1	MARYLAND BOARD OF NURSING
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4	OPEN SESSION
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8	The Maryland Board of Nursing board meeting was held
9	on Wednesday, May 24, 2023, at 4140 Patterson Avenue,
10	Baltimore, Maryland 21215, commencing at 9:07 a.m. before
11	Edward Bullock, Notary Public in and for the State of
12	Maryland.
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20	REPORTED BY: Edward Bullock, Notary Public
21	AUDIO RECORDING TRANSCRIBED BY: Edward Bullock, DCR

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1	APPEARANCES:	1	Page 4 ALSO PRESENT:
2		2	RHONDA SCOTT, Interim Executive Director
3	Office of the Attorney General	3	PATRICE BURRIS, Executive Assistant
4	State of Maryland	4	SCHENEQUA BROWN, Executive Assistant
5	Department of Health & Mental Hygiene	5	MICHELLE POWELL, Paralegal
6	300 West Preston Street	6	IMAN FARID, Health Policy Analyst
7	Baltimore, Maryland 21201	7	MONICA MENTZER, Director, Manager
8		8	CAROLYN BAILEY, Director of Licensure
9		9	BRIAN STALLSMITH, IT Staff
10		10	VALENCIA JACKSON, Safe Practice
11		11	MORINAT KUKOYI-SAMYAOLU, Director of Operations
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1	BOARD MEMBER APPEARANCES:	1	Page 5 AUDIENCE MEMBERS:
2		2	TIJUANA GRIFFIN, Washington Adventist University
3		3	KAREN E.B. EVANS, Former MBON Executive Director
4	M. DAWNE HAYWARD, RN Member		DR. JANE KIRSCHLING, University of Maryland (phone)
5	EMALIE GIBBONS-BAKER, APRN Member		MS. ANGIE HINES, University of Maryland (phone)
6	i i		MS. LORI EDWARDS, University of Maryland (phone)
7	SUSAN STEINBERG, Consumer Member		DR. ANN MECH, University of Maryland (phone)
8	SUSAN LYONS, APRN Member	8	, , ,
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1	CONTENTS	Page 6	1	Page 8 MS. STEINBERG: Susan Steinberg, consumer
2			2	member.
3	No. 1Call to Order/Roll Call/Updates.	7	3	MS. CASSIDY: Audrey Cassidy, consumer member.
4	No. 2Approval of Consent Agenda.	8	4	MS. ROBIN HILL: Dr. Robin Hill, practical
5	No. 3Discussion of Items Removed		5	nursing educator member.
6	From the Consent Agenda. N/A		6	MR. HICKS: Do we have any Board members
7	No. 4Education. 11		7	online?
8	No.5Certifications. N/A		8	(No responses)
9	No. 6Licensure and Advanced Practice.	N/A	9	MR. HICKS: All right. If we can get a motion
10	No. 7Legislative Affairs.		10	to approve the Consent Agenda.
11	No. 8Direct Entry Midwives and Electrolo	gy. 33	11	MS. LECHLITER: So moved. Lechliter.
12	No. 9Quarterly Reports. N/A		12	MR. HICKS: Lechliter.
13	No. 10Other Matters. 39		13	MS. STEINBERG: Second. Steinberg.
14			14	MR. HICKS: Steinberg. All in favor?
15			15	ALL: Aye.
16			16	MR. HICKS: Opposed?
17			17	(No oppositions)
18			18	MR. HICKS: Motion carries. We are going to
19			19	move down to Rhonda. Ms. Scott, do you have any Updates?
20			20	MS. SCOTT: Yes. Good morning, everyone.
21			21	Thank you for all of you who came in and for those of you
1	PROCEEDINGS	Page 7	1	Page 9 that called in.
2	MR. HICKS: Good morning, everyone. We will g	go	2	As most of you may already know, Karen Evans
3	 ahead and get started. If we can get a motion to go into Open Session. 		3	has resigned her position as executive director for the
4			4	Board. We are so extremely grateful to Karen for all
5	MS. GIBBONS-BAKER: So moved.		5	that she has done for this Board, for nursing practice in
6	MR. HICKS: Gibbons-Baker.		6	general, just extremely grateful. In the interim, I have
7	MS. HAYWARD: Second. Hayward.		7	been asked to serve as the acting executive director.
8	MR. HICKS: Hayward. All in favor?		8	Many of you have already reached out and extended your
9	ALL: Aye.		9	support, which I am extremely grateful and I look forward
10	MR. HICKS: Opposed?		10	to working with all of you.
11	(No oppositions)		11	Additionally, I wanted to introduce, we have a
12	MR. HICKS: Motion carries. We will do roll		12	new director of operations. Her name is Morinat Kukoy-
13	call.		13	Samyaolu, and she is in the room with us. She goes by
14	MS. LYONS: Susan Lyons, RN member, advance	d	14	Kukoy, by the way, so you all don't have to worry about
15	practice nursing.		15	spelling it.
16	MS. LECHLITER: Christine Lechliter, nurse		16	(Laughter)
17	administrator member.		17	MS. SCOTT: So, we are extremely happy to have
18	MS. GIBBONS-BAKER: Emalie Gibbons-Baker,	RN,	18	with us. Additionally, not so great news, our health
19	board member, advanced practice.		19	policy planning administrator, Iman Farid, has resigned
20	MS. HAYWARD: Dawne Hayward, RN member.		her position with the Board. So, she will be leaving u	
21	MS. TURNER: Ann Turner, RN member.		21	the first week of June. June 8th is her last day. So,

