1	MARYLAND BOARD OF NURSING
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5	OPEN SESSION
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9	The Maryland Board of Nursing board meeting was
10	held on Wednesday, February 22, 2023, at 4140 Patterson
11	Avenue, Baltimore, Maryland 21215, commencing at 9:22
12	a.m. before Jeffrey Elam , Notary Public in and for the
13	State of Maryland.
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20	REPORTED BY: Jeffrey Elam, Notary Public
21	AUDIO RECORDING TRANSCRIBED BY: Edward Bullock, DCR

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APPEARANCES:	3	ALSO PRESENT:
MICHAEL CONTI, Assistant Attorney General	4	KAREN E.B. EVANS, Executive Director
KATHERINE CUMMINGS, Assistant Attorney General	5	RHONDA SCOTT, Deputy Director
Office of the Attorney General	6	MONICA MENTZER, Manager, Practice
State of Maryland	7	IMAN FARID, Health Policy Analyst (via telephone)
Department of Health & Mental Hygiene	8	
300 West Preston Street	9	
Baltimore, Maryland 21201	10	AUDIENCE MEMBERS:
410-767-3201	11	TIJUANA GRIFFIN, Washington Adventist University
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AUDREY CASSIDY, Consumer Member		No. 3Discussion of Items Removed
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SUSAN LYONS, APRN Member	8	No. 4
ROBIN HILL, RN Member, LPN Educator	9	No. 5Certifications. N/A
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	APPEARANCES: MICHAEL CONTI, Assistant Attorney General KATHERINE CUMMINGS, Assistant Attorney General Office of the Attorney General State of Maryland Department of Health & Mental Hygiene 300 West Preston Street Baltimore, Maryland 21201 410-767-3201  BOARD MEMBER APPEARANCES: JACQUELINE HILL, RN Member, Chairperson M. DAWNE HAYWARD, RN Member AUDREY CASSIDY, Consumer Member SUSAN STEINBERG, Consumer Member SUSAN LYONS, APRN Member ROBIN HILL, RN Member, LPN Educator HEATHER WESTERFIELD, RN Member (via telephone) CHRISTINE LECHLITER, RN Member CHARLENE HARROD-OWUAMANA, LPN Member (via telephone)	APPEARANCES: MICHAEL CONTI, Assistant Attorney General KATHERINE CUMMINGS, Assistant Attorney General Office of the Attorney General State of Maryland Department of Health & Mental Hygiene 300 West Preston Street Baltimore, Maryland 21201 410-767-3201  11 12 13 14 15 16 17 18 19 20 21  BOARD MEMBER APPEARANCES: JACQUELINE HILL, RN Member, Chairperson M. DAWNE HAYWARD, RN Member AUDREY CASSIDY, Consumer Member SUSAN STEINBERG, Consumer Member SUSAN LYONS, APRN Member ROBIN HILL, RN Member, LPN Educator HEATHER WESTERFIELD, RN Member (via telephone) CHRISTINE LECHLITER, RN Member CHARLENE HARROD-OWUAMANA, LPN Member (via telephone) 12 13 14 15 16 17 18

1	Page 6 PROCEEDINGS	1	section. I sent it to the Board members this morning.
2	CHAIR HILL: Good morning. I am calling the	2	It's concerning IELTS online. That's an English Language
3	February, 2023 Board meeting to order. I'm Dr.	3	Proficiency exam. So, if I can add 3 to Education.
4	Jacqueline Hill. I am the designee in Mr. Gary Hicks'	4	CHAIR HILL: Okay.
5	absence. I will be presiding this morning.	5	MS. EVANS: That's it.
6	We are going to start with the roll call of the	6	CHAIR HILL: I would like a motion to approve
7	ones who are in the room, first, to my left.	7	the Consent Agenda.
8	MS. LECHLITER: Christine Lechliter, nurse	8	MS. LYONS: So moved. Lyons.
9	administrator member.	9	MS. LECHLITER: Second. Lechliter.
10	MS. CASSIDY: Audrey Cassidy, consumer member.	10	CHAIR HILL: It's been moved that the Consent
11	MS. HAYWARD: Dawne Hayward, RN member.	11	Agenda has been approved.
12	MS. LYONS: Susan Lyons, RN member, advanced	12	All in favor say, aye.
13	practice nursing.	13	ALL: Aye.
14	MS. STEINBERG: Susan Steinberg, consumer	14	CHAIR HILL: Those opposed, nay.
15	member.	15	(No oppositions)
16	MS. ROBIN HILL: Dr. Robin Hill, RN member,	16	CHAIR HILL: Any abstentions?
17	practical nursing educator member.	17	(No abstentions)
18	CHAIR HILL: Those on the call? Board members	18	CHAIR HILL: Okay. So, we will move onto
19	on the call?	19	Education. Ms. Evans?
20	MS. WESTERFIELD: Dr. Heather Westerfield, RN	20	MS. EVANS: Everyone, I would like to first
21	member.	21	speak on A, which is the USDOE update. So, we had
1	Page 7 MS. HARROD-OWUAMANA: Charlene	1	Page 9 completed our compliance report and we have submitted it.
2	Harrod-Owuamana, LPN member.	2	We are going to NASIQI next Wednesday. We are on the
3	CHAIR HILL: Is Ann Turner on the call?	3	Consent Agenda. So, that's positive that our compliance
4	(No response)	4	report has been approved and will have the final insert
5	MR. CONTI: She will be here for the Closed	5	next Wednesday.
6	Session.	6	We, also, on February 3rd, for our new renewal,
7	MS. EVANS: She's coming in for the Closed	7	we submitted all the documentation - the five years of
8	Session.	8	the curriculum, right? So, we submitted out next one for
9	CHAIR HILL: All right. So, do we have a	9	renewal on February 3rd, and we will await any comments
10	quorum?	10	from USDOE concerning that matter.
11	MS. EVANS: Yes.	11	The next item is ten schools, who three were on
12	CHAIR HILL: All right. Updates, Ms. Evans?	12	the FBI list. And the other schools, we received an
13	MS. EVANS: Good morning, everyone.	13	email from Florida stating that these schools were found
14	ALL: Good morning.	14	not substantially equivalent in Florida. I am bringing
15	MS. EVANS: As far as Updates, Lookup a License	15	to the Board to find these schools not substantially
16	is back. It was down for about a	16	equivalent for Maryland. We will add them to our "not
17	day-and-a-half, but it went back up yesterday at 12:00.	17	approved" list. So, all the data you should have
18	I really don't have any further updates at this time, so	18	received.
19	we can proceed.	19	I need to do each one separately, correct?
20	Oh, I do have one question. I do have one	20	MR. CONTI: Yes.
21	thing, Madame Chair, I would like to add to the Education	21	MS. ROBIN HILL: Where would that data be?

