

**Maryland Board of Nursing
Open Session Board Meeting**

**Meeting Minutes
December 13, 2017**

Name	Title	Present	Absent
Board Committee			
Sabita Persaud	RN Member, Board President	X	
Karen Evans, MSN, RN-BC	Executive Director	X	
Emalie J. Gibbons Baker	APRN Member	X	
Charles Neustadt	Consumer Member	X	
Gregory Raymone, RN	RN Member	X	
Mary Wheaton, LPN	LPN Member	X	
Brenda Overton, RN	RN Member	X	
Lois Rosedom-Boyd	Consumer Member	X	
Jocelyn Lyn-Kew, LPN	LPN Member	X	
Laura Polk, RN	RN Member	X	
Ann Turner, RN	RN Member	X	X
Gary Hicks, RN	RN Member		X
Laura Polk, RN	RN Member	X	
Board Counsel			
Katie Giblin	AAG	X	
Sarah Pendley	AAG	X	
Michael Conti	AAG		X
Board Staff			
Cheryl Cooper	Manager Associate	X	
Brian Stallsmith	IT	X	
Keva Jackson-McCoy, RN	Director of Discipline and Compliance	X	
Lakia Jackson	Paralegal	X	
Shirley Devaris, RN, JD	Director of Legislation	X	
Dorothy Haynes, RN, JD	Director of Background Review	X	
Patricia Kennedy, EdD, RN	Director of Education	X	
Ann Tyminski, RN	Direct Entry Midwives	X	

Subject	Responsible Party	Discussion	Action Due Date (Assigned to)	Results
Call to Order	Sabita Persaud, Presiding Officer	The meeting was called to order at 9:08 am	N/A	No motion moved.
Consent Agenda	Ann Tyminski	<p>A. Approval of Nurse Practitioner School Programs:</p> <ul style="list-style-type: none"> • Samford University, Birmingham, AL, FNP, MSN, Postmaster's Certificate, DNP • Maryville University, St. Louis, MS, Psychiatric Mental Health NP, MSN • St. Francis Medical Center college of Nursing, Peoria, IL, Neonatal Nurse Practitioner, MSN • McNeese State University, Lake Charles, LA, Psychiatric Mental Health, NP, MSN, and Postmaster's Certificate <p>B. Approval to Renew CNA-GNA Training Program:</p> <ul style="list-style-type: none"> • Caroline Center • Oakland Nursing Rehabilitation Center • Dominion Academy 		Approved Motion: Lyn-Kew 2 nd : Rosedom-Boyd Motion passed unanimously.

Subject	Responsible Party	Discussion	Action Due Date (Assigned to)	Results
Education	Dr. Patricia Kennedy	A. None		
Practice and Certification	Monica Mentzer	A. Request to approve members to the CNA Advisory Board <ul style="list-style-type: none"> • Amber Williams, CNA, CMT to fill the role of the certified medication technician • Catherine Ferrell, CNA/GNA to fill the vacancy for the member that is a CNA and member of the union 		Approved Motion: Wheaton 2 nd : Rosedom-Boyd Motion passed unanimously. Approved Motion: Wheaton 2 nd : Turner Motion passed unanimously.
Licensure	Keva Jackson-McCoy	A. None	N/A	
Legislative Affairs	Shirley Devaris	A. Report for Senate Bill 503, Racial and Ethical Disparities <ul style="list-style-type: none"> • 30 schools surveyed, 14 responded; all the programs include cultural competency and health care disparities in the curriculum • Group report will be submitted in summary B. Annual Legislative Report	N/A	

Subject	Responsible Party	Discussion	Action Due Date (Assigned to)	Results
		<ul style="list-style-type: none"> • Number of people BON regulates, discipline, denials, types of disciplines <p>C. Request to amend regulations for Certified Nurse Anesthetists- COMAR 10.27.05.02 and Certified Nurse Midwives- COMAR 10.27.05.02</p> <ul style="list-style-type: none"> • Removed the need to sign the affidavit agreeing to practice according to the standards of practice; BON has the ability to discipline anyone not following the standard of care • Removed the requirement for a collaborator but changed the definition to mirror the one for nurse practitioners 		<p>Approved Motion: Gibbons Baker 2nd: Raymond Motion passed unanimously.</p>
Direct Entry Midwives and Electrology	Ann Tyminski	<p>A. Recommend approval of two applicants for licensed Direct Entry Midwife</p> <ul style="list-style-type: none"> • Shawna DeWitt • Amy Miller 		<p>Approved Motion: Lyn-Kew 2nd: Rosedom-Boyd Motion passed unanimously.</p>
Other		<p>A. New Board Member</p> <ul style="list-style-type: none"> • Brenda Overton, RN: represents the LPN educator position on the Board; currently teaching at Baltimore City Community College 		

Subject	Responsible Party	Discussion	Action Due Date (Assigned to)	Results
Audience Inquiry				
Adjournment	Board	Move out of Open Session		Approved at 9:17am Motion: Raymond 2 nd : Rosedom-Boyd Motion passed unanimously.