OPEN SESSION AGENDA



Date Wednesday, April 24, 2024

Time: 9:00 am

Place 4140 Patterson Avenue

Baltimore, MD 21215

Call-in Phone: 1-240-454-0887, Access Code: 2431 792 5019#

Mission Statement

The mission of the Board of Nursing is to advance safe quality care in Maryland through licensure, certification, education and accountability for public protection.

The Board of Nursing operates under the Maryland Nurse Practice Act, Health Occupations Article, Section 8. The Board has authority to adopt regulations as necessary to carry out provisions of the law. The Board is mandated to regulate the practice of Registered Nurses, Licensed Practical Nurses, Advanced Practice Registered Nurses, Certified Nursing Assistants, Certified Medication Technicians, Licensed Electrologists, and Licensed Direct Entry Midwives.

<u>PLEASE NOTE:</u> The meeting will be in Open Session from 9:00 am until approximately 10:00 am. Upon completing the Open Session agenda, the Board expects to close the meeting in accordance with MD Code/Ann., Gen. Prov. §3-305. During the Closed Session, the Board may also perform quasi-judicial and administrative functions

1. Call to Order

Board President/ Designee

A. Roll call and declaration of quorum

Gary Hicks, Board President

B. Board of Nursing Updates

Rhonda Scott. Executive Director

C. Review of Open Session Minutes for approval

2. Approval of Consent Agenda

Items A thru D have been reviewed and recommended for approval by the Practice and Education Committee

A. Initial Certified Nursing Assistant Training (CNA) Program Seeking Board Approval:

- 1. Lighthouse Christian Academy CNA/GNA
- 2. Nightingale School of Allied Health-CNA/GNA

B. Renewal of Approved Certified Nursing Assistant Training (CNA) Programs:

1. Harford Community College – CNA/GNA; Program code – 22361

C. Approval for Faculty for Certified Nursing Assistant (CNA) Training Programs:

- 1. Community College of Baltimore County
 - Naomi Cross, R187118
- 2. Health Focus Inc.
 - Catherine Makanjuola, R165763
- 3. Lighthouse Christian Academy
 - Amanda Bise, R185952
- 4. Montgomery College
 - Olivia Perrelli, R162861
- 5. Nightingale School of Allied Health
 - Catherine Bitali, R191634

- 6. Sterling Care Bel Air
 - Melissa Boch, R167462
- 7. Sterling Care Bethesda
 - Melissa Boch, R167462
- 8. Sterling Care Forest Hill
 - Melissa Boch, R167462
- 9. Sterling Care Frostburg Village
 - Melissa Boch, R167462
- 10. Sterling Care Riverside
 - Melissa Boch, R167462
- 11. Sterling Care Rockville
 - Melissa Boch, R167462
- 12. Sterling Care South Mountain
 - Melissa Boch, R167462

D. Approval for Change or Addition of Clinical Site for Approved Certified Nursing Assistant Training Program:

1. Quality First Career Center is requesting to add Adelphi Nursing & Rehabilitation Center as a clinical site.

3. Discussion of Items Removed from the Consent Agenda

None

4. Education

Sheila Green Education Consultant

Items A thru C have been reviewed and recommended for approval by the Practice and Education Committee

- A. Baltimore City Community College -Site Visit Report
- B. Stevenson University -Site Visit Report
- C. Washington Adventist University -Site Visit Report

5. Certification

None

Jaray Richardson Manager, Certification

Carolyn Bailey
Director of Licensure

None

7. Legislative Affairs

A. Legislative Updates

Jennay Ghowrwal Health Policy Analyst

8. Direct Entry Midwives and Electrology

6. Licensure and Advance Practice

Items 8.A. and 8.B have been reviewed by the Electrology Practice Committee and the Practice and Education Committee with a recommendation to the Board to approve. Monica Mentzer Manager, Practice

- A. Approval of the updated "Application for Reinstatement of License to Practice Electrology".
- B. Approval of the updated "Application for Reactivation of License to Practice Electrology"

9. Quarterly Reports

(Quarterly Reports are presented January, April, July, October)

A. Education and Examination	Dr. Forbes-Scott
B. Certification	Jaray Richardson
C. Licensure	Carolyn Bailey
D. Direct Entry Midwifery Advisory Committee	Monica Mentzer
E. Electrology Practice Committee	Monica Mentzer
F. Background Review	Della Sanders
G. Investigations Status Report	Rosalyn Johnson
H. Safe Practice Committee	Jenell Joyce-Pelsey

Discipline and Compliance Programs (Probation and Discipline)	Amber Havens Bernal
J. Fiscal Management Report	None

10. Other

- A. Knowledge First Institute-Site Visit Report (Education)- Dr. Forbes Scott
- B. Knowledge First Institute- Summary (Enforcement)- Sara Tongue
- C. Emergency Regulations COMAR 10.27.02.01, .10 & .11 Hearing Procedures **Board Counsel**
- D. Peace Healthcare at Lion Center CNA/GNA Training Program- **Dr. Forbes- Scott**