Οþ	en session i roccedings		ivial yland board of redising infecting
1	Page 10 we are happy for Iman as she pursues her next adventure.	1	Page 12 her onboard. She has been onboard in an interim capacity
2	I don't know if she wanted us to share, so I will leave	2	but obtained full standard status as dean in April, and
3	up to her. But we are so grateful for all that Iman has	3	that was announced in the March meeting, and it was
4	done for this Board and the relationship she has built	4	approved by the Board as well.
5	with legislators and other colleagues in nursing. We're	5	Before you is the actual report that was
6	so grateful. Thank you, Iman.	6	completed by myself and Mrs. Bonnie Oettinger, who also
7	MR. HICKS: Thank you, Iman.	7	attended the site visit. We found that the program met
8	MS. SCOTT: And then the last thing I just	8	COMAR 10.27.03.02 to .16, i.e.; Nursing Education
9	wanted, to put out a reminder that the Federal COVID	9	Programs to Licensure. There were no problems with the
10	Emergency was terminated on May 11th. So, just a	10	program.
11	reminder for temporary nurse aides that if you wish to	11	The request from the Education staff that has
12	continue to practice and obtain certification as a	12	been reviewed our Practice and Education Committee is to
13	CNA/GNA that you have until September 10th to complete		ask the Board for its approval of the Harford Community
14	the process. On our website we have all the guidance and		College Site Visit Report with some minor modifications
15	instructions on the Pathway from TNA to Certification.		that will be completed this summer. These are thing that
16	So, please, just keep that in mind and get those		Dr. Meisel brought to my attention that we will correct,
17	applications in to us as soon as possible.		but they do not infringe with the actual findings of the
18	That's all. Thank you.		report. And the second is to continue program approval
19	MR. HICKS: Thank you. Any questions for Ms.		in accordance with ACEN accreditation recommendation that
20	Scott?		will be brought forward to Harford Community College, and
21	(No questions posed)		through Harford Community College to us in Fall of 2023.
	Page 11		Page 13
1	MR. HICKS: All right, thank you. We will move	1	In the document itself you have the summary
2	down to Education. Dr. Green, are you online?		criteria sheet identifying all areas that have been met
3	MS. GREEN: Good morning. This is Dr. Sheila		by the program and then the report itself. Again,
4	Green. Can you hear me?	4	there's just some minor adjustments that we will make to
5	MR. HICKS: Yes, we can.	5	the final report.
6	MS. GREEN: Good morning, everyone. The	6	Thank you. I will entertain any questions you
7	Department of Education brings two items to the Board's	7	may have.
8	attention. The first is our follow-up for our site	8	MR. HICKS: All right. Are there any questions
9	visit. This is 4A, Site Visit to Harford Community	9	for Dr. Green?
10	College. We did an in-person site visit April 4th to	10	(No questions posed)
11	6th of 2023.	11	MR. HICKS: Hearing none. Is there a motion to
12	I would like to ask if Dr. Ashley Meisel, dean	12	accept the site visit report that has been submitted for
13	for the Harford Community College program, are you on the	13	Harford Community College?
14	line?	14	MS. GIBBONS-BAKER: So moved.
15	(No response)	15	MR. HICKS: Gibbons-Baker.
16	MS. GREEN: If you are, you need to unmute.	16	MS. TURNER: Second. Turner.
17	It's star-6.	17	MR. HICKS: Turner. All in favor?
18	(No response)	18	ALL: Aye.
19	MS. GREEN: Okay. We will continue then. Dr.	19	MR. HICKS: Opposed?
20	Ashley Meisel has been appointed as their new dean for	20	(No oppositions)
	Harford Community College, and we are very happy to have	21	MR. HICKS: Motion carries.

