OPEN SESSION AGENDA

Date	Wednesday, November 18, 2020
Time:	9:00 am
Place	4140 Patterson Avenue Baltimore, MD

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

Board President/ Designee

A. Roll call and declaration of quorum
B. Board of Nursing Updates
C. Review of Open Session Minutes for approval

Gary Hicks, Board President
Karen Evans, Executive Director

2. Approval of Consent Agenda

Items A-C have been reviewed and recommended for approval by the CNA Advisory Committee and the Practice and Education Committee

A. Initial Certified Nursing Assistant Training (CNA) Program Seeking Board Approval:

1. Cedar Care, LLC (CNA/GNA)

B. Renewal of Approved Certified Nursing Assistant Training CNA) Programs:

1. Mergenthaler Vocational-Technical High School (CNA/GNA)
2. Parkside High School (CNA)
3. Genesis HealthCare, Spa Creek Center (CNA/GNA)
4. Nurse One, Inc. (CNA/GNA)
5. Prince George's Community College (CNA/GNA)

C. Approval for Faculty for Certified Nursing Assistant (CNA) Training Programs:

1. Dawn M. Teeple, DNP, RN (R100679) Mergenthaler Vocational-Technical High School
2. Raena Barnes, RN, MSN, WHNP-BC, MHA/Ed. (R102722) Genesis HealthCare, LaPlata Center
3. Elaine Howard, RN (R185171) Genesis HealthCare, Cromwell Center
4. Noel Williams, RN, BSN, CM/DN (R159799) Genesis HealthCare, Waugh Chapel Center
5. Rebecca Skidmore, RN (R215742) Genesis HealthCare, Hammonds Lane Center
6. Eileen R. Erskine, RN, CRNP, MS (R097607) Howard Community College, Public School Program
7. Chloe Gross, RN, BSN, ACRN (R145681) Community College of Baltimore County
8. Stephanie Diodato, RN, BSN, MSN (R193936) Community College of Baltimore County

D. Approval for Change or Addition of Clinical Site for Approved Certified Nursing Assistant Training Program: None

3. Discussion of Items Removed from the Consent Agenda

4. Education

Dr. Sheila Green
Nursing Program Education Consultant

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

A. Out of State Programs/Substantial Equivalency

1. Capscare Academy for HealthCare Education
2. Virginia School of Nursing & Medical Institute

B. Action Plan Reports Re: FY 2020 NCLEX-RN Performance

1. Baltimore City Community College
2. Notre Dame of Maryland University
3. Washington Adventist University

5. Practice

Monica Mentzer
Manager, Practice

6. Certification

Jaray Richardson
Manager, Certification

7. Licensure and Advance Practice

Shetarah Goodwin
Manager, Licensure

A. Monthly & Quarterly Statistics

8. Legislative Affairs

Rhonda Scott
Deputy Director, MBON

A. Legislative Updates
   1. Shirley Nathan-Pulliam Health Equity Act (Draft Bills)
      i. Maryland Commission on Health Equity - Establishment
      ii. Public Health - Maryland Office of Minority Health and Health Disparities - Data
      iii. Public Health - Office of Minority Health and Health Disparities and Implicit

Bias Training

2. LR0987 - Health Occupations - Delegation of Tasks (Review)
3. Certified Nursing Assistants - Certificate Renewal - Refresher Course (Draft Bill)

9. Direct Entry Midwives and Electrology

Monica Mentzer
Manager, Practice

Items 9 A has been reviewed and recommended for approval by the Electrology Practice Committee.

A. Review of the Summary of Annual Data Collection Forms Submitted by Licensed Direct-Entry Midwives (FY ' 20) for the Board's Annual Report of Licensed Direct-Entry Midwives to the Legislature

10. Quarterly Reports

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

11. Other

A. Certified Nurse Specialists - Prescriptive Authority

B. Maryland Medical Cannabis Commission (Christi Megna) - Guidelines for Administration of Medical Cannabis to Qualifying Students - (Discussion of 10.27.11.01)

C. Music Therapy becoming a licensed profession underneath the Board of Nursing