

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

**Meeting Minutes  
April 25, 2018**

Name	Title	Present	Absent
<b>Board Committee</b>			
Sabita Persaud, RN	RN Member, Board President	<b>X</b>	
Bonnie C. Oettinger, RN	RN Member	<b>X</b>	
Emalie J. Gibbons Baker	APRN Member	<b>X</b>	
Charles Neustadt	Consumer Member	<b>X</b>	
Ann Turner, RN	RN Member	<b>X</b>	
Mary Wheaton, LPN	LPN Member	<b>X</b>	
Brenda Overton, RN	RN Member	<b>X</b>	
Lois Rosedom-Boyd	Consumer Member	<b>X</b>	
Jocelyn Lyn-Kew, LPN	LPN Member	<b>X</b>	
Mariah Dillon, RN	APRN Member	<b>X</b>	
Jenell Steele, RN	RN Member	<b>X</b>	
Gary Hicks, RN	RN Member	<b>X</b>	
Laura V. Polk, Ph.D., RN	RN Member		<b>X</b>
Gregory Raymond, RN	RN Member	<b>X</b>	
<b>Board Counsel</b>			
Katie Giblin	AAG	<b>X</b>	
Lindsey Snyder	AAG		<b>X</b>
Michael Conti	AAG	<b>X</b>	
Karen Malinowski	AAG (administrative prosecutor)	<b>X</b>	
Kelly Cooper	AAG (administrative prosecutor)	<b>X</b>	
Tracy Bull	AAG (administrative prosecutor)	<b>X</b>	
<b>Board Staff</b>			
<b>Karen E. B. Evans, MSN, RN-BC</b>	Executive Director	<b>X</b>	
Cheryl Cooper	Manager Associate	<b>X</b>	
Lakia Jackson	Paralegal	<b>X</b>	
<b>Shirley Devaris, JD, RN</b>	Director of Legislative Affairs	<b>X</b>	
Keva Jackson-McCoy, MSN, RN	Director of Discipline and Compliance/ Deputy Director	<b>X</b>	

Subject	Responsible Party	Discussion	Action Due Date (Assigned to)	Results
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Monica J. Mentzer, MPH, BSN, RN	Director of Practice	X	Ann Tyminski	Direct Entry Midwives Advisor	X
Dorothy Haynes, JD, RN	Director of Background Review	X	Brian Stallsmith	IT	X
Jill Callan		X			

Call to Order	Sabita Persaud, Presiding Officer	The meeting was called to order at 9:03 am	N/A	
Consent Agenda	Ann Tyminski	<p>A. Approval of the following Nursing Education programs:</p> <ol style="list-style-type: none"> <li>1. Johns Hopkins University, Baltimore, MD Pediatric Acute Care Nurse Practitioner, Postmaster's Certificate</li> <li>2. Johns Hopkins University, Baltimore, MD Pediatric Primary Care Nurse Practitioner, Doctor of Nursing Practice</li> <li>3. Johns Hopkins University, Baltimore, MD Adult Gerontology, Doctor of Nursing Practice</li> <li>4. Johns Hopkins University, Baltimore, MD Adult Gerontology Primary Care Nurse Practitioner, Doctor of Nursing Practice</li> <li>5. Johns Hopkins University, Baltimore, MD Family Primary Care Nurse Practitioner, Doctor of Nursing Practice</li> <li>6. Johns Hopkins University, Baltimore, MD Adult Gerontology</li> </ol>		Approved Motion: Gibbons Baker 2 <sup>nd</sup> : Wheaton Motion passed unanimously.

