## Maryland Board of Nursing 4140 Patterson Avenue, Baltimore, MD 21215

## **Open Session Board Meeting Minutes**

April 22, 2020(Conference Call-In Information: 1-240-454-0887 PIN: 641 291 251)

Name	Title	Present	Absent
	Board Members		
Gary Hicks, RN	RN Member—Nurse Clinician, Board President	Х	
Bonnie Oettinger, RN	RN Member—Delegating Nurse, Board Secretary	Х	
Brenda Overton, RN	RN Member—Practical Nursing Educator	Х	
Gregory David Raymond, RN	RN Member—Nurse Administrator	Х	
Emalie J. Gibbons Baker	RN Member—APRN	Х	
Charles Neustadt	Consumer Member	X	
Ann Turner, RN	RN Member—Acute Care	X	
Lois Rosedom-Boyd	Consumer Member	X	
Damare Vickers, LPN	LPN Member	X	
Jocelyn Lyn-Kew, LPN	LPN Member	Х	
Mariah Dillon, RN	RN Member—APRN	Х	
Jenell Steele, RN	Licensed Nurse Member	X	
M. Dawne Hayward	RN Member—Delegating Nurse		X
Laura V. Polk, Ph.D., RN	RN Member—Associate Degree Nursing Educator	X	
Jennette Logan, DNP, RN	RN Member—Baccalaureate Nursing Educator	X	
	Board Counsel		
Katherine 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	Director of Discipline and Compliance/ Deputy Director	X	
Ciara Lee	Executive Assistant	Х	
Karen M. Brown	PIA Coordinator		X
Lakia Jackson	Paralegal	Х	
Vacant	Director of Legislative Affairs		Χ
Amber Havens	Discipline and Compliance	Х	
Karen Hatwood	Compliance Coordinator		X

Subject	Responsible Party	Discussion	Action Due Date (Assigned to)	Res	ults
Patricia Kennedy	, Ed.D., RN	Director of Education		X	
Dr. Sheila Green		Educational Consultant		X	
Avis Ward		Exams Coordinator			X
Alison Jenkins		Director of Licensure and Certification	ı	Х	
Vacant		Director of Complaints and Investigat	ions		Х
Monica J. Mentze	er, MPH, BSN, RN	Director of Practice		Х	
Vacant		Direct Entry Midwives Advisor			Х
Chima Obinna		Director of Background Review		Х	
Tyera Sheppard,	BS	Director of Administrative Services		Х	
Marvin R. Bell		Director of Information Technology			X
Brian Stallsmith		IT			Х
Vacant		Director of Operations			X
Jaray Richardson		Manager of Certification Division			X
Shetarah Goodwi	n	HR Liaison and Manager of Licensure	Э	Х	
Sara Tongue		Investigations		Х	
Tonya Spruill		Safe Practice Committee		Χ	

Subject	Responsible Party	Discussion		Action Due Date		Results
				(Assigned	to)	
Call to Order	Gary Hicks, Presiding Officer	The meeting was called to order at 9:00 a.m.  A. Roll Call and declaration of quorum	N/	A	ses 2 <sup>nd</sup> : Mot	ion to go into open sion: Rosedom-Boyd Inaudible, unknown ion passed nimously.
					N/A	
	Karen Evans, Executive Director	B. Board of Nursing Updates  1. MBON Board renovations are over  • Staff are unable to move into the last phase until Executive Orders are complete  2. Nursing Schools and Programs (inclusive of CNA Programs)  • Ms. Karen Evans has been sending weekly updates for their review  • Updates provide information regarding opening NCLEX testing for students, simulation, and other	N/I	A		motion recorded.

