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MARYLAND BOARD OF NURSING

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OPEN SESSION

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The Maryland Board of Nursing board meeting was held on Wednesday, November 17, 2021, at 4140 Patterson Avenue, Baltimore, Maryland 21215, commencing at 9:05 a.m., before Edward Bullock, Notary Public in and for the State of Maryland.

AUDIO RECORDING TRANSCRIBED BY: Edward Bullock, DCR
REPORTED BY: Edward Bullock, Notary Public

1 APPEARANCES:

2 MICHAEL CONTI, Assistant Attorney General

3 KATHERINE CUMMINGS, Assistant Attorney General

4 MARGARET LANKFORD, Assistant Attorney General

5 Office of the Attorney General

6 State of Maryland

7 Department of Health & Mental Hygiene

8 300 West Preston Street

9 Baltimore, Maryland 21201

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1 BOARD MEMBER APPEARANCES:
2 KAREN E.B. EVANS, Executive Director
3 GREGORY RAYMOND, RN Member, Board Secretary
4 EMALIE GIBBONS-BAKER, APRN Member
5 M. DAWNE HAYWARD, RN Member
6 CHARLES NEUSTADT, Consumer Member
7 JACQUELINE HILL, RN Member, BS Educator
8 ANN TURNER, RN Member
9 ROBIN HILL, RN Member, Practical Nursing Educator
10 AUDREY CASSIDY, Consumer Member
11 NICOLE BEESON, RN Member
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1 ALSO PRESENT:

2 RHONDA SCOTT, Deputy Director

3 LESLIE JOHNSON, Executive Assistant

4 AMBER HAVENS-BERNAL, Enforcement Division

5 MONICA MENTZER, Manager, Practice

6 JOYCE CLEARY, Certification Training Program Coordinator

7 IMAN FARID, Health Policy Analyst (via telephone)

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1 AUDIENCE MEMBERS:

2 TIJUANA GRIFFIN, Washington Adventist University

3 BEVERLY LANG, Nurse Practitioner Association of Maryland

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1 P R O C E E D I N G S

2 MR. RAYMOND: Good morning, everyone. It is now
3 about 9:05 a.m. on the 17th of November. My name is Dr. Greg
4 Raymond. I am the Secretary of the Maryland Board of Nursing
5 standing in for Gary Hicks, the President of the Board of
6 Nursing, as much as he cannot be with us this morning.

7 We will begin with the roll call of our Board
8 Members to call this Open Session of the Maryland Board of
9 Nursing. I will start with Board Members who are joining us via
10 this conference call. I believe we have Charlene
11 Harrod-Owuamana on the call. Charlene, are you with us?

12 (No response)

13 MR. RAYMOND: Charlene, if you are with us, you may
14 be on mute.

15 (No response)

16 MR. RAYMOND: Let me check to see if we have Heather
17 Westerfield with us. Dr. Westerfield?

18 (No response)

19 MR. RAYMOND: Okay. We will go around the room
20 starting with my left.

21 MS. GIBBONS-BAKER: Good morning. Emalie

1 Gibbons-Baker, RN board member, advanced practice.

2 MR. NEUSTADT: Charles Neustadt, consumer member.

3 MS. TURNER: Ann Turner, RN member.

4 MS. HAYWARD: Dawne Hayward, RN member.

5 MS. CASSIDY: Audrey Cassidy, consumer member.

6 MS. JACQUELINE HILL: Jacqueline Hill, RN member.

7 MS. ROBIN HILL: Dr. Robin Hill, RN member,

8 practical nursing educator.

9 MS. BEESON: Nicole Beeson, RN member.

10 MR. RAYMOND: So, we have 1, 2, 3, 4, 5, 6

11 -- 7 members, including myself that would be eight. We have a

12 quorum. We can start this meeting. We have nine today.

13 Nicole, welcome. This is Nicole Beeson's first

14 meeting as a member of the board. We would like to welcome

15 Nicole Beeson as a new board member.

16 We do have a quorum, and we can start this meeting.

17 Let's start with Updates with Executive Director Karen Evans.

18 MS. EVANS: Good morning, everyone.

19 ALL: Good morning.

20 MS. EVANS: I just wanted to provide you with some

21 updates. The first is, we finally have our phone system working

1 as of yesterday. Now all Verizon has to do is give us some
2 phone numbers. Small steps, but at least we will be able to
3 pick up the phones and be able to call each other in-house, and
4 we will be able to put a call out. So, that is wonderful. We
5 have been waiting since June. So, we are so glad that we have
6 that completed. And I just wanted to let everyone know, please
7 be patient as far as us picking up the lines. We are still down
8 a few team members. We will do our best.

9 I just wanted to let you know our website page is
10 updated. It should be a little bit more clearer. There are
11 still somethings we are going to be changing on that, so, please
12 be patient as well. If you look at our homepage we have
13 "Communication from the Board". Please make sure that you read
14 that particular section. You click on it and you will have
15 three guidelines concerning CMS, nursing graduates, and CNAs on
16 there. Thanksgiving is coming up. It is on our website, so we
17 will be closed next Thursday and Friday. So, I hope everyone
18 enjoys their holiday.

19 I have been presenting. I presented Washington
20 Adventist University on Monday. Last evening, I presented at
21 Stevenson University, the Practice Act and COMAR and licensure

1 and certification and Safe Practice Program, a whole gamut of
2 items. So, I always enjoy being with the students. They have
3 lots and lots of question, so it's always fun for me to be able
4 to do that.

5 I think there was one more thing, but I can't
6 remember it. I can always get back to it at another time.
7 That's all I have for right now. Thank you, everyone.

8 MR. RAYMOND: Thank you, Karen. And I just received
9 a note that - Mariah Dillon, are you on the call?

10 (No response)

11 MR. RAYMOND: Mariah, are you on the call?

12 (No response)

13 MR. RAYMOND: All right. Moving on with the agenda.
14 Let's go to the Approved Consent Agenda.

15 Can everyone hear us online?

16 MS. CASSIDY: I don't think they can.

17 UNIDENTIFIED SPEAKER: Not really well.

18 MR. RAYMOND: Not really well. Because we're not
19 getting any feedback, and I am getting notes that there are
20 people who are online that are not speaking up.

21 How about now? Is that better?

1 UNIDENTIFIED SPEAKER: Yes.

2 MR. RAYMOND: That's better. Mariah Dillon, are you
3 online?

4 (No response)

5 MR. RAYMOND: Moving onto the agenda. Can we have
6 approval of the consent agenda?

7 MS. EVANS: We pulled those.

8 MR. RAYMOND: You pulled those out, okay. So, we
9 have some discussion of those things that we've removed from the
10 Consent Agenda. We will go through those items.

11 MS. CLEARY: Okay. The first item is for programs
12 for renewal. Anne Arundel Community College located at 101
13 College Parkway in Arnold, Maryland.

14 MS. EVANS: Joyce, can you speak up, please.

15 MS. CLEARY: Okay. Anne Arundel Community College,
16 101 College Parkway in Arnold, Maryland is requesting renewal
17 for their CNA-only program. The college is accredited by the
18 Maryland State's Commission on Higher Education. They offer a
19 total of 135 hours; 75 hours for didactic, 60 hours for lab and
20 clinical. Their instructional materials are dated 2020. The
21 faculty has been previously approved for this program. The

1 clinical site they use is Future Care-Chesapeake, also in
2 Arnold, Maryland.

3 The are seeking approval from the Board - I am
4 presenting them to the Board to be approved for renewal of their
5 program. Any questions?

6 MR. RAYMOND: Do you want to run through all of
7 them, and then we can do one motion, or do we do all of them
8 independently?

9 MR. CONTI: We should do each one independently.

10 MR. RAYMOND: Okay. So, we have a request for
11 approval of renewal of certified nursing assistant program for
12 Anne Arundel Community College.

