.

12 MR. RAYMOND: This is Raymond. I will recommend  
13 Paige Barocca.

14 MR. HICKS: All right. So, there's a recommendation  
15 and motion to approve Paige Barocca for the appointment to the  
16 Direct-Entry Midwifery Advisory Board.

17 Is there a second?

18 MS. HAYWARD: Second, Hayward.

19 MR. HICKS: Hayward. All in favor?

20 ALL: Aye.

21 MR. HICKS: Opposed? Dr. Hill, did you have a

1 question?

2 MS. JACQUELINE HILL: No, I opposed.

3 MR. HICKS: Oh, Dr. Hill. There's one opposition by  
4 Dr. Hill.

5 So, I will do that one more time. So, we have a  
6 first by Dr. Raymond, second by Hayward, and all were in favor  
7 with the exception of Dr. Hill, who had an opposition. Thank  
8 you.

9 Monica, is that all you have?

10 MS. MENTZER: That's all we have. Thank you very  
11 much.

12 MR. HICKS: Thank you so much.

13 MS. MENTZER: Yes.

14 MR. HICKS: We will circle back because I didn't  
15 know who was going to present the 3, the Removal Discussion from  
16 the Consent Agenda.

17 Joyce, are you online?

18 MS. EVANS: Hi, it will be Dr. Forbes-Scott. She's  
19 getting everything together. Can we go to 10 to do the  
20 election?

21 MR. HICKS: Sure. So, we will bounce back to 10. I

1 apologize for that.

2 MS. EVANS: I'm sorry.

3 MR. HICKS: You're fine. So, at the last meeting,  
4 for those that are online, June is the time in which we appoint  
5 new Board members to the position of either president and/or  
6 secretary. So, this particular election does require there to  
7 be an election for the Board President as well as the Board  
8 Secretary.

9 So, last meeting there was the recommendation for  
10 Board President, the nominee is to be myself, Gary Hicks; and  
11 then for the Board Secretary, Ann Turner. So, those two are on  
12 the slate for elections.

13 I will just open up the floor one more time to make  
14 sure there is no last-minute recommendations for either the  
15 president or the secretary.

16 MS. EVANS: Yes, and once you've done that, if there  
17 is any more - this is Karen Evans, sorry. If there's any more  
18 names then Iman can add it to the vote that she will give it to  
19 you once it's received from her.

20 MR. HICKS: Okay. So, again, is there any  
21 nominations for Board President?

1 (No responses)

2 MR. HICKS: All right, hearing none. Is there any  
3 nominations for Board Secretary?

4 (No responses)

5 MR. HICKS: All right, hearing none. Then we will  
6 move forward with the actual election. So, Karen are you going  
7 to send that to the Board members?

8 MS. EVANS: Yes. Iman, can you please send the  
9 voting ballot to the Board members at this time?

10 MS. FARID: Yes, absolutely.

11 MR. HICKS: Will that be in their email?

12 MS. FARID: Yes, I will be sending this to  
13 everyone's MBON email.

14 MR. HICKS: All right. So, we will move with the  
15 agenda while the Board members are looking for that, and then  
16 casting your votes, and then we will -- before the close of the  
17 Open Session we will review the results of the vote.

18 All right. Karen, do you think we're ready to move?

19 MS. EVANS: Is Dr. Forbes-Scott on?

20 (No response)

21 MR. HICKS: Dr. Forbes-Scott, are you online?

1 (No response)

2 MS. EVANS: If not, I can get her. Let me just  
3 switch.

4 MR. SMITHSTALL: To unmute, have her hit star-6.

5 MR. HICKS: Dr. Forbes-Scott, if you are online can  
6 you hit star-6? That will unmute you.

7 While we're waiting for Dr. Forbes-Scott, we're  
8 going to take a 5-minute recess. That will give the Board  
9 members an opportunity to get into their email and cast their  
10 vote, and then we'll come right back. So, everyone, please  
11 stay online for about five minutes, and then we'll come back,  
12 okay?

13 (Whereupon, a brief recess was taken.)

14 MR. HICKS: Good morning, everyone. Thank you for  
15 your patience. So, we're going to go with Dr. Forbes-Scott,  
16 who is going to review 3C, which is the items removed from the  
17 Consent Agenda.

18 So, Dr. Forbes-Scott.

19 MS. FORBES-SCOTT: Thank you. Good morning,  
20 everyone. Please bear with me as I present on behalf of Ms.  
21 Cleary. I believe that your current agenda may not have the

1 names in the order that I am going to present. If it does not,  
2 please forgive me. I did just have Ms. Johnson scan in to you  
3 all a copy of the individuals I will be reviewing with you  
4 today. And these are also all the individuals that the  
5 Practice and Education Committee reviewed and has approved to  
6 be brought forward to you for your final approval. Thank you.

7         The first person I'm going to present on behalf of  
8 Adventist Healthcare CNA Training Program is Ms. Jessica  
9 Nuttycombe, R187332 for faculty for the Shady Grove Medical  
10 Center site. She has her two years of nursing experience. She  
11 has one year caring for the elderly or chronically ill in the  
12 last five years. She is an education specialist at Shady Grove  
13 Medical Center from December, 2020 to present, and she was also  
14 a teaching assistant at Towson University, 8/2020 to December,  
15 2020.

16         I am bringing this individual forward to the Board  
17 for final approval for Jessica Nuttycombe to be a CNA training  
18 faculty for Adventist Healthcare.

19         MR. HICKS: Thank you, Dr. Forbes-Scott. Is there a  
20 motion by the Board to accept Jessica Nuttycombe, R187332 for  
21 the Adventist Healthcare Shady Grove Medical Center CNA/GNA

1 program?

2 MS. GIBBONS-BAKER: So moved.

3 MR. HICKS: Gibbons-Baker.

4 MS. STEINBERG: Second Steinberg.

5 MR. HICKS: Steinberg. All in favor?

6 ALL: Aye.

7 MR. HICKS: Opposed?

8 (No oppositions)

9 MR. HICKS: Motion carries.

10 MS. FORBES-SCOTT: Thank you. Presenting Jessica  
11 Nuttycombe, R187332 for the Adventist Healthcare White Oak  
12 Medical Center. She has her two years of nursing experience;  
13 one year caring for the elderly or chronically ill in the last  
14 five years; she is an education specialist at Shady Grove  
15 Medical Center from 12/2020 to present; she's a teaching  
16 assistant at Towson University, August, 2020 to 12/2020. She  
17 meets COMAR requirements under 10.39.02.05, Faculty.

18 Presenting to the Board for final approval.

19 MR. HICKS: Are there any questions for Dr.  
20 Forbes-Scott?

21 (No questions posed)



1           MR. HICKS: All right. Is there a motion to approve  
2 Jessica Nuttycombe, R187332 to the Adventist Healthcare  
3 White Oak Medical Center CNA/GNA program?

4           MS. HAYWARD: So moved, Hayward.

5           MR. HICKS: Hayward.

6           MS. LYONS: Second, Lyons.

7           MR. HICKS: Lyons. All in favor?

8           ALL: Aye.

9           MR. HICKS: Opposed?

10                                 (No oppositions)

11           MR. HICKS: Motion carries.

12           MS. FORBES-SCOTT: Thank you. Presenting for the  
13 University of Maryland Medical Center. The first individual,  
14 Tracetta "Tracy" Short, R201348. She has two years of nursing  
15 experience; one year caring for the elderly or chronically ill  
16 within the past five years; she is an assistant professor at  
17 Anne Arundel Community College from 2019 to present. She was  
18 adjunct faculty and clinical instructor at the University of  
19 Maryland School of Nursing, January, 2017 to January, 2019.  
20 She meets all the requirements under COMAR 10.39.02.05,  
21 Faculty.

1 Presenting to the Board for final approval.

2 MR. HICKS: Are there any questions for Dr.  
3 Forbes-Scott?

4 (No questions posed)

5 MR. RAYMOND: I need to recuse myself, Gary.

6 MR. HICKS: Okay. Dr. Raymond will recuse himself  
7 from this vote.

8 Hearing none, is there a motion to approve Tracetta  
9 Short, R201348 for the UMMC's CAN program?

10 MS. GIBBONS-BAKER: So moved.

11 MR. HICKS: Gibbons-Baker.

12 MS. JACQUELINE HILL: Second.

13 MR. HICKS: Dr. Jacqueline Hill. All in favor?

14 ALL: Aye.

15 MR. HICKS: Opposed?

16 (No oppositions)

17 MR. HICKS: Motion carries.

18 MS. FORBES-SCOTT: Thank you. Presenting Maureen E.  
19 Archibald for the University of Maryland Medical Center,  
20 R152136. She has two years of nursing experience; one year  
21 caring for the elderly or chronically ill within the past

1 five years; she is the director of clinical education and  
2 professional development at the University of Maryland Medical  
3 Center, November, 2018 to present. She was the manager of  
4 clinical education at the University of Maryland Medical Center  
5 from 2014 to 2018. She meets all of the requirements under  
6 COMAR 10.39.02.05, and she was approved by the Practice and  
7 Education Committee earlier this month.

