

OPEN SESSION AGENDA



Date Wednesday, April 28, 2021

Time: 9:00 am

Place 4140 Patterson Avenue
Baltimore, MD

Call-in 1-617-675-4444, Access Code: 791 728 022 #

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 | Gary Hicks, Board President |
| B. Board of Nursing Updates | Karen Evans, Executive Director |
| C. Review of Open Session Minutes for approval | - Tabled |

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: None

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

1. Howard Community College (CNA/GNA)
2. Perpetual School of Nursing Assistant (CNA/GNA)
3. Care Xpert Academy (CNA/GNA)
4. Goodwill Retirement Community

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

1. **Harford Memorial Hospital and Upper Chesapeake Medical Center :**
Sandra Hagelin RN (R056729)
Kimberly Joyner RN (R157672)
Amanda Phillips RN (R190938)
Katherine Woodford RN (R214575)
2. **Cecil College:**
Deborah Allred RN (R097580)
3. **CCBC:**
Talisha Hunter RN (R209150)
4. **Hagerstown Community College:**
Robin Banfe RN (R135024)
5. **Stein Academy:**
Stella Emerenini RN (R230957)
6. **Genesis Healthcare Hammonds Lane :**
Carol Johnson RN (R236958)

3. Discussion of Items Removed from the Consent Agenda

4. Education

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

- A. Bowie State University Focused Site Visit Report
- B. Prince George's Community College Focused Site Visit Report
- C. Nursing Program Administrator: Dr. Marie Nolan, Johns Hopkins University School of Nursing
- D. Nursing Program Administrator: Dr. Laura Petri, Stevenson University

Sheila Green
*Nursing Program
Education Consultant*

5. Practice

Monica Mentzer
Manager, Practice

6. Certification

Jaray Richardson
Manager, Certification

- A. Monthly and Quarterly Statistics

7. Licensure and Advance Practice

Shetarah Goodwin
Manager, Licensure

- A. Monthly and Quarterly Statistics

8. Legislative Affairs

Iman Farid
Health Policy Analyst

- A. 2021 Legislative Overview

9. Direct Entry Midwives and Electrology

Monica Mentzer
Manager, Practice

10. Quarterly Reports

- A. Discipline and Compliance Programs (Probation and Discipline) Amber Havens Bernal
- B. Safe Practice Committee Tonya Spruill
- C. CNA Advisory Committee and Certification Jaray Richardson

D. Direct Entry Midwifery Advisory Committee	Rhonda Scott
E. Electrology Practice Committee	Rhonda Scott
F. Practice and Education Committee	Karen E B Evans
G. Investigations Status Report	Sara Tongue
H. Background Review	Della Saunders
I. Fiscal Management Report	Tabled

11. Other

- A. AGHEP
- B. TBD