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1	MS. EVANS: You should have received an email	1	Page 1 Carleen Health Institute of West Palm Beach to not be a
2	from Joe. The FBI, you should have received already.	2	substantially equivalent school.
3	MS. ROBIN HILL: I did not receive any.	3	MS. EVANS: The next school is Med Life
4	MS. EVANS: Okay. So, give me a second.	4	Institute – Lauderdale Lakes. The request is to find
5	(Whereupon, Ms. Evans resent emails with the	5	that school not substantially equivalent to Maryland
6	data to the Board members.)	6	schools.
7	MS. EVANS: So, all the data that was given to	7	Any questions?
8	this Board from the federal agency was a list of schools	8	(No questions posed)
9	that were in affidavits, so I sent that to you as well.	9	CHAIR HILL: Okay. A motion for approval?
0	And, I also sent it, email-wise, about the IELTS. So,	10	MS. ROBIN HILL: So moved. Dr. Robin Hill.
1	you should have all three.	11	MS. WESTERFIELD: Second. Westerfield.
2	CHAIR HILL: I don't have it.	12	CHAIR HILL: So, it's been moved by Dr. Robin
3	MS. EVANS: You didn't get it? Anyone else who	13	•
4	has not received it?	14	All in favor say, aye.
5	CHAIR HILL: Any Board members on the call who	15	ALL: Aye.
6	have not received it?	16	CHAIR HILL: Any oppositions? Nay?
7	MS. WESTERFIELD: I've received it.	17	(No oppositions)
8	CHAIR HILL: Thank you.	18	CHAIR HILL: Any abstentions?
9	MS. EVANS: So, here are the schools from	19	(No abstentions)
)	Florida.	20	CHAIR HILL: Okay. So, the motion to not to
1	(Whereupon, there was cross-talk among members	21	approve Med Life Institute – Lauderdale Lakes as a not
1	and staff concerning the emails that were resent.)	1	Page substantially equivalent school has been approved.
2	MS. EVANS: Is everyone good?	2	MS. EVANS: The next school is Myrielle School
3	ALL: Yes.	3	of Nursing – Palm Springs. And the request is to find
4	MS. EVANS: So, getting back to each of these		this school not substantially equivalent.
5	schools, we will do each one individually.	5	CHAIR HILL: Any discussion?
5	So, the first school is Carleen Health	6	(No discussion posed)
7	Institute of South Florida – West Palm Beach. We are	7	CHAIR HILL: Motion?
3	requesting that this school be found not substantially	8	MS. CASSIDY: So moved. Cassidy.
9	equivalent to Maryland schools.	9	MS. LECHLITER: Second. Lechliter.
0	CHAIR HILL: Any discussion?	10	CHAIR HILL: So, it has been moved by Cassidy
1	(No discussion posed)	11	and Lechliter. Thank you. All in favor say, aye.
2	CHAIR HILL: I will entertain a motion for	12	ALL: Aye.
3	approval.	13	CHAIR HILL: All opposed say, nay.
4	MS. CASSIDY: So moved. Cassidy.	14	(No oppositions)
5	MS. ROBIN HILL: Second. Dr. Robin Hill.	15	CHAIR HILL: Any abstentions?
5	CHAIR HILL: Cassidy and Dr. Robin Hill. All	16	(No abstentions)
7	in favor say, aye.	17	CHAIR HILL: So, that motion passed that
8			_
9	ALL: Aye.	19	Myrielle School of Nursing at Palm Springs to not be
0	CHAIR HILL: Anybody opposed?	20	substantially equivalent as a school.  MS_EVANS: Thank you. The part school is
	(No oppositions)		MS. EVANS: Thank you. The next school is
1	CHAIR HILL: The motion passed to approve	4	Nursing Bridges Institute – Pensacola. The

