

MARYLAND BOARD OF NURSING GENERAL SESSION MINUTES

MaryLou Watson, President

Call to Order

9:00 a.m.

Time

4140 Patterson Avenue
Baltimore, MD 21215

Place

June 22, 2016

Date

Board Members Present

Mary Lou Watson, RN Board President
Jocelyn Lyn-Kew, LPN Member
Cheryl Dover, RN Member
Charles Neustadt, Consumer Member
Bonnie Oettinger, RN Member
Sabita Persaud, RN Member
Gregory Raymond, RN Member
Lois Rosedom-Boyd, Consumer Member
Lorna House, RN Member
Mary Wheaton, LPN Member
Kelley Robinson, RN Member

Staff Present

Michelle Duell, Deputy Director
Sarah Pendley, AAG, Board Counsel
Michael Conti, Assistant Attorney General
Katherine Giblin, Assistant Attorney General
Dorothy Haynes, Director, Background Investigation
Shirley Devaris, Director, Legislation
Ann Tyminski, Administrator
Brian Stallsmith, IT
Debbie Boyd, Lead Investigator
Jill Callan, Nurse Program Consultant
Dr. Patricia Kennedy, Director of Education
Adam Malizio, AAG
Tomika Taylor, Background Specialist
Cheyenne Redd, Director of Licensure
Sanjeev Varghese, Associate, AAG's Office
Jeffrey Odin, Background Review Specialist

Keva Jackson-McCoy, Director of Discipline
Nicole Thompson, Paralegal
Cheryl Cooper, Interim Managerial Assistant

1. C - Acceptance of previous month's minutes – Boyd House

2. Consent Agenda

A. Nurse Practitioner Programs

1. Binghamton University, Binghamton, NY, Adult-Gerontology, Post Graduate Certificate, Masters, and Doctor of Nursing Practice

2. George Washington University, Washington, DC, Adult-Gerontology Acute Care, Post Masters, Masters, and Doctor of Nursing Practice

3. Louisiana State University Health Sciences Center, New Orleans, LA, Family, Masters

4. MGH Institute of Health Professions, Boston, MA, Adult Gerontology Primary Care, Masters

5. Massachusetts College of Pharmacy & Health Sciences, Worcester, MA, Family, Post Masters and Masters

6. PULLED

7. Rush University, Chicago, IL, Adult-Gerontology Primary Care, Doctor of Nursing Practice

8. University of California Los Angeles, Los Angeles, CA, Adult-Gerontology Acute Care, Masters

9. University of Texas Health Science Center, Houston, TX, Acute Care, Masters

10. West Texas A&M University, Canyon, TX, Family, Masters

B. Certificate Training Programs / Facilities (Cheyenne Redd)

B1. Request for Approval to Renew CNA-GNA Training Programs

1. Bethel Healthcare
2. Care X'pert
3. Dennett Road Manor
4. Center for Applied Technology North
5. Devlin Manor
6. Cecil County School of Technology

B2. Request for Approval to Renew CNA-DT Training Programs

DaVita, Inc.

B3. Request for Approval to Renew CMA Training Programs

WOR-WIC Community College

B4. Certificate Training Programs – Clinical Facility

1. US Renal Care - DSI Silver Hill
2. US Renal Care – DSI Greenbelt-Lanham
3. US Renal Care – DSI Oxon Hill
4. US Renal Care – DSI Old Alexandria

C. Education (Patricia Kennedy)

1. CV -- Silver
2. Curriculum change Cecil College

D. Board Appointed Committee Members: (Cheyenne Redd)

CNA – Advisory Committee Sylvia Bunyasi

E. FYI – NBCRNA – Continued Professional Certification Program (CPC)

3. **Education** (Dr. Pat Kennedy)

Update for online applications this was on an FYI. As of today, RN applicants whose names have been submitted to the Board of Nursing, 59% were on application

4. **Practice** (No Report)

5. **Licensure & Certification** (Michelle Duell)

- a. Approval of FNE Program – University of Maryland Shore Regional Health Forensic Nurse Examiners Program known as the FNE Program. It was first and second (Raymond, Robinson) motions carries.
- b. CNA Training Program – Trinity - On April 18, 2016, a site visit was conducted at this nursing assistant training academy at 1:00 pm and 6:00 pm at that time it was revealed to me that Trinity Nursing Assistant Academy was asked to leave the clinical facility site. Further investigation revealed that they were asked to leave because of the COMAR noncompliance issue which is COMAR 10.39.02.05d(5) providing supervision and clinical evaluation of each trainee at the clinical training site. Jill was told that Trinity must have a corrected active plan. The Executive Director will provide Trinity owner a written notice.

This notice will request Trinity to attend a scheduled meeting with the Board staff with a response explaining why Trinity is in violation of the Board Regulation and provide a written plan of correction.

6. **Practice** (Michelle Duell)

- a. Approval of FNE Program 1st and 2nd Raymond and Robinson, Motions carries.
- b. Nurse Practitioner Program – Interpretation of Statute for Approval of Nurse Practitioner Program.

7. **Advance Practice** – Approval of NP program, 1st and 2nd House, Oettinger, Motion carries.

Administrative and Legislative (Shirley Devaris)

8. a. – Prescription Drug Management Program (PDMP) Advisory Committee appointee. The appointee is Oettinger

8. b. - Fee assessment for Nurse Practitioner - SB 411 Approval 1st and 2nd Raymond and Robinson, Motion carries.

8. c - Draft bill #1 for enhanced Nurse Licensure Compact

8. d. - Draft bill #2 for Changes and clean-up provisions.

8. e - Regulations amendments for COMAR 10.27.01, 10.39.01, 10.53.01 - new sections for terms of when an application expires and the definition of complete documentation. It was 1st and 2nd Raymond and Lynkew, motion carries.

8. f. - Workman's Compensation Case Managers

8. g. – FYI - Federation of Administrative Regulatory Boards – Report on Restraint of trade and NC Dental Board Case

8. **Committee Reports**

Direct Entry Midwives (DEMs) Application Approval – 1st and 2nd Robinson and Boyd. Motions Carries

Board Committee Reports

- a. Application Review
- b. Complaint/Investigation Review
- c. Education and Practice
- d. Rehabilitation/Monitoring
- e. Operational Support