

# OPEN SESSION AGENDA



Date Wednesday, July 28, 2021

Time: 9:00 am

Place 4140 Patterson Avenue  
Baltimore, MD

Call In 1-240-454-0887, Access Code: 161 023 5287

## 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 | <i>TABLED</i>                   |

## **A. 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*

### **B. Initial Certified Nursing Assistant Training (CNA) Program Seeking Board Approval:**

1. Genesis Healthcare-Fairland Center (CNA/GNA)
2. Genesis Healthcare-Larkin Center (CNA/GNA)

### **C. Renewal of Approved Certified Nursing Assistant Training (CNA) Programs:**

1. Center for Career & Technical Education (CNA/GNA)
2. Spring Grove Hospital Center (CNA) only
3. Vision Allied Health Institute (CNA/GNA)
4. Western Maryland Regional Dialysis Center (CNA-DT\_
5. Hagerstown Community College (CNA/GNA)

### **D. Approval for Faculty for Certified Nursing Assistant (CNA) Training Programs:**

1. Amy Booth (R220403) Allegany College
2. Theresa Alaeze (R238927) Baltimore Community College
3. Johnette Somerville (R232701) Baltimore Community College
4. Heather Dickerson (R169438) Chesapeake College
5. Tasha Johnson (R 229253) Chesapeake College
6. Jevonne Jones Johnson (R171127) Montgomery College
7. Felicia Kyeremeh (R142848) Montgomery

## **2. Discussion of Items Removed from the Consent Agenda**

### 3. Education

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

**Camille Forbes-Scott**  
Education Consultant

- A. Board Recognized Nursing Accreditation Agency:  
National League for Nursing, Commission for Nursing  
Education Accreditation (NLN CNEA)
- B. FY 2021 NCLEX-RN & NCLEX-PN Examination  
Reports

### 4. Certification

**Jaray Richardson**  
Manager, Certification

- A. Monthly Statistics

### 5. Licensure and Advance Practice

**Kellie Smith**  
Manager, Renewals

- A. Monthly Statistics
- B. Annual Report

### 6. Legislative Affairs

**Iman Farid**  
Health Policy Analyst

- A. Legislative Updates
- B. Board Fees (Karen E.B.Evans)

### 7. Direct Entry Midwives and Electrology

**Monica Mentzer**  
Manager, Practice

### 8. Quarterly Reports

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

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	Monica Mentzer
E. Electrology Practice Committee	Monica Mentzer
F. Practice and Education Committee	<i>TABLED</i>
G. Investigations Status Report	Shawnta' Bates

H. Background Review	Della Sanders
I. Fiscal Management Report	Millicent Nwolisa

## **9. Other**