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1	recommendation is to find that this school is not	1	Page 1 CHAIR HILL: Any questions?
2	substantially equivalent to Maryland schools.	2	(No questions posed)
3	CHAIR HILL: Any questions?	3	CHAIR HILL: Motion for approval?
4	(No questions posed)	4	MS. STEINBERG: So moved. Steinberg.
5	CHAIR HILL: I will entertain a motion.	5	MS. CASSIDY: Second. Cassidy.
6	MS. ROBIN HILL: So moved. Dr. Robin Hill.	6	CHAIR HILL: All in favor say, aye.
7	MS. LYONS: Second. Lyons.	7	ALL: Aye.
8	-	8	CHAIR HILL: Opposed?
9	Bridges Institute of Pensacola to not be a substantially	9	(No oppositions)
L 0	equivalent school.	10	CHAIR HILL: Any abstentions?
L1	All in favor?	11	(No abstentions)
.2	ALL: Aye.	12	CHAIR HILL: So, it has been moved and seconded
.3		13	that Suncoast College of Health at Bradenton, Florida be
. 4		14	approved as not a substantially equivalent school.
.5		15	MS. EVANS: The next school is Techni-Pro
.6	·	16	Institute, LLC – Boca Raton, Florida. The recommendation
.7	, , , , , , , , , , , , , , , , , , ,	17	is to find that Techni-Pro Institute, LLC is found not
.8	-		
9		19	CHAIR HILL: Any questions?
0	recommendation is to find that this school is not	20	(No questions posed)
1	substantially equivalent to Maryland schools.	21	CHAIR HILL: Motion for approval?
1	Page 15	1	MS. STEINBERG: So moved. Steinberg.
2		2	MS. CASSIDY: Second. Cassidy.
3		3	CHAIR HILL: All in favor?
4		4	ALL: Aye.
5	MS. STEINBERG: Second. Steinberg.	5	CHAIR HILL: Opposed?
6		6	(No oppositions)
7		7	CHAIR HILL: Abstentions?
8		8	(No abstentions)
9	All in favor?	9	CHAIR HILL: So, the motion for Techni-Pro
0	ALL: Aye.		
1	CHAIR HILL: Opposed?		a substantially equivalent school.
2	**	12	MS. EVANS: The next one is Siena College –
3			Broward County. The request is to find that this college
4	·		is not substantially equivalent to Maryland schools.
5		15	
6	om member motor pusses.	16	CHAIR HILL: Any questions?
.7	The Evilland The New Sensor is Suite out Conege	17	(No questions posed)
	of Health – Bradenton, Florida. The request is to find	18	CHAIR HILL: Motion for approval?
L8 L9	and this sensor is not sucstantially equivalent to	19	MS. CASSIDY: Cassidy.
	Maryland schools.	20	MS. LECHLITER: Lechliter.
20	CHAIR HILL: And that's in Florida, you say?		CHAIR HILL: All in favor?
21	MS. EVANS: Yes.	21	ALL: Aye.