13 MS. TURNER: So moved, Turner.

14 MS. HAYWARD: Second, Hayward.

15 MR. RAYMOND: I have a motion from Turner, and a
16 second from Hayward. All those in favor?

17 ALL: Aye.

18 MR. RAYMOND: Any opposed?

19 (No oppositions)

20 MR. RAYMOND: Motion carries.

21 MS. CLEARY: The next one is University of Maryland

1 Baltimore-Washington Medical Center, 301 Hospital Drive in Glen
2 Burnie, Maryland. They are seeking approval for renewal of
3 their CNA-only program. The hospital is JCAHO approved. They
4 are MHEC exempt because they only train their own staff. They
5 offer a total of 272 hours of experience for their students.
6 Their instructional resources are dated 2019. They are seeking
7 approval to renew their CNA-only program.

8 MR. RAYMOND: Okay. Seeking approval for
9 Baltimore-Washington Medical Center CNA program.

10 MS. ROBIN HILL: So moved, Dr. Hill.

11 MS. TURNER: Second, Turner.

12 MR. RAYMOND: A motion from Dr. Robin Hill, second
13 from Turner. All those in favor?

14 ALL: Aye.

15 MR. RAYMOND: Opposed?

16 (No oppositions)

17 MR. RAYMOND: Motion carries.

18 MS. CLEARY: DaVita Dialysis is seeking approval for
19 renewal of their CNA/DT dialysis technician program. They are
20 MHEC exempt. They train their own staff. DaVita is approved by
21 the Maryland Kidney Commission. The program offers 158 hours of

1 didactic, and 202 hours of clinical training. The clinicals are
2 held at their multiple sites around Maryland. They are seeking
3 approval for renewal of their CNA/DT program.

4 MR. RAYMOND: Seeking approval for DaVita Dialysis CNA/DT.

5 MS. GIBBONS-BAKER: So moved, Gibbons-Baker.

6 MS. HAYWARD: Second, Hayward.

7 MR. RAYMOND: I have a motion from
8 Gibbons-Baker, and a second from Hayward. All those in favor?

9 ALL: Aye.

10 MR. RAYMOND: Any opposed?

11 (No oppositions)

12 MR. RAYMOND: Motion carries.

13 MS. CLEARY: The next program - the next three or
14 four programs are Genesis facilities, but they are different
15 locations. Genesis-Doctor's Community Rehab and Patient Care
16 Center, 6710 Mallery Drive in Lanham, Maryland is seeking
17 approval of renewal of their CNA/GNA program. They offer 120
18 hours total; 64 hours of didactic, 16 hours lab, and 40 hours
19 clinical. The facility is licensed by OHCQ. They are MHEC
20 exempt because they only train their own staff. Their
21 curriculum meets all the requirements and regulations for

1 10.39.02.

2 They are seeking renewal for their CNA/GNA program.

3 MR. RAYMOND: Seeking a motion for renewal for
4 Genesis-Doctor's Rehab and Patient Care Center CNA/GNA program.

5 MS. ROBIN HILL: So moved, Dr. Robin Hill.

6 MS. GIBBONS-BAKER: Second, Gibbons-Baker.

7 MR. RAYMOND: I have a motion from Dr. Robin Hill,
8 and a second from Gibbons-Baker. All those in favor?

9 ALL: Aye.

10 MR. RAYMOND: Any opposed?

11 (No oppositions)

12 MR. RAYMOND: Motion carries.

13 MS. CLEARY: Genesis-Franklin Woods, 9200 Franklin
14 Square Drive in Baltimore, Maryland. They are seeking approval
15 for renewal of their CNA/GNA program. And all the things that
16 apply to the first Genesis applies to these. Do you want me to
17 repeat them all again?

18 MR. RAYMOND: I'm sorry?

19 MS. CLEARY: Do you want me to repeat all the hours?
20 Because they all have the same program.

21 MR. RAYMOND: If they all have the same, then you

1 can just say it's the same.

2 MS. CLEARY: Okay. So, the same applies to
3 Genesis-Franklin Woods.

4 MR. RAYMOND: All right. Seeking approval for the
5 Genesis-Franklin Woods Center CNA/GNA program offering the
6 same program requirements.

7 MS. HAYWARD: So moved, Hayward.

8 MS. TURNER: Second, Turner.

9 MR. RAYMOND: I have a motion from Hayward, a second
10 from Turner. All those in favor?

11 ALL: Aye.

12 MR. RAYMOND: Any opposed?

13 (No oppositions)

14 MR. RAYMOND: Motion carries.

15 MS. CLEARY: Genesis-Hammonds Lane, 613 Hammonds
16 Lane in Brooklyn Park, Maryland is seeking approval of their
17 renewal for their CNA/GNA program, and the same applies.

18 MR. RAYMOND: Seeking approval for renewal for
19 Genesis-Hammonds Lane CNA/GNA program with the same.

20 MS. JACQUELINE HILL: Motion for approval, Dr.
21 Jackie Hill.

1 MS. GIBBONS-BAKER: Second, Gibbons-Baker.

2 MR. RAYMOND: Motion from Dr. Jacqueline Hill,
3 second from Gibbons-Baker. All those in favor?

4 ALL: Aye.

5 MR. RAYMOND: Any opposed?

6 (No oppositions)

7 MR. RAYMOND: Motion carries.

8 MS. CLEARY: Genesis-Salisbury Rehab and Nursing
9 Healthcare Center, 200 Civic Avenue in Salisbury, Maryland.
10 The same applies.

11 MR. RAYMOND: Seeking a motion for
12 Genesis- Salisbury Rehab and Nursing Healthcare Center for
13 their CAN/GNA program with the same requirements.

14 MS. TURNER: So moved, Turner.

15 MS. HAYWARD: Second, Hayward.

16 MR. RAYMOND: I have a motion from Turner, and a
17 second from Hayward. All those in favor?

18 ALL: Aye.

19 MR. RAYMOND: Those opposed?

20 (No oppositions)

21 MS. CLEARY: And the final Genesis is Waldorf

1 Healthcare Center, 4140 Old Washington Highway in Waldorf,
2 Maryland. Seeking approval for renewal of their CNA/GNA
3 program, and all of the same applies.

4 MR. RAYMOND: Seeking a motion for approval for
5 renewal of the Genesis-Waldorf Healthcare Center CNA/GNA
6 program with the same.

7 MS. GIBBONS-BAKER: So moved, Gibbons-Baker.

8 MR. NEUSTADT: Second, Neustadt.

9 MR. RAYMOND: I have a motion from
10 Gibbons-Baker, and a second from Neustadt. All those in
11 favor?

12 ALL: Aye.

13 MR. RAYMOND: Any opposed?

14 (No oppositions)

15 MR. RAYMOND: Motion carries.

16 MS. CLEARY: As an FYI, the curriculum for the
17 school health CNA program, the curriculum was updated and has
18 been approved. Katie told me that was just an FYI.

19 MR. RAYMOND: For those that are following along,
20 it's E on the list, correct?

21 So, you are seeking approval for the change?

1 MS. EVANS: It's just an FYI.

2 MR. RAYMOND: Just an FYI, okay. Thank you.

3 Do we have approval for faculty for certified
4 nursing assistant programs?

5 MS. CLEARY: For the faculty, Anne Arundel Community
6 College is seeking approval for Emmaline Bell, R241721. She
7 has two years of nursing experience; she has more than one
8 year of caring for the elderly or chronically ill; she is a
9 staff educator for Crofton Care Rehab Center since 2019; she's
10 an educational program director for Fairfax Rehab and Nursing
11 Center.

12 Seeking approval for Anne Arundel Community College
13 as a faculty for their CNA program.

14 MR. RAYMOND: Seeking approval for Emmaline Bell.

15 MS. JACQUELINE HILL: So moved, Dr. Jackie Hill.

16 MS. GIBBONS-BAKER: Second, Gibbons-Baker.

17 MR. RAYMOND: I have a motion from Dr. Jacqueline
18 Hill, and a second from Gibbons-Baker. All those in favor?

19 ALL: Aye.

20 MR. RAYMOND: Any opposed?

21 (No oppositions)

1 MR. RAYMOND: Motion carries.

2 MS. CLEARY: Caroline Center is seeking approval for
3 faculty member Cynthia Kelly, R160733. She meets all the
4 requirements; she took the Train the Trainer course in April
5 of 2021.

