

**MARYLAND BOARD OF NURSING
BOARD MEETING MINUTES**

Jane Garvin, R.N., President

Call to Order

December 19, 2000 9:20 a.m.

Date and Time

Board of Nursing
4140 Patterson Avenue
Baltimore, Maryland 21215

Place

Jane Garvin, R.N., President
Kathleen Alascia, L.P.N., Secretary
Teresa Bianco, R.N.
Cheryl Tom-Nelson, R.N.
Patricia Donoho, L.P.N.
Willie Bertha Boyd, L.P.N.
Madeline Forrest, Consumer Member
Jack Sturgill, Esq., Consumer Member

Members Present

Barbara Kellam, R.N. (Excused)

Members Absent

Donna Dorsey, R.N., Executive Director
Emmaline Woodson, R.N.
 Director - Discipline & Rehabilitation
Nayna Philipsen, R.N.
 Director - Education-Licensure-Examination
Judith Mayer, R.N.
 Nursing Consultant - Education
Diane Maskell, R.N.
 Director, Complaints and Investigations
Robert Hauf, Senior Investigator
Yvonne Moody, R.N.
 Nurse Consultant - Investigations
Elaine Stouffer, R.N.
 Nurse Consultant - Investigations
Rosetta Simpson, R.N.
 Nurse Consultant - Investigations
Susan Fradkin, R.N.
 Nurse Consultant - Investigations
Nancy Tennis, Esq., Board Counsel

Staff Present at
Various Times

Dorothy Haynes, R.N., J.D.
Nurse Legal Associate

It was moved and seconded (Bianco, Sturgill) to approve the minutes of the November 28, 2000 meeting. Motion passed unanimously.

Board Meeting
Minutes
November 28, 2000

It was moved and seconded (Boyd, Sturgill) to approve the minutes of the November 28, 2000 Executive Session. Motion passed passed unanimously:

Executive Session
Minutes
November 28, 2000

Present at the meeting was the LPN applicant, Keith Willabus and his employer, Leslie Geary-Smith. The Board reviewed his training and experience and determined that he did not demonstrate fulfillment of Maryland requirements for LPN licensure. The Board informed Mr. Willabus that he may submit further details of theory and clinical courses that he has completed for reconsideration.

Petition for Approval
of Equivalent LPN
Training by
Keith Willabus

Mrs. Dorsey attended a meeting of the Citizens Advocacy Center regarding alternative discipline for medication errors. She presented information on how this project could be implemented in Maryland. More information will be forthcoming in January.

CAC Study on
Medication Errors

It was moved and seconded (Sturgill, Bianco) to move into Executive Session at 9:55 a.m. Motion passed unanimously.

It was moved and seconded (Donoho, Sturgill) to move out of Executive Session at 1:05 p.m. Motion passed unanimously.

Mrs. Dorsey presented the Nurse Practitioner Agreements. After discussion, it was moved and seconded (Tom-Nelson, Sturgill) to approve the following Nurse Practitioner Agreements:

Nurse Practitioner
Agreements

Phyllis Azman-Brown, CRNP-A	and	William Speed, III, MD
Susan Childs, CRNP-A	and	Stephen Plantholt, MD Raymond Plack, MD Jeffrey Cole, MD Martin Albornoz, MD Jonathan Safren, MD Russell Hillsley, MD Frederick Kuhn, MD Carlos Ince, MD Raymond Bahr, MD
Cheryl L. Cioffi, CRNP-A	and	Stephan Mann, MD
Cheryl A. Collins, CRNP-A (Effective 11/28/2000)	and	Stephen H. Lee, MD Gene F. Ashe, MD
Kelli Considine, CRNP-P	and	Ndidi Nwokorie, MD
Elaine Cook, CRNP-A	and	Zerabruk Tewelde, MD
Janet Goldscher, CRNP-A	and	Gwen DuBois, MD
Elizabeth T. Guy, CRNP-F	and	Joseph A. Cinderella, MD Jeffrey H. Etherton, MD Steven E. Hearne, MD M. Greg Treuth, MD
Ava C. Johnson, CRNP-A	and	Jennifer A. Hollywood, MD
Kathleen Marie Kelly, CRNP-A	and	Lewis Becker, MD Roger Blumenthal, MD
Judith Lorenz, CRNP-P Nancy Mills, CRNP-P Kathleen Perich, CRNP-P	and	Anne S. Werner, MD Valorie L. Anlage, MD My-Huong Nguyen, MD Inas M. Anderson, MD Karen Pilgrim-King, MD David Fleischer, MD Steven F. Brown, MD D. James Kalliongis, MD Louis H. Bland, MD Angela L. Gadsby, MD Mitchell A. Goldstein, MD

