



Board of Nursing

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

OPEN SESSION MINUTES JUNE 28, 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 Lechlitter, RN	RN Member, Nurse Administrator	X	
Charlene Harrod-Owuamana, LPN	LPN Member	X	
Board Counsel			
Michael Conti	Assistant Attorney General	X	
Katherine Cumings	Assistant Attorney General	X	
Board Staff			

Rhonda Scott	Interim Executive Director	X	
Schenequa Brown	Executive Assistant	X	
Michelle Powell	Paralegal	X	
Danielle Jefferson	Investigations	X	
Iman Farid	Health Policy Analyst	X	
Monica Mentzer	Manager of Practice	X	
Sheila Green	Education Consultant	X	
Brian Stallsmith	IT Staff	X	
Jaray Richardson	Certifications	X	
Others			
Tijuana Griffin	Washington Adventist University	X	
Joan Tilghman	Coppin State University	X	
Lori Harvin	Coppin State University	X	
Ashley Meisel	Coppin State University	X	

Open Session

1. **Call to Order:** R. Hill made a motion to go into open session. Harrod-Owuamana seconded the Motion. The motion passed unanimously. The open session began at 9:05 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. MDH Reconnection Team and MBON's IT team have worked together to accomplish reconnecting and hard-wiring MBON to a network.
2. The Board is working diligently to address staffing issues by actively recruiting. There are multiple positions posted, and some staff members are scheduled to start working in a couple of weeks.

C. Review of Open Session Minutes:

- Steinberg made a motion to approve the transcripts for the Open Session Meeting for the calendar years 2021, 2022, and up to May 2023. Lyons seconded the motion. Motion passed unanimously.

2. **Approval of Consent Agenda:** J. Hill made a motion to approve the Consent Agenda. Hayward seconded the motion. Motion passed unanimously.

Items B through D have been 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. Community College of Baltimore County (CMA Program)
2. Egle Nursing & Rehab Center (CNA/GNA)

3. Sterling Care Frostburg Village (CNA/GNA)
4. Sterling Care South Mountain (CNA/GNA)

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

1. Joan Renner, RN(R090211)- Cecil Community College
2. Arlene Broderick, RN(R207557)-CCBC
3. Moira Thompson, RN(R199441)-CCBC
4. Rebecca Fazenbaker, RN(R241911)-Egle Nursing & Rehab Center
5. Jane Adams, RN(R155912)- Egle Nursing & Rehab Center
6. Linda Green, RN(R039294)- Egle Nursing & Rehab Center
7. Lillian Diaz-Chung, RN(R226374)- Frederick Community College
8. Jennifer Davis, RN(R192927)- Luminis Health at Anne Arundel Medical Center
9. Marion Kwakye-Mafo, RN(R167087)-Montgomery College
10. Deanna Magerer, RN(R239234)- Montgomery College
11. Jennifer Riley, RN(R180321)- Wor-Wic Community College

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

1. Bladensburg High School is requesting to add Riderwood Village, Inc. as an additional clinical site for its CNA/GNA training program.
2. Center of Applied Technology South is requesting to add Luminis Health at Anne Arundel Medical Center as an additional clinical site for its CNA/GNA training program.
3. IT Works Learning Center, Inc. is requesting to add Ellicott City Healthcare Center, Fayette Health and Rehabilitation Center, and Laurelwood Healthcare Center as additional clinical sites for its CNA/GNA training program.
4. Laurel High School is requisitioning to use Riderwood Village, Inc. as an additional clinical site for its CNA/GNA training program.

3. Discussion of Items Removed from the Consent Agenda

None.

4. Education (Sheila Green, Education Consultant)

Items A and B have been reviewed and recommended for approval by the Practice and Education Committee.

A. Coppin State University Action Plan

1. R. Hill made a motion to approve the Action Plan with the exception of Appendage 7 (request for Coppin State University to be notified by the Board of any individuals who were beyond a 90-day period who have not taken the NCLEX examination). Westerfield seconded the motion. Motion passed unanimously.
2. J. Hill made a motion to accept the committee's recommendation to establish an Ad Hoc Committee for Coppin State to provide updates. Harrod-Owuamana seconded the motion. Motion passed unanimously.

B. Harford Community College, Substantial Modification to the Existing Lower-Division Certificate (L.D.C.) in Practical Nursing

- Lechliter made a motion to grant initial approval for the Substantial Modification to the Existing Lower Division Certificate and Practical Nursing for Harford Community College. Harrod-Owuamana 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. 2024 Legislative Requests (DT and APRN)

1. Steinberg made a motion to accept the amendment to the dialysis technician renewal language from a three-hour continuing education course to a cumulative of three hours of continuing education. Cassidy seconded the motion. Motion passed unanimously.
2. Steinberg made a motion to accept the amendments to Section 8-301 of the Nurse Practice Act that would read as follows: “Except otherwise provided in this title, an individual shall be certified as an advanced practice registered nurse before the individual may practice advanced practice registered nursing in this state”. Cassidy seconded the motion. Motion passed unanimously.

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

Item A has been reviewed and recommended by the Direct-Entry Midwifery Advisory Committee to the Board for approval. Item B has been reviewed and recommended by the Electrology Practice Committee to the Board for approval.

A. Request to the Board to accept and approve the following Applications for Licensure to Practice Direct-Entry Midwifery:

1. Anne V. Monson

- J. Hill made a motion to accept and approve the application for initial licensure for Anne V. Monson to practice direct-entry midwifery. Gibbons-Baker seconded the motion. Motion passed unanimously.

2. Atara R. Klein

- Steinberg made a motion to accept and approve Atara R. Klein for initial licensure to practice direct-entry midwifery. Gibbons-Baker seconded the motion. Motion passed unanimously.

B. Request to the Board to accept and approve the following Application for Licensure to Practice Electrology:

1. Fatima Wachuku

- Lyons made a motion to accept and approve the application for licensure to practice electrology for Fatima Wachuku. Cassidy seconded the motion. Motion passed unanimously.

9. Quarterly Reports

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

10. Other

A. CNA Advisory Committee –Candidate Resume review (Jaray Richardson)

1. Khenae L. Franklin

- Lechlitter made a motion to appoint Khenae L. Franklin as an alternate to the CNA Advisory Committee. Gibbons-Baker seconded the motion. Motion passed unanimously.

2. Kimberly N. Green

- Cassidy made a motion to appoint Kimberly N. Green as an alternate home care member to the CNA Advisory Committee. Turner 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. 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.

June 28, 2023 Closed Session Summary

Closed Session was held from 10:00 a.m. to 1:28 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 a complaint involving 1 CRNP applicant(s);
 - Take no action on a complaint involving 3 RN applicant(s);
 - Take no action on a complaint involving 1 LPN applicant(s);
 - Take no action on a complaint involving 1 APRN applicant(s);
- Review of applicants with a criminal history:
 - Issue an Intent to Deny to 1 CNA applicant(s);
 - License 1 RN applicant(s);
 - Certify 1 MT applicant(s);
 - Certify 1 CNA applicant(s);
 - Certify 1 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.)