

OPEN SESSION AGENDA



Date Wednesday, January 29, 2025

Time: 9:00 am

Place 4140 Patterson Avenue
Baltimore, MD 21215

Call-in Phone: 1-240-454-0887, Access Code: 2421 637 6668#

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, Health Occupations Article, Section 8. The Board has authority to adopt regulations as necessary to carry out provisions of the law. The Board is mandated to regulate the practice of Registered Nurses, Licensed Practical Nurses, Advanced Practice Registered Nurses, Certified Nursing Assistants, Certified Medication Technicians, Licensed Electrologists, and Licensed Direct Entry 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

- | | |
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| 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 | |

2. Approval of Consent Agenda

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: None

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

4. Education

Sheila Green
Education Consultant

- None

5. Legislative Affairs

Mitzi Fishman
Director, Legislative Affairs

- A. Legislative Updates

6. Direct Entry Midwives and Electrology

Monica Mentzer
Manager, Practice

Items 6.A.-C have been reviewed by the Electrology Practice Committee with a recommendation from the Committee to the Board to approve.

- A. Request for Approval of Initial Application for Electrology Licensure received by the Board from:
 - Megan Tucker
- B. Notification to Open an Electrologist Practice Office, received by the Board from Carrie Renner, LE (E01481) with a request to the Board to approve an on-site survey visit by the Electrology Practice Committee licensed electrologist members
- C. Request to the Board to utilize the “Maryland Electrolysis Education Center, Inc.” as an alternate approved site for the Board assigned designees to administer the Electrology Clinical Examination to eligible applicants, in addition to utilizing an examiner’s own practice office

7. Quarterly Reports

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

A. Education and Examination	None
B. Certification	Jaray Richardson
C. Licensure	Joshua Gregg
D. Direct Entry Midwifery Advisory Committee	Monica Mentzer
E. Electrology Practice Committee	Monica Mentzer
F. Background Review	Della Sanders
G. Investigations Status Report	Julianne Wynter
H. Safe Practice Committee	Rosalyn Johnson
I. Discipline and Compliance Programs (Probation and Discipline)	Amber Havens Bernal Dedra Thompson
J. Fiscal Management Report	None
K. Information Technology	Michael Rogers

8. Other

- A. Proposed Delegation of Authority to Approve Forensic Nurse Examiner Education Programs. (*Dr. Camille Forbes-Scott*)
- B. Removed from the CNA Advisory Committee position of RN of a Dialysis Facility (*Jaray Richardson*):
 - Shannon Craig, RN