

MARYLAND BOARD OF NURSING
BOARD MEETING
AGENDA

Mary Lou Watson, RN President	Call to Order
9:05 am	Time
Maryland Board of Nursing 4140 Patterson Avenue Baltimore, Maryland	Place
February 24, 2016	Date

Attendance from the Board of Nursing:

Mary Kay Goetter – Executive Director
Miche3lle Duell, Deputy Director
Michael Conti, AAG, Board Counsel
Katherine Giblin, AAG, Board Counsel
A’lise Williams, Director of Nurse Practice
Shirley Devaris, Director of Policy, Analysis and Legislation
Brian Stallsmith, IT Support
Keva Jackson-McCoy, Director of Discipline and Compliance
Patricia Kennedy, Director of Education,
Cheyenne Reed, Director of Licensure and Certification
Dorothy Haynes, Director Background Review
Cheryl Cooper, Management Associate

Attendance from the Board Members:

Mary Lou Watson, MS, RN Board President,
Cheryl Dover, RN Member
Charles, Neustadt, Consumer Member
Kelley Robinson, RN Member
Gregory Raymond, RN Member
Sabita Persaud, RN Member
Jocelyn Lyn-Kew, LPN, Board Secretary
Mary Wheaton, LPN Member
Lois Rosedon-Boyd, Consumer Member
Kimberly Street, LPN Member
Lorna House, RN Member
Bonnie Oettinger, RN Member

MaryLou Watson: Called the meeting to order and stated that we have a quorum.

Jocelyn Lyn-Kew: No minutes from the previous meeting
Mary Lou: requested that the audience introduces themselves.

Mary Kay: Introduce Cheyenne Redd, the new Director of Licensure and Certification as the Board New Director.

Approval of Consent Agenda

Mary Lou: Started with the Open Consent Agenda Items – Is there anything that should be removed from the open consent agenda because it warrant further discussion.

Mr. Raymond: Request for clarification on the 3A Item for Approval of Nurse Practitioner Programs and Michelle Duell clarified the request. It was discussed and Mr. Raymond was satisfied with the answer.

There was a motion for the Consent Agenda to be approved.
Mr. Raymond moved and Mrs. Rosedom-Boyd Second, and the motion carried.

4. Administrative and Legislative (Shirley Devaris)

4.A. Administrative and Legislative – Shirley apologizes for items that were sent out yesterday. 4A is the report of the Continuing Education Committee. The Committee members are Cheryl Dover, Lorna House, and Elizabeth Carson. Ms. Carson spoke about the proposing a combination of CEUs as an alternative to just practice and that we are one of three states that do practice only for continuing competency. Nine states require CEUs only and Seven that require a combination of one or other CEUS. Maryland and South Dakota are the only practice for renewal. There are six states that have no requirements.

Ms. Carson propose for continued competency with a thousand hours of practice for the immediate five years after the date of expiration or 15 contact hours of workshops, seminars, and 400 hours of practice in the two years immediately preceding the date of expiration, or 30 hours of wok shops, seminars, conferences, courses relevant to the practice³ of registered nursing or 24 contact hours of seminars. Several people in the audience expressed their opinions regarding CEUs.

Mary Lou gave an overall review that the plan is we move from an all practice situation into a combination of practice and continuing education. The motion was put before the board to support that intent as to whether or not we support that plan or not want to move forward with the intent.

Lorna House – made the motion to proceed to have practice hours and contact hours
Cheryl Dover Second.

Mr. Raymond suggested that this requires further discussion, Mary Lou stated that a motion was on the floor and that a vote was needed. The vote was five to seven and the proposal died and a new motion was made by Mr. Raymond. The motion was to consider the use of contact hours in addition to practice for renewal of licensure. The second was Bonnie Oettinger

4. B. Shirley gave her report from Annapolis. Shirley stated that there was 3500 bills that have been drafted but not introduced yet. The bills that were to be introduced a week ago last Friday will go to the Rules Committee in both Houses and that committee meets daily after session to decide which of those will be passed on and go to the committee and be assigned to a committee or the Rules Committee can decide to do nothing and those bills will not go forward.

Shirley spoke about the list that was submitted to the Board. Mary Lou had questions regarding SB 928 – the task force for the nursing shortage. Mary Lou wanted to know if Shirley needed someone from the Board on that task force.

5. Direct Entry Midwifery Advisory (A'lise Williams)

5. A. A'lise Williams gave an overview of what the DEMS are and how they came about.

The workgroup was required to submit an interim report on its progress to the Board. Both items that were created from House Bill 9. A'lise stated that there is a lot of data from the DEMs that needs to be collected and reported by December 2016. A'lise stated that the Board of Nursing is looking to hire someone to oversee the DEMs.