8 Presenting Maureen Archibald to the Board for final  
9 approval.

10 MR. HICKS: All right. For the record, Dr. Raymond  
11 will be recusing himself from the vote.

12 Is there any questions for Dr. Forbes-Scott?

13 (No questions posed)

14 MR. HICKS: All right. Is there a motion to approve  
15 Maureen Archibald, R152136 for the UMMC's CNA program?

16 MS. GIBBONS-BAKER: So moved.

17 MR. HICKS: Gibbons-Baker.

18 MS. CASSIDY: Cassidy.

19 MR. HICKS: Cassidy. All in favor?

20 ALL: Aye.

21 MR. HICKS: Opposed?

1 (No oppositions)

2 MR. HICKS: Motion carries.

3 MS. FORBES-SCOTT: Thank you. Presenting Marshada  
4 Chapman for the University of Maryland Medical Center, R203738.  
5 She has two years of nursing experience; one year caring for the  
6 elderly or chronically ill within the last five years; she has a  
7 masters in nursing education; and she's the adjunct instructor  
8 at the University of Maryland from 2019 to present. She meets  
9 all the criteria under COMAR 10.39.02.05, and she was approved  
10 by the Practice and Education Committee to be forwarded to the  
11 Board for final approval.

12 MR. HICKS: Are there any questions for Dr.  
13 Forbes-Scott?

14 (No questions)

15 MR. HICKS: For the record, Dr. Raymond will be  
16 recusing himself from the vote.

17 Is there a motion to approve Marshada Chapman,  
18 R203738 for the UMMC's CNA program?

19 MS. LYONS: So moved, Lyons.

20 MR. HICKS: Lyons.

21 MS. JACQUELINE HILL: Second.

1 MR. HICKS: Dr. Jacqueline Hill. All in favor?

2 ALL: Aye.

3 MR. HICKS: Opposed?

4 (No oppositions)

5 MR. HICKS: Motion carries.

6 MS. FORBES-SCOTT: Thank you. Presenting on the  
7 behalf of Cecil College, Elaine C. Scribner, R241448. She has  
8 two years of nursing experience and one year of caring for the  
9 elderly or chronically ill within the last five years. She was  
10 a "Train the Trainer" nurse aide trainer for the State of  
11 Michigan from 1999 to 2017. She was adjunct faculty at Spring  
12 Arbor University, 2015 to May, 2022. She was adjunct faculty at  
13 the University of Michigan, 2016 through 2019, and at Lansing  
14 Community College faculty, 1998 to 2017. She meets all the  
15 requirements under COMAR 10.39.02.05, and she was reviewed and  
16 approved by the Practice and Education Committee earlier this  
17 month to be presented to the Board for final approval as faculty  
18 at Cecil College.

19 MR. HICKS: All right. Any questions for Dr.  
20 Forbes-Scott?

21 (No questions posed)

1 MR. HICKS: Hearing none. Is there a motion to  
2 approve Elaine Scribner, R241448 for Cecil College? Is it a  
3 CNA/GNA program?

4 MS. FORBES-SCOTT: It's the CNA program.

5 MR. HICKS: Just the CNA program?

6 MS. FORBES-SCOTT: CNA program, yes.

7 MS. GIBBONS-BAKER: So moved.

8 MR. HICKS: Gibbons-Baker.

9 MS. CASSIDY: Second, Cassidy.

10 MR. HICKS: Cassidy. All in favor?

11 ALL: Aye.

12 MR. HICKS: Opposed?

13 (No oppositions)

14 MR. HICKS: Motion carries.

15 MS. FORBES-SCOTT: Thank you. Presenting on the  
16 behalf of Sage Point Senior Living Services, Ida Lynette Molock,  
17 R184791. She has two years of nursing experience and one year  
18 caring for the elderly or chronically ill within the past five  
19 years. She was adjunct faculty at the College of Southern  
20 Maryland, August, 2017 through June, 2018; clinical nurse  
21 educator at Holy Cross Hospital, August, 2020 to October,

1 2021; and currently clinical staff educator at Sage Point from  
2 November, 2021 to present. She meets all the requirements  
3 under COMAR 10.39.02.05.

4 She was reviewed and approved by the Practice and  
5 Education Committee to be forwarded to the Board for your  
6 final approval.

7 MR. HICKS: I'm sorry, Dr. Forbes-Scott, is it  
8 CNA/GNA?

9 MS. FORBES-SCOTT: I apologize, it's a CNA program.

10 MR. HICKS: CNA, okay. Is there any questions for  
11 Dr. Forbes-Scott?

12 (No questions posed)

13 MR. HICKS: Hearing none. Is there a motion to  
14 approve Ida Molock, R184791 for Sage Point Senior Living  
15 Services' CNA program?

16 MS. GIBBONS-BAKER: So moved.

17 MR. HICKS: Gibbons-Baker.

18 MS. LYONS: Second, Lyons.

19 MR. HICKS: Lyons. All in favor?

20 ALL: Aye.

21 MR. HICKS: Opposed?

1 (No oppositions)

2 MR. HICKS: Motion carries.

3 MS. FORBES-SCOTT: Thank you. The final item is an  
4 FYI to the Board that Ms. Norma Schultz, R121566 at Wor-Wic  
5 Community College is stepping down from full-time coordinator to  
6 part-time instructor. We will present at another time her  
7 replacement. This is just and FYI at the moment. Thank you.

8 MR. HICKS: All right. Any questions for Dr.  
9 Forbes-Scott?

10 (No questions posed)

11 MR. HICKS: All right. Thank you, Dr. Forbes-Scott  
12 for stepping in and doing a great job.

13 MS. FORBES-SCOTT: Thank you.

14 MS. EVANS: Gary, can we hold Dr.  
15 Forbes-Scott for a second, please?

16 MR. HICKS: Sure.

17 MS. EVANS: Thank you. I just want to say to  
18 everyone publicly that Dr. Forbes-Scott is moving on. However,  
19 what I wanted to say is that she has been such a joy and a  
20 pleasure and has been such a creative, magnifying, really turned  
21 the Education Department around, and I just want us to send her



1 off correctly. And I just wanted to say publicly, Dr.  
2 Forbes-Scott, I appreciate all of your hard work and we're going  
3 to miss you, but I just want to thank you for what she's done  
4 for the Board.

5 MS. FORBES-SCOTT: Thank you very much, Ms. Evans.  
6 It's been a pleasure, and thank you all for allowing me to  
7 serve.

8 MR. HICKS: Thank you very much, Dr.  
9 Forbes-Scott for everything that you've done for the Education  
10 and Practice Committee.

11 MS. EVANS: Gary, can you please let Iman know how  
12 many Board members are present at this meeting?

13 MR. HICKS: All right. So, the total number of  
14 Board members, including online, 13. That also includes those  
15 that are online.

16 MS. EVANS: She's counting up the votes and she just  
17 wants to make sure she has captured everyone.

18 MR. HICKS: Okay, gotcha.

19 MS. FARID: Mr. Hicks, this is Iman.

20 MR. HICKS: Yes.

21 MS. FARID: I am currently counting eleven

1 responses. There are two individuals that may have not voted  
2 yet.

3 MR. HICKS: Okay.

4 MS. HARROD-OWUAMANA: This is Charlene. I am one of  
5 those ones who hasn't voted yet. I am trying to get access to  
6 the email.

7 MR. HICKS: Okay. We will give another minute to  
8 see if the other Board members that have not voted can get in,  
9 if not, we do have a quorum.

10 So, while we're waiting, I just want to, as Board  
11 president, acknowledge Dr. Greg Raymond. This officially, on  
12 paper, is the end of his 8-year term. So, I want to just  
13 publicly thank Dr. Raymond for his dedication and commitment to  
14 the Board over the last eight years. He's been very  
15 instrumental in a number of committees and helping to really  
16 move the Board forward. He comes with invaluable experience  
17 and, you know, we're going to miss him. I'm going to miss him,  
18 at least. I have a different connection to him, so we're not  
19 totally separated. But from a Board position, you know, I'm  
20 going to miss his input and him working very close to me as  
21 secretary over the last two years to kind of help move us

1 forward as a Board. So, Dr. Raymond thank you so much for  
2 everything you've done for us here at the Board.

3 MR. RAYMOND: My pleasure. Thank you, Gary.

4 MS. GIBBONS-BAKER: I would like to second that.

5 MR. HICKS: Yeah. There are some of us oldies that  
6 have been around for a long time that have worked very  
7 closely with Dr. Raymond.

8 MR. RAYMOND: We'll see how long it takes for a  
9 replacement to come.

10 (Laughter)

11 MR. HICKS: Yeah. That's why I said that officially  
12 on paper it ends it, but as we do with some of the Board  
13 members who agree, they kind of extend their time until the  
14 new Board member is onboarded and ready to go. And Dr.  
15 Raymond, I believe, has agreed to help Ann in the transition  
16 to secretary. So, we're not completely done with Dr. Raymond.  
17 We will see him around and about.

18 Iman, are you ready?

19 MS. FARID: Yes, I am ready.

20 MR. HICKS: Okay. I will turn it over to you.

21 MS. FARID: So, I have received a total of twelve

1 responses. For the nomination of Board president, Mr. Gary  
2 Hicks has received 12-out-of-12 responses.

3 (Whereupon, there was crosstalk amongst the Board  
4 members.)

