



Board of Nursing

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

OPEN SESSION MINUTES JANUARY 25, 2023 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 Lechliter, RN	RN Member, Nurse Administrator	X	
Charlene Harrod-Owuamana, LPN	LPN Member	X	
Damare Vickers, LPN	LPN 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	
Iman Farid	Health Policy Analyst	X	
Monica Mentzer	Manager of Practice	X	
Amber Havens-Bernal	Discipline Department	X	
Shawnta' Bates	Complaints/Investigations	X	
Maxine Traynham	Fiscal Management	X	
Valencia Jackson	Safe Practice	X	
Others			
Paige Barocca	LDEM	X	
Nikki Williams		X	
Kaitlyn McDonald		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:

- New Director of Licensure, Carolyn Bailey, and other staffing updates
- Meetings have taken place with the Maryland Nursing Association and looking at the advanced practice compact where workforce shortages and compacts were a topic of discussion.
- A site visit was conducted for Morgan State University
- A meeting has been scheduled with long-term care and Credentia to resolve concerns as MBON has received a 1135 waiver for the temporary nursing assistants
- TNA applications are available online.
- Met with Senator Lee regarding the Chinese language for CNAs (there was a concern about meeting that community's needs as far as language was concerned)
- USDOE update
- MBON received a letter of support from the Maryland Community Center for all that we do at MBON.

2. Approval of Consent Agenda: J. Hill made a motion to approve the Consent Agenda. Beeson seconded the motion. The motion passed unanimously.

Item B and C were reviewed and recommended for approval by the CNA Advisory Committee and 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. Carroll County & Technology Center CNA/GNA Program
2. Heritage Care, Inc CNA/GNA Program
3. Montgomery College CNA/GNA Program
4. Sterling Care Forest Hill CNA/GNA Program

C. Approval for Faculty for Certified Nursing (CNA) Training Programs:

1. Karen Dyas, RN (R113294) - Carroll County Career & Technology
2. Kimberly Jackson, RN (R120600) - Carroll County Career & Technology
3. Catherine LaRocca, RN (R159805) - Carroll County Career & Technology
4. Kristen Roach, RN (R157485) - Carroll County Career & Technology
5. Karen Sullivan, RN (R099376) - Carroll County Career & Technology
6. Abigail Robey, RN (228027) - Carroll County Career & Technology
7. Vicky Mishra, RN (VA0001251018) - Heritage Care, Inc
8. Kehtaindey Koroma, RN (R254295) - Heritage Care, Inc
9. Justina Murrell, RN (R066792) - Heritage Care, Inc
10. Makida Samuels, RN (251671) - Heritage Care, Inc
11. Olachi Ekeocha, RN (VA0001309435) - Heritage Care, Inc
12. Crystal Crosell, RN (R159813) - Montgomery College
13. Linda Hall, RN (R054420) - Montgomery College
14. Idowu Hough, RN (R123236) - Montgomery College
15. Essie Taylor, RN (R172969) - Montgomery College
16. Jevonne Johnson, RN (R171127) - Montgomery College
17. Dianna Matthews, RN (R055967) - Montgomery College
18. Victoria Decker, RN (R234926) - Montgomery College
19. Emmaline Watson, RN (R241721) - Montgomery College
20. Arneshuia Bilal, RN (R156421) - Montgomery College
21. Emil Mesina, RN (R162930) - Montgomery College
22. Michele Harrell, RN (R172159) - Montgomery College
23. Wendy Wells, RN (R142406) - Montgomery College
24. Victoria Gardner, RN (R181264) - Montgomery College
25. Alice Charitable, RN (R233845) - Montgomery College
26. Felicia Kyeremeh, RN (R142848) - Montgomery College
27. Patricia Charitable, RN (R214606) - Montgomery College
28. Ronie Lake, RN (R065303) - Montgomery College
29. Kathy Archer, RN (R104908) - Sterling Care Forest Hill
30. Kristen Corkran-McElhose, RN (R212492) - Sterling Care Forest Hill
31. Heather Freeland, RN (R164159) - Sterling Care Forest Hill
32. Robyn Laudet, RN (R225051) - Sterling Care Forest Hill
33. Brandi Martin, RN (R190619) - Sterling Care Forest Hill
34. Ciarna McKenzie, RN (R207556) - Sterling Care Forest Hill
35. Jessica Meckel, RN (R225549) - Sterling Care Forest Hill
36. Jessica Poland, RN (R192254) - Sterling Care Forest Hill
37. Lorine Sirico, RN (R200568) - Career and Technology Academy