Page 14 MS. GREEN: Thank you.	1	Page 1 Masters Entry Into Practice Program curriculum with align
MR. HICKS: Dr. Green, that would be also to	2	with the American Association of Colleges and Nursing,
continue their approval of that program.	3	that's AACN, was recently revised and published document,
MS. GREEN: The approval, yes. Yes, and we	4	The Essential Core Competency for Professional Nursing
will bring them in alignment with the determination made	5	Education, these are known as the Essentials. And the
with ACEN when we know that will respectfully occur. The	6	new competency-based master's entry into nursing
information from ACEN will come to us through Harford	7	curriculum will eventually replace the University of
Community College in the Fall of 2023.	8	Maryland School of Nursing's current master's of science
MR. HICKS: Thank you. I just wanted to	9	clinical nurse leader concentration. And the new one
clarify that.	10	will be the replacement one will be known as the
MS. GREEN: Thank you.	11	Generalist Master's of Science Entry Into Nursing. That
MR. HICKS: 4B?	12	is in anticipation that it was provided due to clarity
MS. GREEN: 4B, this was — let me first	13	for the expectations of applicants, graduates, and
acknowledge, is Mrs. Angie Hines on the line with us from	14	stakeholders. It's a more disciplined approach to
University of Maryland School of Nursing?	15	nursing education.
MS. MECH: Along with several others.	16	The findings from the Education staff is that
MS. GREEN: I hear you, Dr. Mech. Who else is	17	the supporting documents provided the required
present?	18	information that met COMAR 10.27.03.13(g)1 and 2, which
MS. MECH: Dr. Dean Kirschling and Dr. Lori	19	is under Curriculum. When there are changes in course
Edwards.	20	offerings that will alter the curriculum or the
MS. GREEN: Good morning. Thank you so much	21	philosophy of the outcomes, the program shall report this
Page 15 for attending this morning by conference call. We	1	Page 1 information to Board in their annual report, of course.
• • •		And also, it will include the following information: A;
		the rationale for the changes, and B; the method of the
		evaluation to be used to determine the effect of the
		change.
==	6	The documents that you have, the supporting
	7	documents meets the criteria. It also meets the Nursing
		Education Program requirements for programs in the state.
		This is an entry level access to nursing practice, so it
entry program. First of all, this is an established		would be governed under 10.27.03, which is Nursing
program that has already been approved by the Board, and		
the University of Maryland School of Nursing has		the area and curriculum right now that have met those
requested a substantial modification to the existing		requirements.
program and to establish a new area of concentration that	14	We are seeking, from the Board, approval of the
would be known as the Generalist Masters Entry Into	15	substantial modification submitted by the University of
Nursing Program, and it will replace the existing		Maryland School of Nursing to replace their current
		Masters of Science of Nursing Clinical Nurse Leader
master's of science in nursing program clinical nurse	T./	
master's of science in nursing program clinical nurse leader concentration.		-
leader concentration.	18	concentration, and replace it with the Generalist Masters
	18 19	concentration, and replace it with the Generalist Masters of Science of Nursing Entry Into Nursing Concentration
	MS. GREEN: Thank you. MR. HICKS: Dr. Green, that would be also to continue their approval of that program. MS. GREEN: The approval, yes. Yes, and we will bring them in alignment with the determination made with ACEN when we know that will respectfully occur. The information from ACEN will come to us through Harford Community College in the Fall of 2023. MR. HICKS: Thank you. I just wanted to clarify that. MS. GREEN: Thank you. MR. HICKS: 4B? MS. GREEN: 4B, this was — let me first acknowledge, is Mrs. Angie Hines on the line with us from University of Maryland School of Nursing? MS. MECH: Along with several others. MS. GREEN: I hear you, Dr. Mech. Who else is present? MS. MECH: Dr. Dean Kirschling and Dr. Lori Edwards. MS. GREEN: Good morning. Thank you so much Page 15 for attending this morning by conference call. We appreciate you. The intent of this discussion in 4B that has been presented to the Board is to update you, first of all, and also to seek the Board's approval of the substantial modification change that has been brought forward through the University of Maryland School of Nursing. This modification is geared to the master's entry program. First of all, this is an established program that has already been approved by the Board, and the University of Maryland School of Nursing has requested a substantial modification to the existing program and to establish a new area of concentration that would be known as the Generalist Masters Entry Into	MS. GREEN: Thank you. MR. HICKS: Dr. Green, that would be also to continue their approval of that program. MS. GREEN: The approval, yes. Yes, and we will bring them in alignment with the determination made with ACEN when we know that will respectfully occur. The information from ACEN will come to us through Harford Community College in the Fall of 2023. MR. HICKS: Thank you. I just wanted to clarify that. MS. GREEN: Thank you. MR. HICKS: 4B? MS. GREEN: 4B, this was — let me first acknowledge, is Mrs. Angie Hines on the line with us from University of Maryland School of Nursing? MS. MECH: Along with several others. MS. GREEN: I hear you, Dr. Mech. Who else is present? MS. MECH: Dr. Dean Kirschling and Dr. Lori Edwards. MS. GREEN: Good morning. Thank you so much for attending this morning by conference call. We appreciate you. The intent of this discussion in 4B that has been presented to the Board is to update you, first of all, and also to seek the Board's approval of the substantial modification change that has been brought forward through the University of Maryland School of Nursing. This modification is geared to the master's entry program. First of all, this is an established program that has already been approved by the Board, and the University of Maryland School of Nursing has requested a substantial modification to the existing program and to establish a new area of concentration that would be known as the Generalist Masters Entry Into

