



Board of Nursing

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

OPEN SESSION MINUTES SEPTEMBER 28, 2022 BOARD MEETING

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

Attendance

NAME	TITLE	PRESENT	ABSENT
Board Members			
Gary Hicks, RN	RN Member (Clinician), Board President	X	
Ann Turner, RN	RN Member	X	
M Dawne Hayward, RN	RN Member (Delegating Nurse—Supervised Group Living)	X	
Emalie Gibbons Baker, CNM	APRN Member	X	
Susan K. Lyons, NP	APRN Member	X	
Jacqueline Hill	RN Member (BS Educator)	X	
Healthier Westerfield, DNP, RN, CNE, CMSRN	RN Member (Associate Degree Nursing Educator)	X	
Susan Steinberg	Consumer Member	X	
Audrey Cassidy	Consumer Member	X	
Robin Hill, RN	RN Member (Practical Nurse Educator)	X	
Christine Lechlitter, RN	RN Member	X	
Damare Vivkers	LPN Member		X
Charlene Harrod-Owuamana	LPN Member		X
Nicole Beeson, RN	Administrator Member	X	
Board Counsel			
Michael Conti	Assistant Attorney General	X	
Katherine Cumings	Assistant Attorney General	X	

Board Staff			
Karen E.B. Evans	Executive Director	X	
Rhonda Scott	Deputy Director	X	
Karen Brown	PIA Coordinator	X	
Iman Farid	Health Policy Analyst	X	
Monica Mentzer	Manager of Practice	X	
Brian Stallsmith	Information Technology	X	
Others			
Tijuana Griffin	Washington Adventist University	X	

Open Session

1. Call to Order: R. Hill made a motion to go into open session. Hayward seconded the Motion. The motion passed **unanimously**. The open session began at 9:10 a.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: Karen Evans, Executive Director, provided updates regarding the following: Temporary nursing assistant emergency bill has passed and MBON network connection will be on the network rather than WiFi starting January 2023.
- C. Review of Open Session Minutes: None.

2. Approval of Consent Agenda:
None.

3. Discussion of Items Removed from the Consent Agenda

Item A and C were reviewed and recommended for approval by the Practice and Education Committee

- A. Initial Certified Nursing Assistant Training (CNA) Program Seeking Board Approval: None.
- B. Renewal of Approved Certified Nursing Assistant Training (CNA) Programs:
 - 1. Anne Arundel County School Health Services CNA School
 - Hayward made a motion to approve the renewal for Anne Arundel County School Health Services CNA Program. Steinberg seconded the motion. Motion passed unanimously.
 - 2. Baltimore City Community College CNA Program
 - Steinberg made a motion to approve the renewal of Baltimore City Community College's CNA program. Turner seconded the motion. Motion passed unanimously.
 - 3. Baltimore City Community College's CMA Program
 - Lyons made a motion to approve the renewal of Baltimore City Community College's CMA Program. Hayward seconded the motion. Motion passed unanimously.
 - 4. Crossland High School's CNA Program

