

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

**Meeting Minutes  
June 26, 2019**

Name	Title	Present	Absent
<b>Board Committee</b>			
Gary Hicks, MS	RN Member, Board President	<b>X</b>	
Bonnie C. Oettinger, RN, MGA	RN Member, Board Secretary	<b>X</b>	
Emalie J. Gibbons Baker, MSN, CNM, RN	APRN Member	<b>X</b>	
Charles Neustadt	Consumer Member	<b>X</b>	
Ann Turner, MSN, APRN-CNS, RN	RN Member	<b>X</b>	
Demare Vickers, LPN	LPN Member	<b>X</b>	
Brenda Overton, MSN, RN	RN Member	<b>X</b>	
Lois Rosedom-Boyd	Consumer Member	<b>X</b>	
Jocelyn Lyn-Kew, LPN	LPN Member	<b>X</b>	
Mariah Dillon, CRNA, RN	APRN Member	<b>X</b>	
Jenell Steele, MSN, RN	RN Member	<b>X</b>	
Gregory David Raymond, DNP, RN	RN Member		X
Laura V. Polk, Ph.D., RN	RN Member	<b>X</b>	
Jennette Logan, DNP, RN	RN Member	<b>X</b>	
<b>Board Counsel</b>			
Katie Giblin	AAG	<b>X</b>	
Lindsey Snyder	AAG	<b>X</b>	
Michael Conti	AAG	<b>X</b>	
<b>Board Staff</b>			
Karen E. B. Evans, MSN, RN-BC	Executive Director	<b>X</b>	
Rhonda Scott	Deputy Director/ Director of Discipline and Compliance	<b>X</b>	
Leslie Johnson	Executive Assistant	<b>X</b>	
Karen M. Brown	PIA Coordinator	<b>X</b>	
Lakia Jackson	Paralegal	<b>X</b>	
Shirley Devaris, JD, RN	Director of Legislative Affairs		X
Amber Havens	Discipline and Compliance	<b>X</b>	

Subject	Responsible Party	Discussion	Action Due Date (Assigned to)	Results
	Karen Hatwood	Compliance Coordinator		X
	Patricia Kennedy, Ed.D, RN	Director of Education		X
	Dr. Sheila Greene, PhD, RN, CNE	Nursing Program Consultant	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		
	Monica J. Mentzer, MPH, BSN, RN	Director of Practice	X	
	Ann Tyminski	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
	Sara Tongue	Investigations	X	
	Karen Brown	PIA Coordinator	X	
	Ann Tyminski	Direct Entry Midwives	X	

Subject	Responsible Party	Discussion	Action Due Date (Assigned to)	Results
Call to Order	Gary Hicks, Presiding Officer	<p style="text-align: center;"><b>9:05 am</b></p> Meeting was called to order	N/A	Approved Motion: Boyd 2 <sup>nd</sup> : Gibbons Baker Motion passed unanimously.
Consent Agenda		A. Approval of the following Advanced Practice Approval of Nursing Education programs: <ol style="list-style-type: none"> <li>1. Herzing University, Menomonee Falls, Wisconsin, Family Nurse Practitioner, Post-Masters Certificate.</li> <li>2. Purdue University Global, Chicago, Illinois, Adult Gerontology Acute Care Nurse Practitioner, MSN and Post-Graduate Certificate.</li> <li>3. Quinnipac University, Hamden, Connecticut, Adult Gerontology Nurse Practitioner, Doctorate of Nursing Practice.</li> <li>4. Salve Regina University, Newport, RI, Family Nurse Practitioner, MSN</li> <li>5. The University of Texas at El Paso, El Paso, Texas, Adult Gerontology Acute</li> </ol>		Approved Motion: Lyn-Kew 2 <sup>nd</sup> : Steele Motion passed unanimously.

Subject	Responsible Party	Discussion	Action Due Date (Assigned to)	Results
		<p>Care Nurse Practitioner, MSN</p> <p>6. University of Arizona, Tuscon, Arizona, Psychiatric Mental Health Nurse Practitioner, DNP</p> <p>7. The University of Mississippi Medical Center, School of Nursing, Neonatal Nurse Practitioner, MSN</p> <p>8. The Purdue University Northwest, Hammond, Indiana College of Nursing, Family Nurse Practitioner, MSN</p> <p>9. Wichita State University, Wichita, Kansas, Psychiatric Mental Health Nurse Practitioner, MSN.</p> <p>B. The Board is Requested to disapprove the following Advance Practice of Nursing Education Programs</p> <p>    1. None</p> <p>C. Initial Certified Nursing Assistant Training (CNA) Program Seeking Board Approval</p> <p>    1. The Soul of Medicine (CNA)</p> <p>    2. Lexington Healthcare Training Institute (CNA/GNA)</p>		

Subject	Responsible Party	Discussion	Action Due Date (Assigned to)	Results
		<p>D. Renewal of Approved Certified Nursing Assistant Training (CNA) Programs:</p> <ol style="list-style-type: none"> <li>1. Aspire School of Learning (CNA/GNA)</li> <li>2. Hagerstown Community College (CNA/GNA)</li> <li>3. Harford Community College (CNA/GNA)</li> <li>4. Knowledge First Institute (CNA)</li> <li>5. Health Training Institute (CNA)</li> <li>6. Certified Home Nursing Solutions (CNA)</li> <li>7. Chesapeake College (CNA/GNA)</li> <li>8. Worcester Technical High School (CNA/GNA)</li> <li>9. Randallstown High School (CNA/GNA)</li> <li>10. Washington County Technical High School (CNA/GNA)</li> <li>11. Anne Arundel Community College (CNA/GNA)</li> <li>12. Sollers Point Technical High School (CNA)</li> </ol> <p>E. Approval for Faculty for Certified Nursing Assistant (CNA) Training Programs:</p>		