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1	Page 18 anticipated curriculum. It is essentially credit	1	Page 20 Wednesday. I will be presenting two items this morning.
2	neutral. There may be a one or two credit difference	2	We are going to start with Item 7A. This memorandum will
3	depending on the methods that may be taken by the	3	serve as an FYI. It provides a list of bills that were
4	different individuals enrolled in the newly defined	4	signed by the governor from the week of April 10th
5	concentration. It also includes all policies and	5	through the week of May 15th, 2023.
6	procedures governing student requirements. They are	6	First, we have House Bill 121, cross-filed with
7	critical for us to make sure are included in the document	7	Senate Bill 8. This bill is titled: Mental Health
8	as well.	8	Treatment Plans for Individuals in Facilities and
9	So, we are asking — it has been reviewed with	9	Resident Grievance System. The effective date for this
10	the Practice and Education Committee, and we're seeking	10	bill is October 1, 2023. This bill requires that a plan
11	approval for the substantial modification from the Board.	11	of treatment for an individual with a mental disorder
12	Thank you. If you have any questions we will	12	include a certain discharge goal and an estimate of
13	be willing to answer those for you.	13	probable length of inpatient stay; it requires facility
14	MR. HICKS: Any questions for Dr. Green or Dr.	14	staff to review and reassess a plan of treatment;
15	Kirschling?	15	establishes certain rights relating to the participation
16	(No questions posed)	16	of family members in the development, review, and
17	MR. HICKS: All right. So, is there a motion	17	assessment of a plan of treatment; establishes an appeals
18	to accept the substantial modification to the existing	18	process for patients admitted to a facility; requires the
19	academic program where they would replace the existing	19	Department of Health to adopt certain regulations
20	MSN Clinical Nurse Leader curriculum with the Generalist	20	relating to the appeals process; requires a State health
21	Masters Degree Entry Into Practice curriculum?	21	care facility to take certain actions if the facility is
1	MS. GIBBONS-BAKER: So moved.	1	Page 21 unable to address certain needs under plan of treatment;
2	MR. HICKS: Gibbons-Baker.	2	and requires the Department to report certain information
3	MS. CASSIDY: Cassidy.	3	to the resident Grievance System to the Maryland General
4	MR. HICKS: Cassidy. All in favor?	4	Assembly on a certain date each year.
5	ALL: Aye.	5	House Bill 278; cross-filed with Senate Bill
6	MR. HICKS: Opposed?	6	213, titled: Health Occupations – Clinical Nurse
7	(No oppositions)	7	Specialist – Prescribing, effective date of October 1,
8	MR. HICKS: Motion carries.	8	2023. This bill alters the definition of "clinical nurse
9	MS. GREEN: Thank you very much. And thank	9	specialist" and "practice as a clinical nurse specialist"
10	you, Dr. Kirschling and Dr. Mech and Dr. Edwards, as well	10	for the purpose of authorizing clinical nurse specialist
11	as Mrs. Hines for your assistance in this. Thank you.	11	to prescribe drugs and durable medical equipment; alters
12	MR. MECH: Thank you.	12	the definition of "authorized prescriber" for the
13	MR. HICKS: Anything else, Dr. Green?	13	purposes of Maryland Pharmacy Act; and authorizes a
14	MS. GREEN: No, we are done now. We will have	14	licensed physician to personally prepare and dispense a
15	a chockfull for next month, but we will be good for now.	15	prescription written by a clinical nurse specialist.
16	Thank you so very much.	16	House Bill 453; cross-filed with Senate Bill
17	MR. HICKS: Thank you so much. Have a good	17	375, titled: State Board of Physicians – Inactive and
18	day.	18	Emeritus Status, effective October 1, 2023. This bill
19	All right. We will move down to Item 7,	19	authorizes the Board of Physicians to place a licensee on
20	Legislative Affairs. Iman?	20	emeritus status; requires the Board of Physicians
21	MS. FARID: Good morning, everyone. Happy	21	reinstate the license of an individual who is on inactive

Page 22 Page 24 or emeritus status; exempts licensees who are on inactive conduct an evaluation of the Board; and requires that the ² or emeritus status from continuing medical education terms of certain members of the Board end on certain dates. 3 requirements; repeals the requirement that the Board 4 issue a license to an individual who is on inactive 4 House Bill 703: cross-filed with Senate Bill status; prohibits licensees who are on inactive or 584: Public Health – Parkinson's Disease – Advisory 6 emeritus status from practicing, attempting, offering to Committee and Website, effective date of June 1, 2023. practice medicine, or delegating medical acts; exempts This bill alters the duties of the Parkinson's Disease licensees who are on emeritus status from the prohibition 8 Registry Advisory Committee; requires the Committee to on persons using certain words with the intent to meet on a certain basis beginning on a certain date; and represent that the person practices medicine. 10 requires the Maryland Department of Health to establish 11 House Bill 454; cross-filed with Senate Bill and maintain a website that has certain information 12 187, titled: Health Occupations – Licenses, related to Parkinson's Disease. 13 ¹³ Certificates, and Registrations – Lawful Presence and House Bill 717; cross-file with Senate Bill Identification Numbers, effective date of October 1, 14 772, titled: State Board of Nursing – Peer Advisory ¹⁵ 2023. This bill prohibits a health occupations board Committees, Scopes of Practice, and Licensure 16 from requiring that an applicant provide proof that the 16 Requirement, effective date of October 1, 2023. This applicant is lawfully present or have a social security bill authorizes the State Board of Nursing to appoint an advisory committee to provide advice related to or taxpayer identification number as a condition of licensure; requires each health occupation board to midwifery; authorizes nurse midwives and certified ²⁰ require each applicant for a license to disclose a social midwives to personally prepare and dispense a starter security number, individual taxpayer identification dosage of certain drugs; authorizes nurse midwives and Page 23 Page 25 number, or as permitted under federal law, provide licensed certified midwives to delegates tasks to alternative documentation, record the number or medication technicians and certified nursing assistants; alters the exceptions to the certified midwifery alternative documentation in the application file; and licensure requirement and the qualifications required for includes certain information in a list provided to the Department of Assessments and Taxation. a license; and requires the Department of Health, in 6 consultation with stakeholders, to develop House Bill 611; cross-filed with Senate Bill, 7 titled: State Board of Nursing – Sunset Extension, recommendations to expand access to birth services. 8 Licensure Exceptions, and Board Operations and House Bill 758; cross-filed with Senate Bill Membership. The effective date of April 24, 2023, the 789: Sexual Assault Evidence Collection Kits -10 day the governor signed this bill. Preservation and Storage, effective date October 1, 2023. This bill alters requirements for the storage and This bill extends the termination provisions relating to the statutory and regulatory authority of the preservation of sexual assault evidence collection kits; State Board of Nursing to a certain date in accordance requires sexual assault evidence collection kits 14 with the provisions of the Maryland Program Evaluation collected before a certain date to be retained and ¹⁵ Act; alters the exceptions to the registered and licensed transferred in a certain manner; and requires the practical nurse licensure requirements; provides that, Maryland Sexual Assault Evidence Kit Policy and Fund 17 17 for a certain period of time the Secretary of Health has Committee to make a report on certain recommendations, in authority over the infrastructure operations of the consultation with the Consumer Protection Division of the ¹⁹ Board; prohibits the Board of Nursing Fund from being 19 Office of the Attorney General. 20 House Bill 759; cross-filed with Senate Bill used to pay for certain operations for a certain period 615: Governor's Office of Crime Prevention, Youth, and of time; requires the Board to hire a consultant to