5 MS. FARID: And for the nomination of Board  
6 secretary, Ms. Ann Turner has received 12-out-of-12 responses.

7 MR. HICKS: All right.

8 MS. FARID: Congratulations.

9 MR. HICKS: So, at this point I will turn it over to  
10 the floor. I will open up the floor for anyone online that  
11 would like to address the Board.

12 MS. HARROD-OWUAMANA: This is Charlene. I just  
13 wanted to congratulate everyone. I just wanted to say thank you  
14 for allowing me to be a Board member as well. And, Karen, I  
15 look forward to being continued on the Board with this wonderful  
16 group.

17 MR. HICKS: Thank you, Charlene. Anyone else?

18 (No responses)

19 MR. HICKS: All right, hearing none. In a moment  
20 I'm going to ask if there's a motion to close the Open Session,  
21 but first I'm going to walk us through the written statement

1 that is required by the Open Meetings Act to ensure that all  
2 Board members agree with its content.

3 As documented in the written statement, the  
4 statutory authority to close this Open Session and meet in  
5 Closed Session is General Provisions Article  
6 3-305(b)13, which gives the Board the authority to close the  
7 Open Session, to comply with the specific statutory, requirement  
8 that prevents public disclosures about a particular matter or  
9 proceeding. The topic to be discussed during Closed Session is  
10 applications for licensure and/or certification. The reason for  
11 discussing this topic in Closed Session is to discuss  
12 confidential matters that are prohibited from public disclosures  
13 by the Annotated Code of Maryland, Health Occupations Article  
14 Sections 8-303(f), 8-320(a), and  
15 1-401, and General Provisions Article Section 4-333. In  
16 addition, the Board performs Quasi Judicial and administrative  
17 functions involving disciplinary matters during the Closed  
18 Session.

19 Is there a motion to close this Open Session  
20 pursuant to the statutory authority and reasons cited in the  
21 written statement, or any discussion thereof?

1 MS. RAYMOND: So moved, Raymond.

2 MR. HICKS: Dr. Raymond.

3 MS. JACQUELINE HILL: Second, Hill.

4 MR. HICKS: Dr. Jacqueline Hill. All in favor?

5 ALL: Aye.

6 MR. HICKS: Opposed?

7 (No oppositions)

8 MR. HICKS: Motion carries. Thank you, everyone.

9 Have a great day. Board members online, we will reconvene at  
10 10:30. So, log back in and be ready to go at 10:30 for Closed  
11 Session. Thank you.

12 (Whereupon, at 10:20 a.m. the Open Session was  
13 adjourned.)

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CERTIFICATE OF NOTARY

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

I further certify I am not of counsel to any of the parties, nor an employee of counsel, nor related to any of the parties, nor in any way interested in the outcome of this action as witness my hand and notarial seal this 22nd day of June, 2022

\_\_\_\_\_  
Edward Bullock, Notary Public  
in and for the State of Maryland

My commission expires: May, 13, 2023





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MARYLAND BOARD OF NURSING

\* \* \* \* \*

OPEN SESSION

\* \* \* \* \*

The Maryland Board of Nursing board meeting was held on Wednesday, June 22, 2022, at 4140 Patterson Avenue, Baltimore, Maryland 21215, commencing at 9:15 a.m. before Edward Bullock, Notary Public in and for the State of Maryland.

AUDIO RECORDING TRANSCRIBED BY: Edward Bullock, DCR

1 APPEARANCES:

2

3 MICHAEL CONTI, Assistant Attorney General

4 KATHERINE CUMMINGS, Assistant Attorney General

5 MARGARET LANKFORD, Assistant Attorney General

6 Office of the Attorney General

7 State of Maryland

8 Department of Health & Mental Hygiene

9 300 West Preston Street

10 Baltimore, Maryland 21201

11 410-767-3201

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1 BOARD MEMBER APPEARANCES:  
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3 GARY HICKS, RN Member, Board President  
4 GREGORY RAYMOND, RN Member, Board Secretary  
5 ANN TURNER, RN Member  
6 EMALIE GIBBONS-BAKER, APRN Member  
7 M. DAWNE HAYWARD, RN Member  
8 AUDREY CASSIDY, Consumer Member  
9 JACQUELINE HILL, RN Member  
10 SUSAN STEINBERG, Consumer Member  
11 SUSAN LYONS, APRN Member  
12 HEATHER WESTERFIELD, RN Member (via telephone)  
13 NICOLE BEESON, RN Member (via telephone)  
14 CHARLENE HARROD-OWUAMANA, LPN Member (via telephone)  
15 DAMARE VICKERS, LPN Member (via telephone)  
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1 ALSO PRESENT:

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3 KAREN E.B. EVANS, Executive Director (via telephone)

4 CAMILLE FORBES-SCOTT, Education Consultant

5 LESLIE JOHNSON, Executive Assistant

6 SHEILA GREEN, Education Consultant (via telephone)

7 IMAN FARID, Health Policy Analyst (via telephone)

8 MONICA MENTZER, Manager, Practice

9 BRIAN STALLSMITH, IT, MBON

10 RACHEL MORRIS, Board Counsel Law Clerk

11 TAMMY HARRIS, Compliance Division

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1 AUDIENCE MEMBERS:

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3 TIJUANA GRIFFIN, Washington Adventist University

4 KATHLEEN WISSER, Notre Dame of Maryland University

5 TARA HOWARD, University of Maryland School of Nursing

6 ANN MECH, University of Maryland School of Nursing

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

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3 MR. HICKS: Good morning, everyone. We are going to  
4 go ahead and get started. We will take a motion to go into Open  
5 Session.

6 MR. RAYMOND: So moved, Raymond.

7 MR. HICKS: Dr. Raymond

8 MS. HAYWARD: Second, Hayward.

9 MR. HICKS: Hayward. All in favor?

10 ALL: Aye.

11 MR. HICKS: Opposed?

12 (No oppositions)

13 MR. HICKS: Motion carries. We will start with  
14 roll. We will start in the room first. Susan?

15 MS. LYONS: Susan Lyons, RN Member, advanced  
16 practice nurse.

17 MS. GIBBONS-BAKER: Good morning. Emalie  
18 Gibbons-Baker, RN Board member, advanced practice.

19 MS. TURNER: Ann Turner, RN member

20 MS. HAYWARD: Dawne Hayward, RN member.

21 MR. RAYMOND: Greg Raymond, RN member.

1 MS. CASSIDY: Audrey Cassidy, consumer member.

2 MS. STEINBERG: Susan Steinberg, consumer member.

3 MS. JACQUELINE HILL: Dr. Jackie Hill, RN educator

4 member.

5 MR. HICKS: Nicole? Online.

6 MS. BEESON: Nicole Beeson, administrator member.

7 MR. HICKS: Any other Board members online?

8 (No responses)

9 MR. HICKS: Karen Evans, are you online?

10 MS. EVANS: I am online. Can you hear me?

11 MR. HICKS: Yep, good morning.

12 MS. EVANS: Good morning. Good morning, everyone.

13 ALL: Good morning.

14 MR. HICKS: Do you have any updates, Karen?

15 MS. EVANS: Yes, I do. First, I would just like to

16 inform everyone that the Board has received several resignations

17 over the last couple of months, which is going to impact the

18 speed in which we work. So, I would just like to have

19 everyone's understanding during this time. We are working as

20 fast as we can with the limitations that we have; with one,

21 being the amount of team members; the second, being we are still



1 under MiFi, which slows the process down. We are not at our  
2 full functionality and capability at this time, but we are  
3 working diligently as we go through this small pause here. I  
4 would just like to have everyone just be understanding and know  
5 that we are doing our best.

6 As far as our phone system is, I have put in an ask  
7 to upgrade our phone system. I assume we're going to go through  
8 with that. I want to be able to capture everyone's messages so  
9 that we can put everyone in queue so people are not waiting for  
10 a long time, but it's not a Maryland Board of Nursing decision,  
11 it would be Downtown. So, I am searching out to see if we can  
12 upgrade our phone system to help out our constituents so that  
13 they can have better access to the Board.

14 So, those are my two things that I have for this  
15 morning.

16 MR. HICKS: Thank you, Karen. And I would just  
17 remind everyone that this is no different than what many of the  
18 hospitals are facing across the country as well as different  
19 organizations and companies in terms of, you know, employment  
20 challenges that's everyone's facing. So, again, to reiterate  
21 what Karen said, please be patient. We will get you done as

1 quickly as we possibly can, so.

2 All right. Is there a motion to approve the Consent  
3 Agenda?

4 MR. RAYMOND: So moved, Raymond.

5 MR. HICKS: Dr. Raymond.

6 MS. GIBBONS-BAKER: Second, Gibbons-Baker.

7 MR. HICKS: Gibbons-Baker. All in favor?

8 ALL: Aye.

9 MR. HICKS: Opposed?

10 (No oppositions)

11 MR. HICKS: Motion carries. We will go down to  
12 Education. Dr. Green, are you online?

13 MR. RAYMOND: Gary, can we acknowledge that Heather  
14 is present? She has been texting. She's on the call.

15 MR. HICKS: I'm sorry?

16 MS. GREEN: Hello. This is Dr. Green. Can you hear  
17 me?

18 MR. HICKS: Yes, Dr. Green. I want to just  
19 acknowledge that Dr. Westerfield is online. Good morning, Dr.  
20 Westerfield.