5. B. A'lise Williams gave an update on Electrology. Nothing new to report and the next Electrology meeting will be March 30, 2016,

The meeting was adjourned at 10:00 am

**MARYLAND BOARD OF NURSING
BOARD MEETING
OPEN AGENDA
Minutes**

Date: March 23, 2016

Time: 9:00 A.M – 10:15 A.M.

Place: Maryland Board of Nursing
4140 Patterson Avenue
Baltimore, Maryland

Attendance: Cheryl Dover, Charles Neustadt, Gregory Raymond, Kelley Robinson, Joycelyn Lyn-Kew, Mary Kay Goetter, Mary Lou Watson, Sarah Pendley, Bonnie Oettinger, Lois Rosedom-Boyd, Kimberly Street, Lorna House, Sabita Persaud and all the BON Directors, Nicole Thompson, Rodney Lambson and Cheryl Cooper

1. Call to Order
 - a. Roll Call and Declaration of Quorum
 - b. Acceptance of Previous Month's Minutes – no minutes for review at this time
 - c. Audience Introduction – Susan Wozenski, Amanda Bisesi, Edith Thomas, Kristin Larson, Patricia Sipe, Ed Suddath, Happiness Obito, JoAnn Macky, Sharon Bloom, Alexa Richardson, Thomasine Landes, Candy Wilson

2. Consent Agenda
 - A. Approval for nurse Practitioner Programs
 1. Boston College, Chestnut Hill, MA Geriatric, Masters
 2. Florida International University, Miami, FL, Psychiatric Mental Health, Post Masters and Masters
 3. State University of New York Polytechnic Institute, Utica, NY, Family, Masters
 - B. Approval for CNA
 2. b.1 Request for Approval to Renew CNA Training Programs
 1. Potomac Center
 2. AMC Academy of Nursing

3. Frostburg Village

- 2. b.2 Request for Approval to Renew CMA Training Programs
 - 1. Cecil Community College
 - 2. Montgomery College
 - 3. Prince George's Community College

- 2. b.3 Request for Approval of CNA Training Program – Clinical Facility
 - 1. The Community College of Baltimore County
 - 2. Good Samaritan Nursing Center

- 2. b.4 Request for Removal of the CNA/GNA Training Programs due to no local operation
 - 1. St. Elizabeth Rehabilitation & Nursing Center
 - 2. John Hopkins Bayview Geriatric Center
 - 3. Bel Air Health & Rehabilitation Center
 - 4. Sojourner Douglas School

- 2. b.5 Request for Revision of Approval for GNA Training Program
 - 1. Top Knowledge Healthcare Institute

C. Education Consent Items

- 1. Howard Community College New Paramedic and Military to RN Pathway
- 2. Cecil College School of Nursing 2015 Approval Visit Recommendation
- 3. Frederick Community College Nursing Program Requests Suspension of PN Certificate Program
- 4. Towson University Department of Nursing, New Chair
- 5. Maryland Board of Nursing 2015 Decision

After review, it was moved and seconded (Rosedom-Boyd, Dover) to approved consent agenda items. The motion passed unanimously.

3. Discussion of Items Removed from Consent Agenda (if needed)
Cheyenne made a correction to the consent agenda to 2.b.3. Should be one facility. The Community College of Baltimore County at Good Samaritan Nursing Center. 1st Dover and 2nd Raymond motion carry.

4. Education Update (M. Duell and P. Kennedy) Educational Institution Reciprocity Michelle Duell want to get the Board up to speed on NC-SARA and the impact it would have on the BON. All the information is on the 4a Memorandum.

5. Enhanced Nurse Licensure Compact (Shirley, MaryKay, and Mary Lou)

a. Facts about the NLC (attachment)

b. Key Provisions of the Enhance NLC (attachment)

c. FAQ: The Enhanced Nurse Licensure Compact – What Policy Makers Need to Know (attachment)

Mary Kay and Shirley went over the handouts.

6. Administrative and Legislative (S. Devaris)

a. Legislative Status Report – Shirley went over all the bills and gave us updates on the bills. Mary Lou spoke on SB 1083 and her trip to General Assembly.

7. Committee Reports (A'lise Williams)

a. Direct-Entry Midwifery Advisory Committee Report (A. Williams) Committee Chair Alexa Richardson is present, and she is the DEM Committee Chair. Submittal Information package was discussed.

Mary Kay stated that Board Council will sit in on the process. BMO challenge us on the contracted person. Therefore, we currently have a person that was a former Executive Director of another board that will be helping with this project.

b. Proposed Licensed Direct-Entry Midwife Regulations (S. Devaris) Sarah and Shirley are going over the regulations. Shirley went over the 7b draft. The scope of practices is the things the DEM can and cannot do.

8. NEW ITEM – Practice Battlefield acupuncture is acute technic use to control pain

Expanded scope of practice. Trained 34 nurses (at Joint Base Andrews) are doing the technique You must follow protocol for acute pain.

A focus group consisting of four board members and one staff member to review the process.