Page 26 Page 28 Victim Services - Sexual Assault Evidence Collection Kit confidentiality of health care information; and clarifies Reporting Program, effective date of October 1, 2023. that certain insurance requirements regarding abortion This bill requires the Governor's Office of Crime care services apply not withstanding a certain ⁴ Prevention, Youth, and Victim Services to establish a restriction. ⁵ reporting program relating to sexual assault evidence House Bill 1148; cross-filed with Senate Bill 6 collection kits; requires a law enforcement agency and a 582: Behavioral Health Care - Treatment and Access, also person with control or possession of a sexual assault known as Behavioral Health Model for Maryland, effective evidence collection kit to report certain information to date of June 1, 2023. This bill establishes the the program and comply with certain regulations; and Commission on Behavioral Health Care Treatment and Access clarifies the uses for the Rape Kit Testing Grant Fund. 10 to make recommendations to provide appropriate accessible 11 House Bill 808; cross-filed with Senate Bill and comprehensive behavioral health service that are 12 859: Reproductive Health Protection Act, effective date available on demand to individuals in the State, of June 1, 2023. This bill prohibits a judge from establishes the Behavioral Health Carer Coordination requiring a person to give testimony or produce certain Value-Based Pilot Program in the Maryland Department of evidence in another state; requires that a request for 15 Health; requires the Department to apply for certain 16 the issuance of a foreign subpoena include a sworn federal planning grant funds; requires the Department to statement; prohibits an ex parte order to intercept apply to participate in a certain demonstration program; certain communication for the purpose of investigating or extends to a certain date the inclusion of audio-only recovering evidence related to legally protected health telephone conversations in the definition of telehealth; ²⁰ care; prohibits certain judgment creditors from filing a and requires the Maryland Health Care Commission to study copy of certain foreign judgments; prohibits the Governor and make recommendations regarding the delivery of health Page 27 Page 29 from surrendering a person to the executive authority of care service through telehealth. 2 another state for an alleged violation of laws related to Senate Bill 104: Labor and Employment – 3 Apprenticeship 2030 Commission and Representation on the legally protected health care; prohibits certain agencies from assisting in an interstate investigation; prohibits Apprenticeship and Training Council. This bill was health occupations boards from disciplining a provider effective as of October 24, 2023. This bill requires because of certain actions; exempts high deduct insurance that the Apprenticeship and Training Council and plans from covering abortion services; and prohibits consultants to the Council include representation by 8 insurers from taking adverse actions against certain individuals who are Asian, Black, and Latino; establishes 9 providers. the Apprenticeship 2030 Commission to make 10 House Bill 812; cross-filed with Senate Bill recommendations to expand access to apprenticeship to reduce skill shortages in high-demand occupations and 786: Health - Reproductive Health Services - Protected 12 12 Information and Insurance Requirements, effective date of provide affordable training 13 13 June 1, 2023. This bill regulates the disclosure of The last bill, Senate Bill 534: Preserve information related to legally protected health care Telehealth Access Act of 2023, effective date of June 21, custodians, health information exchanges and electronic 2023. This bill extends to a certain date the inclusion 16 health networks; requires that the regulations adopted by of audio-only telephone conversations under the 17 17 the Maryland Heath Care Commission restrict data patients definition of "telehealth" for the purpose of who have obtained legally protected health care; reimbursement and coverage of telehealth b the Maryland establishes the Protected Health Care Commission; alters Medical Assistance Program and certain agencies; extends the purpose of the Maryland Health Care Commission to to a certain date a requirement on the Program and 21 include the establishment of policies that protect the certain agencies to provide reimbursement for health care

