

OPEN SESSION AGENDA



Date Wednesday, November 20, 2024

Time: 9:00 am

Place 4140 Patterson Avenue
Baltimore, MD 21215

Call-in Phone: 1-240-454-0887, Access Code: 2421 589 8432#

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

- | | |
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| 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 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:

1. A New Horizon – CNA/GNA (Program Code: 23081)
2. Bethel Healthcare Institute – CNA/GNA (Program Code: 22851)
3. Trinity Nursing Academy, Inc –CNA/GNA (Program Code: 22934)

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

1. Citizens Care & Rehabilitation Center - Havre de Grace
 - Susan Smith, R174178
2. Community College of Baltimore County
 - Robin Ferguson, R100590
3. Fresenius Medical Care
 - Christopher Carreon, R185357
4. Knowledge First Institute

- Anne Marie Taylor, R098304
- Shelika McLean, R161992

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

1. Anne Arundel Community College is requesting to add the University of Maryland Baltimore Washington Medical Center as a clinical site.
2. Care 'Xpert Academy, LLC is requesting to add Autumn Lake Healthcare at Silver Spring as a clinical site.

E. Other

1. Cambridge Nursing Assistant Academy – Gaithersburg Site Visit Report (Program Code: 22944)
2. The Beacon Institute – Change in Platform (CNA/GNA – Program Code: 23028)
3. The King's Christian Academy – Seeking approval to change from a CNA Only Training Program to a CNA/GNA Training Program (Program Code: 23076)
4. Trinity Nursing Academy, Inc – Site Visit Report (CNA/GNA – Program Code: 22934)
5. Effective October 28, 2024, Jovohn Belle is no longer serving as the administrator of the Certified Dialysis Technician Program at Fresenius Medical Care.

3. Discussion of Items Removed from the Consent Agenda

4. Education

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

Sheila Green
Education Consultant

- A. Allegany College of Maryland Waiver Request update for Ms. Lennae Trotter
- B. Dr. Caroline Holland Combs, Dean of the School of Health Sciences/College of Southern Maryland/Nursing Program Administrator
- C. Salisbury University School of Nursing Substantial Expansion
Modification: Master of Science in Nursing, Family Nurse Practitioner Concentration
- D. Dr. Hannah Hughes, University of Maryland Global Campus, Nursing Program Administrator
- E. St. Michael College of Allied Health, Washington, DC: Substantial Equivalency

5. Legislative Affairs

Mitzi Fishman
Director, Legislative
Affairs

- A. Delegation to the Legislative Committee Request

6. Direct Entry Midwives and Electrology

Monica Mentzer
Manager, Practice

Items 8.A.1 has been reviewed by the Direct-Entry Midwifery Advisory Committee with recommendations from the Committee to the Board to approve; Items 8.B 1, C, D, and E have been reviewed by the Electrology Practice Committee with a recommendation from the Committee to the Board to approve; Item D, was additionally reviewed by the Practice and Education Committee with a recommendation to the Board to approve.

- A. Request to the Board to approve the FY 2024 Direct-Entry Midwifery Annual Report to the Board.
- B. Request to the Board for consideration of the reappointment for an additional 4-year term, for Darcie Tough, CNM (R250827), whose initial appointment as a certified nurse midwife to the Direct-Entry Midwifery Advisory Committee will expire on December 31, 2024

7. Quarterly Reports

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

8. Other

- 1. A detailed look at the constituent demographics data the IT department has been collecting. (Michael Rogers- Director, IT)
- 2. A preview and implementation overview of the new website details. (Michael Rogers- Director, IT)