The General Session adjourned at 10:15 am

**MARYLAND BOARD OF NURSING
GENERAL SESSION MINUTES**

MaryLou Watson, President

Call to Order

9:00 a.m.

Time

4140 Patterson Avenue
Baltimore, MD 21215

Place

July 27, 2016

Date

Board Members Present

Sabita Persaud, RN Member, Board President
Lorna House RN Member, Board Secretary
Mary Lou Watson, RN Member
Charles Neustadt, Consumer Member
Cheryl Dover, RN Member
Mary Wheaton, LPN Member
Kelley Robinson, APRN Member-Nurse Midwife
Gregory Raymond, RN Member

Staff Present

Mary Kay Goetter, Executive Director
Michelle Duell, Deputy Director
Michael Conti, Assistant Attorney General
Katherine Giblin, Assistant Attorney General
Shirley Devaris, Director of Policy Analysis and Legislation
Michael Pardo, Law Clerk, AAG
Adam Malizio, AAG
Jessica Ramdat, Law Clerk, AAG
Elaine Cone, Director of Investigations
Cheyenne Redd, Director of Licensure and Certification
Dorothy Haynes, Director, Background Investigations
Jill Callan, Nurse Program Consultant
Dr. Patricia Kennedy, Director of Education
Jeffrey Odin, Background Review Specialist
Kevin Turner, Background Review Specialist
Keva Jackson-McCoy, Director of Discipline
Nicole Thompson, Paralegal
Cheryl Cooper, Interim Managerial Assistant
Shanita Allen, Assistant to Shirley Devaris

Mary Lou Watson – Today will be my last day as President of the Maryland Board of Nursing. MaryLou explained the process to the Open Session audience. The people who were nominated for President include Gregory Raymond and Dr. Sabita Persaud. And the person, because we only had one nomination who was nominated to Board Secretary is Lorna House. The Board Members was given a paper copy of our ballot to mark their votes. Michelle Duell will collect the votes and step out of the room to count the votes. Any Board Members that are absent will do an absentee ballot.

Michelle Duell leaves the room to count the votes and returns and gives the information to Mary Lou Watson. She announces the new Board President is Dr. Sabita Persaud, and the Board Secretary is Lorna House. Mary Lou and Sabita switch seats.

After review, it was moved and seconded (Oettinger, Lyn-Kew) to approve the Consent Agenda.

2. Consent Agenda

A. Nurse Practitioner Programs

1. Brandman University, Irvine, CA, Psychiatric Mental Health, Doctor of Nursing Practice
2. College of Staten Island, Staten Island, NY, Adult-Gerontology Primary Care, Masters
3. Binghamton University, Binghamton, NY, Adult-Gerontological, Post Graduate Certificate, Masters, and Doctor of Nursing Practice
4. George Mason University, Fairfax, VA, Family Psychiatric Mental Health, Masters and Doctors of Nursing Practice
5. Texas Tech University Health Sciences Center, Lubbock, TX, Acute Care, Post Masters and Masters
6. University of Florida, Gainesville, FL, Adult-Gerontology Acute Care, Masters
7. The university of Illinois at Chicago, Chicago, IL, Family Post Masters
8. University of Missouri, Columbia, MO, Mental Health, Post Masters
9. University of Texas Medical Branch, Galveston, TX, Acute Care, Masters
10. Walder University, Minneapolis, MN, Psychiatric Mental Health, Masters
11. Rocky Mountain University of Health Professions, Provo, UT Family, Doctor of Nursing Practice

B. Certificate Training Programs

1. Request for Approval to Renew CNA-GNA Training Programs
 - a. North Point High School
 - b. Kent County High School
 - c. Silver Oak Academy
 - d. Premier Institute
 - e. Healthcare Training Solutions
 - f. American Health Career Institute
 - g. Harford Technical High School

2. Request for Approval to Renew CNA-GNA Training Program
The Nursing Assistant Academy
3. New Training Site for CNA-GNA Training Program
 - a. Genesis Healthcare Bellenger Creek Center
 - b. Genesis Healthcare Fairland Center
 - c. Genesis Healthcare Severna Park Center
- C. Request for Carroll Community College
 1. New Interim Nursing Program Director
 2. Waiver Request
 3. Dr. Nancy Perry – appointed Interim Chief Academic Officer
 4. 2015 Waiver requirements satisfied
- D. Howard Community College – New Chair & Director of Nursing
- E. John Hopkins University School of Nursing MSN Entry into Practice Program
3. There was no discussion to remove any items from the consent agenda.
4. No Report for Education
5. No Report for Practice
6. Licensure and Certification (Jill Callan and Cheyenne Redd)
 - a. Nurse Aide Training Programs Update
 - b. Plan of correction – Trinity Program
7. Advance Practice (Michelle Duell)
 - a. Maryland registered nursing license requirements for non-compact state nurse facility at out of state, online nurse practitioner programs that have students doing their clinical obligations in the state.
 - b. Nurse Practitioner delegation to medical assistants and barrier to practice in Maryland
8. Administrative and Legislative (Shirley Devaris)
 - a. Amend regulations for dialysis technicians – 10.39.01.08 – request permission to publish
 - b. Direct Entry Midwife Regulations – Amend existing proposal. Request to add travel history to the assessment and permission to publish.
 - c. Draft regulations – 10.27.01.05 (D), 10.39.01.04 (A) (2), and 10.39.04.04 (A) (2) (b) repeal requirement for a photograph as part of an application. Request to publish
 - d. Amended regulations – 10.27.21 – Practice of the Forensic Nurse Examiners – Request to publish.