	Responsible				Action Due	
Subject	Party	Discussion		Date		Results
				(Assigned	to)	
		requirements for the program.  C. Review of Open Session Minutes	N/A	A		
Consent Agenda		<ul> <li>Items A-D have been reviewed and recommended for approval by the CNA Advisory Committee.</li> <li>A. Initial Certified Nursing Assistant Training (CNA) Program Seeking Board Approval: None.</li> <li>B. Renewal of Approved Certified Nursing Assistant Training (CNA) Programs: <ol> <li>Northern Garrett High School (CNA/GNA)</li> <li>Southern Garrett High School (CNA/GNA)</li> <li>Southern Garrett High School (CNA/GNA)</li> <li>Potomac Center (CNA-DDA)</li> </ol> </li> <li>C. Approval for Faculty for Certified Nursing Assistant (CNA) Training Programs: <ol> <li>Jacqueline Omotosho (R118074) Certified Home Nursing Solutions</li> <li>Niesha Russell (R188105) Certified Home Nursing Solutions</li> </ol> </li> </ul>	N/A	A	Cor Kev 2 <sup>nd</sup> : Mot	ion to approve the isent Agenda: Lyn-v Steele ion passed nimously.

Responsible		Action Due	
Party	Discussion	Date	Results
		(Assigned to)	
	3. DeLaura White (R186110) Potomac Center 4. Dena Longobardi (R159351) Dr. James A. Forrest Career and Technical Center 5. Debra Brodbeck (R102919) Allegany College of Maryland 6. Amanda Simmons (W. VA multi-state RN license no. 64460) Southern Garrett High School 7. Heather Hanson (R186243) Frederick Community College 8. Paulmani Mani (R120741) The Nursing Assistant Academy, LLC 9. Hamid Al-Hasib (R147685) Genesis HealthCare, Severna Park Center 10. Hamid Al-Hasib (R147685) Genesis HealthCare, Hammonds Lane Center 11. Michelle Taulbee (R186188) Independent Dialysis Foundation, Inc		
	Clinical Site for Approved Certified		
	Party	3. DeLaura White (R186110) Potomac Center 4. Dena Longobardi (R159351) Dr. James A. Forrest Career and Technical Center 5. Debra Brodbeck (R102919) Allegany College of Maryland 6. Amanda Simmons (W. VA multi-state RN license no. 64460) Southern Garrett High School 7. Heather Hanson (R186243) Frederick Community College 8. Paulmani Mani (R120741) The Nursing Assistant Academy, LLC 9. Hamid Al-Hasib (R147685) Genesis HealthCare, Severna Park Center 10. Hamid Al-Hasib (R147685) Genesis HealthCare, Hammonds Lane Center 11. Michelle Taulbee (R186188) Independent Dialysis Foundation, Inc	Party  Discussion  3. DeLaura White (R186110) Potomac Center 4. Dena Longobardi (R159351) Dr. James A. Forrest Career and Technical Center 5. Debra Brodbeck (R102919) Allegany College of Maryland 6. Amanda Simmons (W. VA multi-state RN license no. 64460) Southern Garrett High School 7. Heather Hanson (R186243) Frederick Community College 8. Paulmani Mani (R120741) The Nursing Assistant Academy, LLC 9. Hamid Al-Hasib (R147685) Genesis HealthCare, Severna Park Center 10. Hamid Al-Hasib (R147685) Genesis HealthCare, Hammonds Lane Center 11. Michelle Taulbee (R186188) Independent Dialysis Foundation, Inc  D. Approval for Change or Addition of

Subject	Responsible Party	Discussion	Action Du Date (Assigned t	Results
		Nursing Assistant Training Program  1. Vision Allied Health Institute, requesting to add an additional clinical site: Autumn Lake Healthcare at Alice Manor, 2095 Rockrose Ave., Baltimore, MD 21211  E. Approval for Change or Addition of Clinical Site for Approved Certified Nursing Assistant Training Program: None		
Discussion of Items Removed from the Consent Agenda	Karen Evans, Executive Director	A. Quality First CNA program  1. Presented to the CNA Advisory Committee, but the Practice and Education Committee is concerned that this program has a clinical site in the District of Columbia, which is outside of MBON's jurisdiction; would be approved otherwise. This program does have a clinical site in Maryland 2. Proposing a request to amend the motion so that the Board can approve	N/A	Motion to approve renewal of program with clinical site in Maryland, but not the clinical site in D.C.: Lyn-Kew 2 <sup>nd</sup> : Oettinger Motion passed unanimously.

