BOARD OF NURSING

Maryland Board of Nursing

Board Meeting
Open Session Agenda

Date: Wednesday, September 26, 2019
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 — Board President / Designee

A. Board President/Designee

1. Roll call and declaration of quorum	**Board President - Gary Hicks**
2. Board of Nursing Updates	**Executive Director - Karen Evans**

2. Approval of Consent Agenda

A. Initial Certified Nursing Assistant Training (CNA) Program Seeking Board:
- **a. South River Healthcare Center, Edgewater, MD – CNA/GNA Training Program**
- **b. Kensington Healthcare Center, Kensington, MD – CNA/GNA Training Program**

B. Renewal of Approved Certified Nursing Assistant Training (CNA) Programs:
- **a. Baltimore Academy of Nursing Assistants (CNA/GNA)**
- **b. Chesapeake College Integrated Program (CNA/GNA)**
- **c. Frederick County Career and Technology Center (CNA/ GNA)**
- **d. Health Focus, Inc. (CNA/ GNA)**
- **e. IT Works (CNA/ GNA)**
- **f. Laurelwood Healthcare Center (CNA/ GNA)**
- **g. Top Knowledge Healthcare (CNA/ GNA)**

h. J.M. Tawes Technology and Career School (CNA/ GNA)

C. Approval for Faculty for Certified Nursing Assistant (CNA) Training Programs:
   a. Kathryn Lucas (R097467) Queen Anne's County High School
   b. Ashley Miller (R172298) Goodwill Retirement Home
   c. Leza Cheri Portillo (R183063) Anne Arundel Community College
   d. Angela Mackay (R224907) Anne Arundel Community College
   e. Sylvia Heinze (R192947) Cecil County School of Technology
   f. Michele Dwyer (R156914) Kensington Healthcare Center
   g. Michele Dwyer (R156914) South River Healthcare Center
   h. Michele Dwyer (R156914) Laurelwood Healthcare Center
   i. Kathryn Powell (R032807) Frederick County Career and Technical Center
   j. Julia Alvis Murray (R169324) Chesapeake College

D. Approval for Change or Addition of Clinical Site for Approved Certified Nursing Assistant Training Program:
   a. IT Works – Request to add an additional clinical facility at Manor Care, Rossville, 6600 Ridge Road, Baltimore, MD 21237

E. Approval for a Change in Textbook and Updates to Curriculum for an approved CNA Training Program:
   a. Allegany College of Maryland – Request to change textbook and update the 10 regular tests to correspond to the text chapters

3. Discussion of Items Removed from the Consent Agenda

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4. Education — Patricia Kennedy

A. Wor-Wic Community College, new Instructor of Nursing, Alana Lewis Long, MSN, RN.

5. Practice and Certification — Monica Mentzer

A. Request to approve Diane Campbell ((R109596) to teach both the classroom and clinical components of the Certified Medicine Aide Program at Harford Community College

B. Request to approve Patricia Hall (R185324) to as an instructor for the Certified

Medicine Aide Program at the College of Southern Maryland Request to appoint Lyndia Parker (A00143631) to the CNA Advisory Committee for the acute care certified nursing assistant position

C. Request to appoint Shaarona Harris (A00182633, MT0131483) to the CNA Advisory Committee for the home care certified nursing assistant position

6. Licensure and Advance Practice — Alison Jenkins

A. Monthly Statistics

B. The Board is requested to approve Allegany College of Maryland RN/LPN Refresher Clinical Course Only Program Renewal which was approved by the Practice and Education Committee. The Refresher Program meets the requirements of COMAR Title 10, Subtitle 27, Chapter 1, Regulation 16, section (A)(B) - 10.27.01.16

C. The Board is requested to approve the College of Southern Maryland RN/LPN Refresher Course Program Renewal which was approved by the Practice and Education Committee. The Refresher Program meets the requirements of COMAR Title 10, Subtitle 27, Chapter 1, Regulation 16, section (A)(B) - 10.27.01.16

7. Legislative Affairs — Shirley Devaris

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8. Direct Entry Midwives and Electrology — Ann Tyminski

A. Application for Direct-Entry Midwife, Paige Barocca

9. Other

A. Delegation to Executive Director of House Bill 22 Amendments to Criminal Background Matrix. (to be presented by the Background Review Committee)