- e. Enhance Nurse Licensure Compact - only verbal
- f. Delegate Terri Hill, MD – Request to amend 10.27.25 – Cosmetic Procedures

9. Statistical Reports

- a. Rehabilitation/Impaired Practice (Keva Jackson-McCoy)
- b. Discipline and Compliance (Keva Jackson-McCoy)
- c. Direct Entry Midwives (DEMs) Committee Report (Michelle Duell, Ann Tyminski)
- d. Electrology Committee Report (Michelle Duell)
- e. CNA Advisory (Cheyenne Redd, Elaine Cone)
- f. Background Review Statistical Report (Dorothy Haynes)

Meeting Adjourned at 10:55 am

MARYLAND BOARD OF NURSING GENERAL SESSION MINUTES

MaryLou Watson, President

Call to Order

9:00 a.m.

Time

4140 Patterson Avenue
Baltimore, MD 21215

Place

June 22, 2016

Date

Board Members Present

Mary Lou Watson, RN Board President
Jocelyn Lyn-Kew, LPN Member
Cheryl Dover, RN Member
Charles Neustadt, Consumer Member
Bonnie Oettinger, RN Member
Sabita Persaud, RN Member
Gregory Raymond, RN Member
Lois Rosedom-Boyd, Consumer Member
Lorna House, RN Member
Mary Wheaton, LPN Member
Kelley Robinson, RN Member

Staff Present

Michelle Duell, Deputy Director
Sarah Pendley, AAG, Board Counsel
Michael Conti, Assistant Attorney General
Katherine Giblin, Assistant Attorney General
Dorothy Haynes, Director, Background Investigation
Shirley Devaris, Director, Legislation
Ann Tyminski, Administrator
Brian Stallsmith, IT
Debbie Boyd, Lead Investigator
Jill Callan, Nurse Program Consultant
Dr. Patricia Kennedy, Director of Education
Adam Malizio, AAG
Tomika Taylor, Background Specialist
Cheyenne Redd, Director of Licensure
Sanjeev Varghese, Associate, AAG's Office
Jeffrey Odin, Background Review Specialist

Keva Jackson-McCoy, Director of Discipline
Nicole Thompson, Paralegal
Cheryl Cooper, Interim Managerial Assistant

1. C - Acceptance of previous month's minutes – Boyd House

2. Consent Agenda

A. Nurse Practitioner Programs

1. Binghamton University, Binghamton, NY, Adult-Gerontology, Post Graduate Certificate, Masters, and Doctor of Nursing Practice

2. George Washington University, Washington, DC, Adult-Gerontology Acute Care, Post Masters, Masters, and Doctor of Nursing Practice

3. Louisiana State University Health Sciences Center, New Orleans, LA, Family, Masters

4. MGH Institute of Health Professions, Boston, MA, Adult Gerontology Primary Care, Masters

5. Massachusetts College of Pharmacy & Health Sciences, Worcester, MA, Family, Post Masters and Masters

6. PULLED

7. Rush University, Chicago, IL, Adult-Gerontology Primary Care, Doctor of Nursing Practice

8. University of California Los Angeles, Los Angeles, CA, Adult-Gerontology Acute Care, Masters

9. University of Texas Health Science Center, Houston, TX, Acute Care, Masters

10. West Texas A&M University, Canyon, TX, Family, Masters

B. Certificate Training Programs / Facilities (Cheyenne Redd)

B1. Request for Approval to Renew CNA-GNA Training Programs

1. Bethel Healthcare
2. Care X'pert
3. Dennett Road Manor
4. Center for Applied Technology North
5. Devlin Manor
6. Cecil County School of Technology

B2. Request for Approval to Renew CNA-DT Training Programs

DaVita, Inc.