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1	Page 18 CHAIR HILL: All in opposition?	1	Page 20 IELTS Online. That's an English Language Proficiency
2	(No oppositions)		exam. Currently, individuals will need to go in person,
3	CHAIR HILL: Any abstentions?	3	and I would like the Board to approve for this English
4	(No abstentions)	4	Language Proficiency exam to be done online. From the
5	CHAIR HILL: So, the motion passed for Siena	5	first time we had this conversation, about three years
6	College in Broward County to not be a substantially	6	ago, they have really improved the security piece of this
7	equivalent school.	7	online program. It doesn't change anything as far as
8	MS. EVANS: The next school is Palm Beach	8	content as far as the paper to computer. It provides
9	School of Nursing – Palm Beach. The recommendation is to	9	human and AI navigation, which is features such as
10	find that Palm Beach School of Nursing – Palm Beach is	10	multiple ID checks for identity authenticity. They have
11	not substantially equivalent to Maryland Schools.	11	online proctors that are highly trained by IELTS to
12	CHAIR HILL: Any questions?	12	further reduces risks in the online testing. The
13	(No questions posed)	13	platform enables the test taker to take all four sections
14	CHAIR HILL: I will entertain a motion.	14	of the test within the same integrated system. The
15	MS. CASSIDY: So moved. Cassidy.		online results will be on the same IELTS result service
16	MS. ROBIN HILL: Second. Dr. Robin Hill.	16	making it easier for organizations to review the scores.
17	CHAIR HILL: All in favor?	17	And online users will have live face-to-face speaking
18	ALL: Aye.	18	tests with an examiner to ensure academic integrity and
19	CHAIR HILL: Opposed?	19	reduce the likelihood of malpractice and contract
20	(No oppositions)	20	cheating.
21	CHAIR HILL: Abstained?	21	So, I would like to recommend that the Board
1	(No abstentions)	1	Page 2 allows anyone that needs to take the English Language
2	CHAIR HILL: So, the motion passed that Palm	2	Proficiency exam to be able to take IELTS not only on
3	Beach School of Nursing at Palm Beach is not a	3	paper but online as well.
4	substantially equivalent school to Maryland.	4	Are there any questions concerning what I've
5	MS. EVANS: The last one is Sacred Heart	5	just stated that I can clarify?
6		6	CHAIR HILL: So, before it was just in person,
7	recommendation is to find that it is not substantially	7	and now you want to add online?
8	equivalent to Maryland schools.	8	MS. EVANS: Yes. They've really done a great
9	CHAIR HILL: Any questions?	9	job with all the proctoring. It is much better than it
10	(No questions posed)	10	was three years ago.
11	CHAIR HILL: I will entertain a motion.	11	CHAIR HILL: Okay. Would anyone like to make a
12	MS. STEINBERG: So moved. Steinberg.	12	motion to offer the IELTS exam online as well as in
13		13	person?
14	CHAIR HILL: All in favor?	14	MS. ROBIN HILL: So moved. Dr. Robin Hill.
15	ALL: Aye.	15	MS. LECHLITER: Second. Lechliter.
16	·	16	CHAIR HILL: All in favor?
17	(No oppositions)	17	ALL: Aye.
18	CHAIR HILL: So, the motion passed that Sacred	18	CHAIR HILL: Anybody opposed?
19	Heart International Institute at Broward County is not	19	(No oppositions)
20	considered substantially equivalent to Maryland schools.	20	CHAIR HILL: Abstentions?
21	MS. EVANS: Thank you. The next on my list is	21	(No abstentions)
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Page 22 Page 24 1 CHAIR HILL: The motion passed. So, next items the State Department of Education to develop training for on the agenda, Items 5 and 6, there are no reports. So, School personnel to identify symptoms of anaphylaxis, we are going to move onto the Legislative Affairs with asthma, or respiratory distress. 4 Iman. 4 The Board submitted a Letter of Opposition. 5 5 Iman, are you on the line? House Bill 278, cross-filed with Senate Bill 6 6 213: Health Occupations - Clinical Nurse Specialists -MS. FARID: Yes, I am here. Can you hear me? 7 7 Prescribing. This bill alters the definition of CHAIR HILL: Yes, loud and clear. Thank you. 8 MS. FARID: Terrific. Good morning, everyone, "clinical nurse specialist" and "practice as a clinical 9 and happy Wednesday. We have two items to discuss this nurse specialist" for the purpose of authorizing clinical morning. I will start with Item 7A. This memorandum nurse specialists to prescribe drugs and durable medical equipment; this bill also alters the definition of 11 provides a list of bills assigned to the Board for review from the week of January 30, 2023 through the week of "authorized prescriber" for the purposes of the Maryland 13 Pharmacy Act; and authorizes a licensed physician to February 22, 2023. 14 The first bill we have is House Bill 196, 14 personally prepare and dispense a prescription written by cross-filed with Senate Bill 78, titled, Health 15 a clinical nurse specialist. 16 16 Occupations - Service Members, Veterans, and Military The Board submitted a Letter of Support with 17 Amendments. Spouses – Temporary Licensure, Certification, 18 18 Registration, and Permitting. House Bill 352, cross-filed with Senate Bill 19 This bill requires health occupations boards to 19 376: Health Occupations – Licensed Direct Entry Midwives <sup>20</sup> issue and expedited temporary license, certificate, or Previous Cesarean Section. This bill allows a licensed permit to a service member, veteran, or military spouse direct entry midwife to assume or take responsibility for Page 23 Page 25 who meets certain requirements; requires each health a client who had a previous cesarean section; alters the board to include a check-off box prominently on an required contents of a certain informed consent application form; and finally, this bill requires the agreement; and requires the Board of Nursing, in Maryland Department of Health to publish information on consultation with certain stakeholders, to develop a transport protocol for clients who had a previous 6 6 The Board submitted a Letter of Information cesarean section. with Amendments. 7 The Board submitted a Letter of Support with 8 8 House Bill 266 - Public and Nonpublic Schools -Amendments. 9 Bronchodilator and Epinephrine Availability and Use – House Bill 453, cross-filed with Senate Bill <sup>10</sup> Policies. This bill requires each county board of 10 375: State Board of Physicians – Inactive and Emeritus education and authorizes non-public schools to establish Status. This bill authorizes the Board of Physicians to 12 a policy to obtain, administer, and train school nurses place a licensee on emeritus status; requires the Board and other school personnel to administer in emergency to reinstate the license of an individual who is on 14 situations bronchodilators to a student who is determined 14 inactive or emeritus status; exempts licensees who are on 15 to have asthma and is experiencing inactive or emeritus status from continuing medical 16 asthma– related symptoms or is perceived to be in education requirements; repeals the requirement that the 17 17 respiratory distress; this bill also requires each county Board of Physicians issue a license to an individual who 18 board to update their policies to require school nurse is on inactive status; prohibits licensees who are on <sup>19</sup> and other school personnel to complete training before 19 inactive or emeritus status from practicing, attempting, they are authorized to administer offering to practice, medicine, or delegate medical acts; auto-injectable epinephrine to a student; and requires and finally, it exempts licensees who are on emeritus