Subject	Responsible Party	Discussion	Action Due Date (Assigned to)	Results
		<ol style="list-style-type: none"> <li>1. Tonia R. Lewis (R127297) The Soul of Medicine</li> <li>2. Sherry Mason (R200114) The Soul of Medicine</li> <li>3. NaKia Thompson (R179510) The Soul of Medicine</li> <li>4. Caprice Warren (R202520) The Soul of Medicine</li> <li>5. Lisa D. Harries (R205338) Reach Partnership</li> <li>6. Brenda Wilson (R167244) Lexington Healthcare Training Institute</li> <li>7. Carolyn Bailey (R095372) Patterson High School</li> <li>8. Stephanie Baker (R139131) Washington County Technical High School</li> <li>9. Sheila Tates (R212458) Genesis Powerback, Brightwood Center and Catonsville Commons.</li> </ol> <p>F. Approval for Change or Addition of Clinical Site for Approved Certified Nursing Assistant Training Program:</p> <ol style="list-style-type: none"> <li>1. None</li> </ol>		
Education	Dr. Patricia Kennedy	A. Prince George's Community College: Presentation of New Nursing Chairperson		A. Approved Motion: Boyd

Subject	Responsible Party	Discussion	Action Due Date (Assigned to)	Results
		<p>B. Department of Education Report DRAFT (submission date: July 1, 2019)</p> <p>C. Board Follow-up Letter to Morgan State University Nursing regarding:</p> <ul style="list-style-type: none"> <li>• Actions completed: Fall enrollment of students (current and revised curriculum)</li> <li>• Actions completed: Hire full time faculty currently under grants (scheduled to end)</li> <li>• Actions completed: Plan for Existing Curriculum Ending &amp; Newly Revises Curriculum Start and Phase-In</li> <li>• Actions completed: Catalog information for current and revised curriculum (prospective &amp; current students)</li> </ul> <p>D. Towson University Site Visit Report/November 2018: For Review</p>		<p>2<sup>nd</sup>: Overton Motion passed unanimously. <i>Vote to approve Vivian Kuawogai as the new interim chair.</i></p> <p>B. Approved Motion: Steele 2<sup>nd</sup>: Polk Motion passed unanimously. <i>Vote to accept the drafted report that was reviewed by Dr. Green.</i></p> <p>C. Approved Motion: Polk 2<sup>nd</sup>: Steele Motion passed unanimously. <i>Vote to approve the recommendations by the Practice and Education Committee as outlined by Ms. Evans</i></p> <p>D. Approved Motion: Lyn-Kew 2<sup>nd</sup>: Boyd</p>

Subject	Responsible Party	Discussion	Action Due Date (Assigned to)	Results
				Motion passed unanimously. <i>Vote to approve Towson University 3 year for their undergraduate program.</i>
Practice and Certification	Monica Mentzer	A. Request to change curriculum and textbook utilized for an approved CNA/GNA Program at National Lutheran Communities and Services, The Village at Rockville		Approved Motion: Boyd 2 <sup>nd</sup> : Dillon Motion passed unanimously.
Licensure	Alison Jenkins	A. Monthly Statistics B. Hagerstown Community College Refresher Program Renewal Approval in accordance with COMAR 10.27.01.16	N/A	B. Approved Motion: Dillon 2 <sup>nd</sup> : Polk Motion passed unanimously.
Legislative Affairs	Rhonda Scott	A. FYI- Board of Physicians Legislative Proposal for 2020 B. Request to approve amending 10.27.27.02- Approved accrediting bodies for CNS certification	N/A	B. Approved Motion: Oettinger 2 <sup>nd</sup> : Steele Motion passed unanimously.
Direct Entry Midwives and Electrology	Ann Tyminski	A. Continuing Education Course "Mindfulness & Stress Reduction" offered by INR Seminars Suitable for only 3.0 CEUs for purpose of renewal of electrologist's license		A. Approved Motion: Gibbons Baker 2 <sup>nd</sup> : Boyd



Subject	Responsible Party	Discussion	Action Due Date (Assigned to)	Results
		<p>B. Approve continuing education vendor, Association of Women’s Health Obstetric &amp; Neonatal Nurses</p> <p>C. (AWHONN) for continuing education programs related to the practice of direct-entry midwifery. Kirkhoff College of Nursing-Grand Valley State, Grand Rapids, MI, Adult Primary Care Nurse Practitioner, Doctor of Nursing Practice (DNP)</p>		<p>Motion passed unanimously.</p> <p>B. Approved Motion: Steele 2<sup>nd</sup>: Dillon Motion passed unanimously.</p> <p>C. Approved Motion: Boyd 2<sup>nd</sup>: Polk Motion passed unanimously.</p>
Other		<p>A. Request approve to delegate APRN school approvals to MBON Executive Director</p> <p>B. Request approval for MBON Executive Director to sign IT and other contracts</p>		<p>A. Approved Motion: Logan 2<sup>nd</sup>: Dillon Motion passed unanimously.</p> <p>B. Approved Motion: Boyd 2<sup>nd</sup>: Lyn-Kew Motion passed unanimously.</p>
Audience Inquiry				
Adjournment	Board	Move out of Open Session		Approved at 10:04 am

Subject	Responsible Party	Discussion	Action Due Date (Assigned to)	Results
				Motion: Lyn-Kew 2 <sup>nd</sup> : Steele Motion passed unanimously.