

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

**Meeting Minutes
July 25, 2018**

Name	Title	Present	Absent
Board Committee			
Gary Hicks	RN Member, Board President	X	
Bonnie C. Oettinger, RN, MGA	RN Member, Board Secretary	X	
Emalie J. Gibbons Baker	APRN Member		X
Charles Neustadt	Consumer Member	X	
Ann Turner, RN	RN Member	X	
Mary Wheaton, LPN	LPN Member	X	
Brenda Overton, RN	RN Member	X	
Lois Rosedom-Boyd	Consumer Member		X
Jocelyn Lyn-Kew, LPN	LPN Member	X	
Mariah Dillon, RN	APRN Member	X	
Jenell Steele, RN	RN Member	X	
Sabita Persaud, RN	RN Member	X	
Laura V. Polk, Ph.D., RN	RN Member	X	
Jennette Logan	RN Member	X	
Board Counsel			
Katie Giblin	AAG	X	
Lindsey Snyder	AAG	X	
Michael Conti	AAG	X	
Board Staff			
Karen E. B. Evans, MSN, RN-BC	Executive Director	X	
Cheryl Cooper	Manager Associate	X	
Lakia Jackson	Paralegal	X	
Shirley Devaris, JD, RN	Director of Legislative Affairs	X	
Keva Jackson-McCoy	Director of Discipline and Compliance		X
Amber Havens Bernald	Discipline and Compliance	X	
Karen Hatwood	Compliance Coordinator		X
Patricia Kennedy, EdD, RN	Director of Education	X	

Subject	Responsible Party	Discussion	Action Due Date (Assigned to)	Results
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Dr. Sheila Greene	Educational Consultant I		X
Avis Ward	Exams Coordinator		X
Alison S. Jenkins, MJ, MSN, RN	Director of Licensure and Certification	X	
Alyson K. Pratt, BSN, RN	Director of Complaints and Investigations	X	
Monica J. Mentzer, MPH, BSN, RN	Director of Practice	X	
Shetarah Goodwin	Direct Entry Midwives Advisor	X	
Dorothy Haynes, JD, RN	Director of Background Review	X	
Tyera Sheppard, BS	Director of Administrative Services		X
Marvin R. Bell	Director of Information Technology		X
Brian Stallsmith	IT	X	
Daniel A. Coleman, JD	Director of Operations		X
Jaray Richardson	Manager of Certification Division		X

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Call to Order	Gary Hicks, Presiding Officer	The meeting was called to order at 9:08 am	N/A	Approved to enter open session Motion: Lyn-Kew 2 nd : Persaud Motion passed unanimously.
Consent Agenda		<p>A. Approval of the following Advanced Practice Nursing Education programs:</p> <ol style="list-style-type: none"> 1. Clayton State University, Morrow, GA Family Nurse Practitioner, MSN 2. Miami Regional University, Miami Springs, FL Family Nurse Practitioner, MSN 3. Regis College, Weston, MA Pediatric, Family, Psychiatric Mental Health, Women's Health, Adult Gerontology, MSN 4. Regis College, Weston, MA Pediatric, Family, Psychiatric Mental Health, Adult Gerontology, Post Master's Certificate <p>B. Advanced Practice Program denial of Accreditation by CCNE effective May 4, 2018:</p> <ol style="list-style-type: none"> 1. Lehman College-City of New York, Post Graduate 		Approved Motion: Overton 2 nd : Polk Motion passed unanimously.

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		<p>Programs for Family NP and Pediatric NP</p> <p>C. Approval for changes in currently approved CNA Course Equivalencies:</p> <ol style="list-style-type: none"> 1. Delaware Technical and Community College CNA Course Equivalency Changes: <ul style="list-style-type: none"> • Nurs170 Nursing Concepts I • Nurs180 Nursing Concepts II 2. Alvernia University CNA Course Equivalency Changes <ul style="list-style-type: none"> • School name, previously Alvernia College • Nurs209 Foundations and Professional Nursing Concepts • Nurs210 Introduction to Nursing Practice: Roles and Responsibilities • Nurs220 Nursing in Health and Illness I: Medical and Surgical Clients 		

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Education	Dr. Patricia Kennedy	A. The following Nursing Education Programs have met the requirements to be substantially equivalent <ol style="list-style-type: none"> 1. RN Nursing Education Programs 2. LPN Nursing Education Programs 		
Practice and Certification	Monica Mentzer	A. None		
Licensure	Alison Jenkins	A. None		
Legislative Affairs	Shirley Devaris	A. None		
Direct Entry Midwives and Electrology	Ann Tyminski	A. None		
Quarterly Reports	Monica Mentzer Alyson Pratt	A. CNA Advisory Committee <ol style="list-style-type: none"> 1. 18 members, required 15 and three alternates 2. 42 reviews for the quarter, 8 site reviews for program change B. Investigative Stats Report <ul style="list-style-type: none"> • 251 complaints with a total of 3,081 to be investigated and closed 		

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	<p>Tonya Spruill</p> <p>Shetarah Goodwin</p> <p>Shetarah Goodwin</p>	<p>E. Safe Practice Program</p> <ul style="list-style-type: none"> • 56 individuals scheduled; two agreements, one expelled and ten discharged • One individual was recommended for no action • Four referred to CID for further investigation • 28 to maintain the contract • 12 rescheduled and 15 record reviews <p>F. Direct-Entry Midwifery Advisory Committee</p> <ul style="list-style-type: none"> • 16 licensed direct entry midwives and one pending application • Alexis Richardson resigned the chair to pursue law degree, election will be during August meeting • Committee is considering ethics regulations that other specialties now have <p>G. Electrology Practice Committee</p> <ul style="list-style-type: none"> • Meets on an as needed basis • No new applications for the second quarter • Reviewed regulations and revisions were given to 		

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	Monica Mentzer	<p>Devaris, who will meet with the committee in August</p> <ul style="list-style-type: none"> • Three electrologists in compliance at the time of the renewal <p>H. Practice Report</p> <ul style="list-style-type: none"> • 247 advanced practice certifications, 45% are Certified Registered Nurse Practitioners • One practice of Clinical Nurse Specialist • 21 Forensic Nurse Examiners renewed and 18 initial • 68 renewals for workers' comp medical case management and 22 initials • 79 verifications completed this quarter • 13 advanced practice schools approved • An additional meeting and response with DDA Regional Nurses and the Maryland Department of Education relating to delegating nurse case manager training • Conference call with Medicaid Home and 		

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		Community Based Program with questions about case manager delegating nurse course		
Other	Bonnie Oettinger	<p>A. PDMP Advisory Board Committee Update</p> <ul style="list-style-type: none"> • The Board has a representative on the committee • Committee members are appointed by the governor and various boards • Created due to the epidemic of opioid addiction and overdose deaths, and charged with creating guidelines for prescribing • CRISP: pharmacist can use to check for patients already prescribed opioids and what pharmacies are filling the prescription • Ability to look outside of the jurisdiction for prescriptions being filled • Those with terminal illnesses, cancer treatment or related pain or in a nursing home are excluded 		

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		<ul style="list-style-type: none"> • As of July 1 it went fully implemented • Video shown of the website and how physician's use it 		
Audience Inquiry				
Adjournment	Board	Move out of Open Session		Approved at 9:58 am Motion: Overton 2 nd : Steele Motion passed unanimously.