1	Page 26 status from the prohibition on persons using certain	1	Page 28 provides a personal use pharmaceutical disposal system to
2	words or terms with the intent to represent that the	2	the ultimate user at no cost; and authorizes the
3	person practices medicine.	3	Department of Health to provide personal use
4	The Board submitted No Position.	4	pharmaceutical disposal systems to certain pharmacies.
5	House Bill 454, cross-filed with Senate Bill	5	The Board took No Position.
6	187: Health Occupations – Licenses, Certificates, and	6	House Bill 611: State Board of Nursing –
7	Registrations – Immigrants. This bill prohibits a health	7	Sunset Extension, Licensure Exceptions, and Board
8	occupations board from denying a license or certificate	8	Operations and Membership. This bill extends to a
9	to an immigrant, if the individual meets certain	9	certain date the termination provisions relating to the
10	requirements; and requires each applicant to disclose the	10	statutory and regulatory authority of the State Board of
11	social security number or individual taxpayer	11	Nursing; alters the exceptions to the registered nursing
12	identification number.	12	and licensed practical nursing licensure requirements;
13	The Board submitted a Joint Letter of Support	13	provides that the Secretary of Health, for a certain
14	with Amendments.	14	period of time, has authority over the infrastructure
15	House Bill 475, cross-filed with Senate Bill	15	operations of the Board; prohibits the Board of Nursing
16	439: Advanced Practice Registered Nurse (APRN) Compact.	16	Fund from being used to pay for infrastructure operations
17	This bill enrolls the State of Maryland into the Advanced	17	for a certain period of time; requires the Board to hire
18	Practice Registered Nurse Compact; establishes criteria	18	a certain consultant to conduct an independent
19	for participating states; authorizes an APRN to practice	19	evaluation; and requires that the terms of certain
20	in a party state under certain scope of practice rules;	20	members of the Board end on certain dates.
21	establishes the Interstate Commission of APRN Compact	21	The Board's first meeting, the Board submitted
1	Page 27 Administrators; requires the Compact Administrator of the	1	Page 29 a Letter of Concern. There were a few changes made to
2	state to make certain recommendations on the formation of		the bill. So, for a third meeting the Board will submit
3	the Commission; and provide for the amendment of and		a Letter of Information.
4	withdrawal of from the Compact.	4	House Bill 634, cross-filed with Senate Bill
5	The Board submitted a Letter of Support.	5	602: Pubic Health – Sale of Diet Pills to Minors –
6	House Bill 532, cross-filed with Senate Bill	6	Prohibition (Protecting Teenagers from Unregulated Diet
7	370: Certified Nursing Assistants – Licensing		
8	Requirements and Administrative Updates. This bill		requirements regarding the sale of diet pills to
9	requires a certified nursing assistant to complete an		individuals under a certain age; requires the Department
10	approved nursing assistant training program meeting	10	of Health to develop a notice with information about the
11	certain requirements; this bill also requires the State	11	potential risks of diet pills; and authorize the
12			Department to establish limitations on which diet pills
13	geriatric nursing assistants and nursing homes regarding		are subject to the provisions of this Act.
14	certain provisions of the NPA; and requires the Board to	14	The Board took No Position.
15	update the title of geriatric nursing assistants on the	15	House Bill 703, cross-filed with Senate Bill
16	renewal of a license.	16	584: Public Health – Parkinson's Disease Registry –
17	The Board submitted a Letter of Support with		Established. This bill establishes a Parkinson's Disease
18	Amendments.		Registry in the Department of Health; requires the
19	House Bill 570: Public Health – Prescription		Department to share certain information in the registry
20	Opioids – Deactivation System. This bill prohibits the		with certain entities under certain conditions; provides
21			for the confidentiality of information collected; and
	1		·