Christa A. McCusker, CRNP-AC	and	Vasant Datta, MD
Michele Michael, CRNP-P Brigit Vangraafeiland, CRNP-P	and	Virginia Keane, MD Maureen Parrott, MD James King, MD Howard Dubowitz, MD Susan Feigelman, MD Tanveer Khan, MD Carol Carrico, MD Judy Rubin, MD Jill Kempthorne, MD
Edward C. Morris, CRNP-F (Effective 11/28/2000)	and	Ronald J. Shumacher, MD
Sister Paula Morrisette, CRNP-P	and	Patricia Evans, MD
Mojirola Oguntoyinbo, CRNP	and	Robert Byrne, MD
Jill Patton, CRNP-AC Deborah Tabulov, CRNP-A	and	Michael Fiocco, MD Henry Meilman, MD Luis A. Mispireta, MD
Izabela Plucinska, CRNP-F/OB/GYN	and	Lorraine Taffra, MD
Julie C. Henne-Reese, CRNP-F	and	Michael Dobridge, MD
Dawn P. Schoenfeld, CRNP-F (Effective 9/26/2000)	and	Vilma Tadalán-Velasco, MD
Kristin Silva, CRNP-F	and	Carl Johnson, MD Royce Fagan, MD
Tracy T. Tompkins, CRNP-A	and	Katherine E. Alter, MD Elliot Gersh, MD George A. Lentz, MD Lorena Bailey, MD
Joy L. Tyson, CRNP-F	and	Kenneth Singleton, MD
Beth Van Meter, CRNP-F (Effective 12/1/2000)	and	Joseph D. Shulman, MD Michael S. Opsahl, MD Keith Blauer, MD Susan H. Black, MD Stephen R. Lincoln, MD Harvey J. Stern, MD

Roseann P. Velez, CRNP-F	and	Uwe Goehlert, MD
Elizabeth Zurek, CRNP	and	Samuel K. Parrish, Jr., MD Stephanie Regenold, MD.
Phyllis A. Autotte, CRNP-P	and	Virginia Keane, MD Debra M. Carter, MD Jill Kempthorne, MD Maureen Parrott, MD Tanveer Akhtar Khan, MD
George A. Bryant, CRNP-A/AC Judith A. D-Errico, CRNP-A Cynthia Grandjean, CRNP-A Tracey McCloskey, CRNP-A/G	and and	Michael Auerbach, MD John Weigel, MD Jonathan Lowenthal, MD Jonathan Fears, MD Charles Judge, MD Paul Pomilla, MD David Tardio, MD Peter Wisniewski, MD J. John Barth, MD Caroline Dale, MD David Gallatin, MD Julie O-Keefe, MD
Mary Carol Fleming, CRNP-A	and	R. J. Thomas, MD
Linda C. Hersey, CRNP-A/OB/GYN	and	Arthur Kane, MD Deborah Bushrod, MD Lawrence Tilley, MD
Ava C. Johnson, CRNP-A	and	Jennifer A. Hollywood, MD
Jane Kapustin, CRNP-A	and	Parry Moore, MD
Dawn Kulczycki, CRNP-P	and	Alain Joffe, MD
Paulette D. Long, CRNP-P	and	Vivienne A. Rose, MD
Anna V. Osztreicher, CRNP-OB/GYN/F	and	Deborah Bowers, MD James Chisum, MD Karen Engstrom, MD David Schwartz, MD Denise Walinsky, MD Carla Weisman, MD

Mary Parsons, CRNP-F

and

Herbert Muncie, MD
Richard Colgan, MD

Motion passed unanimously.