38. Shaina Reich, RN (R219958) - Carroll Community College
39. Stacy Bopst, RN (R214886) - CCBC
40. Marie Christine Gordon, RN (R223749) - Genesis HealthCare- Doctors Community Rehabilitation and Patients Care Center
41. Marie Christine Gordon, RN (R223749) - Genesis HealthCare- Fairland Center
42. Marie Christine Gordon, RN (R223749) - Genesis HealthCare- Franklin Woods Center
43. Marie Christine Gordon, RN (R233749) - Genesis HealthCare- Hammonds Lane Center
44. Marie Christine Gordon, RN (R233749) - Genesis HealthCare- Larkin Chase Center
45. Marie Christine Gordon, RN (R233749) - Genesis HealthCare- Salisbury Rehabilitation and Nursing Center
46. Marie Christine Gordon, RN (R233749) - Genesis HealthCare- Waldo
47. Amy Edwards, RN (R189243) - Hagerstown Community College
48. Laura Grant, RN (R111342) - Homewood Community College
49. Mari Mickles, RN (R237833) - University of Maryland Medical Center-DTC
50. Toniann Murrell, RN (R188735) - University of Maryland Medical Center-DTC
51. Mari Mickles, RN (R237833)- University of Maryland Medical Center-Midtown Campus
52. Toniann Murrell, RN (R188735) - University of Maryland Medical Center-Midtown Campus

D. Approval for Change or Addition of Clinical Site for Approved Certified Nursing Assistant Training Program: None

3. Discussion of Items Removed from the Consent Agenda –None

4. Education (Dr. Sheila Green, Nurse Consultant III)

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

- A. Dr. Joan Tilghman, New Nursing Program Administrator, Coppin State University: J. Hill made a motion to approve Dr. Joan Tilghman as the New Nursing Program Administrator for Coppin State University. Harrod-Owuamana seconded the motion. Motion passed unanimously.
- B. Wor-Wic University Site Visit Report (11/29/2022)
 - R. Hill made a motion to approve the on-site visit report for Wor-Wic Community College. Turner seconded the motion. Motion passed unanimously.
- C. Bowie State University/Addendum Re: COMAR 10.27.03.14.D (10) Policy Delineation (Ethical)

- Hayward made a motion to approve the on-site visit report regarding full compliance with COMAR 10.27.03.14D (10). Gibbons-Baker seconded the motion. Motion passed. J. Hill recused.

5. Certification (Jaray Richardson, Manager, Certification)

None

6. Licensure and Advanced Practice (Carolyn Bailey, Director of Licensure)

None

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

A. Introduction to the 2023 Legislative Session—FYI

B. January 2023 Monthly Legislative Memo

- HB 25: Public Health, Healthy Maryland Program Establishment – This bill establishes the Healthy Maryland Program as a public corporation and a unit of state government to provide comprehensive, universal, single payer healthcare services to residents of the State of Maryland. The Board took no position.
- HB 28: Income Tax Credit for Caregivers of Senior Family Members – This bill allows a credit against the state income tax for qualified expenses paid or incurred by a taxpayer during the taxable year in caring for a qualified senior family member. The Board presented a letter of information with amendments.
- HB 121 cross-filed with SB 8: Mental Health Treatment Plans for Individuals in Facilities Requirements – This bill requires that a plan of treatment for an individual with a mental disorder include a certain discharge goal and an estimate of the length of inpatient stay. This bill also requires that a facility staff review and develop a treatment plan within certain time period and establishes certain rights relating to participation of family members and the development, review, and reassessment of a plan of treatment. The Board took no position.
- HB 136: Child Support Enforcement, Occupational and Recreational Licenses, Taxpayer Identification Numbers – This bill requires an applicant for a license to disclose the Social Security number or taxpayer identification number on their license and also the duties of certain licensing authorities relating to the suspension or denial of licenses for child support arrearages. The Board submitted a letter of information.
- SB 64: HIV Prevention Drugs, Prescribing and Dispensing by Pharmacists and Insurance Requirements – This bill authorizes pharmacists to prescribe and dispense post-exposure prophylactics for HIV prevention to patients under certain circumstances and

requires the Maryland Medical Assistance Program to provide drugs that are approved by the FDA for HIV prevention. This bill also prohibits certain agencies from requiring prior authorization for certain drugs and/or therapies. The Board submitted a letter of concern.

