

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

**Meeting Minutes
September 26, 2018**

Name	Title	Present	Absent
Board Committee			
Gary Hicks	RN Member, Board President	X	
Bonnie C. Oettinger, RN, MGA	RN Member, Board Secretary	X	
Emalie J. Gibbons Baker	APRN Member	X	
Charles Neustadt	Consumer Member		X
Ann Turner, RN	RN Member	X	
Demare Vickers	LPN Member		X
Brenda Overton, RN	RN Member	X	
Lois Rosedom-Boyd	Consumer Member	X	
Jocelyn Lyn-Kew, LPN	LPN Member	X	
Mariah Dillon, RN	APRN Member	X	
Jenell Steele, RN	RN Member	X	
Gregory David Raymond, DNP, RN	RN Member	X	
Laura V. Polk, Ph.D., RN	RN Member	X	
Jennette Logan	RN Member	X	
Mary Wheaton	LPN Member	X	
Board Counsel			
Katie Giblin	AAG	X	
Lindsey Snyder	AAG	X	
Michael Conti	AAG	X	
Board Staff			
Karen E. B. Evans, MSN, RN-BC	Executive Director	X	
Cheryl Cooper	Manager Associate	X	
Brian Stallsmith	IT	X	
Keva Jackson-McCoy, MSN, RN	Director of Discipline and Compliance	X	
Shirley Devaris, JD, RN	Director of Legislative Affairs	X	
Shetarah Goodwin		X	
Stephanie Robinson		X	

Subject	Responsible Party	Discussion	Action Due Date (Assigned to)	Results
Elisa Walker		X		
Laura Tinsley		X		
Marsha Danick		X		
Jim Cappuccino		X		
Beverly Lang		X		
Jen Anigo		X		
Avis Ward		X		
Nancy Perry		X		
Kim Lang		X		
Tijauna Griffing		X		
Marykay Demarco		X		
Alise Williams		X		
Monica Mentzer		X		

Subject	Responsible Party	Discussion	Action Due Date (Assigned to)	Results
Call to Order	Gary Hicks, Presiding Officer	The meeting was called to order at 9:05 am	N/A	
Consent Agenda	Ann Tyminski	<p>A. Approval of the following Advanced Practice Approval of Nursing Education programs:</p> <ul style="list-style-type: none"> East Tennessee State University, Johnson City, TN-DND-Adult Gerontology Primary Care Indiana University School of Nursing, Indianapolis, IN-MSN and Post-master's Certificate Pediatric Primary Care NP University of Arizona, Tuscon, AZ-DNP-Family Nurse Practitioner Gonzaga University, Spokane, WA-MSN, Psychiatric Mental Health, NP Saint Mary's College, Notre Dame, IN-DNP-Family Nurse Practitioner Saint Mary's College, Notre Dame, IN-DNP-Adult Gerontology Primary Care NP Saint Mary's College, Notre Dame, IN-DNP-Acute Care NP <p><u>Initial CNA Training Program</u> National Lutheran Communities and Services, The Village at</p>		Approved Motion: Rosedom-Boyd 2 nd : Turner Motion passed unanimously.

Subject	Responsible Party	Discussion	Action Due Date (Assigned to)	Results
		<p>Rockville (Program Code to be assigned)</p> <p><u>Re-Approvals (Renewals) of CNA Training Programs</u> Anne Arundel County, Department of Health, School Health Services (Program Code 22689) American Red Cross (Program Code 22376) Center for Applied Technology North (Program Code 22503) Kent County High School (Program Code 22512) Healthcare Training Solutions (Program Code 22917) Future Care, Irvington (Program Code 22945) Morning Star Academy (Program Code 22906)</p> <p><u>Request for Approval of a Change in Clinical Site for an approved CNA Training Program</u> Potomac Valley Nursing Facility, Inc. to be utilized as a clinical site for the Cambridge Nursing Academy</p> <p><u>Request for Approval of Faculty for Certified Nursing Assistants Training Programs</u></p>		

