

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

**Meeting Minutes
September 25, 2019**

Name	Title	Present	Absent
Board Committee			
Gary Hicks, MS	RN Member, Board President	X	
Bonnie C. Oettinger, RN, MGA	RN Member, Board Secretary	X	
Emalie J. Gibbons Baker, MSN,CNM, RN	APRN Member	X	
Charles Neustadt	Consumer Member	X	
Ann Turner, MSN, APRN-CNS, RN	RN Member	X	
Damare Vickers	LPN Member		X
Brenda Overton, MSN, RN	RN Member	X	
Lois Rosedom-Boyd	Consumer Member	X	
Jocelyn Lyn-Kew, LPN	LPN Member	X	
Mariah Dillon, CRNA, RN	APRN Member		X
Jenell Steele, MSN, RN	RN Member	X	
Gregory David Raymond, DNP, RN	RN Member		X
Laura V. Polk, Ph.D., RN	RN Member		X
Jennette Logan, DNP, RN	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	
Rhonda Scott	Deputy Director/ Director of Discipline and Compliance	X	
Vacant	Executive Assistant	NA	NA
Karen M. Brown	PIA Coordinator	X	
Lakia Jackson	Paralegal	X	
Shirley Devaris	Director of Legislative Affairs	X	X

Subject	Responsible Party	Discussion	Action Due Date (Assigned to)	Results
	Alison S. Jenkins, MJ, MSN, RN	Director of Licensure and Certification	X	
	Alyson K. Pratt, BSN, RN	Director of Complaints and Investigations		X
	Amber Havens	Discipline and Compliance	X	
	Ann Tyminski	Direct Entry Midwives Advisor	X	
	Avis Ward	Exams Coordinator	X	
	Brian Stallsmith	IT	X	
	Chima Obinna	Director of Background Review	X	
	Jaray Richardson	Manager of Certification Division		X
	Karen Hatwood	Compliance Coordinator		X
	Marvin R. Bell	Director of Information Technology		X
	Monica J. Mentzer, MPH, BSN, RN	Director of Practice	X	
	Patricia Kennedy, Ed.D, RN	Director of Education	X	
	Sara Tongue	Investigations	X	
	Sheila Green, PhD, RN, CNE	Nursing Program Consultant	X	
	Tyera Sheppard, BS	Director of Administrative Services		X
	Christina Scot	Health Policy Analyst	X	
	Alia Hunter	Fiscal Department	X	
	Tami Harris	Renewals Department	X	
	RoyTrimuel	Exams	X	
	Thomas Pineo	Renewals Department	X	
	Kim Lang	Director, Health Occupations Boards and Commissions	X	

Subject	Responsible Party	Discussion	Action Due Date (Assigned to)	Results
Call to Order	Gary Hicks, Presiding Officer	9:05am Meeting called to order.	N/A	Approved Motion: Boyd 2 nd : Logan Motion passed unanimously.
Consent Agenda		<p>A. Initial Certified Nursing Assistant Training (CNA) Program Seeking Board:</p> <ol style="list-style-type: none"> 1. South River Healthcare Center, Edgewater, MD – CNA/GNA Training Program 2. Kensington Healthcare Center, Kensington, MD – CNA/GNA Training Program <p>B. Renewal of Approved Certified Nursing Assistant Training (CNA) Programs:</p> <ol style="list-style-type: none"> 1. Baltimore Academy of Nursing Assistants (CNA/GNA) 2. Chesapeake College Integrated Program (CNA/GNA) 3. Frederick County Career and Technology Center (CNA/ GNA) 4. Health Focus, Inc. (CNA/ GNA) 5. IT Works (CNA/ GNA) 6. Laurelwood Healthcare Center (CNA/ GNA) 7. Top Knowledge Healthcare (CNA/ GNA) 8. J.M. Tawes Technology and Career School (CNA/ GNA) 		Approved Motion: Overton 2 nd : Steele Motion passed unanimously.