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1	Page 30 services provided through telehealth on a certain basis	1	Page 32 examination more than one time within the 120-day period
2	and a certain rate; and requires the Maryland Health Care	2	immediately following the submission of the application
3	Commission to study and make recommendations regarding	3	to the Board.
4	the delivery of health care services through telehealth	4	Additionally, under (c)3(b), there needs to be
5	including payment parity for the delivery of health care	5	just one change. And the new change will read:
6	services through audiovisual and audio-only technologies.	6	Immediately, if the nursing graduate fails the second
7	At this time I would be happy to answer any		NCLEX examination instead of the initial NCLEX
8	questions.	8	examination.
9	MR. HICKS: Any questions for Iman?	9	Are there any questions related to these
10	(No questions posed)	10	changes?
11	MR. HICKS: Thank you, Iman. There were a lot	11	MR. HICKS: Any questions for Iman?
12	of signatures there.	12	(No questions posed)
13	MS. FARID: The second item I have is not on	13	MR. HICKS: Hearing none. Is there a motion to
14	the agenda, but it is a request to amend the regulation	14	
15	under COMAR 10.27.01, the Examination and Licensure, the	15	MR. CONTI: Just to piggyback off of what Iman
16	reflect the changes that were adopted under House Bill	16	said, what we will need to do is now submit new emergency
17	611 and Senate Bill 960.	17	regulations to make this change because they were just
18	I shared with the Board Members two documents	18	emergency regulations that were approved. And we will
19	via email, one is the statutory language and the other is	19	also need to withdraw the permanent proposal that is in
20	the regulation. I just want to make sure everyone has	20	the process right now, and then resubmit that proposal
21	access to that.	21	
1	Page 31 MR. HICKS: We do.	1	Page 33 MR. HICKS: All right. Is there a motion to
2	MS. FARID: So, I would like to direct your	2	
3	attention the statute first. On Page 3, at the very	3	MS. STEINBERG: So moved. Steinberg.
4	bottom of the page you will find some bolded language.	4	MR. HICKS: Steinberg.
5	This language relates to the licensure exceptions for	5	MS. GIBBONS-BAKER: Second.
6	nursing graduates.	6	MR. HICKS: Gibbons-Baker. All in favor?
7	The bill currently states that an individual	7	ALL: Aye.
8	permitted to practice registered nursing or licensed	8	MR. HICKS: Opposed?
9	practical nursing under rules and regulations adopted by	9	(No oppositions)
10	the Board, if the individual has an applicant for a	10	MR. HICKS: Motion carries.
11	license pending before the Board and has taken and failed	11	MS. FARID: Thank you so much everyone.
	the NCLEX examination required under this title but has	12	MR. HICKS: Thank you, Iman. We will move down
13	not failed the examination more than one time within the	13	
14	120-day period immediately following the submission of	14	MS. MENTZER: Good morning, everyone. We're
15	the application to the Board.	15	going to start with 8-A1. This is an application for
16	So, this language needs to be inserted,		initial licensure to practice direct-entry midwifery.
17	specifically under COMAR 10.27.01.03(c), this is the	17	Pursuant to and in accordance with Maryland
18	Licensure Exceptions for the Nursing Graduate. The	18	-
19	specific language would be inserted under (c)2(b)4. And	19	Committee Powers and Duties, specifically Section
	it would state: The nursing graduate has taken and		8-6C-12(a)1. On May 5, 2023 the Direct-Entry Midwifery
	failed the NCLEX examination but has not failed the NCLEX		
	Taned the INCLEA examination but has not failed the INCLEA		Advisory Practice Committee has reviewed and completed