Mrs. Dorsey presented the Nurse Midwife Agreements. After discussion, it was moved and seconded (Sturgill, Bianco) to approve the following Nurse Midwife Agreements pending approval by the Board of Physician Quality Assurance:

Nurse Midwife Agreements

Jasmine Lampadarios, CNM
Janice Emerling, CNM
Cheryl Hartenbower, CNM

and

Arthur V. Morey, MD
Jon J. Bellantoni, MD
Marc J. Teitelbaum, MD
Kathleen Steepy, MD

Mairi Breen Rothman, CNM

and

Leeroy Mark Clarke, MD

Motion passed unanimously.

The Nurse Practitioner Peer Review/ Advisory Committee recommends approval of the following Nurse Practitioner Programs:

Nurse Practitioner Programs

Loyola University of Chicago
Trauma/Critical Care
Nurse Practitioner, Master's

Thomas Jefferson University
Commonwealth of Pennsylvania
Nurse Practitioner Program, Master's

After discussion, it was moved and seconded (Sturgill, Donoho) to approve the programs.
Motion passed unanimously.

At the December 13, 2000 meeting, information was submitted to the Commission from four sub-committees. The Commission discussed the initiatives. Included in the initiatives were changes and enhancements to scholarship programs. The Commissioners did not have time to discuss workplace issues. These issues will be the priority at the next meeting. The Recruitment subcommittee was asked to develop a plan regarding their initiatives dealing with middle and high school student recruitment. They will also continue work

Commission on the Crisis in Nursing -

on enhancing the image of nursing. Mrs. Tom-Nelson reported on subject matter and concerns regarding the meeting. The next meeting will be held in Laurel on January 5, 2001.

It was moved and seconded (Sturgill, Donoho) to move into Executive Session at 1:25 p.m. Motion passed unanimously.

It was moved and seconded (Bianco, Sturgill) to move out of Executive Session at 3:10 p.m. Motion passed unanimously.

Mrs. Dorsey reported that the phones are still not working properly. Verizon has been working on the lines and hopes it will be working properly shortly.

Administrative Report

The problem with the data base system is that we cannot import and update licenses and as a result, we cannot print licenses. The vendor's system is working, but ours is not. Staff are working overtime to resolve the issues.

Interviews were held for the 2 consultant positions. Mrs. Dorsey reported that she is hopeful that the positions will be filled soon.

Mrs. Dorsey went over the preliminary evaluation of the Sunset Report.

Mrs. Dorsey and Mrs. Woodson met with Delegate Peter Hammen about sponsoring changes to the Nursing Assistant legislation. Mrs. Dorsey will be meeting again with Delegate Hammen - re: medical education graduation.

Legislative Report

Mrs. Woodson reported that the Rehabilitation Committee #1 met on December 6, 2000. Four members were present. There were 6 licensees seen; 5 returned for re-evaluation 1 new

Rehabilitation Committee Reports

applicant was reviewed for admission to the program. There were 5 records reviewed by Committee #1.

Ms. Li was educated in China. She requested licensure by endorsement from Virginia as an RN. Her highest TSE score is 40. After discussion with Ms. Lee, it was moved and seconded (Bianco, Donoho) to approve her competence of spoken English for licensure. Motion passed unanimously.

Jinzhi Li
RN Endorsement Candidate

The meeting was adjourned at 3:45 p.m.

Adjournment

Kathleen Alascia, LPN
Secretary