B3. Request for Approval to Renew CMA Training Programs

WOR-WIC Community College

B4. Certificate Training Programs – Clinical Facility

1. US Renal Care - DSI Silver Hill
2. US Renal Care – DSI Greenbelt-Lanham
3. US Renal Care – DSI Oxon Hill
4. US Renal Care – DSI Old Alexandria

C. Education (Patricia Kennedy)

1. CV -- Silver
2. Curriculum change Cecil College

D. Board Appointed Committee Members: (Cheyenne Redd)

CNA – Advisory Committee Sylvia Bunyasi

E. FYI – NBCRNA – Continued Professional Certification Program (CPC)

3. **Education** (Dr. Pat Kennedy)

Update for online applications this was on an FYI. As of today, RN applicants whose names have been submitted to the Board of Nursing, 59% were on application

4. **Practice** (No Report)

5. **Licensure & Certification** (Michelle Duell)

- a. Approval of FNE Program – University of Maryland Shore Regional Health Forensic Nurse Examiners Program known as the FNE Program. It was first and second (Raymond, Robinson) motions carries.
- b. CNA Training Program – Trinity - On April 18, 2016, a site visit was conducted at this nursing assistant training academy at 1:00 pm and 6:00 pm at that time it was revealed to me that Trinity Nursing Assistant Academy was asked to leave the clinical facility site. Further investigation revealed that they were asked to leave because of the COMAR noncompliance issue which is COMAR 10.39.02.05d(5) providing supervision and clinical evaluation of each trainee at the clinical training site. Jill was told that Trinity must have a corrected active plan. The Executive Director will provide Trinity owner a written notice.

This notice will request Trinity to attend a scheduled meeting with the Board staff with a response explaining why Trinity is in violation of the Board Regulation and provide a written plan of correction.

6. **Practice** (Michelle Duell)

- a. Approval of FNE Program 1st and 2nd Raymond and Robinson, Motions carries.
- b. Nurse Practitioner Program – Interpretation of Statute for Approval of Nurse Practitioner Program.

7. **Advance Practice** – Approval of NP program, 1st and 2nd House, Oettinger, Motion carries.

Administrative and Legislative (Shirley Devaris)

8. a. – Prescription Drug Management Program (PDMP) Advisory Committee appointee. The appointee is Oettinger

8. b. - Fee assessment for Nurse Practitioner - SB 411 Approval 1st and 2nd Raymond and Robinson, Motion carries.

8. c - Draft bill #1 for enhanced Nurse Licensure Compact

8. d. - Draft bill #2 for Changes and clean-up provisions.

8. e - Regulations amendments for COMAR 10.27.01, 10.39.01, 10.53.01 - new sections for terms of when an application expires and the definition of complete documentation. It was 1st and 2nd Raymond and Lynkew, motion carries.

8. f. - Workman's Compensation Case Managers

8. g. – FYI - Federation of Administrative Regulatory Boards – Report on Restraint of trade and NC Dental Board Case

8. **Committee Reports**

Direct Entry Midwives (DEMs) Application Approval – 1st and 2nd Robinson and Boyd. Motions Carries

Board Committee Reports

- a. Application Review
- b. Complaint/Investigation Review
- c. Education and Practice
- d. Rehabilitation/Monitoring
- e. Operational Support

MARYLAND BOARD OF NURSING GENERAL SESSION MINUTES

Location: Board of Nursing
4140 Patterson Avenue
Baltimore, MD 21215

Date: July 27, 2016

Board Members Present

Sabita Persaud, PhD, RN Member, Board President
Lorna House RN Member, Board Secretary
Mary Lou Watson, RN Member
Charles Neustadt, Consumer Member
Cheryl Dover, RN Member
Mary Wheaton, LPN Member
Kelley Robinson, APRN Member-Nurse Midwife
Gregory Raymond, RN Member

Staff Present

Mary Kay Goetter, PhD, RN, NEA-BC, Executive Director
Michelle Duell, RN, CRNA, Deputy Director
Michael Conti, Assistant Attorney General
Katherine Giblin, Assistant Attorney General
Shirley Devaris, Director of Policy Analysis and Legislation
Michael Pardo, Law Clerk, AAG
Adam Malizio, AAG
Jessica Ramdat, Law Clerk, AAG
Elaine Cone, RN, Director of Investigations
Cheyenne Redd, RN, Director of Licensure and Certification
Dorothy Haynes, Director, Background Investigations
Jill Callan, RN, Nurse Program Consultant
Patricia Kennedy, PhD, RN, Director of Education
Jeffrey Odin, Background Review Specialist
Kevin Turner, Background Review Specialist
Keva Jackson-McKoy, RN, Director of Discipline
Nicole Thompson, Paralegal
Cheryl Cooper, Intermin Managerial Assistant
Shanita Allen, Assistant to Shirley Devaris

Item	Comment/Action
1. Meeting called to order at 9:00 AM	Board President, Mary Lou Watson, called the meeting to order. Roll call taken and quorum was announced. Guests were welcomed and asked to introduce themselves and agency they were representing. Ms Watson,

