

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

**Meeting Minutes  
September 27, 2017**

Name	Title	Present	Absent
<b>Board Committee</b>			
Sabita Persaud	RN Member, Board President	<b>X</b>	
Karen Evans, MSN, RN-BC	Executive Director	<b>X</b>	
Emalie J. Gibbons Baker	APRN Member	<b>X</b>	
Charles Neustadt	Consumer Member	<b>X</b>	
Ann Turner, RN	RN Member	<b>X</b>	
Gregory Raymond, RN	RN Member	<b>X</b>	
Lois Rosedom-Boyd	Consumer Member	<b>X</b>	
Jocelyn Lyn-Kew, LPN	LPN Member	<b>X</b>	
Gary Hicks, RN	RN Member	<b>X</b>	
Laura Polk, RN	RN Member	<b>X</b>	
Mary Wheaton, LPN	LPN Member	<b>X</b>	
Bonnie Oettinger, RN	RN Member	<b>X</b>	
<b>Board Counsel</b>			
Katie Giblin	AAG	<b>X</b>	
Sarah Pendley	AAG	<b>X</b>	
Michael Conti	AAG		<b>X</b>
<b>Board Staff</b>			
Cheryl Cooper	Manager Associate	<b>X</b>	
Brain Stallsmith	IT	<b>X</b>	
Keva Jackson-McCoy, MSN, RN	Director of Discipline and Compliance	<b>X</b>	
Lakia Jackson	Paralegal	<b>X</b>	
Elaine Cone, RN	Director of Complaints and Investigations	<b>X</b>	
Dorothy Haynes, RN, JD	Director of Background Review	<b>X</b>	
Patricia Kennedy, EdD, RN	Director of Education	<b>X</b>	
Cheyenne Redd, MSN, RN	Director of Education and Licensure	<b>X</b>	



Subject	Responsible Party	Discussion	Action Due Date (Assigned to)	Results
	Monica Mentzer	<ol style="list-style-type: none"> <li>1. J.M. Tawes Technology and Career Center</li> <li>2. Compassionate Care Academy</li> <li>3. Health Focus</li> <li>4. Demas Academy</li> <li>5. Wor-Wic College</li> </ol> <ul style="list-style-type: none"> <li>• Initial approval CNA-GNA Training Programs:               <ol style="list-style-type: none"> <li>1. Anchorage Health Care Center (Removed due to the site not qualifying)</li> <li>2. Westminster Health Care Center</li> <li>3. Wor-Wic College ESLCNA Training Program</li> </ol> </li> <li>• Renewal of CNA-DT Training Programs:               <ol style="list-style-type: none"> <li>1. Fresenius Kidney Care</li> </ol> </li> <li>• CCBC request to utilize Caroline Career Center for Certified Medicine Aide Training</li> <li>• Request approval of CNA Advisory Committee Appointment David Insel to fill vacancy on the committee per requirement of Health Occupations Article 8-6A-13(b), (3) Designation of members; that one shall be an</li> </ul>		

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		administrator from a licensed health care facility.		
Education	Dr. Patricia Kennedy	<p>A. Announcement: Wor-Wic College has four new part-time faculty members:</p> <ul style="list-style-type: none"> <li>• Denice Marshall, Ed.D., Med, RN</li> <li>• Ms. Marian Kanski, MS, RN</li> <li>• Mr. Paul Klaverweiden, BSN, RN</li> <li>• Ms. Stephanie Finein, MS, RN</li> </ul>		
Practice and Certification	Monica Mentzer	A. None		
Licensure	Keva Jackson-McCoy	A. Request to approve the Rutgers School of Nursing, Certified Nursing Equivalency students, who upon completion of the first year's required courses, can apply for CNA in Maryland	N/A	Approved Motion: Hicks 2 <sup>nd</sup> : Rosedom-Boyd Motion passed unanimously.
Advanced Practice	Monica Mentzer	A. None		
Legislative Affairs	Shirley Devaris	<p>A. Request to repeal the grandfathered clauses that are no longer effective (separate motions)</p> <ul style="list-style-type: none"> <li>• WCCMs</li> <li>• MTs</li> </ul> <p>B. Request for approval of content and permission to publish revisions</p>		Approved Motion: Hicks 2 <sup>nd</sup> : Rosedom-Boyd Motion passed unanimously. Approved Motion: Lyn-Kew

