

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

**Meeting Minutes
October 23, 2019**

Name	Title	Present	Absent
Board Committee			
Gary Hicks, MS	RN Member, Board President	✓	
Bonnie C. Oettinger, RN, MGA	RN Member, Board Secretary		✓
Emalie J. Gibbons Baker, MSN, CNM, RN	APRN Member	✓	
Charles Neustadt	Consumer Member	✓	
Ann Turner, MSN, APRN-CNS, RN	RN Member	✓	
Demare Vickers, LPN	LPN Member	✓	
Brenda Overton, MSN, RN	RN Member	✓	
Lois Rosedom-Boyd	Consumer Member	✓	
Jocelyn Lyn-Kew, LPN	LPN Member	✓	
Mariah Dillon, CRNA, RN	APRN Member	✓	
Jenell Steele, MSN, RN	RN Member	✓	
Gregory David Raymond, DNP, RN	RN Member	✓	
Laura V. Polk, Ph.D., RN	RN Member	✓	
Jennette Logan, DNP, RN	RN Member	✓	
Board Counsel			
Katie Giblin	AAG	✓	
Lindsey Snyder	AAG		✓
Michael Conti	AAG	✓	
Board Staff			
Karen E. B. Evans, MSN, RN-BC	Executive Director	✓	
Rhonda Scott	Deputy Director/ Director of Discipline and Compliance	✓	
Ciara J. Lee	Executive Assistant	✓	
Karen M. Brown	PIA Coordinator	✓	
Lakia Jackson	Paralegal	✓	
Rhonda Scott	Director of Legislative Affairs	✓	
Alison S. Jenkins, MJ, MSN, RN	Director of Licensure and Certification		✓

Subject	Responsible Party	Discussion	Action Due Date (Assigned to)	Results
Alyson K. Pratt, BSN, RN		Director of Complaints and Investigations		✓
Amber Havens		Discipline and Compliance	✓	
Ann Tyminski		Direct Entry Midwives Advisor	✓	
Avis Ward		Exams Coordinator	✓	
Brian Stallsmith		IT	✓	
Chima Obinna		Director of Background Review	✓	
Jaray Richardson		Manager of Certification Division		✓
Marvin R. Bell		Director of Information Technology		✓
Monica J. Mentzer, MPH, BSN, RN		Director of Practice	✓	
Patricia Kennedy, Ed.D, RN		Director of Education	✓	
Sara Tongue		Investigations	✓	
Sheila Green, PhD, RN, CNE		Nursing Program Consultant	✓	
Tyera Sheppard, BS		Director of Administrative Services	✓	
Tonya Spruill		Monitoring Coordinator	✓	
Christina Scott		Health Policy Analyst	✓	
Iman Farid		Health Policy Analyst	✓	
Rena Rodgers		Enforcement Investigator	✓	

Subject	Responsible Party	Discussion	Action Due Date (Assigned to)	Results
Call to Order	Gary Hicks, Presiding Officer	9:11 am Meeting called to order.	Action Due Date (Assigned to)	Approved Motion: Polk 2 nd : Boyd Motion passed unanimously.
Consent Agenda		<p>A. Initial Certified Nursing Assistant Training (CNA) Program Seeking Board:</p> <ol style="list-style-type: none"> 1. None <p>B. Renewal of Approved Certified Nursing Assistant Training (CNA) Programs:</p> <ol style="list-style-type: none"> 1. Oakland Nursing and Rehabilitation Center (CNA/GNA) 2. Precise Academy (CNA/GNA) 3. Dema's Academy (CNA/GNA) 4. Compassionate Care Academy (CNA/GNA) 5. Westminster Healthcare Center (CNA/GNA) 6. Maryland State Department of Education (Curriculum only) 7. Genesis Healthcare Centers (CNA/GNA) (Program Codes: Ballenger Creek Center 22941, Bradford Oaks Center 22175, Catonsville Center 22089, Chesapeake Woods Center 22126, Corsica Hills Center 22194, Cromwell Center 22090, Fairland Center 22942, Franklin Woods Center 22423, 		Approved Motion: Logan 2 nd : Boyd Motion passed unanimously.

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		<p>Glade Valley 22563, Hammonds Lane Center 22014, La Plata Center 22123, Patapsco Valley Center 22095, PowerBack Rehabilitation Brightwood 22088, Salisbury Rehabilitation and Nursing Center 22217, Severna Park Center 22943, Spa Creek Center 22424, The Pines 22203, Waldorf Center 23005, Waugh Chapel 22938)</p> <p>8. Fresenius Kidney Care (CNA-Dialysis Technician)-State of Maryland ONLY</p> <p>9. Montgomery College Refugee Training (CNA/GNA)</p> <p>C. Approval for Faculty for Certified Nursing Assistant (CNA) Training Programs:</p> <ol style="list-style-type: none"> 1. Sheila M. Tates (R212458) Genesis Healthcare, Patapsco Valley Center 2. Chavon Robinson (R153880) Baltimore City Community College 3. Tammy Richardson (R201452) Howard Community College 4. Kristin Bautista (R216568) Fresenius Kidney Care, Lanham 5. Wendy Fifer-Booze (R091669) Genesis 		