Subject	Responsible Party	Discussion		Action Due Date (Assigned to)		Results
		Quality First programs for the clinical sites in Maryland, but not the clinical sites outside the jurisdiction.  B. Quality First CNA to GNA program  1. Proposing a request to amend the motion so that the Board can approve Quality First CNA/GNA programs for the clinical sites in Maryland, but not the clinical sites outside the jurisdiction.	N/A	A	renevel clinic but n D.C: 2nd: Motic	on to approve wal of program with eal site in Maryland, ot the clinical site in Steele Lyn-Kew on passed imously.
Education	Dr. Sheila Green	Items 4A and 4B have been reviewed and recommended for approval by the Practice and Education Committee.  A. Bowie State University Nursing Program  1. Request for Board-Approval for outside education consultants (Drs. Kathy Ogle and Janice Hoffman)	N/A	4	Kathy Janio consi State progr 2nd: Motio	on to approve Dr. y Ogle and Dr. ce Hoffman as ultants for Bowie e University's nursing ram: Oettinger Overton on passed imously.

Subject	Responsible Party	Discussion		Action Due Date (Assigned to)	Results	
				(Assigned to)		
		Dr. Hill Letter re:     Substantive Change for     Undergraduate Nursing     Program      B. Capscare Academy Healthcare     Nursing Program; Out of State     Substantial Equivalency Not Met	not eligible for out- state approval (not		tion to accept commendation that coscare Academy is eligible for out-of- te approval (not costantially equivalent): n-Kew d: Steele tion passed	
Practice and Certification	Monica Mentzer	Items 5(A-C) have been reviewed and recommended for approval by the Practice and Education Committee.  A. Request for a Nursing Student at Pensacola Christian College, FL, to have 2 successfully completed  NU 203 Foundations of Professional Nursing, and  NU 207 Beginning Medical Surgical Nursing as meeting the requirements for CNA Equivalency	N/A	rec app me equ Boy 2nd Mo	tion to accept ommendation to prove the courses as eting CNA uivalency: Rosedom- yd d: unknown tion passed animously.	

Subject	Responsible Party	Discussion	Action Du Date (Assigned t	Results
		<ul> <li>B. Request to update the current nursing courses a nursing student at Case Western Reserve University, to have successfully completed <ul> <li>NURS 115 Fundamentals of Nursing, and</li> <li>NURS 122 Foundation of Practice II as meeting the requirements for CNA Equivalency</li> </ul> </li> </ul>		Motion to accept recommendation that nursing 115 and nursing 122 meet CNA equivalency: Logan 2nd: Oettinger Motion passed unanimously.
		C. Request to approve Deborah A. Hood, RN (R109736) as an instruction for theory and clinical for the Certified Medicine Aide Course and Certified Medicine Aide Update Course at the Anne Arundel Community College	N/A	Motion to accept recommendation to approve Deborah Hood as faculty and clinical faculty for CMA course and CMA update course at Anne Arundel Community College: Raymond 2nd: Steele Motion passed unanimously.
	Karen Evans, Executive Director	<ul> <li>C. Certification Application Standards</li> <li>• CNA/GNA testing update provided.</li> </ul>	N/A	N/A

Subject	Responsible Party	Discussion		Action Due Date	Results
Subject	Party	Discussion		(Assigned to)	Results
				<u> </u>	
Licensure	Alison Jenkins	Item 6B was reviewed and recommended for approval by the Practice and Education Committee.  A. March 2020 Monthly Statistics provided.	N/A	N/A	Ą
		B. Wor-Wic Community College renewal of the RN/LPN Nurse Refresher Course Clinical Only	N/A	rec rer cou onl 2nd Mo	tion to accept commendation to new nurse refresher urse RN-LPN clinical y: Logan d: Steele tion passed animously.
		C. Elisa Opel as Nurse Faculty for Allegany College of Maryland's Nurse Refresher Course Program	N/A	rec app nui Alle ref 2nd Mo una	etion to accept commendation to brove Elisa Open as resing faculty for egany College's nurse resher course: Steele d: Lyn-Kew tion passed canimously.

