OPEN SESSION AGENDA



Date Wednesday, February 28, 2024

Time: 9:00 am

Place 4140 Patterson Avenue

Baltimore, MD 21215

Call-in Phone: 1-240-454-0887, Access Code: 2429 730 4118#

Mission Statement

The mission of the Board of Nursing is to advance safe quality care in Maryland through licensure, certification, education, and accountability for public protection.

The Board of Nursing operates under the Maryland Nurse Practice Act, Health Occupations Article, Section 8. The Board has authority to adopt regulations as necessary to carry out provisions of the law. The Board is mandated to regulate the practice of Registered Nurses, Licensed Practical Nurses, Advanced Practice Registered Nurses, Certified Nursing Assistants, Certified Medication Technicians, Licensed Electrologists, and Licensed Direct Entry Midwives.

<u>PLEASE NOTE:</u> The meeting will be in Open Session from 9:00 am until approximately 10:00 am. Upon completing the Open Session agenda, the Board expects 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. Roll call and declaration of quorum

Gary Hicks, Board President

B. Board of Nursing Updates

Rhonda Scott, Executive Director

C. Review of Open Session Minutes for approval

2. Approval of Consent Agenda

Items B and C have been reviewed and recommended for approval by the Practice and Education Committee

A. Initial Certified Nursing Assistant Training (CNA) Program Seeking Board Approval:

None

B. Renewal of Approved Certified Nursing Assistant Training (CNA) Programs:

- Prince George's Community College-Certified Medicine Aide/Certified Medicine Aide Update
- 2. Sage Point-CNA/GNA-Program Code 22122
- 3. Stella Maris-CNA/GNA-Program Code 23056

C. Approval for Faculty for Certified Nursing Assistant (CNA) Training Programs:

- 1. Caitriona Massengale, RN(R211245)- Anne Arundel County School Health
- 2. Mariah Sorrell, RN(R244066)- Chesapeake College
- 3. Khadijah Salim, RN(R195168)- Community College of Baltimore County
- 4. Laura Nicholson, RN(R174103)- Parkside High School

D. Approval for Change or Addition of Clinical Site for Approved Certified Nursing Assistant Training Program:

None

3. Discussion of Items Removed from the Consent Agenda

4. Education

Sheila Green Education Consultant

Items A thru H have been reviewed and recommended for approval by the Practice and Education Committee

- A. Prince Georges Community College One Day Site Visit Report
- B. Notre Dame of Maryland University One Day Site Visit Report
- C. University of Maryland One Day Site Visit Report
- D. Mountain State University
- E. University of Maryland- Curriculum
- F. Coppin State University- Dr. Lori Harvin
- G. University of Maryland Dr. McElroy
- H. Nurse Refresher Program Revised Application

5. Certification

Jaray Richardson Manager, Certification

None

6. Licensure and Advance Practice

Carolyn Bailey
Director of Licensure

Jennay Ghowrwal

None

7. Legislative Affairs

Health Policy Analyst, Legislative Affairs

A. Legislative Updates Bill Review

8. Direct Entry Midwives and Electrology

Item 8.A has been reviewed by the Direct-Entry Midwifery Advisory Committee

Monica Mentzer Manager, Practice

A. Notification to the Board of resignation of Direct-Entry Midwifery Advisory Committee appointee: Roxann Gordon, CNM

9. Quarterly Reports

(Quarterly Reports are presented during January, April, July, October)

10. Other

A. The UM Baltimore Washington Medical Center has closed its CNA training program, effective November 1, 2023.