

OPEN SESSION AGENDA



Date Wednesday, December 18, 2024

Time: 9:00 am

Place 4140 Patterson Avenue
Baltimore, MD 21215

Call-in Phone: 1-240-454-0887, Access Code: 2421 373 4644#

Mission Statement

The mission of the Board of Nursing is to advance safe quality care in Maryland through licensure, certification, education and accountability for public protection.

The Board of Nursing operates under the Maryland Nurse Practice Act, Title 8 of the Health Occupations Article, Annotated Code of Maryland. The Board has authority to adopt regulations as necessary to carry out provisions of the Act. The Board is mandated to regulate the practice of Registered Nurses, Licensed Practical Nurses, Advanced Practice Registered Nurses, Certified Nursing Assistants, Certified Medication Technicians, Certified Dialysis Technicians, Licensed Electrologists, Licensed Direct-Entry Midwives, and Licensed Certified Midwives.

PLEASE NOTE: *The meeting will be in Open Session from 9:00 am until approximately 10:00 am. Upon completing the Open Session agenda, the Board expects to close the meeting in accordance with Md. Code Ann., Gen. Prov. § 3-305. During the Closed Session, the Board may also perform quasi-judicial and administrative functions.*

1. Call to Order

Board President/ Designee

- A. Roll call and declaration of quorum Christine Lechliter, Board President
- B. Board of Nursing Updates Rhonda Scott, Executive Director
- C. Review of Open Session Minutes for approval
- January 2022
 - February 2022
 - March 2022
 - April 2022
 - May 2022
 - June 2022
 - July 2022
 - August 2022
 - September 2022
 - October 2022
 - November 2022
 - November 2022 Emergency
 - December 2022
 - January 2023
 - February 2023
 - March 2023
 - April 2023
 - June 2023
 - August 2023
 - September 2023

2. Approval of Consent Agenda

Items B, C, and E 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. AMC Career Institute – CNA/GNA (Program Code: 23012)
2. Carroll County Career & Technology Center CNA/GNA (Program Code: 22592)

3. PULLED
4. PULLED
5. Quality First Career Center – CNA/GNA (Program Code: 22874)
6. Quality First Career Center – CNA Only (Program Code: 22873)
7. Parkside High School Health Occupations – CNA/GNA (Program Code: 22683)

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

1. Fresenius Medical Care
 - Julie Pompei, R178623
2. Hagerstown Community College
 - Holly Stone, R225389
3. Meritus Medical Center
 - Melanie Bernard, R243194
4. Sterling Care Bethesda
 - Sherry Malcolm, R088351

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

E. Other:

1. Effective November 25, 2024, Ann Poling resigned from her position as Program Coordinator at Meritus Medical Center. Melanie Bernard, who is seeking approval, will assume this position.
2. Effective October 29, 2024, Jeremy Rickett resigned from his position as faculty at Hagerstown Community College.

3. Discussion of Items Removed from the Consent Agenda

4. Education

Items A thru C have been reviewed and recommended for approval by the Practice and Education Committee

Sheila Green
Education Consultant

- A. Radians College
- B. Prince Georges Community College-Full Cycle Site Visit
- C. Montgomery College - One Day Site Visit Report

5. Legislative Affairs

- A. Phase One of Fee Increases - Public Feedback Summary

Mitzi Fishman
Director, Legislative Affairs

6. Direct Entry Midwives and Electrology

Item 6.A. has been reviewed by the Direct-Entry Midwifery Advisory Committee with recommendations from the Committee to the Board to approve; Item 6.B.1 has been reviewed by the Electrology Practice Committee with a recommendation for the Board to approve; and Items 6.B.2 and 6.B.3 have been reviewed by both the Electrology Practice Committee and the Practice and Education Committee with recommendations from both Committees to the Board to approve.

Monica Mentzer
Manager, Practice

- A. Request to the Board to consider a decrease in the required fees for initial licensure and for the renewal of a license to practice Direct-Entry Midwifery in Maryland
- B.1 Request to the Board to approve the “Initial Application for Electrology Licensure” received by the Board from:
 - Ryan Planchard
- B.2. Request to the Board for approval of the “Instructions for Electrology Applicant seeking Licensure to Practice Electrology” in Maryland
- B.3. Request to the Board for approval of the updated Electrology Practice Committee “Initial Application for Electrology Licensure”

7. Quarterly Reports

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

8. Other