Subject	Responsible Party	Discussion		Action Due Date (Assigned to)		Results
		D. Request for approval-revised FNE Adult Curriculum	N/A		Adu 2nd Mot	rove the RN-FNE It curriculum: Steele : Overton ion passed nimously.
Legislative Affairs	Rhonda Scott	A. Legislative Updates - Bill Review (week of 2/24/2020 - week of 3/16/2020)  1. HB 42, cross-filed Senate Bill 67, the Public Health Information Act, application for inspection, responses and time limits. This was the bill that would alter the time period for a state agency to respond to PIA requests, or Public Information Act requests, from 30 to seven days.  • The Board joined a letter of opposition submitted by the Board of Physicians, and House Bill 42 has not progressed since its hearing date on February 11th, in the health and government operations	N/A	A	N/A	

Subject	Responsible Party	Discussion	Action Due Date	Results
	1 3 3		(Assigned to)	
		committee. Senate Bill 67 received an unfavorable report by the education, health, and environmental affairs committee and was withdrawn.  2. House Bill 53, Public Health contraceptive devices for minors. The Board took no position.  3. House Bill 464, cross-filed Senate Bill, 990, public health, overdose, and infectious disease prevention services. The Board initially submitted a letter of opposition for House Bill 464, and then it changed to a letter of concern for Senate Bill 990. This bill prohibits disciplinary action against a licensee or certificate holder for involvement in the operation or use of program services.  • The Board, the legislative committee discussed that this bill is in direct		

Subject	Responsible Party	Discussion	Action Due Date	Results
	,		(Assigned to)	
		conflict with the ethical duty of a licensee or certificate holder; more specifically, their duty to inform the board regarding unethical conduct observed by another licensed nurse.  4. House Bill 464 has not progressed since its hearing date on February 28th, and Senate Bill 990 has not progressed since its hearing date on the 10th.  5. House Bill 905, prescription drug benefits, use of real time benefits check technology. The Board took no position.  6. House Bill 936, health occupations nursing, delegation of nursing tasks. The Board submitted a letter of support with amendments. The Board supports the delegation of nursing tasks by RNs, LPNs, and APRNs as a necessary means of	(Assigned to)	

Subject	Responsible Party	Discussion	Action Due Date (Assigned to)	Results
		providing efficient and effective care to patients. The Board in the amendments, however, included that the Board believed that allowing APRNs to delegate nursing tasks to an unlicensed individual could possibly create a loss of jobs for CNAs and hold a risk to public safety. To rectify this point, the Board submitted amendments allowing an APRN to delegate tasks to an assistant that has received training to perform those tasks.  7. House Bill 946 was referred to the education, health, and environmental affairs committee in the opposite chamber for its first reading.  8. House Bill 943, cross-filed Senate Bill 871, mail-order and specialty drugs, physician dispensing. The Board took no position.  9. House Bill 989, cross-filed Senate Bill 944, hospital care of infants after		

	Responsible		Action Due	
Subject	Party	Discussion	Date	Results
			(Assigned to)	
		discharge. The Board took		
		no position.		
		10. House Bill 1050, hospitals,		
		discharge or transfer of		
		patients, prior authorization		
		of prescriptions, the Mae		
		Abraham Act. The Board		
		took no position.		
		11. House Bill 1486, cross-filed		
		Senate Bill 782, public		
		health, non-controlled		
		substance prescription		
		record system program.		
		The Board submitted a		
		letter of support with		
		amendments. This bill		
		establishes the non-		
		controlled substance		
		prescription records		
		systems program. Its		
		mission is to improve		
		patient safety by allowing		
		practitioners to access a		
		patient's drug history,		
		including drugs prescribed		
		by other prescribers. The		
		amendments the Board		
		proposed included a nurse		
		practitioner, nonnative by		
		the Nurse Practitioners		
		Association of Maryland, to		
		be a part of the advisory		