- SB 78: Health Occupations, Service Members, Veterans, and Military Spouses Temporary Licensure Certification, Registration, and Permitting – This bill requires health occupation boards to issue an expedited temporary license certificate or permit to a service member, veteran, or military spouse who meets certain requirements and requires that each health occupation form include a checkoff box prominently on an application form. Lastly, the bill requires NEH to publish information on its website. The Board submitted a letter of information with amendments.
- SB 104: Labor and Employment Apprenticeship and Documentation on the Apprenticeship and Training Counsel – This bill requires that the apprenticeship and training counsel include representation by individuals who are black and Latino and establishes apprenticeship 2030 commission to examine and make recommendations to expand access to apprenticeship to reduce field shortages in high demand occupations.
 - R. Hill made a motion to accept the committee’s recommendations. Gibbons-Baker seconded the motion. Motion passed unanimously.

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

A. Request to the Board to provide for an appointment for a registered nurse certified nurse midwife to the Direct-Entry Midwifery Advisory Committee-

- Dr. Mairi Breen Rothman, CNM DM, FACNM, RN License number R116485, Status: Active, Exp. date: 1/28/2024 Certified Registered Nurse Midwife License number R116458, Status: Active, Exp. date: 1/28/2024
- Gibbons-Baker made a motion to approve Dr. Mairi Breen Rothman for the Direct-Entry Midwifery Advisory Committee. Lyons seconded the motion. Motion passed unanimously.

9. Quarterly Reports

The following quarterly reports were provided:

<p>A. Discipline and Compliance Programs</p> <p>a) (Probation and Discipline)</p> <ul style="list-style-type: none"> • Entire Board voted in favor of approving the disciplinary findings. No oppositions. Motion passed unanimously. 	<p>Amber Havens-Bernal</p>
<p>B. Safe Practice Committee</p>	<p>Valencia Jackson</p>

<ul style="list-style-type: none"> Gibbons-Baker made a motion to accept the quarterly report for the Safe Practice Committee. Hayward seconded the motion. Motion passed unanimously. 	
C. CNA Advisory Committee and Certification: None	
D. Direct Entry Midwifery Advisory Committee <ul style="list-style-type: none"> Hayward made a motion to approve the quarterly report for the Direct-Entry Midwifery Advisory Committee. Westerfield seconded the motion. Motion passed unanimously. 	Monica Mentzer
E. Electrology Practice Committee <ul style="list-style-type: none"> Steinberg made a motion to approve the Electrology Practice Committee’s quarterly report. Lechlitter seconded the motion. Motion passed unanimously. 	Monica Mentzer
F. Practice and Education Committee: None	
G. Investigations Status Report <ul style="list-style-type: none"> Steinberg made a motion to approve the quarterly report for investigations. Lechlitter seconded the motion. Motion passed unanimously. 	Shawnta’ Bates
H. Background Review: None	
I. Fiscal Management Report <ul style="list-style-type: none"> Hayward made a motion to approve the fiscal management quarterly report. Gibbons-Baker seconded the motion. Motion passed unanimously. Motion made to develop a change in the fee structure. No oppositions. Motion passed unanimously. 	Maxine Traynham

10. Other

A. Ms. Caitlyn McDonough and Ms. Paige Barocca, LDEM

- Bringing awareness to the Board of concerns within the midwifery community regarding the language in the Nurse Practice Act as it relates to “birth assistants”.

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 10:30 am, Steinberg 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.

January 25, 2023 Closed Session Summary

Closed Session was held from 10:30 a.m. to 11:50 a.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:
 - Accept a Consent Order for Denial of Application for 1 LPN applicant(s);
- Review of applicants with a criminal history:
 - Issue an Intent to Deny to 1 RN applicant(s);
 - Issue an Intent to Deny to 1 CNA applicant(s);
 - License 1 RN applicant(s);
 - Certify 3 CNA applicant(s);
 - Issue an Intent to Deny to 1 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.)