

**Maryland Board of Nursing  
Open Session Board Meeting  
Meeting Minutes**

**May 24, 2017**

Name	Title	Present	Absent
<b>Board Committee</b>			
Sabita Persaud, RN, PhD	RN Member, Board President	<b>X</b>	
Bonnie C. Oettinger	RN Member	<b>X</b>	
Emalie J. Gibbons Baker	APRN Member	<b>X</b>	
Charles Neustadt	Consumer Member	<b>X</b>	
Gary Hicks	RN Member	<b>X</b>	
Mary Wheaton	LPN Member	<b>X</b>	
Lois Rosedom-Boyd	Consumer Member	<b>X</b>	
Jocelyn Lyn-Kew, LPN	LPN Member	<b>X</b>	
Lorna House	RN Member	<b>X</b>	
Cheryl Dover	RN Member	<b>X</b>	
Gregory David Raymond, RN	RN Member	<b>X</b>	
<b>Board Counsel</b>			
Michael Conti	AAG	<b>X</b>	
Sarah Pendley	AAG	<b>X</b>	
Katherine Giblin	AAG		<b>X</b>
<b>Board Staff</b>			
Richard Proctor	Interim Board Executive Director	<b>X</b>	
Cheryl Cooper	Manager Associate	<b>X</b>	
Cheyenne Redd, RN	Director of Licensure and Certification	<b>X</b>	
Elaine Cone	Director of Complaints and Investigations	<b>X</b>	
Keva Jackson-McCoy	Director of Discipline and Compliance	<b>X</b>	
Shirley Devaris	Director of Legislation	<b>X</b>	
Ann Tyminski	Administrator	<b>X</b>	

Subject	Responsible Party	Discussion	Action Due Date (Assigned to)	Results
Patricia Kennedy, Ed.D, RN		Director of Education		X
Brian Stallsmith		IT		X
Jill Calan, RN		Nurse Program Consultant		X
Dorothy Haynes, JD, RN		Director of Background Investigations		X
Call to Order	Gary Hicks, Presiding Officer	9:04 am The meeting was called to order.	N/A	No motion moved.
Consent Agenda		<p>A. Nurse Practitioner Programs (A. Tyminski)</p> <p>B. Request for Approval to Renew CNA-GNA Training Programs</p> <ol style="list-style-type: none"> <li>1. CNA-GNA Program Approval: <ol style="list-style-type: none"> <li>a. Anne Arundel Community College</li> <li>b. Queen Anne's Public School</li> <li>c. Vivian Thomas Medical Arts Academy</li> <li>d. Spring Grove Hospital</li> </ol> </li> <li>2. CNA only Program Approval <ol style="list-style-type: none"> <li>a. Sollers Point Technical High School</li> </ol> </li> <li>3. CNA-DT Training Program <ol style="list-style-type: none"> <li>a. Western Maryland Regional Health Care System</li> </ol> </li> </ol>		Approved Motion: Hicks 2 <sup>nd</sup> : House Motion passed unanimously.

Subject	Responsible Party	Discussion	Action Due Date (Assigned to)	Results
		<p>4. Request for Approval for Change in Top Knowledge CNA/GNA Training Program</p> <p>5. Request approval for a CNNA training program of clinical facilities:</p> <ul style="list-style-type: none"> <li>a. Perpetual School of Nursing Assistant <ul style="list-style-type: none"> <li>i. Friends House</li> </ul> </li> </ul> <p>C. Request Approval of Nursing Course Equivalent for CNA Training:</p> <ul style="list-style-type: none"> <li>a. Drexel University</li> <li>b. Hawaii Pacific University</li> <li>c. Thomas Jefferson University</li> </ul>		
Discussion to remove any items from the consent agenda		A. None		
Education	Dr. Patricia Kennedy	<p>A. Chesapeake College/McQueen Gibbs Willis Nursing Program MBON Survey Visit Report</p> <p>B. Morgan State University, Department of Nursing requests Approval of Program Consultant: Dr. Bonita Jenkins</p> <p>C. Revised Annual Report</p>		<p>B. Approved Motion: Raymond 2<sup>nd</sup>: Dover Motion passed unanimously.</p> <p>C. Approved Motion: Dover 2<sup>nd</sup>: Oettinger</p>

Subject	Responsible Party	Discussion	Action Due Date (Assigned to)	Results
				Motion passed unanimously. <i>To continue the process of the report and approve it for the schools to use.</i>
Practice and Certification		A. None		
Licensure and Certification		A. Certification and Licensure Request for approval of Plan of Correction and Clinical Facility for Suitland High School		A. Approved Motion: House 2 <sup>nd</sup> : Dover Motion passed unanimously
Advanced Practice		A. None		
Administrative and Legislative		A. None		
Direct Entry Midwives and Electrology		A. Acceptable List of Continuing Education Providers B. Electrology Institution Recognition Application		A. Approved Motion: House 2 <sup>nd</sup> : Oettinger Motion passed unanimously.  B. Approved Motion: Oettinger 2 <sup>nd</sup> : Boyd Motion passed unanimously.

Subject	Responsible Party	Discussion	Action Due Date (Assigned to)	Results
Other		A. Request appointment to the Nurse Dispensing Committee for Sheila Palmiotto		A. Approved Motion: Dover 2 <sup>nd</sup> : Raymond Motion passed unanimously.
Audience Inquiry				
Adjournment	Board	9:31 am Move out of Open Session		Approved Motion: Raymond 2 <sup>nd</sup> : Oettinger Motion passed unanimously.