	Responsible		Action Due	
Subject	Party	Discussion	Date	Results
			(Assigned to)	
		committee overseeing the		
		program. Neither bill has		
		progressed since the		
		hearings on March 6, 2020.		
		12. House Bill 1227, abortion		
		ultrasound requirements.		
		The Board took no position.		
		13. Senate Bill 727, insurance		
		law, application to direct		
		primary care agreements,		
		exclusion. The Board took		
		no position.		
		14. Senate Bill 733, public		
		healthcare for medically		
		fragile individuals,		
		Channing's Law, the Board		
		took no position. The		
		legislative committee		
		initially discussed that the		
		Board approved this;		
		however, after hearing		
		concerns from the Nurse		
		Practitioner Association,		
		the Board decided to take		
		no position.		
		15. Senate Bill 789, public		
		health Maryland suicide		
		fatality review committee.		
		The Board took no position.		
		The status update on bills that		
		were reported to the Board on		

Party	Discussion	Date (Assigned to)	Results
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	February 26th that would have a substantial fiscal and/or operational impact on the Board or was a major concern for the Board:  1. House Bill 259, cross-filed Senate Bill 103, health occupations, diagnostic, evaluation, and treatment of patients, disciplinary actions. This was the patient access to integrative health care act. The Board submitted a letter of concern because the bill initially limited the Board's ability to discipline its licensees for violations of the Nurse Practice Act. House Bill 259 has passed all chambers, and Senate Bill 103 has also passed all chambers.  2. Senate Bill 166, drugs and devices, electronic prescriptions, controlled and dangerous substances. The Board supported with		
	and dangerous substances. The Board supported with amendments removing the requirement for the Board		
		Bill 103 has also passed all chambers.  2. Senate Bill 166, drugs and devices, electronic prescriptions, controlled and dangerous substances. The Board supported with amendments removing the requirement for the Board to take disciplinary action	Bill 103 has also passed all chambers.  2. Senate Bill 166, drugs and devices, electronic prescriptions, controlled and dangerous substances. The Board supported with amendments removing the requirement for the Board

Subject	Responsible Party	Discussion	Action Due Date (Assigned to)	Results
			(Algoright Control	
		does issue electronic prescriptions.  3. Maryland Department of Health has had a bill, House Bill 692, amending the language, which the Board supported. Senate Bill 166 has passed all chambers.  4. House Bill 483, cross-filed Senate Bill 297, Administration Procedure Act, dispositions and summary suspensions, time periods. The Board submitted a letter of opposition for this bill because it would not be feasible for the Board to schedule an evidentiary hearing on a summary suspension, send a notice of the hearing, hold the hearing, and issue the final appeal of the decision of summary suspension within 30 days. House Bill 483 received an unfavorable report by the judiciary committee.  5. Senate Bill 297 has not progressed since its		

	Responsible		Action Due	
Subject	Party	Discussion	Date	Results
			(Assigned to)	
		hearing date on February		
		5th in the educational,		
		health, and environmental		
		affairs committee.		
		6. House Bill 502, cross-filed		
		Senate Bill 590, Public		
		Information Act, revisions.		
		The Board submitted a		
		letter of concern because		
		this is a bill that expanded		
		the authority of the Public		
		Information Act Compliance		
		Board to resolve disputes		
		between an applicant and		
		an official custodian. House		
		Bill 502 has not progressed		
		since its hearing date on		
		February 11 before the		
		health and government		
		operations committee.		
		Senate Bill 590 has not		
		progressed since its		
		hearing date on February		
		13th before the educational		
		health and environmental		
		affairs committee.		
		7. House Bill 656, cross-filed		
		Senate Bill 545,		
		pharmacists, administration		
		of self-administered		
		medications and		
		maintenance, injectable		

Subject	Responsible Party		Discussion	Action Due Date (Assigned t	Results
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		submoppo does inject define inject though proportion the phealth Bill 60 educated environment of the first result of the since Februs Sena school guide admires admires there relevant the result of the phealth of the	cations. The Board hitted a letter of sition because the bill not define the hable did not initially the the maintenance hable medication, and hight that it would here a risk of hunication between harmacist and hcare provider. House hation, health, and hance committees in hance committees in hoposite chamber for its heading. Senate Bill has not progressed hits hearing date on hary 13th. he Bill 331, cross-filed has not progressed hits hearing date on hary 13th. he Bill 605, public hols, medical cannabis helines for histration to students, hor's Courage. The hid initially submitted a hor of concern because hare currently no hart standards of care hard stan		

