

MARYLAND BOARD OF NURSING GENERAL SESSION MINUTES

Location: Board of Nursing
4140 Patterson Avenue
Baltimore, MD 21215

Date: November 16, 2016

Board Members Present

Sabita Persaud, PhD, RN Member, Board President
Jocelyn Lyn-Kew, LPN Member (Acting Secretary)
Charles Neustadt, Consumer Member
Bonnie C. Oettinger, RN Member
Lois Rosedom-Boyd, Consumer Member
Gary Hicks, RN Member
Cheryl Dover, RN Member
Mary Wheaton, LPN Member
Gregory Raymond, RN Member

Staff Present

Richard Proctor, Interim Executive Director
Sarah Pendley, AAG, Board Counsel
Michael Conti, AAG, Board Counsel
Katherine Giblin, AAG, Board Counsel
Shirley Devaris, Director of Policy Analysis and Legislation
Elaine Cone, RN, Director of Investigations
Cheyenne Redd, RN, Director of Licensure and Certification
Keva Jackson-McCoy, Director of Rehab and Discipline
Dorothy Haynes, Director, Background Investigations
Ann Tyminski for Direct Entry Midwives
Patricia Kennedy, PhD, RN, Director of Education
Cheryl Cooper, Managerial Assistant
Brian Stallsmith, IT

Item	Comment/Action
1. Meeting called to order at 9:06 AM	Board President, Sabita Persaud, called the meeting to order. Roll call taken and quorum was announced. Guests were welcomed and asked to introduce themselves and agency they were representing. Acceptance of Minutes (Amended September Open Session, January and October Open Session)
2. Consent Agenda	A. Nurse Practitioner Programs (Q. Horton)

1. Saint Louis University, St. Louis, MO, Adult/Gero Acute Care, Masters

2. University of Vermont, Burlington, VT, Psychiatric Mental Health, Masters and Post Masters

3. University of Vermont, Burlington, VT, Adult-Gerontology Primary Care And Family, Doctor of Nursing Practice and Post Masters Doctor of Nursing Practice

4. Wheeling Jesuit University, Wheeling, WV, Family, Masters and Post Masters

B. Certificate Training Programs / Facilities (C. Redd and Jill Callan) –

1. Request for Renewal CAN/GNA Training Programs

- a. Golden Living
- b. Baltimore Academy of Nursing Assistants
- c. Perpetual School of Nursing Assistants
- d. Annapolis Christian Schools
- e. Baltimore City Community College
- f. Trinity Nursing Assistant Academy

2. Request to withdraw approval for

- a. Anne Arundel Hospital
- b. Baltimore Health Department
- c. Bel Air Health and Rehabilitation Center
- d. Crofton Care and Rehabilitation Center
- e. Deer's Head Hospital
- f. Mount Airy Center

	<ul style="list-style-type: none"> g. St. Elizabeth’s Rehabilitation Center h. TLC Nursing Assistant Training Academy i. Western Maryland Hospital Center j. Johns Hopkins Bayview Geriatric k. Joseph D. Brandenburg (DHMH) l. Stella Maris m. North Hampton Nursing Home n. Moran Manor <p>C. Approval of Nursing Course Equivalent for CNA Training</p> <ul style="list-style-type: none"> 1. Norfolk State University 2. Warren County Technical School <p>D. CNA Advisory Committee Member Approval</p> <p>A’lise Williams, MSN, BSN, RN – CNA Consumer Member Approval</p>
4. Discussion to remove any items from the consent agenda	None
5. Education	<ul style="list-style-type: none"> a. Quarterly Report – Fiscal Year 2017 first quarter b. Review of licensure examination performance of first-time candidates from RN/LPN programs (COMAR10.27.03.16) <ul style="list-style-type: none"> 1. Review of schools with test scores below the acceptable pass rate second successive year: Washington Adventist University; Bowie State University; Morgan State University; Prince George Community College 2. Review and approval of letters to be sent to the four school listed in 1.

6. Practice	None
7. Licensure and Certification	None
8. Advanced Practice	None
9. Administrative and Legislative	<p>Shirley Devaris</p> <ul style="list-style-type: none"> a. Status of 2017 Board Clean up Bill and Hearing Bill - Information only <ul style="list-style-type: none"> 1. Status Update 2. Consideration of Amendments to clean up bill regarding qualification for temporary licensure/certificate. b. Delegate Pendergrass and CEU bill - information only c. Report to Joint Chairman on FNE on-line training programs. d. CRNA regulations - information only
10. Direct Entry Midwives	<p>Ann Tyminski</p> <ul style="list-style-type: none"> a. Data Collection Form b. Report to House and Senate Committee
Adjournment	The meeting adjourned at 09:51AM