Subject	Responsible Party	Discussion	Action Due Date (Assigned to)	Results
		<p>Montgomery College, Health Sciences Center: Kellee Johnson, 0001259902 (VA Multi-state Privilege)</p> <p>University of Maryland, Baltimore Washington Medical Center: Jeanne Henretty, R174362 Julie Hurley, R198127 Jamie Van Allen, R200919</p> <p>Center for Applied Technology, South: Susan Jane Lewis, R202449 National Lutheran Communities and Services, The Village at Rockville: Victoria Greenfield, R216105 Ashley Moser, R216281 Theresa Orndorf, 100508 (WV Multi-state)</p>		
Education	Dr. Patricia Kennedy	<p>A. FY 2018 First Time Performance NCLEX-RN® and –PN® Scores</p> <ol style="list-style-type: none"> 1. NCLEX-RN 1st Time Candidate Performance for Maryland Schools FY 2018: July 1, 2017- June 30, 2018 	<p><i>Information regarding the scoring and vote results will be posted on the Website by Friday (09.28.18)</i></p>	<p>Approved Motion: Rosedom-Boyd 2nd: Wheaton Motion passed unanimously.</p>

Subject	Responsible Party	Discussion	Action Due Date (Assigned to)	Results
		2. NCLEX-PN 1st Time Candidate Performance for Maryland Schools FY 2018: July 1, 2017- June 30, 2018		
		B. Recommendation of full approval of Hood College's Baccalaureate Nursing Program		Approved Motion: Lyn-Kew 2 nd : Gibbons-Baker Motion passed unanimously.
		C. Recommendation of Board approval of Linda J Kennedy, PhD, CNE, RN as the new Director of Hood College's Baccalaureate Nursing Program		Accepted on the condition that the background check comes out negative. Motion: Lyn-Kew 2 nd : Boyd Motion passed unanimously.
		D. Hagerstown Community College (HCC), Proposal to offer a transition course which will a. facilitate advanced standing in the Associate Degree Nursing Program for both LPNs and Military Medics/Corpsmen		N/A

Subject	Responsible Party	Discussion	Action Due Date (Assigned to)	Results
		E. Carroll Community College, Request Waiver of the Master's in Nursing for Katelyn Barley		Approved Motion: Overton 2 nd : Lyn-Kew Motion passed unanimously.
Practice and Certification	Monica Mentzer	A. None		
Licensure	Alison Jenkins	A. Monthly Report	N/A	
Legislative Affairs	Shirley Devaris	A. Proposed Electrology Amendments		Approved Motion: Raymond 2 nd : Gibbons Baker Motion passed unanimously.
		B. CRNA Amendments		Approved Motion: Boyd 2 nd : Gibbons-Baker Motion passed unanimously.
		C. Teletherapy regulations		Approved Motion: Raymond 2 nd : Wheaton Motion passed unanimously.

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		D. English Competency		<p>Approved (to publish) Motion: Lyn-Kew 2nd: Overton Motion passed unanimously.</p> <p>Approved (to accept the scores) Motion: Lyn-Kew 2nd: Overton Motion passed unanimously.</p>
		E. Community Health Workers	Each member to vote whether to accept or deny the MOA/MOU to take on community health workers. A letter will be sent to Secretary Neall with the results of the vote	Gibbons-Baker-Deny Raymond-Deny Turner-Deny Overton-Deny Wheaton-Deny Steele-Deny Lyn-Kew-Deny Rosedom-Boyd-Deny Logan-Deny Dillon-Deny Polk-Deny Hicks-Deny

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		F. CEUs for Prescribing		Approved Motion: Polk 2 nd : Turner Motion passed unanimously.
Direct Entry Midwives and Electrology	Ann Tyminski	Request licensure approval as a Direct Entry Midwife for: Rebecca R. Banks		Approved Motion: Gibbons-Baker 2 nd : Raymond Motion passed unanimously.
		Request to approve the following Continuing Education courser for 1 CEU for purposes of renewal of an electrology license: “Stay in Circulation”, sponsored by Johns Hopkins, Dr. Greg Kumkumien, Medical Director of the Coronary Care Unit at Suburban Hospital		Approved Motion: Wheaton 2 nd : Gibbons-Baker Motion passed unanimously.
		Request to disapprove the following continuing education course: “Catch Your Z’s with Ease” “Feel It In Your Bones”		Approved Motion: Gibbons Baker 2 nd : Lyn-Kew Motion passed unanimously.
Other				
Audience Inquiry	Anne Arundel County	Inquiry-status of their CNA training application.		It has been approved.

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		Questions- Is it due again in 2 years (Yes) Are current CNA staff grandfathered in/are there any stipulations to the approval at this time? (No)		
Adjournment	Board	Move out of Open Session		Approved at 9:56 am Motion: Boyd 2 nd : Gibbons-Baker Motion passed unanimously.