

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

**Meeting Minutes  
December 11, 2019**

Name	Title	Present	Absent
<b>Board Committee</b>			
Gary Hicks	RN Member, Board President	<b>X</b>	
Bonnie C. Oettinger, RN, MGA	RN Member, Board Secretary	<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>	
Demare Vickers	LPN Member	<b>X</b>	
Brenda Overton, 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, RN	APRN Member	<b>X</b>	
Jenell Steele, RN	RN Member	<b>X</b>	
Gregory David Raymond, RN	RN Member	<b>X</b>	
Laura V. Polk, Ph.D., RN	RN Member	<b>X</b>	
Jennette Logan	RN Member	<b>X</b>	
<b>Board Counsel</b>			
Katherine Giblin	AAG	<b>X</b>	
Lindsey Snyder	AAG		X
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>	
Ciara J. Lee	Executive Assistant	<b>X</b>	
Karen M. Brown	PIA Coordinator	<b>X</b>	
Lakia Jackson	Paralegal	<b>X</b>	
Shirley Devaris	Director of Legislative Affairs		X
Alison S. Jenkins, MJ, MSN, RN	Director of Licensure and Certification	<b>X</b>	
Alyson K. Pratt, BSN, RN	Director of Complaints and Investigations		X

Subject	Responsible Party	Discussion	Action Due Date (Assigned to)	Results
Amber Havens		Discipline and Compliance	X	
Vacant		Direct Entry Midwives Advisor		X
Brian Stallsmith		IT		X
Vacant		Director of Operations		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	
Sheila Green, PhD, RN, CNE		Nursing Program Consultant	X	
Tyera Sheppard, BS		Director of Administrative Services		X
Angela Dennis		Certifications Lead Specialist	X	
Christina Scott		Health Policy Analyst	X	
Shetarah Goodwin		HR Liaison/ Manger of Licensure	X	
Rosalyn Johnson		Administrative Specialist	X	
Iman Farid		Health Policy Analyst	X	
Janet McIntyre		Probations Case Specialist	X	

Subject	Responsible Party	Discussion	Action Due Date (Assigned to)	Results
Call to Order	Gary Hicks, Presiding Officer	The meeting was called to order at 9:05 am	N/A	No motion moved.
MBON Updated	Karen E. B. Evans	Shirley Devaris submitted her retirement papers. Her last official day will be December 31st. Senator Shirley Nathan Pulliam has resigned from her post. Renovations are in Phase IV. This phase is anticipated to be completed by December 23 <sup>rd</sup> . The CNNA division will then move upstairs during the week after Christmas, followed by the investigators and probation staff members. We are also moving our phone system from analog to VOIP (voice-over IP). If you have concerns please contact Karen Evans, Rhonda Scott or message us via email.		
Consent Agenda		<p>Approval of the following Advanced Practice Approval of Nursing Education programs:</p> <p><b>A. Initial Certified Nursing Assistant Training (CNA) Program Seeking Board-</b></p> <ol style="list-style-type: none"> <li>1. Clinton Health Care Center (CNA/GNA)</li> </ol> <p><b>B. Renewal of Approved Certified Nursing Assistant Training (CNA) and Certified Medicine Aide Programs:</b></p> <ol style="list-style-type: none"> <li>1. Dominion Academy, Inc. (CNA/GNA)</li> <li>2. Center for Applied Technology South (CNA/GNA)</li> <li>3. Patterson High School (CNA/GNA)</li> <li>4. Frederick Community College (CNA/GNA)</li> <li>5. Hagerstown Community College (CMA)</li> </ol>		<p>Approved Motion: Rosedom-Boyd 2<sup>nd</sup>: Steele Motion passed unanimously.</p>

Subject	Responsible Party	Discussion	Action Due Date (Assigned to)	Results
		<p>6. Prince George's Community College (CMA)</p> <p>7. College of Southern Maryland (CMA)</p> <p><b>C. Approval for Faculty for Certified Nursing Assistant (CNA) Training Programs:</b></p> <ol style="list-style-type: none"> <li>1. Nicole Veney, RN (R155610) Future Care Irvington</li> <li>2. Mary Albrercht, RN (R171784) Genesis, Healthcare, Ballenger Creek Center</li> <li>3. Mary Albrercht, RN (R171784) Genesis, Healthcare, Glade Valley Center</li> <li>4. Mary Lou Tindale, RN (R105787)</li> <li>5. Karen Johnson, RN (R148556) Paint Branch High School</li> <li>6. Mobolanle Osinubi, RN (R201435) Howard Community College</li> <li>7. Lavell Brown-Condon, RN (R230337) Howard Community College</li> <li>8. Melinda Csorbs, RN (R204408) Howard Community College</li> <li>9. Dian Budram, RN (R199419) Howard Community College</li> <li>10. Nancy Clark, RN (R167543) DaVita Kidney Care</li> <li>11. Tiffany Holt-Fisher, RN (R199071) DaVita Kidney Care</li> <li>12. Lucille Belgrave, RN (R103453) it Works</li> </ol>		

