OPEN SESSION AGENDA



DateWednesday, September 25, 2024Time:9:00 amPlace4140 Patterson Avenue
Baltimore, MD 21215Call-inPhone: 1-240-454-0887, Access Code: 2433 708 3863#

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, Title 8 of the Health Occupations Article, Annotated Code of Maryland. The Board has authority to adopt regulations as necessary to carry out provisions of the Act. The Board is mandated to regulate the practice of Registered Nurses, Licensed Practical Nurses, Advanced Practice Registered Nurses, Certified Nursing Assistants, Certified Medication Technicians, Certified Dialysis Technicians, Licensed Electrologists, Licensed Direct-Entry Midwives, and Licensed Certified 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
- B. Board of Nursing Updates

Christine Lechliter, Board President Rhonda Scott, Executive Director

C. Review of Open Session Minutes for approval

2. Approval of Consent Agenda

Items B, C, D, and E 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: None
- C. Approval for Faculty for Certified Nursing Assistant (CNA) Training Programs:
 - 1. Allegany College of Maryland
 - Pulled
 - 2. Caroline Career and Technology Center
 - Molly Mellor, R189489
 - 3. Community College of Baltimore County
 - Sharon Hall, R048842
 - 4. Easton High School
 - Pulled
 - 5. Hagerstown Community College
 - Kelley, Smith, R143219
 - 6. It Works Learning Center, Inc.
 - Pulled
 - Melissa Casto, 51624 (West Virginia Multi-State Privilege)
 - Elaine Frantum-Reed, R118618
 - Kelly Hockman, 0001253893 (Virginia Multi-State Privilege)
 - Heather Stanley, R266165

- 7. Queen Anne's County High School
 - Dana Mahoney, R131243
- 8. Montgomery College
 - Ijeoma Aham, R250795
 - Lorena Wilson, R180385

D. Approval for Change or Addition of Clinical Site for Approved Certified Nursing Assistant Training Program:

- 1. It Works Learning Center, Inc is requesting to add the following sites:
 - Centreville Methodist Church as a classroom site for its CNA/GNA training program.
 - Lorien Elkridge and Complete Care La Plata as clinical sites for its CNA/GNA training program.
- 2. The Nursing Assistant Academy is requesting to add Sacred Heart Home as a clinical site for its CNA/GNA training program.

E. Other

1. Brittney Nichols resigned from Easton High School, effective August 1, 2024.

3. Discussion of Items Removed from the Consent Agenda

- A. Allegany College of Maryland- Brenda Castle, R096898
- B. Easton High School- Taylor Morton, R222706
- C. IT Works Learning Center- Autumn Bozzo, R139201

4. Education

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

Sheila Green Education Consultant

A. Allegany College of Maryland - Waiver requests

- B. The Johns Hopkins University New Program Administrator; Masters Entry Program
- C. Annual Review Report FY 2023
- D. NCLEX Report FY2024
- E. North Broward Technical Center
- F. Alma School of Nursing and Allied Health Practical Nursing Program

5. Legislative Affairs

- A. Regulation Draft Proposal: Medical Records
- B. Regulation Draft Proposal: Midwifery

6. Direct Entry Midwives and Electrology

Item 6.A.1 has been reviewed by the Electrology Practice Committee with a recommendation from the Electrology Practice Committee to the Board to approve; Item 6.B. has been reviewed by the Electrology Practice Committee and the Practice and Education Committee with recommendations from both the Electrology Practice Committee and the Practice and Education Committee to the Board to approve; and Item 6.C has been reviewed by the Direct-Entry MIdwifery Advisory Committee and the Practice and Education Committee with recommendations from both the Direct-Entry Midwifery Advisory Committee and the Practice and Education Committee to the Board to approve. *Mitzi Fishman* Director, Legislative Affairs

Monica Mentzer Manager, Practice

- A. Request to the Board to accept the Application for Electrology Licensure and approve the electrology licensure for:
 - 1. Carrie Renner
- B. Request to the Board to approve the updated Electrology Practice Committee "Application for Electrology Licensure"
- C. Request to the Board to approve the updated "Information Sheet for Applicants seeking licensure to practice Direct-Entry Midwifery"

7. Quarterly Reports

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

8. Other

- A. Knowledge First Institute-Clarification of Board Approval Dr. Forbes-Scott
- B. Credentia- Brenda Scafiro