

OPEN SESSION AGENDA



Date Wednesday, June 22, 2022

Time: 9:00 am

Place 4140 Patterson Avenue, Baltimore, MD 21215

Call In 240-454-0887, Access Code: 2435 277 5620

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, Annotated Code of Maryland, Health Occupations Article, Title 8. The Board has the 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

3. Discussion of Items Removed from the Consent Agenda

Item C has been reviewed and recommended for approval by the Practice and Education Committee

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

1. Adventist HealthCare- Shady Grove Medical Center CNA/GNA
 - a. **Jessica Nuttycombe R187332**
2. Adventist Health Care White Oak Medical Center CNA/GNA
 - a. **Jessica Nuttycombe R187332**
3. UMMC CNA Program:
 - a. **Tracetta Short R201348**
 - b. **Maureen Archibald R152136**
 - c. **Marshada Chapman R203738**
4. Cecil College
 - a. **Elaine Scribner, R241448**
5. Sage Point Senior Living Services:
 - a. **Ida Molock, R184791**
6. Wor-Wic Community College-FYI
 - a. **Norma Schultz R121566**
Stepping down from full time Coordinator to part time instructor

4. Education

Dr. Sheila Green
Nursing Program Education Consultant

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

- A. FYI to the Board: Allegany College of Maryland Certified Medical Assistant Pathway to Nursing (LPN and RN)
- B. Change in Nursing Program Administrator, Stevenson University: Dr. Jamie Carter
- C. Notre Dame of Maryland University New Nurse Practitioner MSN Programs: Adult Gerontology Primary Care & Family Nurse Practitioner
- D. University of Maryland School of Nursing Substantial Modification to an Existing Academic Program: Proposal to Maryland Higher Education Committee (MHEC)
- E. Brown Mackie College, formerly located in Miramar, FL (Closed Associate Degree Program): Not Substantially Equivalent

5. Certification - TABLED

Jaray Richardson
Manager, Certification

6. Licensure and Advance Practice - TABLED

Shetarah Goodwin
Manager, Licensure

7. Legislative Affairs

Iman Farid
Health Policy Analyst

- A. June Legislative Memorandum
- B. 2023 Sunset Legislation
- C. English Language Proficiency Examinations

8. Direct Entry Midwives and Electrology

Monica Mentzer
Manager, Practice

- A. Appointment for a Licensed Direct-Entry Midwife to the Direct-Entry Midwifery Advisory Committee

9. Quarterly Reports

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

10. Other

- A. Board Elections
 - 1. Board President
 - 2. Board Secretary