Subject	Responsible Party	Discussion	Action Due Date	Results
			(Assigned to)	
		administration of medical cannabis. The bill does not include the board and education of nurses regarding medical cannabis, only the Department of Education and the Maryland Cannabis Commission. House Bill 331 has not progressed since its hearing date on 2-19. Senate Bill 605 has not progressed since its hearing date on February 18th.  9. House Bill 617, cross-filed Senate Bill 604, public and nonpublic schools, medical cannabis policy for administration during school hours and events. Initially, the Board had submitted the same letter of concern as it did, but there were amendments made in conjunction with the medical Maryland Medical Cannabis Commission, as well as the bill sponsors that the Board ended up supporting. House Bill 617 has passed		

	Responsible		Action Due	
Subject	Party	Discussion	Date	Results
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		both chambers, the health		
		and government operations		
		and the education, health,		
		and environmental affairs		
		committee. Senate Bill 604		
		has also passed both		
		chambers.		
		10. House Bill 782, cross-filed		
		Senate Bill 611, health,		
		mental and emotional		
		disorders consent, mental		
		health access initiative. The		
		Board submitted a letter of		
		opposition because the bill		
		initially would allow a child		
		of any age to consent to		
		consultation, diagnosis, and		
		treatment of a mental or		
		emotional disorder. House		
		Bill 782 has not progressed		
		since its hearing date of		
		February 26th, and Senate		
		Bill 611 was referred to		
		health and government		
		operations in the opposite		
		chamber for its first		
		reading.		
		11. House Bill 448 is the		
		healthcare practitioners		
		tele-health and shortage		
		emergency bill that		
		authorizes a healthcare		

Subject	Responsible Party	Discussion	Action Due Date (Assigned t	Results
		practitioner, who is defined as an individual licensed, certified, or otherwise authorized by law to provide healthcare services under the Health Occupations Article, to establish a practitioner-patient relationship through a tele-health interaction. The Board submitted a letter of support for this bill, which was approved by the Governor. The bill was approved by the Governor on April 3rd of this year.		
Direct-Entry Midwives and Electrology	Monica Mentzer	Items 8 (A -D) have been reviewed and recommended for approval by the Electrology Practice Committee.  A. Request to accept the reinstatement application for Lori Zanville, LE (E01368) for renewal of an electrology license	N/A	Motion to accept recommendation to renew the electrology license of Lori Zanville: Raymond 2 <sup>nd</sup> : Lyn-Kew Motion passed
		B. Request to approve documentation of college courses	N/A	Motion to accept: Steele 2nd: Oettinger Motion passed

Subject	Responsible Party	Discussion	Action Du Date	re Results
			(Assigned	to)
		taken as acceptable for meeting the requirements for CEUs required for Debra Winter (E01457), an electrologist placed on inactive status		Motion to accept
		C. Request to deny the request for pre-approval of two business courses for CEUs required for Maria Denmark (E01217) an electrologist placed on Inactive status	N/A	recommendation to deny request for pre-approval of courses: Rosedom-Boyd 2nd: Oettinger Motion passed unanimously.
		<ul> <li>D. Request to accept the applications and to approve the following individuals for licensure as Direct Entry Midwives:</li> <li>1. Monika A. Karaosman</li> </ul>	N/A	Motion to accept recommendation to license Monica Karaosman as a directentry midwife: Neustadt 2nd: Overton Motion passed unanimously.
		2. Hannah Morgan	N/A	Motion to accept recommendation to license Hannah Morgan as a direct-entry midwife: Overton

