

**MARYLAND BOARD OF NURSING  
OPEN SESSION MINUTES –AMENDED 11/16/2016**

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

Date: September 28, 2016

**Board Members Present**

Sabita Persaud, PhD, RN Member, Board President  
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  
Shelia Murphy, RN Member  
Gary Hicks, RN Member

**Staff Present**

Sarah Pendley, AAG, Board Counsel  
Michael Conti, AAG, Board Counsel  
Katherine Giblin, AAG, Board Counsel  
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  
Jill Callan, RN, Nurse Program Consultant  
Patricia Kennedy, PhD, RN, Director of Education  
Lakia Jackson, Paralegal  
Cheryl Cooper, Managerial Assistant  
Brian Stallsmith, IT

<b>Item</b>	<b>Comment/Action</b>
1. Meeting called to order at 9:06 AM	Board President, Sabita Persaud, called the meeting to order. Roll call taken and quorum was announced. Guests were welcomed.
2. Consent Agenda	<p>After review, it was moved and seconded (Dover, Lyn-Kew) to approve the Consent Agenda. Motion carries.</p> <p style="text-align: center;">Nurse Practitioner Programs (Q. Horton)</p> <p style="text-align: center;">1. Arizona State University, Phoenix, AZ, Psychiatric Mental Health, Masters</p>

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	<p>2. Columbia University, New York, NY, Adult-Gerontology Acute Care, Masters.</p> <p>3. University of Tennessee Health Science Center, Memphis, TN, Psychiatric Mental Health, Doctor of Nursing Practice</p> <p>B. Certificate Training Programs / Facilities (C. Redd and Jill Callan)</p> <p>1. Request for Initial Approval CNA-GNA Training Program Future Care of Irvington</p> <p>2. Request for Approval to Renew CMA Training Program Anne Arundel Community College</p> <p>3. Request for Approval of Course Equivalency for CNA Training</p> <p>a. Franklin County Career and Technology Center</p> <p>b. Kent State University</p> <p>c. Denver School of Nursing</p> <p>4. Devlin Manor GNA Program-Reduction in Clinical Hours</p> <p>C. Acceptance of Minutes (August)</p>
<p><b>3. Discussion to remove any items from the consent agenda</b></p>	<p>None</p>
<p><b>4. Education</b></p>	<p>None</p>
<p><b>5. Practice</b></p>	<p>None</p>
<p><b>6. Licensure and Certification</b></p>	<p>Trinity Nursing Assistant Academy's - Request for Approval of Vindobona Nursing and Rehabilitation Center – Clinical Facility – vote was not taken until Sarah reviewed the documents. After document review, it was moved and seconded (House, Rosedom-Boyd) to approve the Trinity Nursing Academy's request for approval of Vindabona Nursing and Rehabilitation Center, clinical facility and the Trinity Nursing Academy school catalog. Motion carries.</p>

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<b>7. Advanced Practice</b>	<p>Quandra Horton stated that two programs were inadvertently submitted for approval at the August 24, 2016 Board Meeting. Ms. Horton is asking the Board to rescind the approval, because these schools have not received additional information from Morningside College, Sioux City, IA, Family Masters and Post Masters Certificate and Morningside College, Sioux City, IA, Adult-Gerontology, Primary Care, Post Masters Certificate.</p> <p>The Board initially said okay but found there was a pending review of documents. After review it was moved and second (Lyn-kew, Oettinger) to rescind the approval of these programs. Motion carries.</p>
<b>8. Administrative and Legislative</b>	<p>a. Maryland Emergency Medical Services Systems (MIEMSS) - Ms. Devaris, who has been the MBON representative, is requesting that someone else represent the Board of Nursing at the MIEMSS meeting. Dr. Persaud suggested that she speak to Ed Suddath from MNA to find someone to replace Shirley Devaris.</p> <p>b. Repeal of 10.53.07.07 C – Electrologist Office – this is an amendment to the Electrology Regulations. – Ms. Devaris is requesting that the MBON no longer provide paper licenses. The licensee can print out the license from “Look Up A License” if they want a copy. Requested that electrologists’ offices no longer be required to display a universal precautions poster. After review it was moved and seconded (Lyn-Kew, Rosedom-Boyd) to accept the recommendation. Motion carries.</p> <p>c. Repeal Obsolete Language 10.27.01 and 10.39.01 – This is a request to amend the section or regulations on issuance of licenses. After review, it was moved and seconded (Oettinger, Dover) to repeal the obsolete language for 10.27.01 and 10.39.01. Motion carries</p> <p>d. 10.39.01.08 – CNA-DT – additional amendment that requires dialysis technician regulations would require a national certification at the first renewal. After review, it was moved and seconded (Dover, Lyn-Kew) to accept the additional amendments. Motion carries.</p> <p>e. Ms. Devaris gave an update on Cohort Meeting for National Council, Enhanced program Nurse Licensure Compact. The meeting welcomed Wyoming, Utah and Oklahoma to the compact; and discussed issues that may be expected with state legislatures this year as the National Council moves to the enhanced program. There are approximately 27 states that will be introducing the Enhanced Nurse Licensure Compact this year. Dr. Persaud asked Ms. Devaris to clarify the difference between the enhanced compact license and the current compact license.</p>