21 MS. WESTERFIELD: Good morning.

1 MR. HICKS: Dr. Green, you can continue.

2 MS. GREEN: Thank you. Good morning, everyone. The  
3 first item on our agenda is Item 4A. This is a follow-up in  
4 terms of what has been introduced to the Practice and Education  
5 Committee in May. This is an FYI to the Board regarding  
6 Allegany College of Maryland's Certified Medical Assistant  
7 Pathway to Nursing, i.e., LPN or RN route.

8 We have received a request from another college to  
9 look at this - not to look at, but to verify whether or not  
10 there was a certified medical assistant program that would take  
11 us through to become a nurse. In the review of what Allegany  
12 College of Maryland actually provided, this is not a program,  
13 this is only a pathway. It is an internal decision made by the  
14 Curriculum Committee of Allegany College of Maryland. It has  
15 not changed anything related to the established and traditional  
16 LPN and RN programs at Allegany College that have been approved  
17 by both the Maryland Higher Education Commission as well as the  
18 Board of Nursing. What Allegany College is offering is the  
19 opportunity for individuals who have met the certified medical  
20 assistant requirements through the college, because they have  
21 an established program for the CNA. It gives an opportunity to

1 look at a pathway should they choose want to continue in  
2 nursing once they have been also nationally certified.

3 So, our findings in this review are just to make  
4 sure there was clarity and to provide to the Board the  
5 documents, their catalog regarding how the medical assistant  
6 program is set up, as well as the LPN and RN and associate  
7 degree program that now the Board of Nursing has approved their  
8 CMA training program, their certified nursing medicine aide  
9 program. The CMA nursing pathway prerequisite, and course  
10 requirements, should a person choose to use this pathway to the  
11 LPN/RN programs. We also looked at a course that was a major  
12 piece to the pathway that has been established at Allegany  
13 College, it is Nursing 177. It's an introduction of the CMA to  
14 nursing. It includes the nursing process issues related to  
15 nursing, what is nursing about to give them a segue in. They  
16 must meet all prerequisite requirements as anyone else entering  
17 the LPN or RN program at Allegany College of Maryland.

18 You also have in your packet email discussions with  
19 Mr. Rick "Paul" Cooper, who is the associate dean of the nursing  
20 program and program administrator; and Dr. William Rock, who's  
21 the dean of career education. As mentioned, this is merely a

1 pathway. It was approved by the Internal Curriculum Committee.  
2 This does not have any impact on the requirements or standards  
3 that are already established for any student entering the LPN or  
4 RN program. The applicant can choose to move from being a CMA  
5 to becoming enrolled in the LPN or RN program, meeting all  
6 admission criteria for the LPN or RN programs.

7         The recommendations were presented to the Practice  
8 and Education Committee on June the 10th and accepted. And our  
9 recommendation to the Maryland Board of Nursing is only as an  
10 FYI to accept Board Staff findings that the CMA to nursing is a  
11 pathway to enter into LPN or RN programs of study at Allegany  
12 College of Maryland, that the LPN and RN programs offer, that  
13 ACM has approval from the Maryland Higher Education Commission  
14 and the Board of Nursing, and that the LPN and RN programs  
15 continue to meet COMAR 10.27.03, Nursing Education Programs.

16         This is offered to the Board only as an FYI. There  
17 are no issues or circumstances, it is merely a pathway that a  
18 person can consider once they successfully complete the  
19 certified medical assistant program. And I will answer any  
20 questions you may have.

21         I also need to inquire if Mrs. Clark or Dr. Yokum

1 are on the line this morning, as well as Dr. Rock - William  
2 Rock from ACM.

3 (No responses)

4 MS. GREEN: Okay.

5 MR. HICKS: Are there any questions for Dr. Green?

6 (No questions posed)

7 MR. HICKS: All right. For the record, I just want  
8 to make everyone's aware that Damare Vickers is online. So,  
9 you can add her to the attendance.

10 MS. VICKERS: Good morning. Damare is here.

11 MR. HICKS: Good morning, Damare.

12 MS. VICKERS: Good morning.

13 MR. HICKS: All right, Dr. Green, you can go on.

14 MS. VICKERS: Can you hear me?

15 MR. HICKS: Yes, good morning.

16 MS. HARROD-OWUAMANA: Good morning. This is  
17 Charlene.

18 MS. GREEN: Good morning.

19 MR. HICKS: All right. Good morning. Dr. Green, do  
20 you want to go to 4B?

21 MS. GREEN: 4B is change of administrator for

1 Stevenson University. This is for Dr. Jamie Carter.

2 Dr. Feustle - Dr. Judy Feustle who has now formally  
3 retired from Stevenson University as of June the 10th, who  
4 served as interim department chair and associate dean and chief  
5 administrator since January, 2022 following the resignation and  
6 departure of Dr. Laura Petri. She was recognized as the  
7 Board-approved nursing program administrator for Stevenson  
8 University.

9 On June the 1st of 2022, Dr. Jamie Carter joined  
10 Stevenson University full-time as the department chair for  
11 nursing. Dr. Carter is responsible for the administration of  
12 all aspects of the undergraduate program and the pre-licensure  
13 of RN to BS, as well as the associate to bachelor program  
14 option, and she has a direct reporting responsibility to Dr.  
15 Meredith Durmowicz, who is the dean of Fine schools of the  
16 Sciences of Stevenson University.

17 Dr. Carter has fifteen years of experience as a  
18 registered nurse, and its inclusive of emergency trauma nursing,  
19 nursing education by way of example. She completed her  
20 pre-licensure and graduate nursing education at the University  
21 of Maryland School of Nursing in the clinical nurse leader MSN

1 program, nurse practitioner, clinical nurse specialist program,  
2 and her doctorate in nursing practice from that program. She  
3 holds a current Maryland multistate nursing license. She is  
4 professionally and experientially qualified to serve as the  
5 Board recognized nursing program administrator for the  
6 undergraduate nursing education program at Stevenson University  
7 in accordance our COMAR 10.27.03.07.

8 The recommendations were accepted by the Practice  
9 and Education Committee on June 10th. And our request today and  
10 recommendation to the Board is to accept the Practice and  
11 Education Committee recommendation for approval, and to approve  
12 Dr. Jamie Carter as the Board recognized nursing program  
13 administrator for the Stevenson University undergraduate nursing  
14 education program.

15 I would just like to make a special note to the  
16 Board that next month we will present Dr. Vanessa Velez, who is  
17 also going to be identified as a nursing program administrator  
18 for the graduate program at Stevenson University. It's just a  
19 timing of when her actual information was submitted, but we  
20 request respectfully that right now we approve Dr. Jamie Carter.

21 MR. HICKS: All right.



1 MS. GREEN: Is Dr. Carter on the line, or Dr. Velez?  
2 (No responses)  
3 MS. GREEN: Thank you. If there are any questions,  
4 I will entertain those now. Thank you.  
5 MR. HICKS: Any questions for Dr. Green?  
6 (No questions posed)  
7 MR. HICKS: All right. Is there a motion to approve  
8 the recommendation from the Practice and Education Committee to  
9 accept Dr. Jamie Carter for the nursing program undergraduate  
10 for Stevenson University?  
11 MS. GIBBONS-BAKER: So moved, Gibbons-Baker.  
12 MR. HICKS: Gibbons-Baker.  
13 MS. STEINBERG: Second, Steinberg.  
14 MR. HICKS: Steinberg. All in favor?  
15 ALL: Aye.  
16 MR. HICKS: Opposed?  
17 (No oppositions)  
18 MR. HICKS: Motion carries.  
19 MS. GREEN: Thank you. Item 4C. May I ask if Dr.  
20 Wisser is on the line?  
21 (No response)

1 MS. GREEN: Okay, thank you. We would like to make  
2 the Board aware that all of our teams from various coordinates  
3 were invited last Friday, and the number on our conference call  
4 was a little different than what it is. It is amended, and I  
5 am amending those numbers because of that, but I thank you  
6 anyway.

7 4C, Notre Dame of Maryland University Nurse  
8 Practitioner Masters of Science Nursing Programs: Adult  
9 Gerontology Primary Care and Family Nurse Practitioner. As I  
10 mentioned last month with the review of the onsite site visit  
11 that we concluded and presented to the Board, this packet is  
12 coming forward. The program has been approved by the Maryland  
13 Higher Education Commission to offer the masters of science of  
14 nursing degree in these two areas of study for the nurse  
15 practitioner, adult gerontology primary care and family nurse  
16 practitioner. They plan to begin in the Fall of 2022.

17 The findings were that the nurse practitioner  
18 program information met all requirements for COMAR  
19 10.27.07.06(b) 1 through 6 and (c)1 as it relates to our  
20 regulatory requirements.

21 The recommendations were accepted by the Practice

1 and Education Committee on June 10, 2022. And our request to  
2 the Board is to accept the recommendation from the Practice and  
3 Education, and to approve the proposed advanced practice nursing  
4 education program submitted by Notre Dame of Maryland University  
5 to begin in the Fall of 2022.

6 You have in your attachment information, Attachment  
7 A, the adult gerontology primary care program with all the  
8 approvals, as well as in Attachment B, the information for the  
9 family nurse practitioner program, and the description of the  
10 courses.