	<p>RN announced that today was her last day as President of the Maryland Board of Nursing and thanked the Board and staff for their outstanding work and assistance during her tenure.</p>
<p>2. Election of officers for MBON</p>	<p>Ms Watson explained the election process to the Open Session audience. Nominations for Board President are: Gregory Raymond, RN and Dr. Sabita Persaud Nomination for Board Secretary is Lorna House, RN. Michelle Duell, Deputy Director, was responsible for counting the ballots to include absentee ballots.</p> <p>Mary Lou Watson announced the results: Board President - Dr. Sabita Persaud and Board Secretary - Lorna House. Newly elected officers took their respective seats to continue Board business.</p>
<p>3. Consent Agenda</p>	<p>After review, it was moved and seconded (Oettinger, Lyn-Kew) to approve the Consent Agenda</p> <p>A. Nurse Practitioner Programs</p> <ol style="list-style-type: none"> 1. Brandman University, Irvine, CA, Psychiatric Mental Health, Doctor of Nursing Practice 2. College of Staten Island, Staten Island, NY, Adult-Gerontology Primary Care, Masters 3. Binghamton University, Binghamton, NY, Adult-Gerontological, Post Graduate Certificate, Masters, and Doctor of Nursing Practice 4. George Mason University, Fairfax, VA, Family Psychiatric Mental Health, Masters and Doctors of Nursing Practice 5. Texas Tech University Health Sciences center, Lubbock, TX, Acute Care, Post Masters and Masters 6. University of Florida, Gainesville, FL, Adult-Gerontology Acute Care, Masters 7. University of Illinois at Chicago, Chicago, IL, Family Post Masters 8. University of Missouri, Columbia, MO, Mental Health, Post Masters 9. University of Texas Medical Branch, Galveston, TX, Acute Care, Masters 10. Walder University, Minneapolis, MN, Psychiatric Mental Health, Masters 11. Rocky Mountain University of Health Professions, Provo, UT Family, Doctor of Nursing Practice <p>B. Certificate Training Programs</p> <ol style="list-style-type: none"> 1. Request for Approval to Renew CNA-GNA Training Programs <ol style="list-style-type: none"> a. North Point High School b. Kent County High School c. Silver Oak Academy d. Premier Institute

	<ul style="list-style-type: none"> e. Healthcare Training Solutions f. American Health Career Institute g. Harford Technical High School <ul style="list-style-type: none"> 2. Request for Approval to Renew CNA-GNA Training Program The Nursing Assistant Academy 3. New Training Site for CNA-GNA Training Program <ul style="list-style-type: none"> a. Genesis Healthcare Ballenger Creek Center b. Genesis Healthcare Fairland Center c. Genesis Healthcare Severna Park Center <p>C. Request for Carroll Community College</p> <ul style="list-style-type: none"> 1. New Interim Nursing Program Director 2. Waiver Request 3. Dr. Nancy Perry – appointed Interim Chief Academic Officer 4. 2015 Waiver requirements satisfied <p>D. Howard Community College – New chair & Director of Nursing</p> <p>E. John Hopkins University School of Nursing MSN Entry into Practice Program</p>
4. Discussion to remove any items from the consent agenda	None
5. Education	None
6. Practice	None
7. Licensure and Certification	<ul style="list-style-type: none"> a. Jill Callan, RN – FYI- Nurse Aide Training Programs Update b. Jill Callan, RN and Cheyenne Redd, RN introduced Simone Meadows, CEO, Trinity Nursing Assistant Academy. Ms. Meadows submitted her plan of action for review. Ms. Meadows was not able to give definitive answers about the clinical site contracts. <p>Action: Dr. Persaud instructed Simone Meadows that more information be provided about clinical practice sites before approval is given for the training program.</p>
8. Advanced Practice	<p>Michelle Duell, RN, CNRA - Maryland registered nursing license requirements for non-compact state nurse faculty at out of state, online nurse practitioner programs that have students doing their clinical obligations in the state.</p> <p>Nurse Practitioner delegation to medical assistants and barrier to practice in Maryland</p>