6 Seeking approval as a faculty member for Caroline
7 Center.

8 MS. HAYWARD: So moved, Hayward.

9 MR. RAYMOND: Do I have a second?

10 MS. CASSIDY: Second, Cassidy.

11 MR. RAYMOND: I have a motion from Hayward, a second
12 from Cassidy to approve faculty for Cynthia Kelly. All those
13 in favor?

14 ALL: Aye.

15 MR. RAYMOND: Any opposed?

16 (No oppositions)

17 MR. RAYMOND: Motion carries.

18 MS. CLEARY: Fresenius Medical Center Dialysis
19 Center is seeking approval for John Guinard, R224730. He
20 meets all of the qualifications. He's an education
21 coordinator; director of staff development.

1 Fresenius Dialysis Center is seeking approval for
2 John Guinard as a faculty member.

3 MS. HAYWARD: So moved. Hayward.

4 MS. TURNER: Second, Turner.

5 MR. RAYMOND: I have a motion from Hayward, a second
6 from Turner. All those in favor?

7 ALL: Aye.

8 MR. RAYMOND: Any opposed?

9 (No oppositions)

10 MR. RAYMOND: Motion carries.

11 MS. CLEARY: Independent Dialysis Center is seeking
12 approval for Michelle Vallandingham, R186188. She meets all
13 of the qualifications. She has been a staff educator since
14 2018.

15 Seeking approval for Independent Dialysis for
16 Michelle Vallandingham as a faculty member.

17 MS. GIBBONS-BAKER: So moved, Gibbons-Baker.

18 MS. CASSIDY: Second, Cassidy.

19 MR. RAYMOND: Motion from Gibbons-Baker, second from
20 Cassidy. All those in favor?

21 ALL: Aye.

1 MR. RAYMOND: Opposed?

2 (No oppositions)

3 MR. RAYMOND: Motion carries.

4 MS. CLEARY: IT Works Learning Center is seeking
5 approval for Elaine Howard, R185171. She meets all the
6 requirements. She has been a faculty member for many of the
7 Genesis facilities. She is adjunct faculty for other CNA
8 programs; she is a staff development educator.

9 IT Works Learning Center is seeking approval for
10 Elaine Howard as a faculty member for their CNA/GNA program.

11 MR. RAYMOND: Could you read her RN number again,
12 please?

13 MS. CLEARY: 185171.

14 MR. RAYMOND: I think our agenda has a different RN
15 number.

16 MS. ROBIN HILL: Most of those have the same number,
17 so they corrected hers.

18 MR. RAYMOND: Laurie Houle and Elaine Howard, on our
19 agenda, have the same number. Can we just get validation on
20 which one is correct? Actually, they are not exactly the
21 same.

1 MS. CLEARY: 185171, that's the number they sent me.

2 Let me look up her license.

3 MS. ROBIN HILL: We had this on Friday with Practice
4 and Education, and they had to correct her number.

5 MS. CLEARY: That's her license number. I have her
6 copy of her license.

7 MR. RAYMOND: We will go with what was reported.

8 MS. CLEARY: So, did you have that for someone else?

9 MR. RAYMOND: No, it's just on our agenda. It's
10 transcribed incorrectly.

11 MS. CLEARY: Okay.

12 MR. RAYMOND: So, we will vote on Elaine Howard. We
13 will go with what was reported. Do I have a motion?

14 MS. JACQUELINE HILL: Motion for approval, Dr.
15 Jacqueline Hill.

16 MS. ROBIN HILL: Second, Dr. Robin Hill.

17 MR. RAYMOND: I have a motion from Dr. Jacqueline
18 Hill, and a second from Dr. Robin Hill. All those in favor?

19 ALL: Aye.

20 MR. RAYMOND: Any opposed?

21 (No oppositions)

1 MR. RAYMOND: Motion carries.

2 MS. CLEARY: IT Works Learning Center is requesting
3 approval for Laurie Houle, R214880. She meets all the
4 requirements. She has been teaching and preceptorship
5 educator for Shock Trauma.

6 IT Works Learning Center is seeking approval for
7 Laurie Houle.

8 MR. GIBBONS-BAKER: So moved, Gibbons-Baker.

9 MS. ROBIN HILL: Second, Dr. Robin Hill.

10 MR. RAYMOND: Motion from Gibbons-Baker, second from
11 Dr. Robin Hill. All those in favor?

12 ALL: Aye.

13 MR. RAYMOND: Any opposed?

14 (No oppositions)

15 MR. RAYMOND: Motion carries.

16 MS. CLEARY: Genesis Doctors Community Rehab and
17 Patient Care Center is seeking approval for Shirley Bolden,
18 R224565; Jeannean C. Hodge, R136353; and Donna Plante,
19 R123092. They all meet the requirements, and they all
20 already are approved for other Genesis facilities.

21 MR. RAYMOND: Jeannean Hodge's RN number is

1 incorrect on our agenda as well. So, can you read Jeannean
2 Hodge's RN number again?

3 MS. CLEARY: R136353.

4 MR. RAYMOND: Are you taking that directly from -
5 what document are you taking that from?

6 MS. CLEARY: Her license number is R136353.

7 MR. RAYMOND: Her actual license. We will go with
8 that number.

9 And since Shirley Bolden, Jeannean, and Donna Plante
10 show up on Genesis-Doctors,
11 Genesis-Franklin, Genesis-Hammonds, Genesis-Salisbury, and
12 Genesis-Waldorf we will approve those individuals across all 6,
13 7, 8, 9, and 10 at the same time. Does that make sense,
14 everyone?

15 ALL: Yes.

16 MR. RAYMOND: Okay. So, we heard the credentials
17 for all three. So, I am seeking a motion for approval of
18 Shirley Bolden, Jeannean Hodge, and Donna Plante.

19 MS. GIBBONS-BAKER: So moved, Gibbons-Baker.

20 MS. ROBIN HILL: Second, Dr. Robin Hill.

21 MR. RAYMOND: I have a motion from

1 Gibbons-Baker, a second from Dr. Robin Hill. All those in
2 favor?

3 ALL: Aye.

4 MR. RAYMOND: Any opposed?

5 (No oppositions)

6 MR. RAYMOND: The motion carries. We are down to
7 DaVita, Number 11, please.

8 MS. CLEARY: DaVita; Susan Howard, R139420. She
9 meets all the qualifications. She's been director of clinical
10 services responsible for educating staff for DaVita. So, they
11 are seeking approval for her for DaVita-Lanham Center.

12 MS. GIBBONS-BAKER: So moved, Gibbons-Baker.

13 TURNER: Second, Turner.

14 MR. RAYMOND: I have a motion from
15 Gibbons-Baker, and a second from Turner. All those in favor?

16 ALL: Aye.

17 MR. RAYMOND: Opposed?

18 (No oppositions)

19 MR. RAYMOND: Motion carries.

20 MS. CLEARY: DaVita-Windsor Mills Center is seeking
21 approval for Tiffany Holt-Fisher, R19071. She meets all the

1 qualifications. She's a clinical coordinator of education
2 since 2013.

3 DaVita-Windsor Mills is seeking approval for Tiffany
4 Holt-Fisher.

5 MR. RAYMOND: Could you please read her RN number
6 again?

7 MS. CLEARY: R19071.

8 MR. RAYMOND: We have a transcription error again on
9 our agenda. We will go with the number that you are reading
10 off of her license.