1	Page 30 requires the Department to maintain a record of	1	Page 32 affordable training for career pathways for young people
2	individuals granted access to confidential information in	2	to participate in apprenticeships.
3	the Registry.	3	The Board submitted a Letter of Information
4	The Board took No Position.	4	with Amendments.
5	House Bill 717, cross-filed with Senate Bill	5	Senate Bill 534: Preserve Telehealth Access
6	772: State Board of Nursing – Peer Advisory Committees,	6	Act of 2023. This bill extends to a certain date the
7	Scopes of Practice, and Licensure Requirements. This	7	inclusion of audio-only telephone conversations under the
8	bill authorizes the State Board of Nursing to appoint	8	definition of "telehealth" for the purpose of
9	peer advisory committees to provide advice related to	9	reimbursement and coverage of telehealth by the Maryland
10	midwifery; authorizes nurse midwives and licensed	10	Medical Assistance Program and certain insurance
11	certified midwives to personally prepare and dispense a	11	agencies; and extends to a certain date of requirements
12	starter dosage of certain drugs; authorizes nurse	12	on the Program and certain insurance agencies to provide
13	midwives and licensed certified midwives to delegate	13	reimbursement for healthcare services provided through
14	certain tasks to certified medication technicians and	14	telehealth on a certain basis and at a certain rate.
15	certified nursing assistants; alters the exception so the	15	The Board took No Position.
16	certified midwifery licensure requirement and the	16	And finally, Senate Bill 729: State Board of
17	qualifications required for a license; and finally,	17	Nursing - Sunset Extension. This bill continues the
18	required the Department of Health, in consulting with	18	State Board of Nursing in accordance with the provisions
19	stakeholders, to develop recommendations to expand access	19	of the Maryland Program Evaluation Act, or sunset law, by
20	to birth series in birth centers.	20	extending to a certain date the termination provisions
21	The Board submitted a Letter of Information	21	relating to the statutory and regulatory authority of the
1	with Amendments.	1	Page 33 Board.
2	House Bill 344: Income Tax – Caregiver Tax	2	The Board will submit a Letter of Support, and
3	Credit. This bill allows caregivers a credit against the	3	will testify favorably.
4	state income tax for certain qualified expenses paid or	4	With that, I would be happy to take any
5	incurred during a taxable year to provide care or support	5	questions you may have.
6	to certain qualified family members.	6	CHAIR HILL: Iman, I just have one correction
7	The Board took No Position.	-,	on House Bill 717, cross-filed with Senate Bill 772. The
8	The Board took No Fosition.	7	
0	House Bill 378: Public Health – Vaccinations –		Board did a Letter of Support, not a Letter of
9		8	Board did a Letter of Support, not a Letter of Information.
	House Bill 378: Public Health – Vaccinations –	8	
9	House Bill 378: Public Health – Vaccinations – Minor Consent. This bill states that a minor at least	8 9 10	Information.
9	House Bill 378: Public Health – Vaccinations – Minor Consent. This bill states that a minor at least fourteen years old has the same capacity as an adult to	8 9 10	Information.  MS. FARID: Oh, my apologies. Yes, a Letter of
9 10 11	House Bill 378: Public Health – Vaccinations – Minor Consent. This bill states that a minor at least fourteen years old has the same capacity as an adult to consent to vaccination; authorizes minor under a certain	8 9 10 11	Information.  MS. FARID: Oh, my apologies. Yes, a Letter of Support with Amendments.
9 10 11 12	House Bill 378: Public Health – Vaccinations – Minor Consent. This bill states that a minor at least fourteen years old has the same capacity as an adult to consent to vaccination; authorizes minor under a certain age to consent to vaccination; and states that the	8 9 10 11 12 13	Information.  MS. FARID: Oh, my apologies. Yes, a Letter of Support with Amendments.  CHAIR HILL: Thank you, Iman.
9 10 11 12 13	House Bill 378: Public Health – Vaccinations – Minor Consent. This bill states that a minor at least fourteen years old has the same capacity as an adult to consent to vaccination; authorizes minor under a certain age to consent to vaccination; and states that the capacity to consent does not include the capacity to	8 9 10 11 12 13 14	Information.  MS. FARID: Oh, my apologies. Yes, a Letter of Support with Amendments.  CHAIR HILL: Thank you, Iman.  MS. CASSIDY: Iman, this is Audrey Cassidy. I
9 10 11 12 13 14	House Bill 378: Public Health – Vaccinations – Minor Consent. This bill states that a minor at least fourteen years old has the same capacity as an adult to consent to vaccination; authorizes minor under a certain age to consent to vaccination; and states that the capacity to consent does not include the capacity to refuse vaccination for which a parent or guardian has	8 9 10 11 12 13 14 15	Information.  MS. FARID: Oh, my apologies. Yes, a Letter of Support with Amendments.  CHAIR HILL: Thank you, Iman.  MS. CASSIDY: Iman, this is Audrey Cassidy. I noticed yesterday, because I've been watching House Bill
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9 10 11 12 13 14 15 16	House Bill 378: Public Health – Vaccinations –  Minor Consent. This bill states that a minor at least fourteen years old has the same capacity as an adult to consent to vaccination; authorizes minor under a certain age to consent to vaccination; and states that the capacity to consent does not include the capacity to refuse vaccination for which a parent or guardian has given consent.  The Board took No Position. Senate Bill 413: Apprenticeship 2030	8 9 10 11 12 13 14 15 16	Information.  MS. FARID: Oh, my apologies. Yes, a Letter of Support with Amendments.  CHAIR HILL: Thank you, Iman.  MS. CASSIDY: Iman, this is Audrey Cassidy. I noticed yesterday, because I've been watching House Bill 611, that it went to the third reader and is not going to the Senate. I just wanted to make sure I didn't miss something when I read that. And that you sent a Letter
9 10 11 12 13 14 15 16 17	House Bill 378: Public Health – Vaccinations –  Minor Consent. This bill states that a minor at least fourteen years old has the same capacity as an adult to consent to vaccination; authorizes minor under a certain age to consent to vaccination; and states that the capacity to consent does not include the capacity to refuse vaccination for which a parent or guardian has given consent.  The Board took No Position.  Senate Bill 413: Apprenticeship 2030  Commission. This bill establishes the Apprenticeship	8 9 10 11 12 13 14 15 16 17	Information.  MS. FARID: Oh, my apologies. Yes, a Letter of Support with Amendments.  CHAIR HILL: Thank you, Iman.  MS. CASSIDY: Iman, this is Audrey Cassidy. I noticed yesterday, because I've been watching House Bill 611, that it went to the third reader and is not going to the Senate. I just wanted to make sure I didn't miss something when I read that. And that you sent a Letter of Information for the third reading, or a Letter of

