

OPEN SESSION AGENDA



Date Wednesday, July 27, 2022

Time: 9:00 am

Place 4140 Patterson Avenue, Baltimore, MD 21215

Call In 240-454-0887, Access Code: 2427 582 3343

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 | |
| 1. January 22, 2020 | |
| 2. February 26, 2020 | |
| 3. April 22, 2020 | |
| 4. May 27, 2020 | |
| 5. July 22, 2020 | |
| 6. August 26, 2020 | |
| 7. September 23, 2020 | |

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 (CNA) Training Program Seeking Board Approval:

1. Easton High School CNA only

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

1. Montgomery College CMA (update only)
2. North Point High School CNA/GNA
3. Wor-Wic Community College CNA only

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

1. Easton High School -**Chad Windsor, R169742**
2. UMMC -**Carolyn Harris, R091581**
3. UMMC-**Danielle Evans, R197437**
4. UMMC-**Deborah Hicks, R157765**
5. UMMC-**Kirk Wernig, R108247**
6. UMMC-**Stephanie Reed, R089562**
7. UMMC-**Steven Wise, R234688**
8. UMMC-**Teefera Hall, R154417**
9. Prince George's Community College-
 - a. **Arneshulia Bilal R156421**
 - b. **Shekinah Copeland R175831**
10. Peace Healthcare at Lions Center for Rehab & Extended Care-**Brenda Blackburn, R078682**

11. Stella Maris -**Elaine Howard, R185171**

D. Addition of Sites:

IT Works Learning Center- adding **Future Care Cherrywood**

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

Karen E B Evans
Executive Director

- A. Stevenson University/Program Administrator, Dr. Vanessa Velez
- B. Everest formerly of Vienna & McLean, VA/Not Substantially Equivalent
- C. Alternative English Language Proficiency Examinations- **Iman Farid**

5. Certification- Tabled

Jaray Richardson
Manager, Certification

6. Licensure and Advance Practice – Tabled

Manager, Licensure

7. Legislative Affairs

Iman Farid
Health Policy Analyst

8. Direct Entry Midwives and Electrology

(Item 8.A has been reviewed and recommended for approval by the Practice and Education Committee, and the Direct-Entry Midwifery Advisory Committee. Item 8.B has been reviewed and recommended to the Board by the Electrology Practice Committee.)

Monica Mentzer
Manager, Practice

- A. Licensed Direct-Entry Midwife Annual Data Collection Form Updated Document
- B. Electrology Practice Committee Guidance to the Board regarding On-site Survey Inspection of an Electrologist's Practice Office

9. 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	Shawnta' Bates
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	Tabled
G. Investigations Status Report	Shawnta' Bates
H. Background Review	Tabled
I. Fiscal Management Report	Maxine Trayham

10. Other