11 MS. CLEARY: Okay.

12 MS. SCOTT: That's not right.

13 MS. ROBIN HILL: It's not enough numbers.

14 MR. RAYMOND: We are missing a "9" on the number
15 that you just read off. Could you repeat that number again?

16 MS. CLEARY: R199071.

17 MR. RAYMOND: There we go. That makes sense.

18 Do I have a motion for approval for Tiffany
19 Holt-Fisher?

20 MS. JACQUELINE HILL: Motion for approval, Dr.
21 Jacqueline Hill.

1 MS. GIBBONS-BAKER: Second, Gibbons-Baker.

2 MR. RAYMOND: I have a motion from Dr. Jacqueline
3 Hill, a second from Gibbons-Baker. All those in favor?

4 ALL: Aye.

5 MR. RAYMOND: Opposed?

6 (No oppositions)

7 MR. RAYMOND: Motion carries.

8 MS. CLEARY: The next one for DaVita-Lanham is
9 Maggie Everitt, R174842.

10 MR. RAYMOND: We don't have her.

11 MS. EVANS: She should've been added. We will have
12 to add her.

13 MS. CLEARY: She should've been added.

14 MS. EVANS: She needs to be added.

15 MR. RAYMOND: Can you give us the name again, please?

16 MS. CLEARY: Maggie Everitt, E-V-E-R-I-T-T.

17 MR. RAYMOND: Maggie Everitt, E-V-E-R-I-T-T. Okay.

18 MS. CLEARY: R174842.

19 MR. RAYMOND: Okay.

20 MS. CLEARY: She meets all the qualifications.
21 She's an educator staff at seventeen of the other DaVita

1 facilities.

2 So, DaVita-Lanham is seeking approval for Maggie
3 Everitt.

4 MR. RAYMOND: Since we don't have her, we will need
5 to have all of her qualifications.

6 MS. EVANS: I will do it, since I was a part of that
7 meeting. She does meet the qualifications as far as two years
8 of nursing experience, and one year for caring for the elderly
9 and chronically ill. She has been an educator for over two
10 years. I reviewed her resume during the Practice and Education
11 Committee, and they said to move this forward to the Board for
12 approval.

13 MR. RAYMOND: Do we have a motion to approve Maggie
14 Everitt?

15 MS. GIBBONS-BAKER: So moved, Gibbons-Baker.

16 MS. BEESON: Second, Beeson.

17 MR. RAYMOND: A motion from Gibbons-Baker, a second from
18 Beeson. All those in favor?

19 ALL: Aye.

20 MR. RAYMOND: Opposed?

21 (Motion carries)

1 MR. RAYMOND: Motion carries.

2 MS. CLEARY: DaVita is seeking approval for Jason
3 Swanson. He has a multistate Florida license, RN 9505782. He
4 meets the qualifications. He's been a clinical nurse educator
5 since 2016, and he has been approved at other multiple DaVita
6 sites.

7 So, DaVita is seeking approval for Jason Swanson.

8 MS. TURNER: So moved, Turner.

9 MS. BEESON: Second, Beeson.

10 MR. RAYMOND: A motion from Turner, second from
11 Beeson. All those in favor?

12 ALL: Aye.

13 MR. RAYMOND: Opposed?

14 (No oppositions)

15 MR. RAYMOND: Motion carries.

16 MS. CLEARY: DaVita is seeking approval for Lisa
17 Ferrick, also a Florida multistate license, RN9362654. She
18 meets all the qualifications. She's a clinical educator for
19 multiple DaVita sites since 2015.

20 Seeking approval for Lisa Ferrick for DaVita.

21 MS. HAYWARD: So moved, Hayward.

1 MS. TURNER: Second, Turner.

2 MR. RAYMOND: A motion from Hayward, a second from
3 Turner. All those in favor?

4 ALL: Aye.

5 MR. RAYMOND: Opposed?

6 (No oppositions)

7 MR. RAYMOND: Motion carries.

8 MS. CLEARY: DaVita is seeking approval for Maribeth
9 Jones, R249021. Maribeth meets all the requirements. She's a
10 manager of clinical services responsible for technician and
11 staff training programs since 2017.

12 DaVita is seeking approval for Maribeth Jones.

13 MS. GIBBONS-BAKER: So moved, Gibbons-Baker.

14 MS. BEESON: Second, Beeson.

15 MR. RAYMOND: I have a motion from
16 Gibbons-Baker, a second from Beeson. All those in favor?

17 ALL: Aye.

18 MR. RAYMOND: Opposed?

19 (No oppositions)

20 MR. RAYMOND: Motion carries.

21 MS. CLEARY: DaVita seeking approval for Mona

1 Master, Florida multistate license, RN9462721. She meets all
2 of the qualifications. She is a clinical educator - has been
3 a clinical educator for DaVita since 2015 in other states.

4 So, DaVita is seeking approval for Mona Master to be
5 an instructor here in Maryland.

6 MS. ROBIN HILL: So moved, Dr. Robin Hill.

7 MS. HAYWARD: Second, Hayward.

8 MR. RAYMOND: I have a motion from Dr. Robin Hill, a
9 second from Hayward. All those in favor?

10 ALL: Aye.

11 MR. RAYMOND: Opposed?

12 (No oppositions)

13 MR. RAYMOND: Motion carries.

14 MS. CLEARY: Finally, DaVita is seeking approval for
15 Silvestre M. Perez, multistate Florida license, RN9478987.
16 Silvestre meets the qualification. He's assistant faculty
17 administrator. He assists with management and development
18 of patient and staff education programs in other states.

19 So, DaVita is seeking approval for Silvestre Perez
20 in Maryland.

21 MS. HAYWARD: So moved, Hayward.

1 MS. TURNER: Second, Turner.

2 MR. RAYMOND: We have a motion from Hayward, and a
3 second from Turner. All those in favor?

4 ALL: Aye.

5 MR. RAYMOND: Any opposed?

6 (No oppositions)

7 MR. RAYMOND: Motion carries. We are going to go to
8 Item Number 8, Direct-Entry Midwives and Electrology. Monica?

9 MS. MENTZER: Good morning. We have several candidates
10 for license renewal for the 2021. We are going to start with
11 8A, a recommendation to the Board to accept the 2021 renewal
12 applications for licensure to practice electrology. The
13 applications were submitted with a review of the approved CEUs
14 by the Electrology Practice Committee for the following
15 licensed electrologists: 8A.1, pursuant to duties and powers
16 of the Annotated Code of Maryland, the Electrology Practice
17 Committee has reviewed the completed renewal application and
18 supporting documentation for Lara, L-A-R-A; Iskander,
19 I-S-K-A-N-D-E-R, licensed electrologist, License Number
20 E01434.

21 So, the committee actually looked at this renewal

1 application on October 25th, and again on November 3rd and
2 finds that the applicant meets the requirements in the Code
3 of Maryland Regulations, Title 10, Subtitle 53, Chapter 4,
4 specifically 10.53.04.01 through COMAR 10.53.04.04.

5 Any questions about her application?

6 (No questions posed)

7 MS. ROBIN HILL: So moved, Dr. Robin Hill.

8 MS. HAYWARD: Second, Hayward.

9 MR. RAYMOND: I have a motion from Dr. Robin Hill, a
10 second from Hayward for renewal for Lara Iskander. Those in
11 favor?

12 ALL: Aye.

13 MR. RAYMOND: Any opposed?

14 (No oppositions)

15 MR. RAYMOND: Motion carries.

16 MS. MENTZER: Moving on to 8A.2. Again, the
17 Electrology Practice Committee has reviewed the completed
18 renewal application and supporting documentation on both
19 October 25th and again on November 3rd for Marta, M-A-R-T-A;
20 Petersen, P-E-T-E-R-S-E-N, licensed electrologist, License
21 Number E01349, and finds that the renewal application and

1 approved minimum of twenty CEUs meets the requirements in
2 COMAR.

3 MR. RAYMOND: Motion to approve the renewal for
4 Marta Petersen?

5 MS. JACQUELINE HILL: So moved, Dr. Jacqueline Hill.

6 MS. GIBBONS-BAKER: Second, Gibbons-Baker.

7 MR. RAYMOND: I have a motion from Dr. Jacqueline
8 Hill, a second from Gibbons-Baker. All those in favor?

9 ALL: Aye.

10 MR. RAYMOND: Any opposed?

11 (No oppositions)

12 MR. RAYMOND: Motion carries.

13 MS. MENTZER: Moving on to 8A.3. This applicant is
14 Chablis, C-H-A-B-L-I-S; Lakes, L-A-K-E-S, LE, License Number
15 E01472. Chablis Lakes received her initial licensure as an
16 electrologist in Maryland on September 28, 2021. She submitted
17 her 2021 renewal application, and was required to submit
18 evidence of ten approved CEUs. They are prorated for her first
19 renewal period according to the requirements in COMAR.