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1	The hearing date in the Senate has not yet been	1	MS. FARID: Yes, 2022 to 2033.
2	scheduled, but when it will be scheduled the Board will	2	CHAIR HILL: Any other questions?
3	present a Letter of Information.	3	(No questions posed)
4	I apologize, the information that is in the	4	CHAIR HILL: A motion to approve the amendments
5	document has not been updated because I submitted it last	5	to COMAR 10.27.01 and 10.39.01?
6	week.	6	MS. STEINBERG: So moved. Steinberg.
7	MS. CASSIDY: No problem. It's a moving	7	MS. LECHLITER: Second. Lechliter.
8	target. I just wanted to make sure I didn't misread	8	CHAIR HILL: All in favor?
9	something. So, I appreciate it.	9	ALL: Aye.
10	MS. FARID: Certainly, of course.	10	CHAIR HILL: All opposed?
11	CHAIR HILL: Any other questions?	11	(No oppositions)
12	(No questions posed)	12	CHAIR HILL: Any abstentions?
13	CHAIR HILL: I will entertain a motion to	13	(No abstentions)
14	approve or ratify the report.	14	CHAIR HILL: The motion passed. Thank you,
15	MS. LECHLITER: So moved. Lechliter.	15	Iman.
16	MS. CASSIDY: Second. Cassidy.	16	MS. FARID: Thank you so much.
17	CHAIR HILL: All in favor?	17	CHAIR HILL: Next we have Direct-Entry
18	ALL: Aye.	18	Midwives and Electrology. Monica Mentzer?
19	CHAIR HILL: Anybody opposed?	19	MS. MENTZER: Good morning. We are going to
20	(No oppositions)	20	start with 8A. This is a request to the Board to approve
21	CHAIR HILL: Any abstentions?	21	the document, Individual Transfer Care Plan template, to
1	Page 35 (No abstentions)	1	Page 37 be made available to the licensed
2			direct-entry midwives as a resource for licensed
3			direct-entry midwives practicing in Maryland to be
4	Iman, next item.	4	knowledgeable of the requirements in Annotated Code of
5	MS. FARID: Yes. So, I just wanted to note	5	Maryland, Health Occupations Article, Title 8, Subtitle
6	that Item 7B has been tabled, so we will be jumping down	6	6C, Section 8-6C-08: Written Plan for Emergency Transfer
7	to Item 7C. These are amendments to the criminal history	7	and Transport of Patients and Newborns.
8	record checks regulations updates, two regulations,	8	The Direct-Entry Midwifery Advisory Committee
9	specifically COMAR 10.27.01.13 and 10.30.01.07. These	9	requests to the Board to approve the document.
10	are both amendments in which applicants applying for a	10	CHAIR HILL: Any questions?
11	license or certificate renewal must complete their	11	(No questions posed)
12	criminal history records check.	12	CHAIR HILL: Motion for approval?
13	You will find in this document that the text in	13	MS. LYONS: So moved. Lyons.
14	blue is italicized is a new addition. You will find that	14	MS. STEINBERG: Second. Steinberg.
15	it now extends from 2022 through 2023, and that there are	15	CHAIR HILL: All in favor?
16	two birth months that must submit to a criminal history	16	ALL: Aye.
17	record check every year.	17	CHAIR HILL: In opposition?
18	Are there any questions related to these	18	(No oppositions)
19	regulations and amendments?	19	CHAIR HILL: Any abstentions?
20	CHAIR HILL: So, is 2022 to 2033, April and	20	(No abstentions)
21	May, Iman?	21	CHAIR HILL: So, the motion to pass approved

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Subtitle 53, Chapter 03:
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successfully pass the
re they are able to be
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really specify that, after they submit an

1 1	Page 42 requirements with their approved school of electrology	1	(No questions posed)
	for the education that they are clearly aware that they	2	CHAIR HILL: Is there a motion for approval?
	still have to be examined to be able to be licensed and	3	MS. LYONS: So moved. Lyons.
4 t	to be successfully on those examinations with a certain	4	MS. LECHLITER: Second. Lechliter.
	passing score.	5	CHAIR HILL: All in favor?
6	CHAIR HILL: So, basically, these are extra	6	ALL: Aye.
7 i	instructions for them to have?	7	CHAIR HILL: Oppositions?
8	MS. MENTZER: Extra instructions to clarify,	8	(No oppositions)
9 0	correct.	9	CHAIR HILL: Abstentions?
10	CHAIR HILL: All right. Any questions?	10	(No abstentions)
11	(No questions posed)	11	CHAIR HILL: So, the motion passed to add Dr.
12	CHAIR HILL: Is there a motion for approval?	12	Ann Burke to the Direct-Entry Midwifery Advisory
13	MS. CASSIDY: Cassidy.	13	Committee as a representative from Maryland Hospital
14	MS. STEINBERG: Steinberg.	14	Association.
15	CHAIR HILL: All in favor?	15	MS. MENTZER: Thank you.
16	ALL: Aye.	16	MS. EVANS: I would just like to update you on
17	CHAIR HILL: Opposed?	17	one other item, and that's the dialysis tech
18	(No oppositions)	18	·
19	CHAIR HILL: Abstentions?		are going to have our third meeting, which I think will
20	(No abstentions)		finalize the regulations for dialysis tech.
21	CHAIR HILL: So, it's been moved and seconded	21	Iman, when is that meeting?
1 t	Page 43 that the approval for instructions for electrology	1	Page 45 MS. FARID: The dialysis stakeholder meeting
	examination to be included with the application for	2	will be held on Wednesday, March 15th.
	initial licensure to practice electrology.	3	MS. EVANS: So, we should be able to finalize,
4	MS. MENTZER: Thank you, moving on to 8E. The	4	and then we should be able to — we would like to submit
5 ]	Maryland Board of Nursing Direct-Entry Midwifery Advisory		those regulations for emergency regulations so that we
	Committee, pursuant to Annotated Code of Maryland, Health		can move this forward.
	Occupations Article, Title 8, Subtitle 6C, Section 8-6C-	7	So, I just wanted to give you that update.
	11 provides for the committee, consisting of seven	8	Thank you, Iman.
	members, appointed by the Board. We had a resignation	9	CHAIR HILL: Thank you. In a moment I am going
	from Dr. Monica Boucher, MD, the MHA representative,	10	to ask if there is a motion to close the Open Session,
	•		•
	to the Board consideration of the Board to provide for an	12	statement that is required be the Open Meetings Act to
	appointment for the above position to the committee. We	13	
	have a name on our agenda here, it's Dr. Ann B. Burke.	14	MS. EVANS: I'm sorry, I forgot to add one
	She's a medical doctor, and her license number is	15	thing. You need to ask if there's anyone with any
	Maryland Physician License Number D36793.	16	questions, either in the room or online.
17	You should have all the documents that Dr.	17	CHAIR HILL: Okay. Let me backup on this. So,
18 J	Burke submitted to meet all the qualifications for an	18	are there any questions from anyone on the call or in the
	appointment as the MHA representative to the		audience?
	Direct-Entry Midwifery Advisory Committee. Any	20	UNIDENTIFIED CALLER: Hi. I am a non-board
	questions?	21	member. I am a nurse practitioner. I was told that we