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		<p>C. Approval for Faculty for Certified Nursing Assistant (CNA) Training Programs:</p> <ol style="list-style-type: none"> 1. Kathryn Lucas (R097467) Queen Anne's County High School 2. Ashley Miller (R172298) Goodwill Retirement Home 3. Leza Cheri Portillo (R183063) Anne Arundel Community College 4. Angela Mackay (R224907) Anne Arundel Community College 5. Sylvia Heinze (R192947) Cecil County School of Technology 6. Michele Dwyer (R156914) Kensington Healthcare Center 7. Michele Dwyer (R156914) South River Healthcare Center 8. Michele Dwyer (R156914) Laurelwood Healthcare Center 9. Kathryn Powell (R032807) Frederick County Career and Technical Center 10. Julia Alvis Murray (R169324) Chesapeake College <p>D. Approval for Change or Addition of Clinical Site for Approved Certified Nursing Assistant Training Program:</p> <ol style="list-style-type: none"> 1. IT Works – Request to add an additional clinical facility at Manor Care, Rossville, 6600 Ridge Road, Baltimore, MD 21237 <p>E. Approval for a Change in Textbook and Updates to Curriculum for an approved CNATraining Program:</p> <ol style="list-style-type: none"> 1. Allegany College of Maryland – Request to change textbook and 		

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		update the 10 regular tests to correspond to the text chapters		
Education	Dr. Patricia Kennedy	A. Wor-Wic Community College, new Instructor of Nursing, Alana Lewis Long, MSN, RN		Approved Motion: Overton 2 nd : Steele Motion passed unanimously.
Practice and Certification	Monica Mentzer	<p>A. Request to approve Diane Campbell ((R109596) to teach both the classroom and clinical components of the Certified Medicine Aide Program at Harford Community College</p> <p>B. Request to approve Patricia Hall (R185324) to as an instructor for the Certified Medicine Aide Program at the College of Southern Maryland.</p> <p>C. Request to appoint Lyndia Parker (A00143631) to the CNA Advisory Committee for the acute care certified nursing assistant position</p> <p>D. Request to appoint Shaarona Harris (A00182633, MT0131483) to the CNA Advisory Committee for the home care certified nursing assistant position.</p>		<p>A. Approved Motion: Boyd 2nd: Steele Motion passed unanimously.</p> <p>B. Approved Motion: Overton 2nd: Lyn-Kew Motion passed unanimously.</p> <p>C. Approved Motion: Logan 2nd: Boyd Motion passed unanimously.</p> <p>D. Approved Motion: Gibbons Baker 2nd: Overton Motion passed unanimously.</p>

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Licensure and Advance Practice	Alison Jenkins	<p>A. Monthly Statistics</p> <p>B. The Board is requested to approve Allegany College of Maryland RN/LPN Refresher Clinical Course Only Program Renewal which was approved by the Practice and Education Committee. The Refresher Program meets the requirements of COMAR Title 10, Subtitle 27, Chapter 1, Regulation 16, section (A)(B) - 10.27.01.16</p> <p>C. The Board is requested to approve the College of Southern Maryland RN/LPN Refresher Course Program Renewal which was approved by the Practice and Education Committee. The Refresher Program meets the requirements of COMAR Title 10, Subtitle 27, Chapter 1, Regulation 16, section (A)(B) - 10.27.01.16</p>	N/A	<p>A. FYI, no motion required.</p> <p>B. Approved Motion: Steele 2nd: Boyd Motion passed unanimously.</p> <p>C. Approved Motion: Steele 2nd: Turner Motion passed unanimously.</p>
Legislative Affairs	Rhonda Scott	A. None	N/A	

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Direct Entry Midwives and Electrology	Ann Tyminski	A. Application for Direct-Entry Midwife, Paige Barocca		Approved Motion: Gibbons Baker 2 nd : Boyd Motion passed unanimously.
Other		A. Delegation to Executive Director of House Bill 22 Amendments to Criminal Background Matrix. (to be presented by the Background Review Committee)		A. Approved Motion: Steele 2 nd : Boyd Motion passed unanimously.
Audience Inquiry				
Adjournment	Board	9:41 am Move out of Open Session		Approved: Motion: Logan 2 nd : Overton Motion passed unanimously.