

# Board of Nursing

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

# OPEN SESSION MINUTES JULY 13, 2022 BOARD MEETING

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

#### **Attendance**

| NAME                         | TITLE                        | PRESENT | ABSENT |
|------------------------------|------------------------------|---------|--------|
| <b>Board Members</b>         | ,                            |         |        |
| Gary Hicks, RN               | RN Member (Clinician), Board | X       |        |
|                              | President                    |         |        |
| Ann Turner, RN               | RN Member                    | X       |        |
| M Dawne Hayward, RN          | RN Member (Delegating Nurse— | X       |        |
|                              | Supervised Group Living)     |         |        |
| Emalie Gibbons Baker,<br>CNM | RN Member (APRN)             | X       |        |
| Susan K. Lyons, NP           | RN Member (APRN)             | X       |        |
| Nicole Beeson, RN            | RN Member                    | X       |        |
| Healther Westerfield,        | RN Member (Associate Degree  | X       |        |
| DNP, RN, CNE,                | Nursing Educator)            |         |        |
| CMSRN                        |                              |         |        |
| Damare Vickers               | LPN Member                   |         | X      |
| Charlene Harrod-             | LPN Member                   |         | X      |
| Owuamana                     |                              |         |        |
| Susan Steinberg              | Consumer Member              | X       |        |
| Audrey Cassidy               | Consumer Member              | X       |        |
| Robin Hill, RN               | RN Member (Practical Nurse   | X       |        |
|                              | Educator)                    |         |        |
| <b>Board Counsel</b>         |                              |         |        |
| Michael Conti                | Assistant Attorney General   | X       |        |
| Board Staff                  |                              |         |        |
| Karen E.B. Evans             | Executive Director           | X       |        |
| Rodney Lambson               | MBON IT                      | X       |        |
| Brian Stallsmith             | MBON IT                      | X       |        |

4140 Patterson Avenue - Baltimore, Maryland 21215-2254

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### **Open Session**

- 1. Call to Order: Cassidy made a motion to go into open session. Hayward seconded the Motion. The motion passed unanimously. The open session began at 12:33 p.m.
  - A. Roll call and declaration of quorum: A roll call of the Board members was conducted, and a quorum of the Board was present.
  - B. Board of Nursing Updates:
    - MBON has been working diligently to get reconnected to the internet system and off WiFi. Two different options have been presented: DoIt and with MDH.
  - C. Review of Open Session Minutes: None.

#### 2. Discussion:

- A. Reconnection of Maryland Board of Nursing to IT
  - Gibbons-Baker made a motion to procure DoIt to assist with the IT reconnection for the Maryland Board of Nursing. Hayward seconded the motion. Motion passed unanimously.

**Adjournment:** At 10:26 a.m., Turner made a motion to adjourn the open session. R. Hill seconded the motion. Motion passed unanimously.