- Steinberg made a motion to approve the renewal of Crossland High School's CNA Program. Cassidy seconded the motion. Motion passed unanimously.
5. Dorchester County School of Career and Technology CNA Program
 - Hayward made a motion to approve the renewal of Dorchester County School of Career and Technology's CNA Program. Turner seconded the motion. Motion passed unanimously.
- C. Approval for Faculty for Certified Nursing Assistant Training Programs
1. Pulled
 2. Myrtis Pope, RN-R136957: ELH Nursing Solutions
 - Steinberg made a motion to approve Myrtis Pope, RN-R136957 for the ELH Nursing Solutions program. Lechliter seconded the motion. Motion passed unanimously.
 3. Michelle Powell, RN-R181454: ELH Nursing Solutions
 - Steinberg made a motion to approve Michelle Powell, RN-R181454 for the ELH Nursing Solutions program. Westerfield seconded the motion. Motion passed unanimously.
 4. Patricia Clark, RN-R026439: ELH Nursing Solutions
 - Hayward made a motion to approve Patricia Clark, RN-R026439 for the ELH Nursing Solutions program. Turner seconded the motion. Motion passed unanimously.
 5. Cassandra Taylor, RN-R197184: ELH Nursing Solutions
 - Lyons made a motion to approve Cassandra Taylor, RN-R197184 for the ELH Nursing Solutions program. Cassidy seconded the motion. Motion passed unanimously.
 6. Elizabeth Money, RN Delaware license L1-0014460: Cecil County School of Technology
 - Hayward made a motion to approve Elizabeth Money, L1-0014460 for Cecil County School of Technology. Cassidy seconded the motion. Motion passed unanimously.
 7. Rebecca Fazenbaker, RN-241911: Eagle Nursing and Rehabilitation
 - Beeson made a motion to approve Rebecca Fazenbaker, RN-241911 for Eagle Nursing and Rehab CNA program. Lechliter seconded the motion. Motion passed unanimously.
 8. Amanda Fabian, R200689: University of Maryland Medical Center for DTC
 - Beeson made a motion to approve Amanda Fabian, RN-R200689 for University of Maryland Medical Center DTC. Midtown. Turner seconded the motion. Motion passed unanimously.
 9. Amanda Fabian, R200689: University of Maryland Medical Center for Midtown Campus
 - Lyons made a motion to approve Amanda Fabian, RN-R200689 for University of Maryland Medical Center Midtown. Hayward seconded the motion. Motion passed unanimously.
 10. Norma Schultz, RN-121566: Caroline Career and Technical Center

- Beeson made a motion to approve Norma Schultz, RN-121566 for Caroline Career and Technical Center. Steinberg seconded the motion. Motion passed unanimously
11. Norma Schultz, RN-121566: The Academy of Health Professionals
 - Turner made a motion to approve Norma Schultz, RN-121566 for the Academy of Health Professionals' CNA program. Hayward seconded the motion. Motion passed unanimously.
 12. Ashley Pope, RN-R206753: Carroll Community College
 - R. Hill made a motion to approve Ashley Pope, RN-R206753 for Carroll Community College. Lechlitter seconded the motion. Motion passed unanimously.
 13. Carol Marks, RN-R192040: Future Care-Irvington CNA Program
 - Hayward made a motion to approve Carol Marks, RN-R192040 for the Future Care-Irvington CNA program. Beeson seconded the motion. Motion passed unanimously.
 14. Michelle DelValle, RN-R138306: Future Care-Irvington CNA Program
 - Beeson made a motion to approve Michelle DelValle, RN-R138306 for Future Care-Irvington CNA program. R. Hill seconded the motion. Motion passed unanimously.
 15. Donna Algarin, RN-R157664: Future Care-Irvington
 - Beeson made a motion to approve Donna Algarin, RN-R157664 for Future Care-Irvington CNA program. Turner seconded the motion. Motion passed unanimously.
 16. Donna Algarin, RN-R157664: Future Care-Homewood CNA Program
 - R. Hill made a motion to approve Donna Algarin, RN-R157664 for Future Care-Homewood CNA program. Beeson seconded the motion. Motion passed unanimously.
 17. Other: Approval requested for process regarding instructors. If an instructor has been previously approved by the Board, moving forward the instructor would only need approval if they are moving to a new site rather than going through the reintroduction process.
 - Westerfield made a motion to approve the new process. Lechlitter seconded the motion. Motion passed unanimously.
- D. Approval for Change or Addition of Clinical Site for Approved Certified Nursing Assistant Training Program:

IT Works Learning Center, Additional Sites:

1. Complete Care-Heritage
 - Beeson made a motion to approve adding Complete Care-Heritage to the IT Works Learning Center's clinical site. Turner seconded the motion. Motion passed unanimously.
2. Complete Care-Multi Medical Center
 - R. Hill made a motion to approve adding Complete Care-Multi Medical Center to the IT Works Learning Center's clinical site. Turner seconded the motion. Motion passed unanimously.
3. Levindale Hebrew Geriatric Center and Hospital, Inc.

- Lyons made a motion to approve adding Levindale Hebrew Geriatric to the IT Works Learning Center’s clinical site. Hayward seconded the motion. Motion passed unanimously.
4. Sinai Hospital of Greater Baltimore
- Hayward made a motion to approve adding Sinai Hospital Greater Baltimore to the IT Works Learning Center’s clinical site. Beeson seconded the motion. Motion passed unanimously.

