OPEN SESSION AGENDA



Date Wednesday, May 22, 2024

Time: 9:00 am

Place 4140 Patterson Avenue

Baltimore, MD 21215

Call-in Phone: 1-240-454-0887, Access Code: 2424 626 7996#

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.

<u>PLEASE NOTE:</u> 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
- Christine Lechliter, Board President
- B. Board of Nursing Updates

Rhonda Scott. Executive Director

C. Review of Open Session Minutes for approval

2. Approval of Consent Agenda

Items B. C and D have been reviewed and recommended for approval by 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. Dr. James A. Forrest Career and Technology Center CNA Only (Program Code: 22530)
 - 2. Kent County High School-CNA/GNA (Program Code: 22512)
 - 3. North Garret High School- CNA/GNA (Program Code: 22551)
 - 4. North Point High School-CNA/GNA (Program Code: 22508)
 - 5. Reach! Partnership #341 CNA Only (Program Code: 22898)
 - 6. Tidal Health CNA/GNA (Program Code: 23057)
- C. Approval for Faculty for Certified Nursing Assistant (CNA) **Training Programs:**
 - Community College of Baltimore County
 - Margaret Mary Lennon, R219036

- 2. Frederick Community College
 - Mary Wilson, R082906
 - Shamira Israel, R179740
- 3. Hagerstown Community College
 - Jenae Parkolay, R225530
- 4. Harford Community College
 - Amy Ertwine, R173399
- 5. Stein Academy
 - Joyce Cleary, R079635
- 6. Stella Maris, Inc.
 - Esther Brant, R156077
- D. Approval for Change or Addition of Clinical Site for Approved Certified Nursing Assistant Training Program: None

E. Other

- 1. Watkins Mills High School has closed its CNA Training Program, effective Fall 2021.
- 2. Julia Manor Nursing and Rehabilitation Center- Withdrawal of Approval.
- 3. Discussion of Items Removed from the Consent Agenda

None

4. Education

Sheila Green
Education Consultant

Items A thru E have been reviewed and recommended for approval by the Practice and Education Committee

- A. Loyola University- New BSN Program
- B. Carroll Community College- Dr. Jennifer Fritzges
- C. Medical Learning Center Practical Nursing Program, Fairfax & Arlington, VA/NSE
- D. University of Maryland/ Master of Science in Nursing Leadership & Management Specialty
- E. Towson University/Master of Science Entry to Nursing Practice Program

5. Certification-

Jaray Richardson Manager, Certification

None

6. Licensure and Advance Practice

Carolyn Bailey
Director of Licensure

None

7. Legislative Affairs

Jennay Ghowrwal Health Policy Analyst

- A. Legislative Updates
- B. Regulatory Updates
 - 1. Certified Dialysis Technicians
 - 2. Fee Schedules
 - 3. Hybrid Nursing Assistants Training Programs

8. Direct Entry Midwives and Electrology

Monica Mentzer Manager, Practice

Item 8.C has been reviewed by the Electrology Practice Committee and Practice and Education Committee with recommendations from both committees to the Board to approve.

- A. Request for an appointment to the Electrology Practice Committee Khloud Houri, LE (E01462).
- B. Request for reappointment of Ms. Jolene Harris for a second term as the consumer member of the Electrology Practice Committee.
- C. Request for approval of the Illinois Dedicated Electrology Academy ("IDEA") application survey of out-of-state substantial equivalency for electrology education.

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

10. Other