

**MARYLAND BOARD OF NURSING**  
**BOARD MEETING**  
**AGENDA**

Date: September 22, 2015  
Time: 9:00 A.M.  
Place: Maryland Board of Nursing  
4140 Patterson Avenue  
Baltimore, Maryland

Business:

**PLEASE NOTE: THE MEETING WILL BE IN OPEN SESSION FROM 9:00 A.M. UNTIL APPROXIMATELY 10:00 A.M. WITH EXECUTIVE (CLOSED) SESSION IMMEDIATELY FOLLOWING.**

1. **Call to Order**
  - a. Roll Call and Declaration of Quorum
2. **Discussion and Approval of Minutes**
3. **Advanced Practice** (M. Duell)
  - a. Nurse Practitioner Programs
    - i. Barry University, Miami Shores, FL, Adult-Gerontology Acute Care, Master's
    - ii. Case Western Reserve University, Cleveland, OH, Adult-Gerontological Acute Care, Post Master's and Master's
    - iii. Eastern Kentucky University, Richmond, KY, Psychiatric Mental Health and Rural Health Family, Master's
    - iv. George Mason University, Fairfax, VA , Adult-Gerontology and Family, Master's and Doctor of Nursing Practice
    - v. George Washington University, Washington, DC, Family, Post Master's and Master's
    - vi. Indiana State University, Terre Haute, IN, Family, Post Master's
    - vii. University of Florida, Gainesville, FL, Adult-Gerontology Primary Care, Master's
    - viii. York College of Pennsylvania, York, PA, Adult-Gerontology Primary Care, Post Master's and Master's
  - b. Nurse Practitioner Attestations

4. Practice

- a. Direct Entry Midwives (DEMs) Request for Board Approval of Committee Members (A. Williams)

5. Education

- a. Carroll Community College, Request for Waiver of the Master's in Nursing (P. Kennedy)

6. Nursing Assistant Program

- a. CNA Training Programs for Approval (A. Williams)

1.

7. Licensure & Certification

- a. Process Improvements (S. Devaris)

8. Other Issues

- a.

9. Administrative and Legislative

- a. Amendments to 10.27.06 CRNA (S. Devaris)
- b. FYI - 8 year Regulatory Review

10. Electrology

NONE

11. Business Name Request

NONE