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## Script for Closing Open Session

In a moment, I am going to ask if there is a motion to close the open session, but first I am going to walk us through the written statement that is required by the Open Meetings Act to ensure that all Board members agree with its contents.

As documented in the written statement, the statutory authority to close this open session and meet in closed session is General Provisions § 3-305(b)(13), which gives the Board the authority to close an open session "to comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosures about a particular matter or proceeding." The topic to be discussed during closed session is applications for licensure and/or certification. The reason for discussing this topic in closed session is to discuss confidential matters that are prohibited from public disclosure by the Annotated Code of Maryland, Health Occupations Article § 8-303(f), Health Occupations Article § 8-320(a), Health Occupations Article § 1-401 et seq., and General Provisions Article § 4-333. In addition, the Board may also perform quasi-judicial and administrative functions involving disciplinary matters during the closed session.

Is there a motion to close this open session pursuant to the statutory authority and reasons cited in the written statement or any discussion thereof?

## MARYLAND STATE BOARD OF NURSING

Presiding Officer's Written Statement for Closing a Meeting under the Open Meetings Act (Md. Code Ann., Gen. Prov. § 3-305)

1.	Recorded vote to close the meeting: Date: 2/22/23 Time: 9.58 and
	- 1 Tr 1 Tr 1 - F Virgina 4140 Dattarean Avanue Bullimare VIII
	Motion to close meeting made by: Cassidy Seconded by Steinbers  Members in favor: Lechliter (assidy Hayward J. Hill, Lyons, Heinberg, R.  Opposed: None Abstaining: Work  Abst
	Members in favor: Lecriffer (ASIA) Horagining: Washing
	Opposed: None
	Absent: Micks, Viences, Gibberts Diver, 10:00
2.	Statutory authority to close session. This meeting will be closed under Md. Code Ann.,
	Gen. Prov. § 3-305(b) only:
	(1) "To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; any other personnel matter that affects one or more specific individuals"; (2) "To protect the privacy or reputation of individuals concerning a matter not related to public business"; (3) "To consider the acquisition of real property for a public purpose and matters directly related thereto"; (4) "To consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State"; (5) "To consider the investment of public funds"; (6) "To consider the marketing of public securities"; (7) "To consult with staff, consultants, or other individuals about pending or potential litigation"; (9) "To conduct collective bargaining negotiations or consider matters that relate to the negotiations"; (10) "To discuss public security, if the public body determines that public discussion would constitute a risk to the public or to public security, including: (i) the deployment of fire and police services and staff; and (ii) the development and implementation of emergency plans"; (11) "To prepare, administer, or grade a scholastic, licensing, or qualifying examination"; (12)_ "To conduct or discuss an investigative proceeding on actual or possible criminal conduct"; (13)_X "To comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosures about a particular proceeding or matter"; (14)_ "Before a contract is awarded or bids are opened, to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process." (15)_ "To discuss cybersecurity, if the
	assessments or deployments relating to information resources technology; (ii) network security information or (iii) deployments or implementation of security personnel, or itical infrastructure or security devices."

Maryland State Board of Nursing Closing Statement, Page 2 of 2

Date: 2/22/23

 For each provision checked above, disclosure of the topic to be discussed and the Maryland State Board of Nursing's reason for discussing that topic in closed session.

Applications for licensure and/or certification	To discuss confidential matters prohibited from public disclosure by Md. Code Ann., Health Occ. sections 8-303(f), 8-320(a), 1-401 et seq. and General Provisions section 4-333.
	licensure and/or

4. This statement is made or adopted by
Officer, Maryland State Board of Nursing

Presiding