<p>9. Administrative and Legislative</p>	<p>Shirley Devaris</p> <p>a. Amend regulations for dialysis technicians - 10.39.01.08 . Donna Adcock, surveyor, spoke to the need to amend regulations so technicians are not denied right to practice. C. Redd, RN, Director of Licensure and Certification - request permission to publish. Action: After review, it was moved and seconded (Dover, Lyn-Kew) to approve amended regulation and publish.</p> <p>b. Direct Entry midwife Regulations. - Amend existing proposal. Request to add travel history to the assessment and permission to publish. Action: After review, it was moved and seconded (Dover, Oettinger) to approve changes and publish.</p> <p>c. Draft regulations- 10.27.01.05 (D), 10.39.01.04(A) (2), and 10.39.04.04(A) (2) (b) repeal requirement for a photograph as part of an application. Request to publish by Shirley Devaris and Mary Kay Goetter. Action: After review, it was moved and seconded (Oettinger, Dover) to approve changes and publish.</p> <p>d. Amended regulations - 10.27.21 - Practice of the Forensic Nurse Examiners - Request to publish. Action: After review, it was moved and seconded (Watson, Raymond) to approve and publish</p> <p>e. Enhanced Nurse Licensure Compact - verbal only.</p> <p>f. Delegate Terri Hill, MD - Request to amend 10.27.25 - Cosmetic Procedures. Action: After review, it was moved and seconded (Oettinger, Lyn-Kew) to approve.</p> <p>g. Conforming language for Nurse Licensure Compact – Sec. 8-302 – Remove reference “ORAL” competency only so as to include written and oral competence. COMAR 10.27.01.04 (C) requires written and oral competence. Action: After review, it was moved and seconded (Oettinger, Lyn-Kew) to approve changes</p>
<p>10. Statistical Reports</p>	<p>a. Rehabilitation/Impaired Practice (Keva Jackson-McCoy) Reported 157 participants in program.</p> <p>b. Discipline and Compliance (Keva Jackson-McCoy)</p> <p>c. Direct Entry Midwives (DEMs) (Michelle Duell, Ann Tyminski)</p> <p style="padding-left: 40px;">1) Committee Report</p> <p>e. Electrology (Michelle Duell)</p> <p style="padding-left: 40px;">1) Committee Report</p> <p>f. CNA Advisory (Cheyenne Redd, Elaine Cone)</p> <p>g. Background Review (Dorothy Haynes)</p> <p style="padding-left: 40px;">1) Statistical Report</p> <p style="padding-left: 40px;">2) 2,268 open cases at MBON. Request for 4 additional investigators was denied</p>
<p>Adjournment</p>	<p>The meeting adjourned at 10:55 AM</p>

MARYLAND BOARD OF NURSING GENERAL SESSION MINUTES

Location: Board of Nursing
4140 Patterson Avenue
Baltimore, MD 21215

Date: August 24, 2016

Board Members Present

Sabita Persaud, PhD, RN Member, Board President
Lorna House RN Member, Board Secretary
Jocelyn Lyn-Kew, LPN Member
Charles Neustadt, Consumer Member
Bonnie C. Oettinger, RN Member
Lois Rosedom-Boyd, Consumer Member
Mary Wheaton, LPN Member
Gregory Raymond, RN Member
Mary Lo Watson, RN Member

Staff Present

Mary Kay Goetter, PhD, RN, NEA-BC, Executive Director
Sarah Pendley, AAG, Board Counsel
Michael Conti, AAG, Board Counsel
Katherine Giblin, AAG, Board Counsel
Shirley Devaris, Director of Policy Analysis and Legislation
Elaine Cone, RN, Director of Investigations
Cheyenne Redd, RN, Director of Licensure and Certification
Dorothy Haynes, Director, Background Investigations
Jill Callan, RN, Nurse Program Consultant
Patricia Kennedy, PhD, RN, Director of Education
Lakia Jackson, Paralegal
Cheryl Cooper, Managerial Assistant
Brian Stallsmith, IT

Item	Comment/Action
1. Meeting called to order at 9:06 AM	Board President, Sabita Persaud, called the meeting to order. Roll call taken and quorum was announced. Guests were welcomed and asked to introduce themselves and agency they were representing.
2. Consent Agenda	After review, it was moved and seconded (Rosedom-Boyd, Street) to approve the Consent Agenda A. Nurse Practitioner Programs (Q. Horton)

1. Drexel University, Philadelphia, PA, Adult-Gerontology Primary Care, Masters and Post Masters
2. Morningside College, Sioux City, IA, Family, Masters and Post Masters Certificate
3. Morningside College, Sioux City, IA, Adult-Gerontology Primary Care, Post Masters Certificate
4. University of California San Francisco, San Francisco, CA, Acute Care Pediatric, Masters
5. University of Indianapolis, Indianapolis, IN, Neonatal, Masters
6. University of Southern Mississippi, Hattiesburg, MS, Family, Masters and Post Graduate Certificate
7. Widener University, Chester, PA Family, Post Masters and Masters

B. Certificate Training Programs / Facilities (C. Redd and Jill Callan)

1. Request for Approval to Renew CNA-GNA Training Programs
 - a. Columbia Nursing Assistant Academy, Inc.
 - b. Bladensburg High School
 - c. Suitland High School
 - d. Prince George's Community College – CNA-GNA
 - e. American Red Cross
2. Request for Approval to Renew CNA Training Programs
 - a. Montgomery County School Health Services
 - b. Baltimore County Public Schools, Office of Health Services
3. Request for Approval of CNA Training Program-Clinical Facility