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		<p>Healthcare, Salisbury Rehab and Nursing Center</p> <p>6. Mary Bloomfield (R189040) Montgomery College, Health Sciences</p> <p>7. Wendy Ann Turpin (R240674) Cecil College</p> <p>8. Julie McWright (R108895), Genesis Healthcare: Ballenger Creek Center, Bradford Oaks Center, Chesapeake Woods Center, Corsica Hills Center, Cromwell Center, Fairland Center, Franklin Woods Center, Glade Valley Center, Hammonds Lane Center, La Plata Center, Patapsco Valley Center, PowerBack Rehabilitation Brightwood Center, Salisbury Center, Severna Park Center, Spa Creek Center, The Pines Center, Waldorf Center, and Waugh Chapel Center</p> <p>9. Renee Yevette Pate (R165804), Mergenthaler Vocational Technical High School</p> <p>10. Angel Watts (R168524) Mergenthaler Vocational Technical High School</p>		

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		<p>D. Approval for Change or Addition of Clinical Site for Approved Certified Nursing Assistant Training Program:</p> <ol style="list-style-type: none"> 1. Caroline Center, is requesting to utilize Broadmead Lifestyle (Comprehensive Care Facility), 13801 York Rd., Cockeysville, MD 21031 as an additional clinical site 2. Hagerstown Community College, is requesting to utilize Diakon Living - Hagerstown - Ravenwood Nursing Care Center, 1183 Luther Dr., Hagerstown, MD as an additional clinical site 		
Education	Dr. Patricia Kennedy	<p>A. Met Life Institute, Lauderdale Lakes, Florida; The education and practice committee determined that is not a substantially-equivalent education program that meets State of Maryland requirements in Title 8-302 (a) (b) (1) (ii). Nor does it meet the definition of substantially equivalency in COMAR 10.27.01C.</p> <p>B. Bowie State University BSU; The Action Plan requested by the MBON from BSU was presented to the Board by Drs. Walker and Merrill.</p>		<p>The Motion to deny Met Life as a substantially-equivalent educational program to State of Maryland COMAR regulations was motioned by Raymond and seconded by Polk.</p> <p>The Motion was passed unanimously.</p> <p>No Board Vote on BSU was taken.</p>

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		<p>After collaborative discussion and Board suggestions/recommendations the Action Plan needs to be resubmitted.</p> <p>C. Prince George's Community College The Education and Practice Committee had two sessions with the Prince George's Community College team and reviewed their action plan for consideration and changes related to NCLEX performance.</p>		<p>The Action Plan was Approved. It was Motioned by Steele and seconded by Logan.</p> <p>The motion passed unanimously.</p>
Practice and Certification	Monica Mentzer	<p>A. Request to the Board to appoint Judith Bernal (A00182823 CNA/GNA) to the CNA Advisory Committee, as an alternate member for the acute care CNA position</p> <p>B. Request to the Board to approve the posting of the Pearson Vue, National Nurse Aide Assessment Program Performance Summary (Skills and Written) for Calendar Years 2017 and 2018 to the Maryland Board of Nursing website, under Certified Nursing Assistants</p>		<p>The motion was approved by Overton and seconded by Steele.</p> <p>The motion passed unanimously.</p> <p>The motion was approved by Boyd And seconded by Steele.</p> <p>The motion passed unanimously.</p>

Subject	Responsible Party	Discussion	Action Due Date (Assigned to)	Results
Licensure and Advance Practice	Alison Jenkins	<p>A. Monthly and Quarterly Statistics</p> <p>B. The Board is requested to approve the Community College of Baltimore County RN & LPN Refresher Course Program Renewal which was approved by the Practice and Education Committee. The Refresher Program meets the requirements of the Code of Maryland Annotated Regulations Title 10, Subtitle 27, Chapter 1, Regulation 16</p>	N/A	<p>The motion was approved by Steele and seconded by Turner.</p> <p>The motion passed unanimously.</p> <p>.</p>
Legislative Affairs	Rhonda Scott	N/A	N/A	
Direct Entry Midwives and Electrology	Ann Tyminski	<p>A. Request for approval of application for Licensure as a Direct-Entry Midwife - Rachel Cipryk</p> <p>B. Request for approval of continuing education for purposes of license renewals of electrologists</p>		<p>A. Approved Motion: Boyd 2nd: Steele Motion passed unanimously.</p> <p>B. Approved Motion: Dillon 2nd: Polk</p>

Subject	Responsible Party	Discussion	Action Due Date (Assigned to)	Results
		<p>C. Continuing education for purposes of license renewals of direct-entry midwives</p> <p>D. Report from Direct Entry Midwifery Advisory Committee to BON re: data collection for Board report to Legislature due in December.</p>		<p>Motion passed unanimously.</p> <p>C. Approved Motion: Logan 2nd: Boyd Motion passed unanimously.</p> <p>D. Approved Motion: Boyd 2nd: Dillon Motion passed unanimously.</p>
Quarterly Reports	<p>A. Amber Havens Bernal</p> <p>B. Tonya Spruill</p> <p>C. Monica Mentzer</p> <p>D. Ann Tyminski</p> <p>E. AnnTyminski</p> <p>F. Monica Mentzer</p> <p>G. Sara Tongue</p> <p>H. Chima Obinna</p>	<p>A. Discipline and Compliance Programs (Probation & Discipline)</p> <p>B. Safe Practice Committee</p> <p>C. CNA Advisory Committee</p> <p>D. Direct Entry Midwifery Advisory Committee</p> <p>E. Electrology Practice Committee</p> <p>F. Practice Division</p> <p>G. Investigation Status Report</p> <p>H. Background Review</p> <p>I. Fiscal Management Report</p>	N/A	

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	I. Tyera Sheppard			
Other		A. Sharon H. Allan, DNP, ACNS-BC, CCRN President Chesapeake Bay Affiliate		Presentation
Audience Inquiry				
Adjournment	Board	10:45 am Move out of Open Session		Approved Motion: Polk 2 nd : Steele Motion passed unanimously.