

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

**Meeting Minutes
August 28, 2019**

Name	Title	Present	Absent
Board Committee			
Gary Hicks, MS	RN Member, Board President	X	
Bonnie C. Oettinger, RN, MGA	RN Member, Board Secretary	X	
Emalie J. Gibbons Baker, MSN, CNM, RN	APRN Member		X
Charles Neustadt	Consumer Member	X	
Ann Turner, MSN, APRN-CNS, RN	RN Member	X	
Damare Vickers, LPN	LPN Member	X	
Brenda Overton, MSN, RN	RN Member		X
Lois Rosedom-Boyd	Consumer Member	X	
Jocelyn Lyn-Kew, LPN	LPN Member	X	
Mariah Dillon, CRNA, RN	APRN Member	X	
Jenell Steele, MSN, RN	RN Member	X	
Gregory David Raymond, DNP, RN	RN Member	X	
Laura V. Polk, Ph.D., RN	RN Member	X	
Jennette Logan, DPN, RN	RN 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	
Rhonda Scott	Deputy Director/ Director of Discipline and Compliance	X	
Vacant	Executive Assistant	NA	NA
Karen M. Brown	PIA Coordinator	X	
Lakia Jackson	Paralegal		X
Shirley Devaris	Director of Legislative Affairs		X
Alison S. Jenkins, MJ, MSN, RN	Director of Licensure and Certification	X	

Subject	Responsible Party	Discussion	Action Due Date (Assigned to)	Results
Alyson K. Pratt, BSN, RN		Director of Complaints and Investigations		X
Amber Havens		Discipline and Compliance	X	
Ann Tyminski		Direct Entry Midwives Advisor	X	
Avis Ward		Exams Coordinator	X	
Brian Stallsmith		IT		X
Daniel A. Coleman, JD		Director of Operations		X
Dorothy Haynes, JD, RN		Director of Background Review	X	
Jaray Richardson		Manager of Certification Division		X
Karen Hatwood		Compliance Coordinator		X
Marvin R. Bell		Director of Information Technology	X	
Monica J. Mentzer, MPH, BSN, RN		Director of Practice	X	
Patricia Kennedy, Ed.D, RN		Director of Education		X
Sheila Green, PhD, RN, CNE		Nursing Program Consultant		X
Tyera Sheppard, BS		Director of Administrative Services		X
Sara Tongue		Investigations	X	

Subject	Responsible Party	Discussion	Action Due Date (Assigned to)	Results
Call to Order	Gary Hicks, Presiding Officer	9:10 am The meeting was called to order.	N/A	Approved Motion: Boyd 2 nd : Polk Motion passed unanimously.
Consent Agenda		<p>A. Initial Certified Nursing Assistant Training (CNNA) Program Seeking Board Approval:</p> <ol style="list-style-type: none"> 1. None <p>B. Renewal of Approved Certified Nursing Assistant Training (CNNA) Program:</p> <ol style="list-style-type: none"> 1. None <p>C. Approval for Faculty for Certified Nursing Assistant (CNA) Training Programs:</p> <ol style="list-style-type: none"> 1. Leslie Susan Harvey RN (R235497) Oakland Nursing and Rehab Center Sheila Tate, RN (R212458) Genesis Cromwell Center Jatu Karpeh, RN (R183753) Baltimore Academy of Nursing Assistants Jackie Omatosho, RN (R118074) Baltimore Academy of Nursing Assistants Lisa Lewis, RN (R126495) Dorchester Career & Technical Center 		Approved Motion: Steele 2 nd : Boyd Motion passed unanimously.

Subject	Responsible Party	Discussion	Action Due Date (Assigned to)	Results
		<p>Theresa Mae Lewis, RN (R169693) Genesis, Chesapeake Woods Center; Genesis, Corsica Ills Center; Genesis, Salisbury Rehab & Nursing Center; Genesis, The Pines Center</p> <p>Jennean C. Hodge, RN (R136353) Genesis Waldorf Center; Genesis LaPlata Center</p> <p>Barbara Gough, RN (R085814) Genesis, Ballenger Creek Center; Genesis, Catonsville Commons</p> <p>Esther Custer, RN (R111373) Genesis, Ballenger Creek Center; Genesis, Bradford Oaks Center; Genesis, Catonsville Commons; Genesis, Chesapeake Woods Center; Genesis, Corsica Hills Center, Genesis, Cromwell Center; Genesis, Fairland Center; Genesis, Franklin Woods Center; Genesis, Glade Valley Center; Genesis, Hammonds Lane Center; Genesis, LaPlata Center; Genesis, Patapsco Valley Center; Genesis, Powerback Rehab; Genesis, Salisbury Rehab and Nursing Center; Genesis, Severna Park Center; Genesis, Spa Creek Center; Genesis, The Pines Center; Genesis, Waldorf Center; Genesis, Waugh Chapel Center</p> <p>Christopher Bratton, RN (R177337) Lorien Health Services</p> <p>Teresa E. Stupi, RN (R133699) Lorien Health Services</p>		

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		<p>Deborah Lee Thompson, RN (R126379) Lorien Health Services Susan Carroll, RN (R143588) Lorien Health Services Carol Palmer, RN (R103413) Carroll Community College</p> <p>D. Approval for Change or Addition of Clinical Site for Approved Certified Nursing Assistant Training Program: 1. None</p>		
Education	Dr. Patricia Kennedy	A. Board approval is requested for Maria Angelica Briceno, MD, MSN, RN as the new administrator for Universidad del Turabo		Approved Motion: Boyd 2 nd : Polk Motion passed unanimously.
Practice and Certification	Monica Mentzer	A. None		
Licensure and Advance Practice	Alison Jenkins	A. Monthly Statistics B. The Board is requested to approve Constance Ojeh-Williams as Nurse Faculty for the Community College of Baltimore County's RN and LPN Refresher Program in accordance with COMAR 10.27.01.16(E)	N/A	B. Approved Motion: Logan 2 nd : Boyd Motion passed unanimously.
Legislative Affairs	Rhonda Scott	A. None	N/A	

Subject	Responsible Party	Discussion	Action Due Date (Assigned to)	Results
Direct Entry Midwives and Electrology	Ann Tyminski	A. Request to approve the New Direct-Entry Midwife Licensee Checklist		Approved Motion: Lyn-Kew 2 nd : Boyd Motion passed unanimously.
Other				
Audience Inquiry				
Adjournment	Board	Move out of Open Session		Approved at 9:20 am Motion: Polk 2 nd : Lyn-Kew Motion passed unanimously.