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	Jill Callan	<p>Critical Care Nurse Specialist, Doctor of Nursing Practice</p> <p>7. Johns Hopkins University, Baltimore, MD Pediatric Critical Care Nurse Specialist, Doctor of Nursing Practice</p> <p>8. Johns Hopkins University, Baltimore, MD Adult Health Clinical Nurse Specialist, Doctor of Nursing Program (inadvertently left off the agenda)</p> <p>10. Rutgers University School of Nursing, Newark, NJ Women's Health Nurse Practitioner, Masters in Nursing</p> <p>B. Approval of the following CNA-GNA Training Programs:</p> <p>1. Criteria satisfied as outlined in COMAR 10.39.02 for MD CNA-GNA Programs:</p> <ul style="list-style-type: none"> <li>• Sterling Care of Frostburg Village</li> <li>• Southern Garrett High School</li> <li>• Northern Garrett High School</li> </ul> <p>2. Approval to Renew CAN only Training Program</p> <ul style="list-style-type: none"> <li>• Baltimore Washington Medical Center</li> </ul> <p>3. Approval to Renew CMA Training Program:</p> <ul style="list-style-type: none"> <li>• Allegany College of Maryland</li> </ul>		

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		<ul style="list-style-type: none"> <li>• Baltimore City Community College</li> <li>• Carroll Community College</li> </ul> <p>4. Approval for new CNA-DT Training Program:</p> <ul style="list-style-type: none"> <li>• Independent Dialysis Foundation (IDF)</li> </ul> <p>5. Approval for Marymount Nursing Program to become Nursing Course Equivalent for CNA (only) Training:</p> <ul style="list-style-type: none"> <li>• NU 231 Principles and Application of Nursing Technologies</li> <li>• NU 236 Fundamentals of Nursing</li> <li>• NU 246 Clinical Nursing Concepts and Skills</li> <li>• NU 331 Illness Management in Adults I</li> </ul> <p>6. Approval for University of Michigan's Nursing Program to become Nursing Course Equivalent for CNA (only) Training:</p> <ul style="list-style-type: none"> <li>• Assessment of Health and Illness</li> <li>• Health Maintenance and Restoration I</li> <li>• Health Maintenance and Restoration II</li> </ul> <p>7. Approval for Rutgers University, New Brunswick, NJ Nursing Program</p>		

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		<p>to become Nursing Course Equivalent for CNA (only) Training:</p> <ul style="list-style-type: none"> <li>• Course# 25:705:306 Health Assessment across the Lifespan</li> <li>• Course # 25:705:307 Nursing Care Provider I</li> <li>• Course# 25:105:320 Health and Illness of Adults and Older Adults</li> </ul> <p>Or the following training</p> <ul style="list-style-type: none"> <li>• Course# 25:705:306 Health Assessment across the Lifespan</li> <li>• Course# 25:705:307 Nursing Care Provider I</li> <li>• NURS 304-Foundations of Nursing Practice</li> <li>• NURS 306-Health Assessment</li> </ul> <p>8. Approval to Amend Name of Course Equivalent:</p> <ul style="list-style-type: none"> <li>• Amend action requested for Board memo 5.A1 dated October 25, 2017</li> </ul> <p>9. Approval for Pennsylvania State University Nursing Courses to become Nursing Equivalent for CNA(only) Training:</p> <ul style="list-style-type: none"> <li>• NURS 230 Introduction to the Fundamentals of Nursing</li> <li>• NURS 251 Health Assessment</li> </ul>		

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		10. Approval of Clinical Site for IT Works: <ul style="list-style-type: none"> <li>• IT Works requests to use North Oaks Senior Living Community's Long Term Care Unit as a new clinical site for their CNA/GNA training program; site has been reviewed and satisfies COMAR 10.39.02.06 Facilities</li> </ul> 11. Submit Corrective Action Plan for the following CNA-GNA Training Programs: <ul style="list-style-type: none"> <li>• Morning Star Academy</li> </ul>		
Education	Dr. Patricia Kennedy	A. None		
Practice and Certification	Monica Mentzer	A. None		
Licensure	Keva Jackson-McCoy	A. None		
Administrative and Legislative	Shirley Devaris	A. CEUs <ul style="list-style-type: none"> <li>• Last month Board decided to accept college credits and award CEUs; research completed and most states award 15 CEUs per semester hour with a grade of C or better related to their specific practice; some award 15 CEUs for the semester equaling 45 classroom hours; regulation</li> </ul>	N/A	Approved Motion: Raymond 2 <sup>nd</sup> : Hicks Motion passed unanimously.