11 I will entertain any questions that you may have  
12 regarding this program. Thank you.

13 MS. WISSER: Dr. Green, this is Kathy Wisser. I am  
14 on the line. I just needed to unmute myself.

15 MS. GREEN: Sure. Thank you, Dr. Wisser, and we're  
16 glad to have you here.

17 MS. WISSER: Thank you.

18 MR. HICKS: So, we will approve both of those  
19 programs separately.

20 Is there any questions for Dr. Green, first of all?

21 (No questions posed)

1 MR. HICKS: Any questions for the staff at Notre  
2 Dame?

3 (No questions posed)

4 MR. HICKS: Okay. So, is there a motion to accept  
5 the adult gerontology primary care curriculum for the Notre Dame  
6 of Maryland University?

7 MS. GIBBONS-BAKER: So moved, Gibbons-Baker.

8 MR. HICKS: Gibbons-Baker.

9 MS. HAYWARD: Second, Hayward.

10 MR. HICKS: Second, Hayward. All in favor?

11 ALL: Aye.

12 MR. HICKS: Opposed?

13 (No oppositions)

14 MR. HICKS: Motion carries. Next is to approve the  
15 family nurse practitioner program curriculum introduced by the  
16 Notre Dame of Maryland University.

17 MS. HAYWARD: So moved, Hayward.

18 MR. HICKS: Hayward.

19 MS. GIBBONS-BAKER: Second, Gibbons-Baker.

20 MR. HICKS: Gibbons-Baker. All in favor?

21 ALL: Aye.

1 MR. HICKS: Opposed?

2 (No oppositions)

3 MR. HICKS: Motion carries.

4 MS. GREEN: Thank you very much. Thank you, Dr.  
5 Wisser, for being on the line.

6 MS. WISSER: You're very welcome.

7 MS. GREEN: As a follow-up, we're sending you a  
8 letter from Karen - Ms. Evans to send it to final processing so  
9 we can move forward with the program. Thank you so much.

10 MS. WISSER: Thank you.

11 MR. HICKS: Dr. Green, before you go onto 4D, I just  
12 want to acknowledge that Charlene  
13 Harrod-Owuamana is on the line. So, if we can reflect that on  
14 the record of attendance.

15 Moving forward, 4D, Dr. Green.

16 MS. GREEN: Thank you. This is also an FYI to the  
17 Board. This is regarding the University of Maryland. They have  
18 submitted a substantial modification for the bachelor of science  
19 degree in nursing education program to the Maryland Higher  
20 Education Committee, and the Board received information to the  
21 effect that if there were any questions or concerns that may be

1 necessary from this submission from the University of Maryland  
2 that they need to become forth in doing so. All individuals  
3 were given until June 15, 2022.

4 We have not heard, but I would anticipate barring  
5 any complications, that the University of Maryland will receive  
6 a letter of approval from Maryland Higher Education Commission.

7 Dr. Howard, are you on the line?

8 MS. HOWARD: I am, indeed. Thank you, Dr. Green.

9 MS. GREEN: So glad to have you. Thank you so much.

10 Dr. Howard has the undergraduates, the baccalaureate program  
11 for the University of Maryland.

12 MS. HOWARD: My colleague, Dr. Mech, is also on the  
13 line.

14 MR. MECH: Hi. I'm the director of legal affairs.

15 MS. GREEN: Hi, Dr. Mech. It's good to have you as  
16 well.

17 Our findings for the - the proposal is designed to  
18 address the substantial modification changes that were  
19 promulgated by the American Association of Colleges of Nursing,  
20 also known as AACN.

21 There are two things with the standards and the

1 essentials with the core competency for professional nursing for  
2 the BSN nursing education program. The information included in  
3 the proposal in front of you, which is effective now by the new  
4 program of study for the entry level to the BSN program. The  
5 curriculum will be organized in the context of the AACN's, which  
6 include wellness, health, and the prevention in disease  
7 management, degeneration and restorative care, special  
8 population, and transmission to practice in leadership. For the  
9 Board's information, the BSN curriculum remained credit neutral  
10 with 120 credits. The course descriptions are included and they  
11 meet the COMAR 10.27.03.13 under Curriculum Requirements, and  
12 the general education requirements are included and specify the  
13 professional standards for the program. This information was  
14 reviewed by the Practice and Education Committee and approved  
15 June 10th of 2022.

16 Our recommendation today is that - it's really,  
17 first of all, depending upon the final approval authorized by  
18 the Maryland Higher Education Commission and as MHEC approval  
19 that the UBM staff will request that the Board accept the  
20 recommendation from the Practice and Education Committee to  
21 approve the University of Maryland baccalaureate curriculum

1 substantial modification in accordance with COMAR 10.27.03.13,  
2 and will provide a follow-up - the staff will provide a  
3 follow-up summary to the Board.

4 The information included in the packet is the  
5 information that we need to move through the Higher Education  
6 Commission, the appendix on entry-level new program of study and  
7 course description as well as the general ed content information  
8 that are also required in all of our programs.

9 I will entertain any questions that you may have,  
10 and this is also just an FYI to the Board at this time.

11 MR. HICKS: Thank you, Dr. Green. Are there any  
12 questions for Dr. Green or the faculty for the University of  
13 Maryland School of Nursing?

14 (No questions posed)

15 MR. HICKS: All right. Moving on to 4E, Dr. Green.

16 MS. GREEN: Thank you, Dr. Howard and Dr. Mech for  
17 joining us today. We appreciate you.

18 MS. HOWARD: Thank you, Dr. Green.

19 MS. MECH: Thank you.

20 MS. GREEN: All right, 4E, this is a program, Brown  
21 Mackie College formerly located in Miramar, Florida is a closed



1 associate degree program. It is not substantially equivalent.  
2 We were asked to assess this program to determine substantial  
3 equivalency, and our findings were that the - we have email  
4 correspondence from Dr. Sherri Sutton-Johnson regarding the  
5 closure of the program, and the fact that it has not achieved  
6 NCLEX requirements in order to continue as an approved program.

7         Historical public information is included in this  
8 packet. There was some legal issues regarding the operation of  
9 this program that were discovered during the review. This was a  
10 private for-profit college system all over The United States,  
11 and there was some major concerns about fraudulent advertising  
12 and recruitment of students in the program that are included in  
13 the document that you have. Then also, the third bullet  
14 indicates the Department of Justice notice  
15 for-profit college companies and the settlement of consumer  
16 fraud that they had been identified with (indiscernible)  
17 recognition of accrediting agencies of which Brown Mackie  
18 College was a member.

19         We presented to the Practice and Education Committee  
20 on June 10th of 2022, and they accepted our findings and  
21 determination that this program is not substantially equivalent,

1 and recommended to the Board to accept the recommendation from  
2 Practice and Education Committee as it completes the final  
3 decision regarding Brown Mackie College formerly located in  
4 Miramar, Florida as not substantially equivalent. Thank you.

5 MR. HICKS: Any questions for Dr. Green?

6 (No questions posed)

7 MR. HICKS: Is there a motion to accept the  
8 recommendation from the Practice and Education Committee that  
9 the Brown Mackie College formerly located in Miramar, Florida is  
10 not substantially equivalent?

11 MS. LYONS: So moved.

12 MS. HAYWARD: Second, Hayward.

13 MR. HICKS: Lyons, Hayward. All in favor?

14 ALL: Aye.

15 MR. HICKS: Opposed?

16 (No oppositions)

17 MR. HICKS: Motion carries.

18 MS. GREEN: Thank you very much.

19 MR. HICKS: Anything else, Dr. Green?

20 MS. GREEN: No, I'm done. Thank you so much.

21 MR. HICKS: Thanks. Joyce, are you online?

1 (No response)

2 MR. HICKS: Joyce?

3 MS. EVANS: Hi, Mr. Hicks, this is Karen. Can you  
4 please move this to the last item on the agenda, please?

5 MR. HICKS: Sure. Will do.

6 MS. EVANS: All right. Thank you.

7 MR. HICKS: Okay. We will move down to 7,  
8 Legislative Affairs. Iman, are you online?

9 MS. FARID: Yes, I am here. Can you hear me all  
10 right?

11 MR. HICKS: Yep. Good morning.

12 MS. FARID: Good morning, everyone, and happy  
13 Wednesday. We will be starting with Legislative Agenda Item 7A.  
14 This memo provides a list of bills that were enacted under the  
15 Maryland Constitution on May 29th of 2022.

16 We will be starting with House Bill 55, cross-filed  
17 with Senate Bill 1011. This bill is titled, Health Occupations  
18 Nurse Anesthetists Drug Authority. This bill authorizes nurse  
19 anesthetists to prescribe, order, and administer drugs,  
20 including controlled dangerous substances, subject to certain  
21 limitations.

1           The Board's final position was to submit a Letter of  
2 Support.

3           The next is House Bill 218: Health Occupations  
4 Nursing Dialysis Technicians. This bill establishes a separate  
5 category of certified dialysis technicians. Repeals the  
6 requirement that a dialysis technician also be certified as a  
7 certified nursing assistant except under certain circumstances.  
8 Alters the composition of the Certified Nursing Assistant  
9 Advisory Committee. And finally, this bill authorizes the  
10 Board to conduct site visits of certified dialysis technician  
11 training programs.

