



Board of Nursing

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

OPEN SESSION MINUTES EMERGENCY MEETING NOVEMBER 3, 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 – Acute Care Nurse, Board Secretary	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, Ph. D., RN	RN Member (BS Educator)	X	
Heather Westerfield, DNP, RN, CNE, CMSRN	RN Member (Associate Degree Nursing Educator)		X
Susan Steinberg	Consumer Member	X	
Audrey Cassidy	Consumer Member	X	
Robin Hill, Ph. D., RN	RN Member (Practical Nurse Educator)	X	
Christine Lechlitter, RN	RN Member, Nurse Administrator	X	
Charlene Harrod-Owuamana, LPN	LPN Member		X
Damare Vickers, LPN	LPN Member	X	
Nicole Beeson, MBA, MSN, RN	Administrator Member		X

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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	

Open Session

1. Call to Order: Hayward made a motion to go into open session. R. Hill seconded the Motion. The motion passed unanimously. The open session began at 3:00 p.m.

- Roll call and declaration of quorum: A roll call of the Board members was conducted, and a quorum of the Board was present.
- Board of Nursing Updates: None.

2. JCR Reports (Iman Farid, Health Policy Analyst)

- Hayward made a motion to approve and accept the letter to Senator Guzzone and Delegate McIntosh concerning the FY 2022 Joint Chairmen's Report with the additions and revisions discussed. Cassidy seconded the motion. Motion passed unanimously.

3. Response Letters (Iman Farid, Health Policy Analyst)

- Steinberg made a motion to accept the response letter to Secretary Schrader's letter regarding customer service concerns along with the recommendations and modifications that have been identified. Hayward seconded the motion. Motion passed unanimously.

4. USDOE Update (Karen E.B. Evans, Executive Director) - FYI

Adjournment: At 3:38 pm, R. Hill made a motion to adjourn the open. Cassidy seconded the motion. Motion passed unanimously.