

MARYLAND BOARD OF NURSING
BOARD MEETING

October 27, 2015

AGENDA

Date: October 27, 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.

A. **Call to Order**

- a. Roll Call and Declaration of Quorum

B. **Discussion and Approval of Consent Agenda**

2.	Approval of Minutes from September 22, 2015 Approval of Minutes from September 25, 2015 (Conference Call regarding the Direct Entry Midwife (DEM) Advisory Committee)	
3.	<ul style="list-style-type: none">i. Arizona State University, Scottsdale, AZ, Psychiatric Mental Health, Post Masters and Doctor of Nursing Practiceii. Barnes Jewish College, St. Louis, MO, Adult Gerontology Primary Care, Post Master's and Master'siii. Catholic University, Washington, DC, Pediatric Dual Acute and Primary Care, Post Master's and Master'siv. Loyola University Chicago, Chicago, IL, Family, Post Master's and Master'sv. Shenandoah University, Winchester, VA, Psychiatric Mental Health, Post Master'svi. South University – Savannah, Savannah, GA Family, Master'svii. University of Florida, Gainesville, FL, Family, Post Master's	<u>Nurse Practitioner Programs</u> M. Duell

4.	a. FYI—Ativan Auto Inject	<u>Practice</u> A. Williams
5.	a. NCLEX Results	<u>Education</u> P. Kennedy
6.	a. CNA Training Program Renewal <ul style="list-style-type: none"> i. Dominion Academy, Inc. b. CNA Renewal Packet <ul style="list-style-type: none"> i. The Arc of Washington County c. CNA/GNA Training Program Renewal <ul style="list-style-type: none"> i. Montgomery County Refugee Training Program, Montgomery College d. CNA Training Program Renewal <ul style="list-style-type: none"> i. Genesis Healthcare ii. Morning Star Academy iii. Lions Center for Rehabilitation and Extended Care 	<u>Nursing Assistant Program Approvals</u> S. Devaris
7.	a. FYI—Pending Licenses and Certifications	<u>Licensure and Certification</u> S. Devaris
9.	a. Status of Regulations	<u>Administrative and Legislative</u> S. Devaris

8. Other Issues

- a. Use of Standardized Exit Exams as Criteria for Successful Completion of a Pre-licensure Nursing Program (M. Goetter)