MARYLAND BOARD OF NURSINGGENERAL SESSION MINUTES

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

Date: October 26, 2016

Board Members Present

Sabita Persaud, PhD, RN Member, Board President
Richard Proctor, Interim Executive Director
Jocelyn Lyn-Kew, LPN Member and Secretary for this meeting
Charles Neustadt, Consumer Member
Gregory Raymond, RN 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
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
Cheryl Cooper, Managerial Assistant
Brian Stallsmith, IT

Item	Comment/Action
1. Meeting called to order at 9:05AM	Board President, Sabita Persaud, called the meeting to order. Roll call taken and quorum was announced. Guests were welcomed.

2. Consent Agenda	After review, it was moved and seconded (Lyn-Kew, Dover) to approve the Consent Agenda. Motion carries. A. Nurse Practitioner Programs (Q. Horton)			
	Howard University, Washington, DC, Family, Post Masters			
	Shenandoah University, VA, Family and Psychiatric Mental Health, Doctor of Nursing Practice			
	3. University of Pennsylvania, Philadelphia, PA Neonatal, Post Masters			
	University of Saint Joseph, West Hartford, CT Family, Masters			
	5. Washburn University, Topeka, KS, Psychiatric Mental Health, Post Graduate Certificate			
	B. Certificate Training Programs / Facilities (C. Redd and Jill Callan) –			
	Request for Approval to Renew CNA-GNA Training Programs a. Laurel High School			
	b. Baltimore Washington Medical Center			
	c. Garrett County Community College			
	d. Cambridge Nursing Assistant Academy- Hyattsville/Gaithersburg			
	e. College of Southern Maryland			
	Request for Approval of Course Equivalency for CNA Training: Cedarville University			
3. Discussion to remove any items from the consent agenda	None			

4. Education	FY2016 NCLEX-RN and PN Rates – there are five RN programs that did not meet the pass rate, and all the LPN programs reached the pass rate. The pass rate for the RNs is 75.55%, and the pass rate for the LPNs is 74.63%. Four BSN schools not five schools. FYI - Wor Wic adds a four credit PN and RN transition course to curriculum – Wor Wic was having problems with transfer-in IPNs going into the RN program, and they have added a transition course to bring the transfer-in students to the same level as their students who are enrolled in their program. They increased the enrollment from 38 to 48 which will give transfer students better change to get into the program.
5. Practice	No Report
6. Licensure and Certification	No Report
7. Advanced Practice	No Report

8. Administrative and Legislative

OHCQ – Respond response to comments on OHCQ birthing center received on amendments to birthing center regulations to add DEMs.

Ms.Richardson stated that there is freestanding birth center change regulation that has been modified in response to the public comment period.

The first comment was a request that the definition of direct entry midwives should be added to the freestanding birth center regulations in Maryland and that these professional should be able to practice in the out of hospital birth center.

The committee agreed that the definition for direct entry midwives should be added because they are allowed to provide midwifery care in any out of hospital setting, and that includes freestanding birth centers. Their scope would be the same as what is regulated under the staff chief for direct entry midwives within that setting. The second comment was a request to add well woman gynecological care to the definitions of what was allowed in the freestanding birth center.

The committee felt that this was not necessary because it is already part of the scope of practice for a certified nurse midwives. The Third comment was to please remove vacuum extractors, forceps, and ultrasound imaging from normal maternity. So these are things that are not supposed to be happening in a birth center. The committee felt that removing the prohibition on ultrasound made sense. That was the whole purpose of the first regulatory change in the first place and to allow certified nurses midwives to perform an ultrasound.

The committee did not agree with the proposal that forceps and vacuum extractors should be allowed to be used at the freestanding birth center. Those interventions carry some risks with them and are best performed in a hospital setting. It was the agreement of the committee that in the case where vacuum or forceps seem indicated, that a transfer to the hospital is the best course of action.

Shirley stated that we need an acceptance because we have to send a response over to OHCQ.

After review, it was moved and seconded (Raymond, Rosedom-Boyd) to accept and move forward with the recommendations from the direct entry midwives. Motion carries.

Shirley Devaris - will take care of sending a memo over to OHCQ, letting them know the Board's decision.

FYI - Status of the cosmetic regulation amendment (No Documents) – this is just a progress report on the cosmetic regulations that you approved back in July. There is a conflict with the Board of Physicians, which we expected. The Board of Physicians is considering that our proposal and looking at their regulations for a change that would require a prescriber to be on-site before, during and after a cosmetic procedure. Dr. Hill made a request that they bee ale to delegate this to the staff, as long as the physician or the prescriber was immediately available. The meeting to discuss this will be next Thursday, November 3, 2016, and anybody is welcome to come.

9 . Committee Reports - Statistical Quarterly Reports and Updates	Rehabilitation/Impaired Practice (Keva Jackson-McCoy)148 participants Discipline and Compliance (Keva Jackson-McCoy)129 cases on probation Direct Entry Midwives (DEMs) (Ann Tyminski)Letter approved for Maryland Hospital Asoociation-Ottinger/Boyd Electrology: Committee Report and document approval (Ann Tyminski) Raymond/Lynkew 1. Application approval-Raymond/Boyd 2. Form letter to it for exam approval-Lynkew/Dover 3. Form letter to issuance of new license- Dover/Lynkew 4. Electrology update approval-Ottinger/Boyd 5. Motion to approve reactivation of Candy Cox license-Ottinger/Boyd CNA Advisory (Cheyenne Redd) Background Review (Dorothy Haynes) Complaints and Investigations (Elaine Cone)
10. Other Adjournment	The meeting adjourned at 9:46 am