



Board of Nursing

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

OPEN SESSION MINUTES NOVEMBER 16, 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	
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, 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
Board Counsel			

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Michael Conti	Assistant Attorney General	X	
Katherine Cumings	Assistant Attorney General	X	
Margaret Lankford	Assistant Attorney General	X	
Board Staff			
Karen E.B. Evans	Executive Director	X	
Rhonda Scott	Deputy Director	X	
Rachel Morris	Law Clerk	X	
Danielle Harris	Compliance Division	X	
Lakia Jackson	Paralegal	X	
Amber Havens-Bernal	Discipline Department	X	

Open Session

1. **Call to Order:** Hayward made a motion to go into open session. Cassidy seconded the Motion. The motion passed unanimously. The open session began at 9:00 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:
 1. December/January is the tentative date for MBON to return to a hardwire.
 2. The Board is currently down 39 positions and is working closely with HR to address staffing shortage.
 3. Examining career pathways for high school students
2. **Approval of Consent Agenda:** J. Hill made a motion to approve the Consent Agenda. Hayward seconded the motion. The motion passed unanimously.

Item C through D 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:**
None
- C. **Approval for Faculty for Certified Nursing Assistant (CNA) Training Programs:**
 1. Elizabeth Miller, RN(R159127)- Anne Arundel Community College
 2. Debra Savage, RN(R120879)- Devlin Manor Nursing and Rehabilitation Center
 3. Noel Williams, RN(R159799)- Future Care, Homewood
 4. Noel Williams, RN(R159799)- Future Care, Irvington
 5. Dawn Birmelin, RN (R216654) - IT Works Learning Center, Inc.
 6. Pulled
 7. Pulled
 8. Janet Brown, RN(R189183)- University of Maryland Medical Center- Downtown Campus

9. Martine Fanfan, RN(R249795)- University of Maryland Medical Center-Downtown Campus
10. Siohban Reed, RN(R207467)-University of Maryland Medical Center-Downtown Campus
11. Janet Brown, RN(R189183)-University of Maryland Medical Center-Midtown Campus
12. Martine Fanfan, RN(R249795)- University of Maryland Medical Center-Midtown Campus
13. Siohban Reed, RN(R207467)- University of Maryland Medical Center-Midtown Campus
14. Tajuana Steele, RN(R181504)- Wor-Wic Community College

D. Approval for Change or Addition of Clinical Site for Approved Certified Nursing Assistant Training Program:

1. Chesapeake College is requesting to use Complete Care at Corsica Hills as an additional clinical site.
2. IT Works Learning Center, Inc is requesting to use Keswick as an additional clinical site.
3. IT Works Learning Center, Inc is requesting to use Luminis Health Doctors Community Medical Center as an additional clinical site.
4. Pulled

3. Discussion of Items Removed from the Consent Agenda

None

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

A. Anne Arundel Community College Focus Site Visit

- R. Hill made a motion to approve the focus site visit for Anne Arundel Community College and approve that Anne Arundel Community College has met the requirements based on the COMAR regulations. Turner seconded the motion. Motion passed unanimously.

B. NCLEX PN Scores

- Gibbons-Baker made a motion to approve the FY '22 NCLEX PN scores. Hayward seconded the motion. Motion passed unanimously.

C. NCLEX RN Scores

- Hayward made a motion to approve the FY '22 NCLEX RN scores. Motion passed unanimously. (Board member who seconded the motion name not recorded)
- Gibbons-Baker made a motion to approve the FY '21 amendment to the NCLEX RN first-time report. J. Hill seconded the motion. Motion passed unanimously.

5. Certification (Jaray Richardson, Manager, Certification)

Tabled

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

Tabled

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

None

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

Item A has been reviewed and recommended for approval by the Direct-Entry Midwifery Advisory Committee

A. Direct-Entry Midwifery Advisory Committee Report to the Board FY 2022

- Steinberg made a motion to accept and approve the FY 2022 report for direct-entry midwifery presented by the advisory committee. Cassidy seconded the motion. Motion passed unanimously.
- R. Hill made a motion to approve the committee's recommendation with the exception of paragraph 4, which the Board will take under advisement. Steinberg seconded the motion. Motion passed unanimously.

9. Quarterly Reports

(Quarterly Reports are presented during January, April, July, October)

10. Other

- MHA representative Jane Krieke addressed the Board where a recommendation was received, from the Board, to appoint an interim committee member for the DEM Advisory Committee until a replacement is found.

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 9:55 am, Hayward made a motion to close the open session pursuant to the statutory authority and reasons cited in the written statement. Turner seconded the motion. Motion passed unanimously.

November 16, 2022 Closed Session Summary

Closed Session was held from 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:
 - Issue an Intent to Deny to 1 RN applicant(s);
- Review of applicants with a criminal history:
 - License 2 RN applicant(s);
 - Certify 4 CNA applicant(s).

(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.)