	-		, and the second
1	application for initial licensure to practice	1	Page 36 MR. HICKS: Any questions for Monica?
2	direct-entry midwifery, received to the Board on April	2	(No questions posed)
3	17, 2023 for Ms. Caitlin Manela. The committee finds the	3	MR. HICKS: Is there a motion to approve the
4	applicant, Ms. Caitlin Manela, meets all the minimum	4	renewal notice and updated application to practice
5	requirements in Maryland Code, Annotated Health	5	direct-entry midwifery?
6	Occupations, Section 8-6C-13, License Qualification, and	6	MS. ROBIN HILL: So moved. Dr. Robin Hill.
7	therefore the committee recommends to the Board to accept	7	MR. HICKS: Dr. Robin Hill.
8	and approve the application for Ms. Caitlin Manela for an	8	MS. GIBBONS-BAKER: Gibbons-Baker.
9	initial license to practice direct-entry midwifery in	9	MR. HICKS: Gibbons-Baker. All in favor?
10	Maryland pursuant to the requirements in Maryland Code,	10	ALL: Aye.
11	Annotated Health Occupations, Section	11	MR. HICKS: Opposed?
12	8-6C-16, Issuance of License; and the Code of Maryland	12	(No oppositions)
13	Regulations, Title 10, Subtitle 64, Chapter 1,	13	MR. HICKS: Motion carries.
14	Application for Licenses and Issuance of Licenses,	14	MS. MENTZER: Moving onto Item 8C. This is a
15	specifically COMAR Regulation 10.64.01.16(a)1 to 5 and	15	request for approval of the renewal notice and the
16	COMAR 10.64.01.16(e)1 and 2.	16	updated application for renewal of a license to practice
17	Any questions about this request to the Board?	17	electrology.
18	MR. HICKS: Any questions for Monica?	18	The Maryland Board of Nursing Electrology
19	(No questions posed)	19	Practice Committee with recommendations from the
20	MR. HICKS: Hearing none. Is there a motion to	20	committee and the Maryland Board of Nursing Practice and
21	accept and approve the application for initial licensure	21	Education Committee requests to the Board to approve a
1	Page 35 to practice direct-entry midwifery for Caitlin Manela?	1	Page 37 renewal notice and updated application for renewal of a
2	MS. LECHLITER: So moved. Lechliter.	2	license to practice electrology.
3	MR. HICKS: Lechliter.	3	Are there any questions about this request?
4	MS. LYONS: Second. Lyons.	4	(No questions posed)
5	MR. HICKS: Lyons. All in favor?	5	MR. HICKS: Is there a motion to approve the
6	ALL: Aye.	6	renewal notice and updated renewal application for
7	MR. HICKS: Opposed?	7	licensure to practice electrology?
8	(No oppositions)	8	MS. HAYWARD: So moved. Hayward.
9	MR. HICKS: Motion carries.	9	MR. HICKS: Hayward.
10	MS. MENTZER: Thank you. Moving onto Item 8B.	10	MS. STEINBERG: Steinberg.
11	This is a request for approval of the renewal notice and	11	MR. HICKS: Steinberg. All in favor?
12	updated application for renewal of a license to practice	12	ALL: Aye.
13	direct-entry midwifery.	13	MR. HICKS: Opposed?
14	The Maryland Board of Nursing, before the	14	(No oppositions)
15	Direct-Entry Midwifery Advisory Committee, the committee	15	MR. HICKS: Motion carries.
16	with recommendations for approval from the committee and	16	MS. MENTZER: Thank you. Moving onto the final
17	the Maryland Board and Nursing Practice and Education	17	item, Item 8D. The Maryland Board of Nursing Electrology
18	Committee, requests to the Board to approve a renewal		Practice Committee, pursuant to Annotated Code of
19	notice and updated application for renewal of a license		Maryland, Health Occupations, Title 8, Subtitle 6B,
20	to practice direct-entry midwifery.		Section 8-6(b)05, provides for, in general, that there is
21	Are there any questions about this request?		an Electrology Practice Committee within the Board, and

- r			
1	Page 38 that two of the committee composition members shall be	1	Page 40 disclosures about a particular matter or proceeding.
2	licensed electrologists or licensed electrology	2	The topic to be discussed during Closed Session
3	instructors.	3	is applications for licensure and/or certifications. The
4	Committee Member Ms. Elizabeth Spagnolo,	4	reason for discussing this topic in Closed Session is to
5	licensed electrologist, License Number E01366, active	5	discuss confidential matters that are prohibited from
6	status, expiration date 10/31/2023, will be completing	6	public disclosure by the Annotated Code of Maryland,
7	her first four-year term on June 20, 2023 and is seeking	7	Health Occupations Article 8-303(f); Health Occupations
8	reappointment by the Board for a second term.	8	Article 8-320(a); and Health Occupations Article 1-401,
9	Therefore, the Committee requests to the Board,	9	as well as General Provisions Article 4-333. In
10	consideration of the Board to provide for the	10	addition, the Board may also perform quasi-judicial and
11	reappointment of Ms. Elizabeth Spagnolo, licensed	11	administration functions involving disciplinary matters
12	electrologist, License Number E01366, to the Electrology	12	during the Closed Session.
13	Practice Committee for a second four-year term.	13	Is there a motion to close the Open Session
14	MR. HICKS: Is there a motion to accept the	14	pursuant to the statutory authority and the reasons cited
15		15	in the written statement or any discussion thereof?
16	LE01366 to a second four-year term on the Electrology	16	MS. TURNER: So moved. Turner.
17	Practice Committee?	17	MR. HICKS: Turner.
18	MS. ROBIN HILL: So moved. Dr. Robin Hill.	18	MS. HAYWARD: Second. Hayward.
19	MR. HICKS: Dr. Robin Hill.	19	MR. HICKS: Hayward. All in favor?
20	MS. GIBBONS-BAKER: Second.	20	ALL: Aye.
21	MR. HICKS: Gibbons-Baker. All in favor?	21	MR. HICKS: Opposed?
1	Page 39 ALL: Aye.	1	Page 41 (No oppositions)
2	MR. HICKS: Opposed?	2	MR. HICKS: Motion carries. Thanks everyone.
3	(No oppositions)	3	
4	MR. HICKS: Motion carries. Thank you, Monica.	4	(Whereupon, at 9:45 a.m. the Open Session was
5	MS. MENTZER: Thank you.	5	adjourned.)
6	MR. HICKS: That concludes the Open Session	6	•
7	agenda. I will turn the floor to the audience if there	7	
8	is anyone that would like to address the Board.	8	
9	(No discussions posed)	9	
10	MR. HICKS: Hearing none. In a moment I am	10	
11	going to ask if there is a motion to close the Open	11	
12	Session, but first I am going to walk us through the	12	
13	written statement that is required by the Open Meetings	13	
	Act to ensure that all Board members agree with its	14	
15	content.	15	
16	As documented in written statement, the	16	
17	statutory authority to close this Open Session and meet	17	
18	in Closed Session is General Provisions 3-305(b)13, which	18	
	gives the Board the authority to close an Open Session to	19	
20	comply with a specific constitutional, statutory, or	20	
21	judicial imposed requirement that prevents public	21	

