OPEN SESSION AGENDA

Date: Wednesday, July 22, 2020
Time: 9:00 am
Place: 4140 Patterson Avenue
Baltimore, MD
Call-in: Phone: 1-240-454-0887, Access Code: 161 211 7115

Mission Statement

The mission of the Board of Nursing is to advance safe quality care in Maryland through licensure, certification, education and accountability for public protection.

The Board of Nursing operates under the Maryland Nurse Practice Act, Health Occupations Article, Section 8. The Board has authority to adopt regulations as necessary to carry out provisions of the law. The Board is mandated to regulate the practice of Registered Nurses, Licensed Practical Nurses, Advanced Practice Registered Nurses, Certified Nursing Assistants, Certified Medication Technicians, Licensed Electrologists, and Licensed Direct Entry Midwives.

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. Board of Nursing Updates
C. Review of Open Session Minutes for approval

2. Approval of Consent Agenda

Items B-D have been reviewed and recommended for approval by the CNA Advisory Committee and Practice and Education Committee.

A. Initial Certified Nursing Assistant Training (CNA) Program Seeking Board Approval:  None

B. Renewal of Approved Certified Nursing Assistant Training (CNA) Programs:
   1. Wor-Wic Community College (CNA/GNA)
   2. North Point High School for Science, Technology, and Industry (CNA)

C. Approval for Faculty for Certified Nursing Assistant (CNA) Training Programs:
   1. Tracy L. Hunter, RN (Multistate VA 0001284323) Wor-Wic Community College
   2. Mary Ellen Holt, (R048424) Genesis Healthcare, Catonsville Center
   3. Mary Ellen Holt (R048424) Genesis Healthcare, Chesapeake Woods Center
   4. Mary Ellen Holt (R048424) Genesis Healthcare, Corsica Hills Center
   5. Mary Ellen Holt (R048424) Genesis Healthcare, Cromwell Center
   6. Mary Ellen Holt (R048424) Genesis Healthcare, Franklin Woods Center
   7. Mary Ellen Holt (R048424) Genesis Healthcare, Hammonds Lane Center
   8. Mary Ellen Holt (R048424) Genesis Healthcare, PowerBack Rehabilitation, Brightwood Center
   9. Mary Ellen Holt (R048424) Genesis Healthcare, Salisbury Rehabilitation
and Nursing Center

10. Mary Ellen Holt (R048424) Genesis Healthcare, Severna Park Center

11. Mary Ellen Holt (R048424) Genesis Healthcare, Spa Creek Center

12. Hamid Al-Hasib (R147685) Genesis Healthcare, Waugh Chapel Center

D. Approval for Change or Addition of Clinical Site for Approved Certified Nursing Assistant Training Program:

1. Wor-Wic Community College CNA/GNA Training Program requests to add Deer’s Head Hospital Center, 351 Deer’s Head Hospital Road, Salisbury, MD, as an additional clinical site for students to complete the clinical training hours for an approved CNA/GNA Training Program.

3. Discussion of Items Removed from the Consent Agenda

4. Education

Items 4(A-B) have been reviewed and recommended for approval by the Practice and Education Committee

A. Chesapeake College, Director of Nursing, Heather V. Westerfield, DNP, CNE, CMSRN
B. Hood College Nursing Program Curriculum Revision, Fall 2020

5. Practice and Certification

Monica Mentzer
Director, Practice

6. Licensure and Advance Practice

Shetarah Goodwin
Licensure Administrator/HR Liaison

A. Monthly Statistics

7. Legislative Affairs

Rhonda Scott
Deputy Director, MBON

A. 2020 Legislative Session Bill Summary
8. Direct Entry Midwives and Electrology

9. Quarterly Reports
(Quarterly Reports are presented during January, April, July, October)

A. Discipline and Compliance Programs (Probation & Discipline)  Amber Havens Bernal
B. Safe Practice Committee  Tonya Spruill
C. CNA Advisory Committee  Monica Mentzer Jaray Richardson
D. Direct Entry Midwifery Advisory Committee  Monica Mentzer
E. Electrology Practice Committee  Monica Mentzer
F. Practice and Education Committee  Karen E B Evans
G. Investigations Status Report  Sara Tongue
H. Background Review  Chima Obinna
I. Fiscal Management Report  Tyera Sheppard

10. Other