



Maryland Board of Nursing

Board Meeting

Open Session Agenda

Date: February 1, 2019

Time: 12:20 pm

Place: Maryland Board of Nursing

4140 Patterson Avenue

Baltimore, Maryland

PLEASE NOTE THE MEETING WILL BE IN OPEN SESSION FORM 12:20 PM UNTIL APPROXIMATELY 1:20 PM. UPON COMPLETING THE OPEN SESSION AGENDA, THE BOARD MAY TO CLOSE THE MEETING IN ACCORDANCE WITH MD/CODE/ANN.,GEN.PROV.§3-305. DURING THE CLOSED SESSION, THE BOARD MAY ALSO PERFORM QUASI -JUDICIAL AND ADMINISTRATIVE FUNCTIONS

1. Call To Order

Board President / Designee

A. Board President/Designee

- a) Roll call and declaration of quorum
- b) Updates

Board President - Gary Hicks
Executive Director - Karen Evans

2. Approval of Consent Agenda

3. Discussion of Items Removed from Consent Agenda

4. Education

Patricia Kennedy

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- A. Out of State Nursing Education Programs Substantially Equivalent Approval - Recommendations from Practice and Education Committee that the following that meet the requirements of to be approved as substantially equivalent

1. Boston College Nursing Program - RN
2. Delaware Technical Community Nursing Program (Terry Campus/ Stanton Campus/ Owens Campus) - RN/LPN
3. Harrisburg Area Community College - RN
4. Marymount University - RN
5. Shepard University - RN
6. The George Washington University - RN
7. James Madison University - RN
8. Shenandoah University - RN
9. West Virginia University - RN
10. York College - RN
11. Denver College of Nursing - RN
12. Pennsylvania College of Health Sciences - RN
13. Belmont University – RN
14. Pennsylvania College of Health Sciences

B. Recommend the Board to approve delegation of substantial equivalency analysis to the Executive Director

5. Practice and Certification

Monica Mentzer

A. None

6. Licensure

Alison Jenkins

A. None

7. Legislative Affairs

Shirley Devaris

A. None

8. Direct Entry Midwives and Electrology

Ann Tyminski

1. None

9. Quarterly Reports

April 2019

10. Other

A. Enterprise System and Mylo Update - Marvin Bell