12           The Board submitted a Letter of Support with  
13 Amendments.

14           House Bill 219, cross-filed with Senate Bill 306:  
15 Dental Hygienists Consultation Requirements Health Care  
16 Practitioners. This bill alters the types of health care  
17 practitioners a dental hygienist must consult with before  
18 providing certain treatment to a dental patient. It requires  
19 that a dental hygienist consult with a practitioner if there is  
20 a change in the patient's medical condition.

21           The Board took no position.

1           House Bill 625, cross-filed with Senate Bill 440:  
2   Commission to Study the Health Care Workforce Crisis in  
3   Maryland Establishment. This bill establishes the Commission  
4   to Study the Health Care Workforce Crisis to examine the extent  
5   of the health care workforce in the State and identify  
6   solutions to address current and future needs.

7           The Board submitted a Letter of Support with  
8   Amendments for the House Bill, and submitted a Letter of  
9   Opposition for the Senate Bill.

10          House Bill 669, cross-filed with Senate Bill 503:  
11   Maryland Medical Assistance Program Doula Services Coverage.  
12   This bill requires a provider to meet certain requirements in  
13   order to provide doula services. It requires the Maryland  
14   Medical Assistance Program to cover doula services.

15          The Board took no position.

16          And finally, House Bill 1208: Health Occupations  
17   Healthcare Workforce Expansion. The bill establishes  
18   requirements for the Board related to the expansion of the  
19   workforce in nursing related fields. This bill also establishes  
20   a state income tax for licensed practical nurse, advanced  
21   practice registered nurses, and registered nurses. This bill

1 establishes a license practical nurse and registered nurse  
2 preceptorship tax credit fund. And finally, this bill requires  
3 the Maryland Department of Health to convene a certain  
4 stakeholder workgroup.

5 The Board submitted a Letter of Support with  
6 Amendments.

7 At this time, I would be happy to answer any  
8 questions the Board members may have.

9 MR. HICKS: Are there any questions for Iman?

10 (No questions posed)

11 MR. HICKS: Okay. Is there a motion to approve the  
12 Board's submission of recommendations for proposals?

13 MS. JACQUELINE HILL: Motion to approve.

14 MR. HICKS: Dr. Hill.

15 MS. TURNER: Second, Turner.

16 MR. HICKS: Turner. All in favor?

17 ALL: Aye.

18 MR. HICKS: Opposed?

19 (No oppositions)

20 MR. HICKS: Motion approved. Iman?

21 MS. FARID: Perfect. Thank you so much. I will be

1 moving on to Item 7B.

2           What you have before you is a proposed legislation  
3 that the Board is going to introduce for the 2023 Legislative  
4 Session. What this particular legislation does is that it  
5 extends the Board's sunset for a period of ten years.  
6 Currently, the Board's sunset is set to expire on July 1st of  
7 2023. So, what the amendment provides is to extend the deadline  
8 or the date to July 1st of 2033.

9           So, this legislation is before you for approval and  
10 subsequent submission to the Department of Health for the next  
11 Legislative Session.

12           I would be happy to take any questions you may have.

13           MR. HICKS: Any questions for Iman?

14                               (No questions posed)

15           MR. HICKS: All right. Is there a motion to approve  
16 the proposal to extend the sunset legislation for the ten-year  
17 proposal?

18           MS. STEINBERG: Move to approve.

19           MR. HICKS: Steinberg.

20           MS. HAYWARD: Second, Hayward.

21           MR. HICKS: Hayward. All in favor?

1 ALL: Aye.

2 MR. HICKS: Opposed?

3 (No oppositions)

4 MR. HICKS: Motion carries. Iman, go to 7C.

5 MS. FARID: Yes. So, 7C, the English Language  
6 Proficiency Examination is tabled currently, and will be  
7 revisited next month at our Open Session meeting.

8 MR. HICKS: All right. Thank you, Iman.

9 MS. FARID: Thank you so much.

10 MR. HICKS: Have a good day. Moving on to 8,  
11 Monica, Direct-Entry Midwifery and Electrology.

12 MS. MENTZER: Yes. Good morning, everyone. This  
13 item was tabled from the last meeting, June the  
14 1st. This is the Board appointment to the Direct-Entry  
15 Midwifery Advisory Committee.

16 The committee, Direct-Entry Midwifery Advisory  
17 Committee, pursuant to Annotated Code of Maryland Health  
18 Occupations Article, Title 8, Subtitle 6(c), Section 8-6(c)-11  
19 provides for, Number One, the committee consists of seven  
20 members appointed by the Board. The following Direct-Entry  
21 Midwifery Advisory Committee member has completed two full



1 four-year appointment terms to the committee on December 31,  
2 2021. So, therefore, we have a current vacancy to be filled.  
3 Elizabeth Reiner is the person who completed her term, so she  
4 has not been able to participate on the committee. So, the  
5 committee therefore requests to the Board's consideration of the  
6 Board to provide for an appointment for the open position of the  
7 committee.

8 You should have some additional information that was  
9 uploaded to your folders to review.

10 MR. HICKS: Okay. Any questions for Monica?

11 (No questions posed)

12 MR. HICKS: All right. Is there a motion to approve  
13 the appointment for a licensed direct-entry midwife to the  
14 Direct-Entry Midwifery Advisory Committee? We have two  
15 candidates, so we need to decide which of the two candidates we  
16 would appoint to that position. So, I will give you a second to  
17 review your notes.

18 (Whereupon, the members of the Board reviewed their  
19 notes.)

20 MS. EVANS: Gary?

21 MR. HICKS: Yes.

1 MS. EVANS: Where are we? I'm sorry.

2 MR. HICKS: The Board is reviewing the two  
3 candidates for the Midwifery Advisory Committee.

4 MS. EVANS: Okay, thank you.

5 MR. HICKS: Okay. Can everyone see that? This side  
6 of the room has it.

7 (Whereupon, the members of the Board continued to  
8 review their notes.)

9 MR. HICKS: All right. I will turn it over to the  
10 Board members to see if there is a recommendation for the  
11 appointment.

12 MR. RAYMOND: This is Raymond. I will recommend  
13 Paige Barocca.

14 MR. HICKS: All right. So, there's a recommendation  
15 and motion to approve Paige Barocca for the appointment to the  
16 Direct-Entry Midwifery Advisory Board.

17 Is there a second?

18 MS. HAYWARD: Second, Hayward.

19 MR. HICKS: Hayward. All in favor?

20 ALL: Aye.

21 MR. HICKS: Opposed? Dr. Hill, did you have a

1 question?

2 MS. JACQUELINE HILL: No, I opposed.

3 MR. HICKS: Oh, Dr. Hill. There's one opposition by  
4 Dr. Hill.

5 So, I will do that one more time. So, we have a  
6 first by Dr. Raymond, second by Hayward, and all were in favor  
7 with the exception of Dr. Hill, who had an opposition. Thank  
8 you.

9 Monica, is that all you have?

10 MS. MENTZER: That's all we have. Thank you very  
11 much.

12 MR. HICKS: Thank you so much.

13 MS. MENTZER: Yes.

14 MR. HICKS: We will circle back because I didn't  
15 know who was going to present the 3, the Removal Discussion from  
16 the Consent Agenda.

17 Joyce, are you online?

18 MS. EVANS: Hi, it will be Dr. Forbes-Scott. She's  
19 getting everything together. Can we go to 10 to do the  
20 election?

21 MR. HICKS: Sure. So, we will bounce back to 10. I

1 apologize for that.

2 MS. EVANS: I'm sorry.

3 MR. HICKS: You're fine. So, at the last meeting,  
4 for those that are online, June is the time in which we appoint  
5 new Board members to the position of either president and/or  
6 secretary. So, this particular election does require there to  
7 be an election for the Board President as well as the Board  
8 Secretary.

9 So, last meeting there was the recommendation for  
10 Board President, the nominee is to be myself, Gary Hicks; and  
11 then for the Board Secretary, Ann Turner. So, those two are on  
12 the slate for elections.

13 I will just open up the floor one more time to make  
14 sure there is no last-minute recommendations for either the  
15 president or the secretary.

16 MS. EVANS: Yes, and once you've done that, if there  
17 is any more - this is Karen Evans, sorry. If there's any more  
18 names then Iman can add it to the vote that she will give it to  
19 you once it's received from her.

20 MR. HICKS: Okay. So, again, is there any  
21 nominations for Board President?

1 (No responses)

2 MR. HICKS: All right, hearing none. Is there any  
3 nominations for Board Secretary?

4 (No responses)

5 MR. HICKS: All right, hearing none. Then we will  
6 move forward with the actual election. So, Karen are you going  
7 to send that to the Board members?

8 MS. EVANS: Yes. Iman, can you please send the  
9 voting ballot to the Board members at this time?

10 MS. FARID: Yes, absolutely.

11 MR. HICKS: Will that be in their email?

12 MS. FARID: Yes, I will be sending this to  
13 everyone's MBON email.

14 MR. HICKS: All right. So, we will move with the  
15 agenda while the Board members are looking for that, and then  
16 casting your votes, and then we will -- before the close of the  
17 Open Session we will review the results of the vote.

