# OPEN SESSION AGENDA



- Date Wednesday, April 23, 2025
- Time: 9:00 am
- Place 4140 Patterson Avenue Baltimore, MD 21215
- Call-in Phone: 1-240-454-0887, Access Code: 2426 076 3091#

## **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.

<u>PLEASE NOTE:</u> 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

- A. Roll call and declaration of quorum
- B. Board of Nursing Updates

Christine Lechliter, Board President Rhonda Scott. Executive Director

**Board President/ Designee** 

- C. Review of Open Session Minutes for approval
  - May 2023
  - July 2023
  - October 2023
  - November 2023
  - December 2023
  - February 2024
  - March 2024

### 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

**Trap Jervey** Health Policy Analyst

A. Legislative Updates: Bills awaiting Governor Signature

#### 6. Direct Entry Midwives and Electrology

Item 8.A. has been reviewed by the Direct-Entry Midwifery Advisory Committee with a recommendation from the Committee to the Board to approve; Items 8.B 1, B., and C, have been reviewed by the Electrology Practice Committee with a recommendation from the Committee to the Board to approve. *Monica Mentzer Manager, Practice* 

- A. Request to the Board to approve the "Application for Licensure to Practice Direct-Entry Midwifery" received by the from:
  - 1. Amariee S. Collins
- B. Request to the Board to approve the Electrology Practice Committee "Initial Application for Electrology Licensure" received by the Board from:
  - 1. Lindsey Sebastian
  - 2. Heidi Smith
- C. Request to the Board to approve the "Application for Course Approval for Continuing Education Units ("CEUs")" received by the Board from:
  - 1. Eileen Collins, LE, LEI for the June 23, 2025, Course Titled: "Advanced Electrology Seminar" (8 CEUs)

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	None
H. Safe Practice Committee	Rosalyn Johnson
I. Discipline and Compliance Programs (Probation and Discipline)	Amber Havens Bernal Dedra Thompson
J. Fiscal Management Report	Cierra Johnson
K. Information Technology	Michael Rogers

#### 8. Other

A. Demographic Distribution Report- Michael Rogers