20 So, the request to the Board is to approve the
21 renewal application and documentation of ten CEUs for Chablis

1 Lakes.

2 MR. RAYMOND: Seeking a motion for approval.

3 MS. ROBIN HILL: So moved, Dr. Robin Hill.

4 MS. GIBBONS-BAKER: Second, Gibbons-Baker.

5 MR. RAYMOND: I have a motion from Dr. Robin Hill, a
6 second from Gibbons-Baker. All those in favor?

7 ALL: Aye.

8 MR. RAYMOND: Any opposed?

9 (No oppositions)

10 MR. RAYMOND: Motion carries.

11 MS. MENTZER: Moving on to 8A.4. Licensed
12 electrologist Baila, B-A-I-L-A; Pollack, P-O-L-L-A-C-K, Licensed
13 Electrologist E01471. She was also required to submit prorated
14 electrology continuing education units that had been approved
15 for the first renewal period. This application was considered
16 complete. She did submit all of the required number of
17 seventeen approved CEUs for her initial renewal period.

18 Therefore, the request to the Board is to consider
19 the renewal application as complete for Baila Pollack,
20 P-O-L-L-A-C-K, Licensed Electrologist E01471.

21 MR. RAYMOND: Do I have a motion?

1 MS. BEESON: So moved, Beeson.

2 MS. TURNER: Second, Turner.

3 MR. RAYMOND: I have a motion for approval from
4 Beeson, and a second from Turner. All those in favor?

5 ALL: Aye.

6 MR. RAYMOND: Opposed?

7 (No oppositions)

8 MR. RAYMOND: Motion carries.

9 MS. MENTZER: 8A.5 is seeking renewal approval for
10 licensed electrologist Rhenatta Kohlhaus, R-H-E-N-A-T-T-A;
11 K-O-H-L-H-A-U-S, licensed electrologist, License Number E01473.
12 Ms. Kohlhaus' initial license was issued on 9/28/2020. She also
13 was required to submit prorated continuing education units in
14 the number of ten approved CEUs for her first renewal period.
15 The review of the application is considered complete. She does
16 meet the requirements for having documentation of the required
17 number of ten CEUs for the initial renewal license period,
18 therefore she meets the requirements in COMAR for licensure
19 renewal.

20 MR. RAYMOND: I need a motion.

21 MS. GIBBONS-BAKER: So moved, Gibbons-Baker.

1 MS. BEESON: Second, Beeson.

2 MR. RAYMOND: I have a motion from
3 Gibbons-Baker, and a second from Beeson. All those in favor?

4 ALL: Aye.

5 MR. RAYMOND: Opposed?

6 (No oppositions)

7 MR. RAYMOND: So moved.

8 MS. MENTZER: 8A.6 is electrology license holder
9 Robin Hammerman, R-O-B-I-N; H-A-M-M-E-R-M-A-N, licensed
10 electrologist, License Number E01413. This application was
11 received to the Board on October 28th, and a preliminary review
12 was completed on November 3rd. The application is considered
13 complete. The number of required CEUs for twenty approved CEUs
14 for the renewal period were included with the complete
15 application, and is seeking approval from the Board for license
16 renewal.

17 MS. GIBBONS-BAKER: So moved, Gibbons-Baker.

18 MS. BEESON: Second, Beeson.

19 MR. RAYMOND: I have a motion from
20 Gibbons-Baker, and a second from Beeson. All those in favor?

21 ALL: Aye.

1 MR. RAYMOND: Any opposed?

2 (No oppositions)

3 MR. RAYMOND: Motion carries.

4 MS. MENTZER: Finally, we have 8A.7, applicant for
5 seeking renewal of electrology license, Barbara Baker,
6 Licensed Electrologist E01300. An application was reviewed.
7 The application requirements were met for twenty approved CEUs
8 minimum requirement for renewal of electrology license. All
9 other items on the application were complete, and is seeking
10 Board approval for her renewal of licensure.

11 MR. RAYMOND: Is there a motion?

12 MS. ROBIN HILL: So moved, Dr. Robin Hill.

13 MS. TURNER: Second, Turner.

14 MR. RAYMOND: We have a motion from Dr. Robin Hill,
15 second from Turner. All in favor?

16 ALL: Aye.

17 MR. RAYMOND: Opposed?

18 (No oppositions)

19 MR. RAYMOND: Motion carries.

20 MS. MENTZER: Moving on to 8B. The Electrology
21 Practice Committee has reviewed the application for renewal

1 of a 2021 license to practice electrology for Deborah Winter,
2 licensed electrologist, License Number E01457.

3 At its meeting on October 25, 2021, and at this time
4 is unable to make a recommendation to the Board to approve the
5 renewal application at this time due to insufficient evidence
6 of documentation of the required number of twenty approved CEUs.

7 The committee is recommending, therefore, to the
8 Board to place licensee Deborah Winter, Licensed Electrologist
9 E01457 on inactive status, and to provide Deborah Winter with
10 written notification of the Board's decision in a letter sent
11 by U.S. Postal Service.

12 A draft of the letter is also included for your
13 review.

14 MR. RAYMOND: Seeking a motion to place Deborah
15 Winter, License Number E01457 in an inactive status, and to
16 send Ms. Winter a letter that was drafted.

17 MS. HAYWARD: So moved, Hayward.

18 MS. GIBBONS-BAKER: Second, Gibbons-Baker.

19 MR. RAYMOND: I have a motion from Hayward, and a
20 second from Gibbons-Baker. All those in favor?

21 ALL: Aye.

1 MR. RAYMOND: Opposed?

2 (No oppositions)

3 MR. RAYMOND: Motion carries.

4 MS. MENTZER: Moving on to Section 8C.1. These, 1,
5 2, and 3 are recommendations to the Board to accept license
6 renewal applications for 2021, licensure to practice
7 direct-entry midwifery with approved CEUs.

8 8C.1, the Direct-Entry Midwifery Advisory Committee
9 has reviewed the 2021 renewal application with documentation
10 of at least twenty approved continuing education units
11 required for renewal of a license to practice as a
12 direct-entry midwife in Maryland for Chloe French, licensed
13 direct-entry midwife, License Number DEM00032.

14 The committee is making a recommendation to the
15 Board to accept the renewal application as meeting
16 requirements in the Annotated Code of Maryland, Health
17 Occupations Article, Title 8, Subtitle 8C, Sections
18 8-6C-18, and pursuant to the Code of Maryland Regulations,
19 Title 10, Subtitle 64, Chapter 1, specifically COMAR
20 10.64.01.17 and COMAR 10.64.01.18 to approve the renewal.

21 MR. RAYMOND: Since these are approvals of CEUs for

1 renewal, do we have to do each one of these individually, or
2 can we do them as a unit?

3 MR. CONTI: We're going to do them individually.

4 MR. RAYMOND: Individually, okay. Seeking a motion
5 for Chloe French?

6 MS. JACQUELINE: Motion to approve, Dr. Jacqueline
7 Hill.

8 MS. BEESON: Second, Beeson.

9 MR. RAYMOND: I have a motion from Dr. Jacqueline
10 Hill, and I have a second from Beeson. All those in favor?

11 ALL: Aye.

12 MR. RAYMOND: Opposed?

13 (No oppositions)

14 MR. RAYMOND: Motion carries.

15 MS. MENTZER: 8-C2, the applicant for renewal of a
16 direct-entry midwife license in Maryland 2021 renewal
17 application for Shanna, S-H-A-N-N-A; Mastrangelo,
18 M-A-S-T-R-A-N-G-E-L-O, licensed
19 direct-entry midwife, License Number DEM00004.