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		<p>13. Emmaline Watson, RN (R241721) Crofton Care and Rehabilitation Center</p> <p>14. Victoria Branciforti, RN (R095043) Crofton Care and Rehabilitation Center</p> <p>15. Elaine W. Hill, RN (R107727) Montgomery College</p> <p><b>D. Approval for Change or Addition of Clinical Site for Approved Certified Nursing Assistant Training Program:</b></p> <ol style="list-style-type: none"> <li>1. National Lutheran Communities and Services (NLCS), The Village at Rockville, request to add a clinical site, Augsburg Lutheran Home, also a NLCS facility to allow students in program to complete their clinical hours</li> <li>2. Montgomery College, request to no longer use Arcola Health and Rehabilitation center and to utilize /change clinical site to Genesis Healthcare, Sligo Creek Center</li> </ol> <p><b>E. Approval for Change in Textbook for an Approved Nursing Assistant Training Program:</b></p> <ol style="list-style-type: none"> <li>1. University of Maryland - Baltimore Washington Medical Center</li> <li>2. College of Southern Maryland</li> <li>3. Crofton Care and Rehabilitation Center</li> </ol>		

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		<b>F. Approval for CNA Equivalency courses.</b> 1. Request to update approved courses for nursing students at Chesapeake College.		
Education	Dr. Patricia Kennedy	A. United States Department of Education (USDOE) submission B. Howard County Community College site visit report C. Prince George's Community College decision letter D. Title 8 - Nurses, Subtitle 3 - Licensing, § 8-305. Examinations: Registered nurse or licensed practical nurse		A. No motion moved; FYI only.  B. Approved Motion: Raymond 2 <sup>nd</sup> : Steele Motion passed unanimously. <i>Motion to accept the recommendation for a 3 year approval with and interim report in 3 years due September 10, 2022</i>  C. No motion moved; FYI only.  D. No motion moved; FYI only.
Practice and Certification	Monica Mentzer	A. None		
Licensure	Alison Jenkins	A. Monthly Report B. Tribhuv an University, Institute of Medicare, Nursing Campus Nepal	N/A	B. Approved Motion: Oettinger 2 <sup>nd</sup> : Overton <i>Raymond request clarification.</i>

Subject	Responsible Party	Discussion	Action Due Date (Assigned to)	Results
				<p>Motion passed unanimously.</p> <p>Approved Motion: Boyd 2<sup>nd</sup>: Oettinger Motion passed unanimously. <i>Motion to accept the recommendation to approve the school's program being substantially-equivalent, as per COMAR requirements</i></p>
Legislative Affairs	Rhonda Scott	A. Board of Nursing Annual Report FY2019- §8.205	N/A	<p>A. Approved Motion: Raymond 2<sup>nd</sup>: Boyd Motion passed unanimously. <i>Motion to accept the annual report as presented.</i></p>
Direct Entry Midwives and Electrology	Monica Mentzer	<p>A. Request to consider a licensed electrologist be place on inactive status.</p> <p>1. Deborah Winter</p>		<p>A. Approved Motion: Boyd 2<sup>nd</sup>: Lyn-Kew Motion passed unanimously.</p>
Other		A. Clinical Nurse Specialist (CNS) Legislative Proposals		A. Discussion only

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		<ol style="list-style-type: none"> <li>1. Clinical Nurse Specialist Prescriptive Authority</li> <li>2. Maryland Academy Advance Practice Clinicians statute changes:               <ol style="list-style-type: none"> <li>a. Health General Article §5-606</li> <li>b. Advance Practice Register</li> <li>c. Nurse will simplify the process of locating a second provider</li> </ol> </li> <li>B. Open Session Minutes Approval (December 2016-October 2019)</li> </ol>		<p>A.2 Approved Motion: Raymond 2<sup>nd</sup>: Turner Motion passed unanimously <i>Motion to support the request presented.</i></p> <p>B. Approved Motion: Boyd 2<sup>nd</sup>: Polk Motion passed unanimously.</p>
Audience Inquiry				
Adjournment	Board	Move out of Open Session		Approved at 9:55 am Motion: Oettinger 2 <sup>nd</sup> : Steele Motion passed unanimously.