1	Page 4 CERTIFICATE OF NOTARY	2
2	I, EDWARD BULLOCK, a Notary Public of the State of	
3	Maryland, do hereby certify that the proceedings were	
4	recorded via audio by me and that this transcript is a	
5	true record of the proceedings. I am not responsible for	
6	inaudible portions of the proceedings.	
7	I further certify I am not of counsel to any of	
8	the parties, nor an employee of counsel, nor related to	
9	any of the parties, nor in any way interested in the	
10	outcome of this action as witness my hand and notarial	
11		
12		
13		
14		
15	Edward Bullock, Notary Public	
16	in and for the State of Maryland	
17		
18		
	My commission expires: May, 13, 2027	
20		
21		
		+

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Script for Closing Open Session

In a moment, I am going to ask if there is a motion to close the open session, but first I am going to walk us through the written statement that is required by the Open Meetings Act to ensure that all Board members agree with its contents.

As documented in the written statement, the statutory authority to close this open session and meet in closed session is General Provisions § 3-305(b)(13), which gives the Board the authority to close an open session "to comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosures about a particular matter or proceeding." The topic to be discussed during closed session is applications for licensure and/or certification. The reason for discussing this topic in closed session is to discuss confidential matters that are prohibited from public disclosure by the Annotated Code of Maryland, Health Occupations Article § 8-303(f), Health Occupations Article § 8-320(a), Health Occupations Article § 1-401 et seq., and General Provisions Article § 4-333. In addition, the Board may also perform quasi-judicial and administrative functions involving disciplinary matters during the closed session.

Is there a motion to close this open session pursuant to the statutory authority and reasons cited in the written statement or any discussion thereof?

MARYLAND STATE BOARD OF NURSING

Presiding Officer's Written Statement for Closing a Meeting under the Open Meetings Act (Md. Code Ann., Gen. Prov. § 3-305)

1.	Recorded vote to close the meeting: Date: 5/24/2023 Time: 9:45 am
	Location: Maryland Board of Nursing, 4140 Patterson Avenue, Baltimore, MD
	Motion to close meeting made by: Turner Seconded by Hayward
	Members in favor: Lyons, Lechliter, Gibbons-Baker, Hayward, Turner, Hicks, Opposed: None Abstaining: None Abstaining: None
	Absent: Other Abstaining: None
	Austric Owermann, Westerfield, 4. Mill
2.	Statutory authority to close session. This meeting will be closed under Md. Code Ann., Gen. Prov. § 3-305(b) only:
	(1) "To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; any other personnel matter that affects one or more specific individuals"; (2) "To protect the privacy or reputation of individuals concerning a matter not related to public business"; (3) "To consider the acquisition of real property for a public purpose and matters directly related thereto"; (4) "To consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State"; (5) "To consider the investment of public funds"; (6) "To consider the marketing of public securities"; (7) "To consult with counsel to obtain legal advice"; (8) "To consult with staff, consultants, or other individuals about pending or potential litigation"; (9) "To conduct collective bargaining negotiations or consider matters that relate to the negotiations"; (10) "To discuss public security, if the public body determines that public discussion would constitute a risk to the public or to public security, including: (i) the deployment of fire and police services and staff; and (ii) the development and implementation of emergency plans"; (11) "To prepare, administer, or grade a scholastic, licensing, or qualifying examination"; (12) "To conduct or discuss an investigative proceeding on actual or possible criminal conduct"; (13) X "To comply with a specific constitutional, statutory, or judicially imposed requirement that
	prevents public disclosures about a particular proceeding or matter"; (14) "Before a contract is awarded or bids are opened, to discuss a matter directly related to a negotiating
	strategy or the contents of a bid or proposal, if public discussion or disclosure would adversely
	impact the ability of the public body to participate in the competitive bidding or proposal
	process." (15) "To discuss cybersecurity, if the public body determines that public
	discussion would constitute a risk to: (i) security assessments or deployments relating to
	information resources technology; (ii) network security information or (iii) deployments or implementation of security personnel, critical infrastructure, or security devices."
	or implementation of security personner, critical infrastructure, or security devices.

Maryland State Board of Nursing Closing Statement, Page 2 of 2

Date: 5/24/2023

For each provision checked above, disclosure of the topic to be discussed and the Maryland State Board of Nursing's reason for discussing that topic in closed session.

Citation	Topic	Reason for closed-session discussion of topic
§ 3-305(b) (13)	Applications for licensure and/or certification	To discuss confidential matters prohibited from public disclosure by Md. Code Ann., Health Occ. sections 8-303(f), 8-320(a), 1-401 et seq. and General Provisions section 4-333.
§ 3-305(b) ()		
§ 3-305(b) ()		

4. This statement is made or adopted by
Officer, Maryland State Board of Nursing.

, Presiding