Maryland Board of Nursing Open Session Board Meeting

Meeting Minutes

October 25, 2017

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

Subject	Responsible Party	Discussion	Action Due Date (Assigned to)	Results
Brittany Rohe				X
Call to Order	Sabita Persaud, Presiding Officer	The meeting was called to order at 9:10 am	N/A	
Consent Agenda	Ann Tyminski Jill Callan	 A. Approval of the following Nurse Practitioner School Programs: Bloomburg University, Adult Gerontology, Primary Care, MSN Montana State University, Family Nurse Practitioner Program, MSN Rush University, Chicago II, Adult Nurse Practitioner, MSN Seton Hall University, Pediatric Care Nurse Practitioner Seton Hall University, Pediatric – Primary Care Nurse Practitioner Seton Hall University, Adult Gerontology Acute Care Nurse Practitioner University of Illinois at Chicago, Psychiatric Mental Health Nurse Practitioner University of Illinois at Chicago, Mental Health Clinical Nurse Specialist University of Missouri, Kansas City, Women's Health Nurse Practitioner, MSN 		Approved Motion: Hicks 2 nd : Lyn-Kew Motion passed unanimously.

Subject	Responsible Party	Discussion	Action Due Date (Assigned to)	Results
		 B. 1. Renewal of CNA-GNA Training Programs: Montgomery College Refugee Program Genesis Healthcare System Community College of Baltimore Notification of CNA/GNA Training Programs closure: Columbia Nursing Assistant Academy, Inc. MISS Health Care Training Institute Frederick County Health Department School Aide Program Kahak Healthcare Academy COMAR 10.39.02.10 Voluntary Closing Request for Approval of change in facility for CNA Training Program: Montgomery College will use Brook Grove Community, a MD licensed Comprehensive Care facility Request for Approval of Nursing Programs as CNA Equivalency 		

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		 Campbell University Kentucky State University Southern University A & M Johns Hopkins School of Nursing Sistema Universitario Ana G. Mendez, Universidad del Turabo, School of Health Sciences 		
Education	Dr. Patricia Kennedy	 A. FY 2017 NCLEX RN and PN Scores 28 RN programs, 24 programs met the pass rate 3 of the 13 BSN programs did not meet the pass rate Bowie State University Morgan State University Washington Adventist University University of Turabo did not meet the pass rate for the first time (BSN) Chesapeake did not meet the pass rate for the first time (Associate degree program) University of Maryland, MSN Entry into Practice Program had 100 percent pass rate 		

Subject	Responsible Party	Discussion	Action Due Date (Assigned to)	Results
		 All practical nursing programs reached the pass rate, 8 out of the 13 programs had 100 percent pass rate Scores are reported directly from Pearson and includes all applicants educated in Maryland 		
Practice and Certification	Monica Mentzer	 A. Request for Approval of the RN Forensic Nurse Eaxaminer Pediatric curriculum and the instructor Ms. Karen Denny 		Approved Motion: Oettinger 2 nd : Hicks Motion passed unanimously.
Licensure	Ann Tyminski for Keva Jackson- McCoy	A. Direct Entry Midwives Advisory Committee Request Approval of applicant Brittany Averill	N/A	Approved Motion: Lyn-Kew 2 nd : Gibbons Baker Motion passed unanimously.
Legislative Affairs	Shirley Devaris	 A. Request for Approval to publish amendments for HB-432- Revised Nurse Practice Act: Electrologist 10.53.01 10.53.02 10.53.03 10.53.11 Repealed the section on rehab program 	N/A	Approved Motion: Lyn-Kew 2 nd : Raymond Motion passed unanimously.

Subject	Responsible Party	Discussion	Action Due Date (Assigned to)	Results
		 Repeals the requirement to display universal caution sign on the license B. Regulations for NC Dental C. Dispensing in Local Health Departments D. Changes to NPA effective October 1, 2017 Elections in June instead of July Authority to delegate staff and appoint ad hoc committees Rehabilitation Committee is now Safe Practice Program and Committee E. Open Meeting Act Requirement Training for members on the Open Meeting Act within 90 days of designation 		
Direct Entry Midwives and Electrology	Ann Tyminski	A. Request for Approval of the letter prepared as required by Health Occupations Article, Section 8-6C-12, Annotated Code of Maryland		Approved Motion: Oettinger 2 nd : Gibbons Baker Motion passed unanimously.
		 B. Request for another term for Direct Entry Midwives Committee Members Dr. Fox: Maryland Hospital Association Kai Parker: direct entry midwives 		Approved Motion: Raymond 2 nd : Lyn-Kew Motion passed unanimously.

Subject	Responsible Party	Discussion	Action Due Date (Assigned to)	Results
		 Elizabeth Rainer: direct entry midwives Alexa Richardson to remain as committee chair 		
Committee Quarterly Reports	Ann Tyminski	 A. Electrology Practice Committee Committee member, Margaret resigned, approved Elizabeth Spagnolo 61 licensed electrologists in MD, two applications pending One complaint that has been investigated 		No motion moved.
	Monica Mentzer	 B. Direct Entry Midwifery Advisory Committee 10 entry midwives with one approved today Association will submit technical changes to their act to legislation 		No motion moved.
		 C. CNA Advisory Committee 15 current members Chairperson resigned to become executive director, Karen Evans David Insel, approved last meeting, new member 		
	Keva Jackson- McCoy	D. Practice Committee		

Subject	Responsible Party	Discussion	Action Due Date (Assigned to)	Results
Audience	Dorothy Haynes	 E. Investigations Department Stats 315 cases, 205 closed Currently 2,672 open cases F. Discipline and Compliance 147 individuals on probation 50 cases transferred to OAG for violation of the NPA 7 summary suspensions 2 immediate suspensions G. Safe Practice Committee Request to decrease to two standing meetings H. Background Review Committee 76 cases brought to the Board 		Approved Motion: Raymond 2 nd : Hicks/Rosedom- Boyd Motion passed unanimously.
Inquiry Adjournment	Board	Move out of Open Session		Approved at 9:45 am. No motion was moved.