18 All right. Karen, do you think we're ready to move?

19 MS. EVANS: Is Dr. Forbes-Scott on?

20 (No response)

21 MR. HICKS: Dr. Forbes-Scott, are you online?

1 (No response)

2 MS. EVANS: If not, I can get her. Let me just  
3 switch.

4 MR. SMITHSTALL: To unmute, have her hit star-6.

5 MR. HICKS: Dr. Forbes-Scott, if you are online can  
6 you hit star-6? That will unmute you.

7 While we're waiting for Dr. Forbes-Scott, we're  
8 going to take a 5-minute recess. That will give the Board  
9 members an opportunity to get into their email and cast their  
10 vote, and then we'll come right back. So, everyone, please  
11 stay online for about five minutes, and then we'll come back,  
12 okay?

13 (Whereupon, a brief recess was taken.)

14 MR. HICKS: Good morning, everyone. Thank you for  
15 your patience. So, we're going to go with Dr. Forbes-Scott,  
16 who is going to review 3C, which is the items removed from the  
17 Consent Agenda.

18 So, Dr. Forbes-Scott.

19 MS. FORBES-SCOTT: Thank you. Good morning,  
20 everyone. Please bear with me as I present on behalf of Ms.  
21 Cleary. I believe that your current agenda may not have the

1 names in the order that I am going to present. If it does not,  
2 please forgive me. I did just have Ms. Johnson scan in to you  
3 all a copy of the individuals I will be reviewing with you  
4 today. And these are also all the individuals that the  
5 Practice and Education Committee reviewed and has approved to  
6 be brought forward to you for your final approval. Thank you.

7         The first person I'm going to present on behalf of  
8 Adventist Healthcare CNA Training Program is Ms. Jessica  
9 Nuttycombe, R187332 for faculty for the Shady Grove Medical  
10 Center site. She has her two years of nursing experience. She  
11 has one year caring for the elderly or chronically ill in the  
12 last five years. She is an education specialist at Shady Grove  
13 Medical Center from December, 2020 to present, and she was also  
14 a teaching assistant at Towson University, 8/2020 to December,  
15 2020.

16         I am bringing this individual forward to the Board  
17 for final approval for Jessica Nuttycombe to be a CNA training  
18 faculty for Adventist Healthcare.

19         MR. HICKS: Thank you, Dr. Forbes-Scott. Is there a  
20 motion by the Board to accept Jessica Nuttycombe, R187332 for  
21 the Adventist Healthcare Shady Grove Medical Center CNA/GNA

1 program?

2 MS. GIBBONS-BAKER: So moved.

3 MR. HICKS: Gibbons-Baker.

4 MS. STEINBERG: Second Steinberg.

5 MR. HICKS: Steinberg. All in favor?

6 ALL: Aye.

7 MR. HICKS: Opposed?

8 (No oppositions)

9 MR. HICKS: Motion carries.

10 MS. FORBES-SCOTT: Thank you. Presenting Jessica  
11 Nuttycombe, R187332 for the Adventist Healthcare White Oak  
12 Medical Center. She has her two years of nursing experience;  
13 one year caring for the elderly or chronically ill in the last  
14 five years; she is an education specialist at Shady Grove  
15 Medical Center from 12/2020 to present; she's a teaching  
16 assistant at Towson University, August, 2020 to 12/2020. She  
17 meets COMAR requirements under 10.39.02.05, Faculty.

18 Presenting to the Board for final approval.

19 MR. HICKS: Are there any questions for Dr.  
20 Forbes-Scott?

21 (No questions posed)



1           MR. HICKS: All right. Is there a motion to approve  
2 Jessica Nuttycombe, R187332 to the Adventist Healthcare  
3 White Oak Medical Center CNA/GNA program?

4           MS. HAYWARD: So moved, Hayward.

5           MR. HICKS: Hayward.

6           MS. LYONS: Second, Lyons.

7           MR. HICKS: Lyons. All in favor?

8           ALL: Aye.

9           MR. HICKS: Opposed?

10                                 (No oppositions)

11           MR. HICKS: Motion carries.

12           MS. FORBES-SCOTT: Thank you. Presenting for the  
13 University of Maryland Medical Center. The first individual,  
14 Tracetta "Tracy" Short, R201348. She has two years of nursing  
15 experience; one year caring for the elderly or chronically ill  
16 within the past five years; she is an assistant professor at  
17 Anne Arundel Community College from 2019 to present. She was  
18 adjunct faculty and clinical instructor at the University of  
19 Maryland School of Nursing, January, 2017 to January, 2019.  
20 She meets all the requirements under COMAR 10.39.02.05,  
21 Faculty.

1 Presenting to the Board for final approval.

2 MR. HICKS: Are there any questions for Dr.  
3 Forbes-Scott?

4 (No questions posed)

5 MR. RAYMOND: I need to recuse myself, Gary.

6 MR. HICKS: Okay. Dr. Raymond will recuse himself  
7 from this vote.

8 Hearing none, is there a motion to approve Tracetta  
9 Short, R201348 for the UMMC's CAN program?

10 MS. GIBBONS-BAKER: So moved.

11 MR. HICKS: Gibbons-Baker.

12 MS. JACQUELINE HILL: Second.

13 MR. HICKS: Dr. Jacqueline Hill. All in favor?

14 ALL: Aye.

15 MR. HICKS: Opposed?

16 (No oppositions)

17 MR. HICKS: Motion carries.

18 MS. FORBES-SCOTT: Thank you. Presenting Maureen E.  
19 Archibald for the University of Maryland Medical Center,  
20 R152136. She has two years of nursing experience; one year  
21 caring for the elderly or chronically ill within the past

1 five years; she is the director of clinical education and  
2 professional development at the University of Maryland Medical  
3 Center, November, 2018 to present. She was the manager of  
4 clinical education at the University of Maryland Medical Center  
5 from 2014 to 2018. She meets all of the requirements under  
6 COMAR 10.39.02.05, and she was approved by the Practice and  
7 Education Committee earlier this month.

8 Presenting Maureen Archibald to the Board for final  
9 approval.

10 MR. HICKS: All right. For the record, Dr. Raymond  
11 will be recusing himself from the vote.

12 Is there any questions for Dr. Forbes-Scott?

13 (No questions posed)

14 MR. HICKS: All right. Is there a motion to approve  
15 Maureen Archibald, R152136 for the UMMC's CNA program?

16 MS. GIBBONS-BAKER: So moved.

17 MR. HICKS: Gibbons-Baker.

18 MS. CASSIDY: Cassidy.

19 MR. HICKS: Cassidy. All in favor?

20 ALL: Aye.

21 MR. HICKS: Opposed?

1 (No oppositions)

2 MR. HICKS: Motion carries.

3 MS. FORBES-SCOTT: Thank you. Presenting Marshada  
4 Chapman for the University of Maryland Medical Center, R203738.  
5 She has two years of nursing experience; one year caring for the  
6 elderly or chronically ill within the last five years; she has a  
7 masters in nursing education; and she's the adjunct instructor  
8 at the University of Maryland from 2019 to present. She meets  
9 all the criteria under COMAR 10.39.02.05, and she was approved  
10 by the Practice and Education Committee to be forwarded to the  
11 Board for final approval.

12 MR. HICKS: Are there any questions for Dr.  
13 Forbes-Scott?

14 (No questions)

15 MR. HICKS: For the record, Dr. Raymond will be  
16 recusing himself from the vote.

17 Is there a motion to approve Marshada Chapman,  
18 R203738 for the UMMC's CNA program?

19 MS. LYONS: So moved, Lyons.

20 MR. HICKS: Lyons.

21 MS. JACQUELINE HILL: Second.

1 MR. HICKS: Dr. Jacqueline Hill. All in favor?

2 ALL: Aye.

3 MR. HICKS: Opposed?

4 (No oppositions)

5 MR. HICKS: Motion carries.

6 MS. FORBES-SCOTT: Thank you. Presenting on the  
7 behalf of Cecil College, Elaine C. Scribner, R241448. She has  
8 two years of nursing experience and one year of caring for the  
9 elderly or chronically ill within the last five years. She was  
10 a "Train the Trainer" nurse aide trainer for the State of  
11 Michigan from 1999 to 2017. She was adjunct faculty at Spring  
12 Arbor University, 2015 to May, 2022. She was adjunct faculty at  
13 the University of Michigan, 2016 through 2019, and at Lansing  
14 Community College faculty, 1998 to 2017. She meets all the  
15 requirements under COMAR 10.39.02.05, and she was reviewed and  
16 approved by the Practice and Education Committee earlier this  
17 month to be presented to the Board for final approval as faculty  
18 at Cecil College.

19 MR. HICKS: All right. Any questions for Dr.  
20 Forbes-Scott?

21 (No questions posed)

1 MR. HICKS: Hearing none. Is there a motion to  
2 approve Elaine Scribner, R241448 for Cecil College? Is it a  
3 CNA/GNA program?