4. Education (Karen E.B. Evans, Executive Director)

Items A and B were reviewed and recommended for approval by the Practice and Education Committee

- A. Change in Program Administrator: Dr. Jennifer Cooper, Chair, Hood College
- Hayward made a motion to approve Dr. Jennifer Cooper as the chair for the Department of Nursing for Hood College. Beeson seconded the motion. Motion passed unanimously.
- B. Change in Nursing Program Administrator: Dr. Lori A. Edwards, Interim Associate Dean, MSN Program, University of Maryland
- Cassidy made a motion to approve Dr. Lori A. Edwards as the interim Associate dean for the MSN program for the University of Maryland School of Nursing. Steinberg seconded the motion. Motion passed unanimously.
- C. Kathy Archer, Educator CNA Advisory Committee
- R. Hill made a motion to approve Kathy Archer for the education position on the CNA Advisory Committee. Westerfield seconded the motion. Motion passed unanimously.

5. Certification (Jaray Richardson, Manager, Certification)

None.

6. Licensure and Advanced Practice (Carolyn Bailey, Manager, Renewals)

None.

7. Legislative Affairs (Iman Farid, Health Policy Analyst)

A. Legislative Updates (FYI to the Board)

1. COMAR 10.28.01

- The Board previously submitted emergency regulations to amend COMAR 10.28.01, which governs the practice and during of practice for nursing graduates. The Board recently received an update. The regulations were approved by the AELR Committee on September 7th of 2022. The last step is to have these regulations

published in the Maryland Register. The next edition will be published in October.

2. COMAR 10.39.01

- Emergency regulations were submitted in June 2022. These regulations were to amend COMAR 10.39.01 to outline the practice and certification standards for temporary nursing assistants. The regulations were approved by the AELR Committee on September 27th of 2022. The Board is currently awaiting these regulations to be published in the Maryland Register. Once the emergency regulations for the TNAs have been published, that will allow the Board to start the process of certifying these individuals so that they can be certified as a CNA/GNA and continue to practice in the State of Maryland if they have met the requirements.

B. COMAR 10.27.27

1. Amendments to COMAR 10.27.27 for the practice of clinical nurse specialist.
 - Steinberg made a motion to approve the amendments outlined for the regulations. Cassidy seconded the motion. Motion passed unanimously.

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

None.

9. Quarterly Reports

None.

10. Other

A. APRN Advisory Committee

- Gibbons-Baker made a motion to approve the establishment of an APRN Advisory Committee. Lechliter seconded the motion. Motion passed unanimously.

B. Delegating Nurse/Case Manager Committee

- R. Hill made a motion to establish a delegating nursing case manager committee. Westerfield seconded the motion. Motion passed unanimously.

Adjournment: President Gary Hicks walked through the written statement required by the Open Meetings Act to close an open session. The written statement is attached. At 10:19 am, Cassidy made a motion to close the open session pursuant to the statutory authority and reasons cited in the written statement. Hayward seconded the motion. Motion passed unanimously.

September 28, 2022 Closed Session Summary

Closed Session was held from 10:42 a.m. to 7:35 p.m. at 4140 Patterson Avenue, Baltimore MD 21215. The same Board members present for the open session were present for the closed session (unless recused from a particular matter). The authority for the closed session was Md. Code Ann.,

Gen. Prov. § 3-305(b)(13) in order to discuss confidential matters involving applicants for licensure/certification that are prohibited from public disclosure pursuant to Md. Code Ann., Health Occ. § 8-303(f), Health Occ. §§ 1-401 et seq., and/or Gen. Prov. § 4-333. The topics actually discussed were confidential matters involving applicants for licensure/certification.

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

- Review of applicants who are the subject of a complaint:
 - Take no action on 1 LPN applicant(s);
 - Take no action on 1 CNA applicant(s);
- Review of applicants with a criminal history:
 - License 1 RN applicant(s);
 - Certify 2 CNA applicant(s);
 - Certify 6 CNA applicant(s) and issue a Public Advisory Letter.

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