20 The Direct-Entry Midwifery Advisory Committee has
21 reviewed and is recommending that the Board accept the

1 approved CEUs and renewal application for 2021 for Shanna
2 Mastrangelo, License Number DEM00004, pursuant to the COMAR
3 as well as the Annotated Code of Maryland. We believe that
4 she meets all of the requirements for licensure renewal as
5 a licensed direct-entry midwife in Maryland.

6 MR. RAYMOND: Seeking a motion.

7 MS. HAYWARD: So moved, Hayward.

8 MS. BEESON: Second, Beeson.

9 MR. RAYMOND: I have a motion from Hayward, and a
10 second from Beeson. All those in favor?

11 ALL: Aye.

12 MR. RAYMOND: Any opposed?

13 (No oppositions)

14 MR. RAYMOND: Motion carries.

15 MS. MENTZER: 8C.3, this applicant for licensure
16 seeking renewal for 2021 for direct-entry midwife in Maryland
17 is Elizabeth O'Shea, licensed direct-entry midwife, License
18 Number DEM00006.

19 The committee has reviewed the application and is
20 recommending to the Board to accept the approved CEUs for
21 Elizabeth O'Shea as meeting the requirements in the Annotated

1 Code of Maryland, Health Occupations Article, Title 8,
2 Subtitle 6C, Sections 8-6C-18, and the COMAR regulations,
3 specifically 10.64.01.17 and COMAR 10.64.01.18.

4 MR. RAYMOND: Seeking a motion.

5 MS. BEESON: So moved, Beeson.

6 MS. CASSIDY: Second, Cassidy.

7 MR. RAYMOND: I have a motion from Beeson, and a
8 second from Cassidy. All those in favor?

9 ALL: Aye.

10 MR. RAYMOND: Opposed?

11 (No oppositions)

12 MR. RAYMOND: Motion carries.

13 MS. MENTZER: Moving on to 8D. 8D is a request to
14 the Board to accept the summary of the direct-entry midwife's
15 annual data collection forms for the annual report to the
16 legislature.

17 The Direct-Entry Midwifery Advisory Committee
18 members have had the opportunity to review each of the thirty
19 submitted data collection forms at its meeting on October 15,
20 2021 as required in the Nurse Practice Act, Annotated Code of
21 Maryland, Health Occupations Article, Title 8, Subtitle 6C,

1 Section 8-6C-10.

2 The committee respectfully requests that the Board
3 accept the recommendations from the committee to approve the
4 summary of the data collection forms, please see the attachment,
5 to be included in the Board's annual report to the legislature
6 due on December 1st of each calendar year as required in the
7 Nurse Practice Act, Annotated Code of Maryland, Health
8 Occupations Article, Title 8, Subtitle 6C, Section 8-6C-12.

9 So, hopefully you've had an opportunity to review
10 the summary of the data collection forms. If there are any
11 questions, I can try to address them. At the end are the
12 recommendations from the committee that are also required to be
13 included with the summary of the data collection.

14 I can read the recommendations if you're interested.

15 MR. RAYMOND: I am going to ask Michael Conti to
16 speak to the history on this report over the last year so that
17 the Board members and those that are new to the Board understand
18 the significance of this report as it relates to the legislature
19 and what's going toward the legislature.

20 MR. CONTI: So, each year the Direct-Entry Midwifery
21 Advisory Committee is required to submit this report to the

1 Board, this annual report, which does include recommendations
2 regarding the expansion of scope of practice to include
3 attending births after VBACs. And if you recall, last month the
4 Direct-Entry Midwifery Advisory Committee presented its report
5 that will be sent to the legislature in which they did make
6 those recommendations to expand the scope.

7 Each year upon receipt of the DEM Advisory
8 Committee's annual report, you as a Board are also obligated to
9 send your own report to the legislature. And part of your
10 review of this report and your obligation under the law is to
11 discuss and deliberate and decide whether or not you, as a
12 Board, have any recommendations regarding expanding the scope of
13 practice of licensed direct-entry midwives and any
14 recommendations, including recommendations for legislation
15 regarding the scope of practice of licensed direct-entry
16 midwives to include vaginal birth after Caesarean.

17 So, you as a Board have your own opportunity now to
18 review this annual report from the DEM Advisory Committee and
19 make your own recommendations, either adopting those that are
20 included in the Advisory Committee's report, or making your own
21 recommendations related to those items.

1 I would also note that last year, if you recall,
2 there was legislation introduced during the last Legislative
3 Session, which was the subject of this year's Advisory
4 Committee report. Last year this Board decided to support that
5 legislation when it was presented.

6 So, that's just some background for you, and at this
7 point you should discuss the report and decide whether or not
8 you have any independent recommendations or if you're going to
9 decide to just adopt the recommendations from the committee.

10 MR. RAYMOND: Thank you, Michael. I appreciate that
11 overview.

12 So, we will open it for discussion of the report
13 before we take a motion. Emalie?

14 MS. GIBBONS-BAKER: My assumption is that this is a
15 report that is required by all direct-entry midwives; is that
16 correct? And do we get the report from - I believe, Monica,
17 you said that there were thirty responses to this survey. How
18 many licensed direct-entry midwives do we have right now in
19 the state?

20 MS. MENTZER: If you look at the numbers from the
21 state, we have thirty, currently, that are active and were

1 licensed during this annual review period to submit, and all
2 thirty did submit the required annual data collection forms
3 that were due October 1st. They were reviewed by the committee
4 on October 15th.

5 There are a few additional license
6 direct-entry midwives that weren't licensed yet by the Board
7 since the fiscal period ended June 30th. So, they would not
8 have been required to submit a report because they weren't
9 licensed by the Board in Maryland during that period of review.
10 So, there's an additional, I want to say, three. Yeah,
11 somewhere around three that would not have been required to
12 submit this report because they weren't licensed in Maryland
13 during that fiscal period of review for the 2021 fiscal period,
14 which would have been from July 1, 2020 through June 30, 2021.

15 So, the data was submitted by each individual using
16 the standard data collection form available on our website. We
17 didn't make any modifications to that form. The committee did
18 review it before it was sent out July 1st. Early-July is when
19 the annual data collection form is sent out with the notice
20 saying that it's due October 1st, as well as this year, the
21 renewal applications went with the packet.

1 So, they all turned them in, and the summary is
2 compiled by the committee reviewing all of the questions that
3 are on the data form in tabulating the numbers into this
4 summary.

5 MS. GIBBONS-BAKER: Thank you for clarifying all
6 that.

7 MR. RAYMOND: The specific point I think we should
8 probably deliberate is the expansion of scope to include
9 vaginal birth after a C-section, the VBACs. And that is the
10 recommendation from the committee is that there is that
11 extension of scope.

12 And the history, as Mr. Conti pointed out, is that
13 last year that was legislation that was introduced and
14 supported by this Board. So, since we have to submit our own
15 report, we should deliberate whether or not that is something
16 that we continue to support and put in our own report as an
17 expansion of their scope.

18 MS. GIBBONS-BAKER: I would recommend that we would
19 continue to support that. There are certain requirements in
20 reference to a vaginal birth after a Caesarean section. So,
21 direct-entry midwives are required to meet all of those

1 requirements with their patience. So, I still believe we
2 should continue to support that legislation.

3 MS. ROBIN HILL: In this report it states, "In
4 certain limited circumstances as set forth in the House Bill
5 1032."

6 What are those certain limited circumstances?

7 MR. CONTI: I don't have a copy of the legislation
8 in front of me. But it was - do you recall, Emalie?

9 MS. GIBBONS-BAKER: No, not the specific ones that
10 they were talking about. I know the exclusions, but I don't
11 know the specifics. I don't remember which specific ones.

12 MR. CONTI: We will look that up.

13 MS. ROBIN HILL: Is there any limitations on the
14 number of Caesareans or number of surgeries that they had
15 whether or not they can have a VBAC?

16 MS. GIBBONS-BAKER: Absolutely.

17 MR. CONTI: I think there was, and it had to be a
18 low transverse.

19 MS. JACQUELINE HILL: And wouldn't a physician have
20 to be available, also? Wasn't that part of it, that a
21 physician would have to be available for complications that

1 occur?