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		<p>to the Nurse Practice Act for the legislative changes in 2017</p> <ul style="list-style-type: none"> <li>• 10.27.07 Practice of the Nurse Practitioner</li> <li>• 10.27.09 Standards of Practice for the Registered Nurse</li> <li>• 10.27.10 Standards of Practice for the licensed Practical Nurses</li> <li>• 10.27.11 Delegation of Nursing Functions</li> <li>• 10.27.12 Nurse Psychotherapists in Independent Practice</li> <li>• 10.27.16 Registered Nurse-Worker's Compensation Medical Case Manager</li> <li>• 10.27.18 Monetary Penalties</li> <li>• 10.27.19 Code of Ethics</li> <li>• 10.27.20 Management of Infusion Therapy by the Registered Nurse and Licensed Practical Nurse</li> <li>• 10.27.27 Practice of the Clinical Nurse Specialist</li> <li>• 10.39.01 Certification of Nursing Assistants</li> <li>• 10.39.02 Nursing Assistant Training Programs</li> <li>• 10.39.04 Medication Technicians</li> </ul>		<p>2<sup>nd</sup>: Gibbons Baker Motion passed unanimously.</p> <p>Approved Motion: Gibbons Baker 2<sup>nd</sup>: Wheaton Motion passed unanimously.</p>

Subject	Responsible Party	Discussion	Action Due Date (Assigned to)	Results
		<ul style="list-style-type: none"> <li>• 10.53.01 Electrologists - Definitions</li> <li>• 10.53.02 Electrologists – Licensure</li> <li>• 10.53.03 Electrology Exam</li> <li>• 10.53.07 Electrologists Office</li> <li>• 10.53.11 Rehabilitation Committee</li> </ul> <p>C. Request to publish the content approved in August</p> <ul style="list-style-type: none"> <li>• 10.27.01 Examination and Licensure</li> <li>• 10.27.03 Nursing Education Programs</li> <li>• 10.27.05 Practice of Nurse Midwife</li> <li>• 10.27.06 Practice of Nurse Anesthetist</li> <li>• 10.27.13 Rehabilitation Committee</li> </ul>		
Direct Entry Midwives and Electrology	Monica Mentzer on behalf of Ann Tyminski	<p>A. Request approval for two recommended applicants for licensure:</p> <ul style="list-style-type: none"> <li>• Angelique Peters</li> <li>• Shoshanna Blackman</li> </ul>		<p>Approved Motion: Hicks 2<sup>nd</sup>: Lyn-Kew Motion passed unanimously.</p> <p>Approved Motion: Lyn-Kew 2<sup>nd</sup>: Hicks</p>

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				Motion passed unanimously.
Committee Reports	Sabita Persaud	<p>A. Nursing Dispensing Committee</p> <ul style="list-style-type: none"> <li>• Rewriting the nursing dispensing curriculum</li> <li>• MDH has contracted Ms. Bursette and University of MD</li> </ul> <p>B. Requested to have MBON representative on Sexual Assault Evidence Kit Policy and Funding Committee</p> <ul style="list-style-type: none"> <li>• Keva Jackson McCoy</li> </ul>		Approved Motion: Raymond 2 <sup>nd</sup> : Gibbons Baker Motion passed unanimously.
Audience Inquiry				
Adjournment	Board	Move out of Open Session		Approved at 9:22am Motion: Hicks 2 <sup>nd</sup> : Rosedom-Boyd Motion passed unanimously.