

MARYLAND BOARD OF NURSING
BOARD MEETING
OPEN AGENDA

DATE: June 27, 2018

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 CLOSED SESSION IMMEDIATELY FOLLOWING.

1. Call to Order

a. Roll Call and Declaration of Quorum

2. Consent Agenda

A. The Board is requested to approve the following programs:

1. University of Arkansas, Fayetteville, Arkansas, Adult Gerontology Acute Care NP, Doctorate
2. University of Chicago, Chicago, Illinois, Adult Gerontology and Acute Care NP, Master of Science
3. Frontier University, Hyden, KY, Psychiatric Mental Health Nurse Practitioner, Master of Science
4. Marshall University, Huntington, WV, Family Nurse Practitioner, Master's and Post-Masters
5. Southern Adventist University, Collegedale, Texas, Acute Care Adult/Gerontology NP, Master's and Post-Masters
6. Southern Adventist University, Collegedale, Texas, Adult/Gerontology Primary Care NP, Master's and Post-Masters

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7. Southern Adventist University, Collegedale, Texas, Family NP, Master's and Post-Masters
8. Southern Adventist University, Collegedale, Texas, Primary Care Psychiatric Mental Health NP, Master's and Post-Masters
9. University of Connecticut, Adult Gerontology Primary Care NP, MSN
10. University of Connecticut, Family Nurse Practitioner, MSN
11. University of Connecticut, Adult Gerontology, Acute Care NP, MSN
12. University of Delaware, Psychiatric Mental Health NP, MSN
13. University of Delaware, Psychiatric Mental Health NP, Postmaster's Certificate
14. University of Wyoming, Family Nurse Practitioner, Post-Master's Certificate
15. University of Wyoming, Family or Psych NP, 2011 to Present, Doctor Of Nursing Practice

B.

1. The CNA Advisory Committee Recommend Approval to renew the following CNA-GNA Training Programs which meet all statutory and regulatory requirements:
 - a. Edmondson Westside Skill High School
 - b. Stein Academy CNA-PCT program
 - c. Prince George's Community College
 - d. Prince George's Community College ESL Program
 - e. Carroll Community College
 - f. Dennett Road Manor
 - g. Harford Technical High School
 - h. Heritage Care
 - i. Bethel Healthcare Academy
 - j. Moran Manor Nursing and Rehabilitation
3. The CNA Advisory Committee Recommend Approval to renew the following

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CNA (ONLY) Training Programs:

North Point High School

3. The CNA Advisory Committee Recommend Approval to renew the following CMA (Certified Medicare Aide) training Program:

Community College of Baltimore County

4. Recommend for Approval of CNA Training Program-Schedule Change

Community College of Baltimore County (CCBC) CNA/GNA Training Program is requesting to change their program hours. The total course was 92 hours of theory and lab practice and 52 hours of clinical. CCBC is seeking approval to reduce the program hours to 60 of theory divided into 40 classroom hours, 20 lab hours, and 40 hours of clinical training. According to Sharon Stewart, Instructional Specialist, CCBC, the curriculum, teaching resources, classrooms and clinical sites will remain unchanged. She added, the instructor to student ratio for theory is 1:16 and clinical is 1:8. The hours and course content satisfies the following COMAR 10.39.02.07

5. The CNA Advisory Committee recommends approval for Chesapeake College to utilize Heron Point at 501 E. Campus Ave., Chestertown, MD 21620 as a new clinical site for their CNA/GNA training program. The site satisfies the requirements of COMAR 10.39.02.06 Facilities.
6. The CNA Advisory Committee recommends approval for Baltimore City Community College to utilize Future Care North Point at 1046 North Point Rd., Baltimore, MD as a new clinical site for their CNA/GNA training program. The site satisfies the requirements of COMAR 10.39.02.06 Facilities.
7. The CNA Advisory Committee recommends approval for Baltimore City Community College to utilize Future Care Cold Spring, 4700 Harford Rd., Baltimore, MD as a new clinical site for their CNA/GNA training program. The site satisfies the requirements of COMAR 10.39.02.06 Facilities.
8. The CNA Advisory Committee recommends for approval for Baltimore City Community College to utilize Genesis Multi-Medical at 7700 York Rd., Towson, MD 21204 Baltimore, MD as a new clinical site for their CNA/GNA training program. The site satisfies the requirements of COMAR 10.39.02.06 Facilities

3. Discussion of Items Removed from Consent Agenda

4. Education (Dr. Patricia Kennedy)

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1. Request for Approval for Cedar Crest College Nursing Program to become Nursing Course Equivalent for CNA (only) Training.
2. Request for Approval for Georgetown University Nursing Program to become Nursing Course Equivalent for CNA (only) Training.
3. Request for Approval for Florida Southern College Nursing Program to become Nursing Course Equivalent for CNA (only) Training.
4. Request for Approval for Case Western Reserve University to change course
 - a. Recommend approval of new Nursing Program Director for Allegany College of Maryland
 - b. Recommend approval of Dr. Birthall Archie, Dean for the College of Nursing, Bowie State University
 - c. Recommend approval of site visit report for the following schools.
 - 1) Hood College
 - 2) Fredrick Community College
 - 3) Montgomery College
 - 4) Salisbury University
 - d. Recommend not to approval of site visits report
Universidad of Turabo
5. **Practice and Certification** (Monica Mentzer)
No Items
6. **Licensure** (Shirley Devaris and Alison Jenkins)
No Items
7. **Administrative and Legislative** (Shirley Devaris)
Ketamine Work Group
8. **Direct Entry Midwives and Electrology** – (Ann Tyminski)
 - a. Direct-Entry Midwifery Advisory Committee –

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Direct-Entry Midwife application - Grace L. Mueller

b. Electrology – No Items

9. Other - (Karen Evans)

Election of Board Officers