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	<p>Ms. Devaris explained that the enhanced nurse licensure compact clarifies who has the responsibility for discipline; the state board where an RN is practicing, if it's not in the home state, has the right to revoke the compact privilege to practice; what is the core requirement for being licensed; and it established an administrative body, called a commission, to administer the compact. The current licensure compact can still be in place; however, any state not signing into the Enhanced Licensure Compact will be dropped from the established Enhanced Licensure Compact. Mr. Raymond wanted to know if there would be three different types of compact licensures. Ms. Devaris stated that once the 26 states joined the old compact will be pulled out.</p> <p>f. Dr. Persaud has been appointed to Nursing Outcomes and Metrics Committee. This committee is charged to determine factors other than first-time pass repeats that boards of nursing can look at to approve programs. The Committee is charged to develop a white paper for recommending other measures of success for schools of nursing.</p>
<b>9. Committee Reports</b>	No Report
<b>10. Other</b>	<p>Report on Meeting with Board of Acupuncture re: Request for statutory change to allow RN/ APRN to perform Battlefield Acupuncture held September 13, 2016 (Lorna House/Greg Raymond) – Mr. Raymond stated that it was presented to the Acupuncture Board the possibility of working collaboratively with MBON on the battlefield acupuncture protocol allowing nurses to be certified in that particular application. Military nurses have been using battlefield acupuncture for military personnel in the battlefield who are experiencing a severe amount of pain, while reducing the amount of opioids given. It is recognized that there is an opioid problem in the USA and the Attorney General has recently released a statement that something has to be done about this problem. Battlefield acupuncture is a modality that offers an alternative to opioid use in pain management. The challenge is who would be regulating this, the Acupuncture Board or the Nursing Board. The Acupuncture Board expressed a desire to work collaboratively with the MBON. They plan to form a work group to look at this issue and will get back to the MBON. Lorna House and Greg Raymond expressed a concern that the training program for the battlefield acupuncture protocol is copyrighted, and only one individual provides the training.</p>
<b>Adjournment</b>	The meeting adjourned at 9:37 am

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**ADMINISTRATIVE FUNCTION MEETING**

Date/Time: September 27, 2016 at 1:00 pm

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

On September 27, 2016 at 1:00 pm, a quorum of the Board met to discuss a confidential personnel matter. The following Board members were present:

Sabita Persaud, PhD, RN Member, Board President  
Lorna House, RN Member, Board Secretary  
Cheryl Dover, DNP, MS, RN, NE-BC  
Gary Hicks, RN Member  
Jocelyn Lyn-Kew, LPN Member  
Shelia Murphy, RN Member  
Charles Neustadt, Consumer Member  
Bonnie C. Oettinger, RN Member  
Gregory David Raymond, RN Member  
Lois Rosedom-Boyd, Consumer Member  
Kimberly D. Street, LPN Member  
Mary Wheaton, LPN Member