



Maryland Board of Nursing

Board Meeting

Open Session Agenda

Date: December 12, 2018

Time: 9.00 AM

Place: Maryland Board of Nursing

4140 Patterson Avenue

Baltimore, Maryland

Please Note:

THE MEETING WILL BE IN OPEN SESSION FROM 9:00 AM UNTIL APPROXIMATELY 10:00 AM. UPON COMPLETING THE OPEN SESSION AGENDA, THE BOARD EXPECTS TO CLOSE THE MEETING IN ACCORDANCE WITH MD.CODE.ANN. GEN.PROV. &3-305. DURING THE CLOSED SESSION, THE BOARD MAY ALSO PERFORM QUASI -JUDICIAL AND ADMINISTRATIVE FUNCTIONS.

1) Call To Order

- a) Roll call and declaration of quorum
- b) Updates – None

Board President/Designee

Board President - Gary Hicks

Executive Director - Karen Evans

2) Approval of Consent Agenda

A. The Board is requested to approve the following Advanced Practice Approval of School Programs

1. Pacific Lutheran University, Tacoma, WA, Family NP, Doctor of Nursing Practice
2. University of Alabama at Birmingham, Pediatric Acute Primary Care NP, MSN
3. Shepherd University, Shepherdstown, W.VA, Family NP, Doctor of Nursing Practice
4. Cedarville University, Cedarville, OH, Family NP, MSN
5. Mount Saint Mary College, Newburgh, NY, Adult Health NP and Family NP, MSN
6. University of So. Carolina, College of Nursing, Columbia, SC, Adult Gerontology Acute Care, MSN
7. University of So. Carolina, College of Nursing, Columbia, SC, Adult Gerontology Acute Care Post-master's certificate
8. University of So. Carolina, College of Nursing, Columbia, SC, FNP, MSN
9. University of So. Carolina, College of Nursing, Columbia, SC, FNP, Post=master's certificate
10. University of So. Carolina, College of Nursing, Columbia, SC, PMH NP, MSN 1996 to

Present

11. University of So. Carolina, College of Nursing, Columbia, SC, PMH NP, DNP 2005 to Present

- B.** The Board is requested to disapprove the following Advanced Practice of School Programs
1. Cedarville University, Cedarville, OH, Global Health Nursing, MSN
Reason for Disapproval: Maryland does not certify this category of nursing as advanced practice
 2. Cedarville University, Cedarville, OH, Nurse Educator, MSN
Reason for Disapproval: Maryland does not certify this category of nursing advanced practice.

3. Discussion of Items Removed from Consent Agenda

A. None

4. Education

Patricia Kennedy

A. Allegany College of Maryland, request for waiver of the graduate degree in nursing for Brenda Strosnider, BSN, RN

5. Practice and Certification

Monica Mentzer

A. None

6. Licensure

Alison Jenkins

- A. RN/LPN Licensure Monthly Report for November 2018
- B. Practice and Education Committee recommends approval of Stephanie McVicker as preceptor (Nurse Refresher Course Program) at Allegheny College of Maryland.

7. Legislative Affairs

Shirley Devaris

- A. Draft Bill for CMT criminal history record checks. -request for approval of draft bill.
1. Legislative Proposal and Amended Rap Back language for Criminal History Record Checks – 8-3-3(d) (1). Request to approve amended language

8. Direct Entry Midwives and Electrology Ann Tyminski

A. None

9. Quarterly Reports

January 2019

A. Discipline and Compliance Programs (Probation & Discipline)	Amber Havens
B. Safe Practice Committee	Tonya Spruill
C. CNA Advisory Committee	Monica Mentzer/Jaray Richardson
D. Direct-Entry Midwifery Advisory Committee	Ann Tyminski/Shetarah Goodwin
E. Electrology Practice Committee	Ann Tyminski/Shetarah Goodwin
F. Practice Division	Monica Mentzer/Shetarah Goodwin
G. Investigation Status Report	Alyson Pratt/Brittany Rohe
H. Background Review	Dorothy Hayes/Tomika Taylor

10. Other

A. None