Subject	Responsible Party	Discussion	Action Due Date (Assigned t	Results
Quarterly Reports	Amber Havens-Bernal Tonya Spruill Jaray Richardson Monica Mentzer	<ul> <li>A. Discipline and Compliance Programs (Probation &amp; Discipline)</li> <li>B. Safe Practice Committee</li> <li>C. CNA Advisory Committee</li> <li>D. Direct Entry Midwifery Advisory</li> </ul>		2nd: Lyn-Kew Motion passed N/A
	Karen Evans Sara Tongue Chima Obinna Tyera Sheppard	Committee  E. Electrology Practice Committee  F. Practice and Education Committee  G. Investigations Status Report  H. Background Review  I. Fiscal Management Report		
Other	Jan Kriebs, ACNM	A. Licensing Certified Midwives in Maryland     1. Requesting for the Board of Nursing to support the legislation intended to be	Will return in early fall for next steps.	N/A

Subject	Responsible Party	Discussion	Action Due Date (Assigned to	Results
		submitted next year proposing that certified midwives have the same scope of practice, prescriptive authority, regulation under insurance or any other aspect of the law because both professions are the same, excluding the nursing license.		
		<ul> <li>B. DEMS Committee, review changes to regulations</li> <li>1. The licensed direct-entry midwives committee is requesting that the referenced regulations move parallel to the law by identifying the bridge program as a pathway to licensure as an LDEM.</li> <li>2. If Board approves the proposal, it will move forward as proposed regulation and will be submitted to the AELR committee and the department for approval, then published in the Maryland Register before</li> </ul>	N/A r	Motion to amend regulations to be consistent with the statute regarding bridge programs: Raymond 2nd: Lyn-Kew Motion passed

Subject	Responsible Party	Discussion	Action Du Date (Assigned	Results
		getting final approval to be part of the regulation.  C. Comparison of Certified Nurse-Midwives, Certified Midwives, and Certified Professional Midwives  1. There are 2 branches of midwifery in the U.S.: Nurse midwives and certified professional midwives (aka licensed direct-entry midwives)  2. Certified midwives have the same graduate degree in midwifery, pass the same exam, but are not licensed nurses.		
Audience Inquiry		None.	N/A	N/A
Adjournment	Board	President Gary Hicks walked through the written statement that is required by the Open Meetings Act.	N/A	At 10:45 a.m. motion to close open session pursuant to the statutory authority and reasons cited in the written statement 2 <sup>nd</sup> : Steele

Subject	Responsible Party	Discussion	Action Due Date (Assigned to	Results
Summary of April 22, 2020 Closed Session pursuant to the Open Meetings Act	N/A	Closed session was held from 11:00 a.m. to 12:30 p.m. at 4140 Patterson Avenue, Baltimore MD 21215. The same Board members present for the open session were present for the closed session (unless recused from a particular matter). The authority for the closed session was Md. Code Ann., Gen. Prov. § 3-305(b)(13) in order to discuss confidential matters involving applicants for licensure/certification that are prohibited from public disclosure pursuant to Md. Code Ann., Health Occ. § 8-303(f), Health Occ. § 1-401 et seq., and/or Gen. Prov. § 4-333. The topics actually discussed were confidential matters involving applicants for licensure/certification.  [During the closed session, the Board also performed quasi-judicial and administrative functions involving disciplinary matters that are not subject to the Open Meetings Act 1	N/A	Motion passed unanimously.  The Board voted to take the following actions regarding confidential matters involving applicants:  • Accept a Consent Order Granting Certification/Order of Reprimand and Monetary Penalty regarding 1 CNA/MT applicant;  • Issue a Default Order Denying RN licensure to 1 RN applicant;  • License 2 RN applicants;  • Certify 2 CNA applicants with a PAL;  • Certify 3 CNA applicants;
		[During the closed session, the Board also performed quasi-judicial and administrative functions involving		<ul> <li>Certify 2 CNA applicants with a PAL;</li> <li>Certify 3 CNA</li> </ul>

Subject	Responsible Party	Discussion	Action Due Date (Assigned to)	Results
				<ul> <li>Certify 1 MT applicant;</li> <li>Take no action/license 3 RN applicants;</li> <li>Take no action/license 1 LPN applicant;</li> <li>Take no action regarding 1 MT applicant;</li> <li>Take no action regarding 1 APRN applicant.</li> </ul>