2 MS. GIBBONS-BAKER: All direct-entry midwives have
3 some sort of affiliation with that hospital and a physician.
4 Whether they are notified ahead of time or not, that is up to
5 the agreement that they have. But, yes, there is an emergency
6 plan.

7 MS. ROBIN HILL: So, is it a low-transverse uterine
8 incision and a low-transverse abdominal incision?

9 MS. GIBBONS-BAKER: No, it wouldn't necessarily be
10 the abdominal incision because sometimes a vertical incision
11 is done, but a low cervical incision is done once they are
12 there inside.

13 MS. ROBIN HILL: All right.

14 MR. RAYMOND: All right. So, we will table how we
15 move on this until we have the specific language on Dr. Robin
16 Hill's question.

17 MR. CONTI: We do, and we're getting that right now,
18 but we do need to make good decision today because your report
19 is then due December 1st.

20 MR. RAYMOND: We will table it until we have the
21 language back. We will table it for today, and we won't close

1 up Open Session until we have that.

2 MR. CONTI: Excellent.

3 MR. RAYMOND: But we will move on to E, and close
4 out E, and hope that we will get that information back shortly.
5 Is that okay?

6 MS. MENTZER: I can move on to 8E?

7 MR. RAYMOND: Yep.

8 MS. MENTZER: This is notification from the
9 Direct-Entry Midwifery Advisory Committee to the Board to let
10 the Board know that the committee members on the Direct-Entry
11 Midwifery Advisory Committee, that will be completing their
12 appointments or their terms on December 31, 2021, for the Board
13 to provide for the appointments by the Board to the committee
14 pursuant to Annotated Code of Maryland, Health Occupations
15 Article, Title 8, Subtitle 6C, Section 8-6C-11.

16 Dr. Harold Fox is the Maryland Hospital Association
17 representative. He is completing his second four-year term.
18 And you should be receiving some information from a
19 representative, an email with some information about the person
20 that they believe would be a good fit from the Maryland Hospital
21 Association, and it will either come from Traci LaValle or from

1 Jane Krienke. They are the two individuals that are working to
2 provide to the Board someone that they would consider to be an
3 acceptable individual physician who would be knowledgeable and
4 be helpful to the committee regarding supporting this committee
5 in that role.

6 The second person is Dr. Kai Parker. She is a
7 representative of a licensed direct-entry midwife member and
8 has also been serving as the chairperson. She is also
9 completing her second term. And Elizabeth Reiner, licensed
10 direct-entry midwife, is a committee licensed direct-entry
11 midwife member co-chairperson completing her second four-year
12 term, also. Both of those terms will be ending on December
13 31, 2021.

14 And if you read in the document, you will be hearing
15 from the AIMM, which is the Association of Independent Midwives
16 of Maryland, for recommendations of who they would recommend to
17 the Board who would be acceptable individuals to serve on this
18 committee.

19 The last person is Jessica Watkins. She's our
20 committee consumer member. She's completing her first four-year
21 term, and is seeking reappointment by the Board for a second

1 four-year term. She served the committee very well in her role
2 as consumer member. She actually led the discussion last month
3 on the study that the Direct-Entry Midwifery Advisory committee
4 was reporting to the legislature. She is interested in being
5 considered for a reappointment by this Board to the committee.

6 Any questions about that?

7 (No questions posed)

8 MR. RAYMOND: Thank you for that. We do have the
9 language, Dr. Hill, that you requested. So, I will ask Mr.
10 Conti to read that out for us.

11 MR. CONTI: So, last year in House Bill 1032 the
12 limitation included in that legislation was that direct-entry
13 midwives would be able to attend vaginal birth after Caesarean
14 so long as it was a single previous Caesarean section that; one,
15 resulted in a confirmed low-transverse incision; and two, it was
16 performed at least 18 months before the expected date of birth.

17 Those are the limitations.

18 MS. ROBIN HILL: Thank you.

19 MR. RAYMOND: Thank you. Appreciate that, Michael.
20 Dr. Hill, does that satisfy your question?

21 MS. ROBIN HILL: Yes, sir.

1 MR. RAYMOND: We will go back to Item Number 7.

2 Iman, are you online?

3 MS. FARID: Good morning. Yes, I am. Can you hear
4 me?

5 MR. RAYMOND: Yes, good morning.

6 MS. FARID: Good morning. So, today I will be
7 presenting Legislative Item 7A, which are regulations proposed
8 by the Nurse Practitioner Association of Maryland in response
9 to the enactment of House Bill 95 and Senate Bill 476.

10 So, you should have two documents. The first is the
11 statutory language of House Bill 95 that was passed this past
12 2021 Legislative Session. And the second document is the
13 drafted regulations. If you could first turn your attention to
14 the statutes you will find on the bottom of Page 2 continuing
15 onto the top of Page 3 the language that requires the Board to
16 adopt the regulations. The regulation should address two main
17 factors. The first should be to provide the manner in which an
18 advanced practice registered nurse delegates a nursing or other
19 technical task to an assistant, and the second should be to
20 establish limitations on the authority of an advanced practice
21 registered nurse to delegate nursing or other technical tasks to

1 an assistant. That is what the status sheet states currently.

2 With that being said, if you now look at the first
3 draft of the regulations you will find a set of definitions and
4 conditions that are relevant to delegation. So, these
5 regulations have come to the Board for its review and further
6 discussions to determine if they appropriately address the
7 provisions in the statute, and whether there needs to be any
8 further changes.

9 Before I open it up to questions, I would just like
10 to ask if there are any representatives from NPAM online with
11 us this morning. If you are, could you unmute yourself and
12 announce?

13 MS. LANG: Hi. Yes, my name is Beverly Lang, I'm
14 the executive director for the Nurse Practitioner Association
15 of Maryland.

16 MS. FARID: Good morning, Ms. Lang. Is there anyone
17 else that you know of that will be joining us this morning?

18 MS. LANG: I am not certain.

19 MS. FARID: So, with Ms. Lang on the phone I would
20 like to open it up now, and would be happy to answer any
21 questions you might have.

1 (No questions posed)

2 MR. RAYMOND: Ms. Lang, do you have a position on this?

3 (No response)

4 MR. RAYMOND: Ms. Lang, are you still online?

5 MS. LANG: Yes, I am. I'm sorry, I thought you were
6 addressing Iman.

7 MR. RAYMOND: That's okay.

8 MS. LANG: We are proposing these regulations as
9 brought forward. We held a meeting with the Board of Nursing
10 representatives Iman and Karen Evans. Hopefully, they will
11 meet your approval.

12 MR. RAYMOND: Okay. So, I think in looking at the
13 proposed regulations, I think what we will probably need to do
14 is take this under advisement and go back to the Legislative
15 Committee of the Board to review the scope of what is actually
16 meant by "limitations" and "clarification of the scope,"
17 because those are pretty broad statements within the
18 recommendation.

19 MS. LANG: And I will tell you that the definitions
20 were taken from the current Nurse Practice Act in other areas.
21 So, the two definitions are already printed in the documents.

1 MR. RAYMOND: Okay. We will take that under
2 advisement and have that committee take a look at it, and then
3 come back to the Board with those recommendations.

4 MS. LANG: Okay.

5 MR. RAYMOND: Thank you, Ms. Lang.

6 MS. LANG: You're welcome. Thank you.

7 MR. RAYMOND: Thank you, Iman.

8 MS. FARID: Thank you.

9 MR. RAYMOND: I think that concludes our agenda.
10 Oh, no, we have one more. Ann, you wanted to discuss ketamine?

11 MS. TURNER: Yes. As you are aware, there has been
12 a lot of expanding use of ketamine in different scenarios.
13 Previously, the Board had a declarative ruling related
14 anesthetic agents and procedural sedation. It goes back to - I
15 have documentation back to 2013. So, I guess my question is, as
16 it expands there's a lack of guidance for the practice of RNs
17 and their involvement in ketamine. Can they administer it? Can
18 they administer it currently? The last declaratory ruling that
19 was presented, we could give it IM, but not IV. It is being
20 given IV in many cases controlled by a pump, which is an
21 infusion which is good. But now as we expand into the scenario,

1 it is being given IV. There's a big push from advanced
2 providers for nursing to be administering ketamine IV. In most
3 of the cases that I'm aware of, the physician is present, but as
4 it rolls out and it becomes more and more muddies, I'm not so
5 sure that everybody is on the same page to provide safe practice
6 for the administration of this drug. So, I'm not sure where to
7 go. Help.