4 MS. FORBES-SCOTT: It's the CNA program.

5 MR. HICKS: Just the CNA program?

6 MS. FORBES-SCOTT: CNA program, yes.

7 MS. GIBBONS-BAKER: So moved.

8 MR. HICKS: Gibbons-Baker.

9 MS. CASSIDY: Second, Cassidy.

10 MR. HICKS: Cassidy. All in favor?

11 ALL: Aye.

12 MR. HICKS: Opposed?

13 (No oppositions)

14 MR. HICKS: Motion carries.

15 MS. FORBES-SCOTT: Thank you. Presenting on the  
16 behalf of Sage Point Senior Living Services, Ida Lynette Molock,  
17 R184791. She has two years of nursing experience and one year  
18 caring for the elderly or chronically ill within the past five  
19 years. She was adjunct faculty at the College of Southern  
20 Maryland, August, 2017 through June, 2018; clinical nurse  
21 educator at Holy Cross Hospital, August, 2020 to October,

1 2021; and currently clinical staff educator at Sage Point from  
2 November, 2021 to present. She meets all the requirements  
3 under COMAR 10.39.02.05.

4 She was reviewed and approved by the Practice and  
5 Education Committee to be forwarded to the Board for your  
6 final approval.

7 MR. HICKS: I'm sorry, Dr. Forbes-Scott, is it  
8 CNA/GNA?

9 MS. FORBES-SCOTT: I apologize, it's a CNA program.

10 MR. HICKS: CNA, okay. Is there any questions for  
11 Dr. Forbes-Scott?

12 (No questions posed)

13 MR. HICKS: Hearing none. Is there a motion to  
14 approve Ida Molock, R184791 for Sage Point Senior Living  
15 Services' CNA program?

16 MS. GIBBONS-BAKER: So moved.

17 MR. HICKS: Gibbons-Baker.

18 MS. LYONS: Second, Lyons.

19 MR. HICKS: Lyons. All in favor?

20 ALL: Aye.

21 MR. HICKS: Opposed?

1 (No oppositions)

2 MR. HICKS: Motion carries.

3 MS. FORBES-SCOTT: Thank you. The final item is an  
4 FYI to the Board that Ms. Norma Schultz, R121566 at Wor-Wic  
5 Community College is stepping down from full-time coordinator to  
6 part-time instructor. We will present at another time her  
7 replacement. This is just and FYI at the moment. Thank you.

8 MR. HICKS: All right. Any questions for Dr.  
9 Forbes-Scott?

10 (No questions posed)

11 MR. HICKS: All right. Thank you, Dr. Forbes-Scott  
12 for stepping in and doing a great job.

13 MS. FORBES-SCOTT: Thank you.

14 MS. EVANS: Gary, can we hold Dr.  
15 Forbes-Scott for a second, please?

16 MR. HICKS: Sure.

17 MS. EVANS: Thank you. I just want to say to  
18 everyone publicly that Dr. Forbes-Scott is moving on. However,  
19 what I wanted to say is that she has been such a joy and a  
20 pleasure and has been such a creative, magnifying, really turned  
21 the Education Department around, and I just want us to send her



1 off correctly. And I just wanted to say publicly, Dr.  
2 Forbes-Scott, I appreciate all of your hard work and we're going  
3 to miss you, but I just want to thank you for what she's done  
4 for the Board.

5 MS. FORBES-SCOTT: Thank you very much, Ms. Evans.  
6 It's been a pleasure, and thank you all for allowing me to  
7 serve.

8 MR. HICKS: Thank you very much, Dr.  
9 Forbes-Scott for everything that you've done for the Education  
10 and Practice Committee.

11 MS. EVANS: Gary, can you please let Iman know how  
12 many Board members are present at this meeting?

13 MR. HICKS: All right. So, the total number of  
14 Board members, including online, 13. That also includes those  
15 that are online.

16 MS. EVANS: She's counting up the votes and she just  
17 wants to make sure she has captured everyone.

18 MR. HICKS: Okay, gotcha.

19 MS. FARID: Mr. Hicks, this is Iman.

20 MR. HICKS: Yes.

21 MS. FARID: I am currently counting eleven

1 responses. There are two individuals that may have not voted  
2 yet.

3 MR. HICKS: Okay.

4 MS. HARROD-OWUAMANA: This is Charlene. I am one of  
5 those ones who hasn't voted yet. I am trying to get access to  
6 the email.

7 MR. HICKS: Okay. We will give another minute to  
8 see if the other Board members that have not voted can get in,  
9 if not, we do have a quorum.

10 So, while we're waiting, I just want to, as Board  
11 president, acknowledge Dr. Greg Raymond. This officially, on  
12 paper, is the end of his 8-year term. So, I want to just  
13 publicly thank Dr. Raymond for his dedication and commitment to  
14 the Board over the last eight years. He's been very  
15 instrumental in a number of committees and helping to really  
16 move the Board forward. He comes with invaluable experience  
17 and, you know, we're going to miss him. I'm going to miss him,  
18 at least. I have a different connection to him, so we're not  
19 totally separated. But from a Board position, you know, I'm  
20 going to miss his input and him working very close to me as  
21 secretary over the last two years to kind of help move us

1 forward as a Board. So, Dr. Raymond thank you so much for  
2 everything you've done for us here at the Board.

3 MR. RAYMOND: My pleasure. Thank you, Gary.

4 MS. GIBBONS-BAKER: I would like to second that.

5 MR. HICKS: Yeah. There are some of us oldies that  
6 have been around for a long time that have worked very  
7 closely with Dr. Raymond.

8 MR. RAYMOND: We'll see how long it takes for a  
9 replacement to come.

10 (Laughter)

11 MR. HICKS: Yeah. That's why I said that officially  
12 on paper it ends it, but as we do with some of the Board  
13 members who agree, they kind of extend their time until the  
14 new Board member is onboarded and ready to go. And Dr.  
15 Raymond, I believe, has agreed to help Ann in the transition  
16 to secretary. So, we're not completely done with Dr. Raymond.  
17 We will see him around and about.

18 Iman, are you ready?

19 MS. FARID: Yes, I am ready.

20 MR. HICKS: Okay. I will turn it over to you.

21 MS. FARID: So, I have received a total of twelve

1 responses. For the nomination of Board president, Mr. Gary  
2 Hicks has received 12-out-of-12 responses.

3 (Whereupon, there was crosstalk amongst the Board  
4 members.)

5 MS. FARID: And for the nomination of Board  
6 secretary, Ms. Ann Turner has received 12-out-of-12 responses.

7 MR. HICKS: All right.

8 MS. FARID: Congratulations.

9 MR. HICKS: So, at this point I will turn it over to  
10 the floor. I will open up the floor for anyone online that  
11 would like to address the Board.

12 MS. HARROD-OWUAMANA: This is Charlene. I just  
13 wanted to congratulate everyone. I just wanted to say thank you  
14 for allowing me to be a Board member as well. And, Karen, I  
15 look forward to being continued on the Board with this wonderful  
16 group.

17 MR. HICKS: Thank you, Charlene. Anyone else?

18 (No responses)

19 MR. HICKS: All right, hearing none. In a moment  
20 I'm going to ask if there's a motion to close the Open Session,  
21 but first I'm going to walk us through the written statement

1 that is required by the Open Meetings Act to ensure that all  
2 Board members agree with its content.

3 As documented in the written statement, the  
4 statutory authority to close this Open Session and meet in  
5 Closed Session is General Provisions Article  
6 3-305(b)13, which gives the Board the authority to close the  
7 Open Session, to comply with the specific statutory, requirement  
8 that prevents public disclosures about a particular matter or  
9 proceeding. The topic to be discussed during Closed Session is  
10 applications for licensure and/or certification. The reason for  
11 discussing this topic in Closed Session is to discuss  
12 confidential matters that are prohibited from public disclosures  
13 by the Annotated Code of Maryland, Health Occupations Article  
14 Sections 8-303(f), 8-320(a), and  
15 1-401, and General Provisions Article Section 4-333. In  
16 addition, the Board performs Quasi Judicial and administrative  
17 functions involving disciplinary matters during the Closed  
18 Session.

19 Is there a motion to close this Open Session  
20 pursuant to the statutory authority and reasons cited in the  
21 written statement, or any discussion thereof?

1 MS. RAYMOND: So moved, Raymond.

2 MR. HICKS: Dr. Raymond.

3 MS. JACQUELINE HILL: Second, Hill.

4 MR. HICKS: Dr. Jacqueline Hill. All in favor?

5 ALL: Aye.

6 MR. HICKS: Opposed?

7 (No oppositions)

8 MR. HICKS: Motion carries. Thank you, everyone.

9 Have a great day. Board members online, we will reconvene at  
10 10:30. So, log back in and be ready to go at 10:30 for Closed  
11 Session. Thank you.

12 (Whereupon, at 10:20 a.m. the Open Session was  
13 adjourned.)

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CERTIFICATE OF NOTARY

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

I further certify I am not of counsel to any of the parties, nor an employee of counsel, nor related to any of the parties, nor in any way interested in the outcome of this action as witness my hand and notarial seal this 22nd day of June, 2022

\_\_\_\_\_  
Edward Bullock, Notary Public  
in and for the State of Maryland

My commission expires: May, 13, 2023





**Script for Closing Open Session**  
June 22, 2022

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: June 22, 2022 Time: 10:22 am  
Location: 4140 Patterson Avenue, Baltimore, MD  
Motion to close meeting made by: Raymond Seconded by J. Hill  
Members in favor: Lyons, Gibbons-Baker, Turner, Hayward, Raymond, Hicks, Cosma  
Opposed: None Abstaining: None  
Absent: R. Hill

steinberg,  
J. Hill,  
Beeson,  
Westerfield  
Vickers,  
Quonnamara

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.