

**MARYLAND BOARD OF NURSING  
GENERAL SESSION MINUTES**

Location: Board of Nursing  
4140 Patterson Avenue  
Baltimore, MD 21215

Date: January 20, 2016

**Board Members Present**

Mary Lou Watson, Board President  
Cheryl Dover, RN Member  
Lorna House RN Member, Board Secretary  
Jocelyn Lyn-Kew, LPN Member  
Charles Neustadt, Consumer Member  
Bonnie C. Oettinger, RN Member  
Lois Rosedom-Boyd, Consumer Member  
Mary Wheaton, LPN Member

**Staff Present**

Dr. Mary Kay Goetter, Executive Director  
Michelle Duell, Deputy Director  
Sarah Pendley, AAG, Board Counsel  
Michael Conti, AAG, Board Counsel  
Katherine Giblin, AAG, Board Counsel  
Keva Jackson-McCoy, Director of Discipline  
Nicole Thompson, Paralegal  
Sharon Bloom, Interim Administrative Assistant  
A'lise William, Director of Nurse Practice  
Shirley Devaris, Director of Policy Analysis and Legislation  
Elaine Cone, RN, Director of Investigations  
Cheyenne Redd, RN, Director of Licensure and Certification  
Dorothy Haynes, Director, Background Investigations  
Patricia Kennedy, PhD, RN, Director of Education  
Cheryl Cooper, Interim Managerial Assistant

<b>Item</b>	<b>Comment/Action</b>
1. Meeting called to order at 9:05AM	Board President, Mary Lou Watson called the meeting to order. Roll call taken and quorum was announced. Guests were welcomed and the introduced themselves.
2. Consent Agenda	After review, it was moved and seconded (Dover, House) to approve the Consent Agenda. Motion carries.

	<p>a. Nurse Practitioner Programs (M. Duell)</p> <ol style="list-style-type: none"> <li>1. Barnes-Jewish College, St. Louis, MO Adult and Adult Gerontology Primary Care, Masters</li> <li>2. Kaplan University, Chicago, IL, Adult-Gerontology and Family, Post Masters and Masters</li> <li>3. Kirkhoff College/Grand Valley State University, Grand Rapids, MI, Family, Post Masters and Masters</li> <li>4. Lewis University, Romeoville, IL, Adult Gerontology Primary Care and Family, Masters, and Certificate of Advance Study</li> <li>5. Lewis University, Romeoville, IL, Adult Gerontology Acute Care, Masters</li> <li>6. Duke University, Durham, NC Adult Gerontology Acute Care, Adult Gerontology Primary Care, Family, Neonatal, Pediatrics Acute Care, Pediatrics Primary Care, and Women’s Health Masters and Post Graduate Certificate</li> <li>7. LaSalle University, Philadelphia, PA, Adult Gerontology Primary Care and Family, Post Masters and Masters</li> <li>8. Messiah College, Mechanicsburg, PA Family, Doctor of Nursing Practice</li> </ol> <p>b. Nursing Assistant Training Programs for Approval (A. Williams )</p> <p>c. National Advisory Committee on Institutional Quality and Integrity (NACIQI) Recommendation - Renew the (MBON) agency’s recognition for a period of four years (P.Kennedy)</p> <p>d. Interim Report from the Direct Entry Midwifery Stakeholder Group (A.Williams)</p>
<b>3. Discussion to remove any items from the consent agenda</b>	No report
<b>5. Practice</b>	No Report
<b>6. Licensure and Certification</b>	No Report
<b>7. Advanced Practice</b>	No Report
<b>8. Administrative and Legislative</b>	COMAR 10.27.06 – CRNA –amended regulations - two major provisions that we amended was to take out the requirement that our CRNAs name somebody that they collaborate with, either a dentist, physician or an anesthesiologist because it is pretty must just like the attestation. The another one was that we add podiatrists to it, to

	<p>the practitioners, that they can assist with anesthesia. It has no meaning, and no one ever asked to look at those declarations. So as a result of the hold and a lot of help from the Maryland Nurse Anesthetists or CRNA Association we had a meeting with Delegate Hammond, Delegate Rosenberg, and Bill Kress who is a lobbyist for the CRNAs in Maryland. Delegate Rosenberg is willing to lift that hold depending upon what Delegate Morhaim says. If Delegate Morhaim is not prepared to lift it, then they will stay on. In the meantime, we're going to see if Delegate Hammond will speak to Delegate Morhaim, and ask him to lift the hold. Shirley is going to talk to the Secretary and ask him if he'd be willing to do a 30 letter. Shirley believes there is a possibility that legislation will be introduced to take care of this in this coming session. We are hoping we can get the hold lifted. Shirley, we send an e-mail around if it gets lifted before then.</p> <p>SB 66 – approval of names for professional practices – this is a bill that will eliminate the requirement that professional associations approve business names. Senator Waugh, at the request of the Maryland Association of Advance Practice Clinicians, submitted the bill for us and it will be heard on the 27th of January.</p>
<b>9. Committee Reports</b>	<p>Discipline and Rehab (K. McCoy) submitted the rehab committee stats for the reporting period second quarter October 2015 thru December 2015.</p> <p>CNA Advisory Committee (E. Cone) submitted the CNA Advisory Committee stats and participated roster</p>
<b>10. Other</b>	
<b>Adjournment</b>	The meeting adjourned at 9:44 am