8 We can take it to a committee. We have talked about
9 that before. I know Shirley did develop something to go to
10 legislation at one point. I previewed it. I couldn't put my
11 hands on it before this meeting.

12 MS. EVANS: Rhonda is going to see if she can find
13 it.

14 MS. TURNER: Okay. And I'm not sure it clarified a
15 lot of the questions I'm even asking currently.

16 MS. EVANS: We did have a session, and I think at
17 that time we were - we didn't know if we should just do
18 ketamine or do a broad category as opposed to just ketamine.

19 MS. TURNER: That is true.

20 MS. EVANS: So, Rhonda's going to see if she can
21 find Shirley's information. If not, we can do a stakeholders'

1 meeting and see where we go from there.

2 MS. TURNER: Okay.

3 MR. RAYMOND: I think that's wise to open it up for
4 a stakeholders' discussion, and then bring it back to a future
5 Board meeting and say to not delay this, because it is such a
6 hot topic, further than, I would say the January Board meeting
7 for feedback on what the best practice should be in terms of
8 regulating nursing practice related to this. So, we would ask
9 that the Board staff and, Ann, as a Board member be heavily
10 involved in this moving forward. We will ask stakeholders and
11 call for public opinion on this.

12 MS. TURNER: Thank you.

13 MR. RAYMOND: Thank you for bringing that forward,
14 Ann. We appreciate that.

15 Any other items that were not raised in our agenda
16 today that need to be discussed?

17 (No discussions posed)

18 MR. RAYMOND: Not hearing any. In a moment I am
19 going to ask if there is a motion to close the Open Session,
20 but first I am going to walk us through the written statement
21 that is required by the Open Meetings Act to ensure that all

1 board members agree with its contents.

2 As documented in the written statement, the
3 statutory authority to close this Open Session and meet in
4 Closed Session is General Provisions 3-305(b)13, which gives
5 the Board the authority to close an Open Session, to discuss
6 the removal of an appointee over whom has jurisdiction at
7 3-305(b)13, which gives the Board the authority to close an Open
8 Session to comply with the specific constitutional or statutory
9 or judicial imposed requirements that prevents public disclosure
10 about a particular matter or proceeding. The topics to be
11 discussed during the Closed Session are the removal of an
12 appointee to the CAN Advisory Committee and applicants for
13 licensure and/or certification. The reason for discussing this
14 topic in Closed Session is to discuss confidential matters that
15 are prohibited from public disclosure by the Annotated Code of
16 Maryland, Health Occupations Article, Sections 8-303(f); Health
17 Occupations Article, 8-320(a); Health Occupations Article;
18 1-401, and General Provisions Article, Section 4-333. In
19 addition, the Board may also perform Quasi Judicial and
20 administrative functions involving disciplinary matters during
21 the Closed Session.

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CERTIFICATE OF NOTARY

I, EDWARD BULLOCK, a Notary Public of the State of Maryland, do hereby certify that the proceedings were recorded via audio by me and that this transcript is a true record of the proceedings. I am not responsible for inaudible portions of the proceedings.

I further certify I am not of counsel to any of the parties, nor an employee of counsel, nor related to any of the parties, nor in any way interested in the outcome of this action as witness my hand and notarial seal this 17th day of November, 2021.

Edward Bullock, Notary Public
in and for the State of Maryland

My commission expires: May, 13, 2023

Script for Closing Open Session

November 17, 2021

In a moment, I am going to ask if there is a motion to close the open session, but first I am going to walk us through the written statement that is required by the Open Meetings Act to ensure that all Board members agree with its contents.

As documented in the written statement, the statutory authority to close this open session and meet in closed session is General Provisions § 3-305(b)(1), which gives the Board the authority to close an open session to discuss the removal of an appointee over whom it has jurisdiction, and § 3-305(b)(13), which gives the Board the authority to close an open session "to comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosures about a particular matter or proceeding." The topics to be discussed during closed session are the removal of an appointee to the CAN Advisory Committee and applications for licensure and/or certification. The reason for discussing these topics in closed session is to discuss the basis for removal of a committee member and to discuss confidential matters that are prohibited from public disclosure by the Annotated Code of Maryland, Health Occupations Article § 8-303(f), Health Occupations Article § 8-320(a), Health Occupations Article § 1-401 *et seq.*, and General Provisions Article § 4-333. In addition, the Board may also perform quasi-judicial and administrative functions involving disciplinary matters during the closed session.

Is there a motion to close this open session pursuant to the statutory authority and reasons cited in the written statement or any discussion thereof?

MARYLAND BOARD OF NURSING

Presiding Officer's Written Statement for Closing a Meeting
under the Open Meetings Act (General Provisions Article § 3-305)

1. Recorded vote to close the meeting: Date: 11/17/21 Time: 10:15 am
Location: Maryland Board of Nursing; public conference call
Motion to close meeting made by: Cassidy Seconded by Turner
Members in favor: Gibbons-Baker, Turner, Hayward, Raymond, Cassidy, J. Hill, R. Hill,
Opposed: None Abstaining: None Mestadt,
Absent: Hicks, Westerfield, Owomama, Vickers, Dillon Beason

2. Statutory authority to close session. This meeting will be closed under General Provisions § 3-305(b) only:

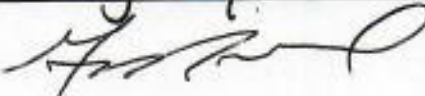
- (1) "To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; any other personnel matter that affects one or more specific individuals";
- (2) ___ "To protect the privacy or reputation of individuals concerning a matter not related to public business";
- (3) ___ "To consider the acquisition of real property for a public purpose and matters directly related thereto";
- (4) ___ "To consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State";
- (5) ___ "To consider the investment of public funds";
- (6) ___ "To consider the marketing of public securities";
- (7) ___ "To consult with counsel to obtain legal advice";
- (8) ___ "To consult with staff, consultants, or other individuals about pending or potential litigation";
- (9) ___ "To conduct collective bargaining negotiations or consider matters that relate to the negotiations";
- (10) ___ "To discuss public security, if the public body determines that public discussion would constitute a risk to the public or to public security, including: (i) the deployment of fire and police services and staff, and (ii) the development and implementation of emergency plans";
- (11) ___ "To prepare, administer, or grade a scholastic, licensing, or qualifying examination";
- (12) ___ "To conduct or discuss an investigative proceeding on actual or possible criminal conduct";
- (13) "To comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosures about a particular proceeding or matter";
- (14) ___ "Before a contract is awarded or bids are opened, to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process.";
- (15) ___ "To discuss cybersecurity, if the public body determines that public discussion would constitute a risk to: (i) security assessments or deployments relating to information resources technology; (ii) network security information . . . or (iii) deployments or implementation of security personnel, critical infrastructure, or security devices."

Date: November 17, 2021

3. For each provision checked above, disclosure of the topic to be discussed and the Maryland Board of Nursing's reason for discussing that topic in closed session.

Citation	Topic	Reason for closed-session discussion of topic
§ 3-305(b) (1)	Removal of members of the CNA Advisory Committee	Discussion/deliberation regarding reasons for removal of certain appointed members of the CNA Advisory Committee
§ 3-305(b) (13)		
§ 3-305(b) ()		

NOTE: During the Closed Session, the Maryland Board of Nursing may also perform quasi-judicial and administrative functions involving disciplinary matters.

4. This statement is made or adopted by Greg Raymond, Presiding Officer, Maryland Board of Nursing.  11/17/21