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		<p>can be drafted; one Board decides how to proceed</p> <ul style="list-style-type: none"> <li>• Request to accept the formula and proceed</li> </ul> <p>B. 2018 Legislative Report</p> <ul style="list-style-type: none"> <li>• Nurse Practice Act cleanup bill passed without opposition</li> <li>• Opioid bills: requirement that the prescriber inform the patient of the risks and benefits of the controlled substances</li> <li>• CRNAs removal of the requirement for a collaborative agreement or naming a collaborator as a condition of practice; some rules added for the renewal of Advanced Practice; provisions for nurse practicing under compact privilege, same renewal just codified</li> <li>• Prescribing nurses would be required to sign an attestation that they have taken two credit hours on prescribing opioids, treating opioid addiction and anything related to CDS before renewing DEA; condition of licensure to get CDS license</li> <li>• Bill introduced about tracking forensic kits once they are</li> </ul>		

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		<p>used, related to sexual abuse and abuse in general; finding grant money to do it was part of it as well</p> <ul style="list-style-type: none"> <li>• Suggest no position on the medical marijuana bills</li> <li>• Bill prohibits anyone from soliciting clients for a physician or nurse who wants to prescribe or recommend medical marijuana</li> <li>• State and federal databases to report overdoses; database that allows EMTs to report</li> <li>• Bill to establish a pilot program for growing hemp</li> <li>• Pill-mill bill passed; need to set up a phone line for reporting those prescribing suspiciously</li> <li>• Bill passed that requires a resident distributor of CDS to report suspicious activity</li> <li>• HB 88, SB 1083 revised prescription drug monitoring bill did not pass; want to eliminate the provision that requires the Board to issue a subpoena by a quorum to investigate someone for diversion or substance abuse</li> </ul>		



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Direct Entry Midwives and Electrology	Ann Tyminski	<p>A. Approval of letter to be sent to hospitals concerning the transfer of mothers or infants from home births (there is a need); purpose is for the hospitals to understand the Act and their requirements for the transfer</p> <p>B. Electrology Practice Committee voted to recommend the Board deny the CEUs submitted by Diane Hamou, LE as they are not clinically related to the practice of Electrology and pre-approval using the appropriate form was not submitted; Ms. Hamou did not follow the Electrology Practice Continuing Education regulations</p>		<p>Approved Motion: Gibbons Baker 2<sup>nd</sup>: Lyn-Kew Motion passed unanimously.</p> <p>Approved Motion: Gibbons Baker 2<sup>nd</sup>: Lyn-Kew Motion passed unanimously.</p>
Committee Reports	Monica Mentzer	<p>A. CNA Advisory Committee</p> <ul style="list-style-type: none"> <li>• Complete membership of 17 members since the December approval of two new members; requirement is 15</li> <li>• Committee met the meeting requirements of a monthly meeting</li> <li>• Faculty CNA training programs and letters presented to the advisory committee by Joe Callan and those were reviewed per the requirement in section 8-A613(f)1, the</li> </ul>		

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	Keva Jackson-McCoy	<p>committee will include evaluating training programs and making recommendations for approval to the Board</p> <ul style="list-style-type: none"> <li>• Recommendations made to the Board concerning individuals under investigation for complaints</li> <li>• This is a new process for this committee, previously CNAs did not have a voice in what the Board did; strong input into discipline and CNA approving programs in their own practice</li> </ul> <p>B. Investigative Stats Report</p> <ul style="list-style-type: none"> <li>• 36 Pre-Charge Resolution Committee items this quarter; 36 complaints</li> <li>• Nine consent orders signed as a result of the Pre-Charge Resolution Committee</li> <li>• 62 cases dismissed or decided to take no action</li> <li>• 173 cases reviewed by ROI Committee and includes CNA Advisory Committee as well as the Board</li> <li>• 36 cases charged by the Board and transferred to the AG</li> </ul>		