	<p>a. Columbia Nursing Assistant Academy-Golden Living Cumberland</p> <p>C. Request for Approval of Nurse Refresher Program – Faculty (C. Redd)</p> <p>Hagerstown Community College – Ms. Robin A. Banfe</p> <p>D. Clinical Site approval for Nurse Refresher (C. Redd)</p> <p>University of Delaware – Rhode Island Hospital</p> <p>E. Board Appointed Committee Member (C. Redd)</p> <p>a. CNA Advisory Committee</p> <p>i. Naomi Pilla (CNA Designee)</p> <p>ii. Wendy Shaffer-Yingling (Representative of the Department Designee)</p> <p>iii. Carmen Young (Acute Care Nurse Designee)</p> <p>F. Prince George’s Community College, Department of Nursing Waiver of</p> <p>a. Graduate Degree in Nursing Satisfied (Dr. Kennedy)</p>
3. Discussion to remove any items from the consent agenda	None
4. Education	None
5. Practice	None
6. Licensure and Certification	<p>A. A Jill Callan – FYI - Gave an update the site visit - Goldenstar Education Center (Comar 39.02.08) The program was negligent in having any required documents in student files. MHEC gave them 120 days to correct the situation. If they do not fix the situation they will either charge them, fine them \$5000.00 or withdraw the approval. Because of the site visit, the facility is unable to renew certification of school.</p> <p>B. Jill Callan and Cheyenne Redd - Trinity Nursing Academy</p> <p>1. Ms. Meadows addressed the board on some of the school corrective actions. When students go to clinical site, the instructor will closely supervise them for adherence to clinical guidelines, rules, and objectives.</p>

	<ol style="list-style-type: none"> 2. The Board wanted to know how Trinity Program is organized to monitor students. Ms. Meadows: One instructor for every eight students, two instructors are on faculty to monitor the students. 3. Ms. Meadows: Unable to provide a copy of the letter that was sent to the students informing them of delay in clinical experience and ability for a monetary refund. 4. Ms. Meadows requested permission to start clinical rotations on Monday, August 29, 2016. Request denied by Board. Dr. Persaud, Board President, expressed concern about Ms. Meadow misleading students and holding the student's money. Ms. Meadows: stated that it was involved seven students, and she would let them know of Board's decision that clinical rotations would not be starting on August, 29, 2016. Dr. Persaud wanted it on the MBON open session record that Ms. Meadows would inform these students that there is no clinical site available, and Ms. Meadow would offer their money back to the students. 5. After review, it was moved and seconded (LYN-KEW, Oettinger) to approve that Ms. Meadow will be back next month for a review of Trinity Nursing Academy. Motion carries. <p>C. Cheyenne Redd - Howard Community College CNA Hybrid Course- After review, it was moved and second (House, Oettinger) to approve this hybrid CNA Training Program. Motion carries.</p>
7. Advanced Practice	
8. Administrative and Legislative	None
9 . Committee Reports	<p>A. Ann Tyminski - Electrology - Last month the board gave 90 days to a noncompliant electrologist to comply. The date is September 24, 2016. The noncompliant licensed electrologist took a CNA course at Frederick Community College for continuing education credit. The Electrology committee went over the course and recommended four CEUs from the course to be allowed for continuing education. The four CEUs are infection control and safety issues, and AHA CPR. After review, it was moved and seconded (Oettinger, Lyn-Kew) to approve the four CEUs. Motion Carries.</p>

	<p>B. Currently, blanket approval is given to International Resources Institute and Health Studies Institute for CEU courses. These are two different continuing Education vendors whose courses are not related to practice of electrology. The Electrology Committee would like to suspend blanket approval for those Continuing Education courses.</p> <p>After reviewed, it was moved and seconded (Oettinger, Street) to suspend blanket approval for these Institutes. Motion carries.</p>
<p>10. Other</p>	<p>A. Managing for Results (MFR) data and Supporting Data - This is FYI Document.</p> <p>B. Presentation by DDA</p> <ul style="list-style-type: none"> a. Ms. Adams and Ms. Hollimon are looking at the level of nursing activities delegated by the Delegating Nurse to the DDA agency employees because of the required levels of skill believed to be beyond scope of practice for the DDA employee. They have compiled a list of nursing activities that they believe, according to COMAR 10.27.11, should not be delegated or cannot be delegated. b. The DDA would like the Board to review the list of nursing activities that are assigned by delegating nurses and make a decision about whether the Board believes these items should be delegated. c. Dr. Persaud asked that agenda item be moved into Executive Session for legal counsel. It was suggested that a work group be formulated that would include Board Members and staff, as well as stakeholders and OHCQ to have an in-depth look at the regulations concerning DDA and delegated nursing activities. <p>C. Dr. Persaud: Announced two new RN board members replacing Mary Lou Watson and Lynn Derickson. They are Dr. Gary Hicks and Sheila Murphy. Lois Rosedom-Boyd, consumer member, has been re-appointed for another four years.</p>
<p>Adjournment</p>	<p>The meeting adjourned at 10:02 AM</p>