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		<ul style="list-style-type: none"> <li>• 2,983 open cases at this time; Persaud offered some explanation about incidents reported, investigation and how many actually make it to the Board each year; offered rationale as to why the number never seems to decrease</li> </ul> <p>C. Discipline Compliance Program</p> <ul style="list-style-type: none"> <li>• 32 cases scheduled for resolution</li> <li>• 19 consent orders for cases that have already been charged</li> <li>• Five individuals surrendered, two cases voted to be rescinded and dismissed</li> <li>• Eleven default cases were sanctioned and final orders issued</li> <li>• Ten summary suspensions</li> <li>• Six scheduled for probationary status, two without program case managers</li> <li>• Ten orders initiated as reprimands with conditions</li> <li>• Six were terminated</li> <li>• 186 open cases</li> </ul>		

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	Dorothy Haynes	<p>D. Safe Practice Program</p> <ul style="list-style-type: none"> <li>• Committee decreased to meetings to twice a month</li> <li>• Average turnaround time of 19 days including getting them into CNA substance abuse and having treatment alteration done</li> <li>• 96 program participants, being monitored on participation agreements</li> <li>• 62 individuals scheduled for committee meetings this quarter</li> <li>• Three new agreements given for five individuals</li> <li>• Nine successfully discharged</li> <li>• One recommendation for the Board to take no action</li> <li>• 31 individuals were maintained to continue their participation agreement</li> <li>• 14 rescheduled for next month</li> <li>• 11 records reviewed for stipulations to be changed or monitoring conditions to be altered</li> </ul> <p>E. Background Review</p> <ul style="list-style-type: none"> <li>• January –March: certified 12, licensed eight and intend to</li> </ul>		

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	<p data-bbox="459 467 655 500">Ann Tyminski</p> <p data-bbox="459 1235 600 1268">Jill Callan</p>	<p data-bbox="848 250 1268 354">deny two; one is referred to another Committee; April is in process</p> <ul data-bbox="800 363 1247 428" style="list-style-type: none"> <li data-bbox="800 363 1247 428">• Total number have not been collated and counted</li> </ul> <p data-bbox="751 472 1241 537">F. Direct Entry Midwifery Advisory Committee</p> <ul data-bbox="848 547 1295 1240" style="list-style-type: none"> <li data-bbox="848 547 1295 760">• Same members but the chairperson will be leaving in June; waiting for the association to appoint individuals so the Board can approve</li> <li data-bbox="848 769 1241 911">• 15 active licensed direct entry midwives; one application pending investigative report</li> <li data-bbox="848 920 1295 1240">• Attempting to get more individuals licensed; proposed revision in the Practice Act to get the word out; Devaris indicated the bill was not presented to her but the whole Board and the Board approved the amendments</li> </ul> <p data-bbox="751 1284 1024 1317">G. Practice Report</p> <ul data-bbox="848 1326 1295 1425" style="list-style-type: none"> <li data-bbox="848 1326 1295 1425">• Same numbers for initial application for Advanced Practice nurse practitioners,</li> </ul>		

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		certified midwives, and nurse anesthetists <ul style="list-style-type: none"> <li>• 13 advanced practice schools</li> <li>• Community outreach: meet with DDA regional nurses and School Health services; the population being seen is more children but supposed to be primarily adult; meet to review curriculum</li> </ul>		
Other	Sabita Persaud  Karen Evans	A. Term Ending <ul style="list-style-type: none"> <li>• Nominations in May, elections in June</li> <li>• Secretary spot will be open</li> </ul> B. APRs Advisory Board <ul style="list-style-type: none"> <li>• Looking to develop and need experts or advanced practice nurses</li> <li>• Witnesses also needed for hearings</li> </ul>		
Audience Inquiry		Maryland Nurses Associations' 115 <sup>th</sup> Annual Convention November 1 at Martin's West		
Adjournment	Board	Move out of Open Session		Approved at 9:48 am Motion: Rosedom-Boyd 2 <sup>nd</sup> : Gibbons Baker Motion passed unanimously.