

# MARYLAND BOARD OF NURSING BOARD MEETING MINUTES

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Jane Garvin, R.N., President

## **Call to Order**

January 28, 2003 9:00 a.m.

## **Date and Time**

Board of Nursing  
4140 Patterson Avenue  
Baltimore, Maryland 21215

## **Place**

Jane Garvin, R.N., President  
Kathleen Alascia, LPN, Secretary  
Willie Bertha Boyd, L.P.N.  
Earlene B. Merrill, R.N.  
Joan McGarvey-Hovatter, R.N.  
Mildred Kashmere, R.N.  
Mary Bolt, R.N.

## **Members Present**

Carole Pinckney, R.N. (Excused)  
Karen Sellers, L.P.N. (Excused)

## **Members Absent**

Donna Dorsey, R.N., Executive Director  
Emmaline Woodson, R.N., Deputy Director  
Barbara Newman, R.N.  
Director - Nursing Practice  
Patricia Noble, R.N.  
Director - Discipline & Rehabilitation  
Diane Maskell, R.N.  
Director, Complaints and Investigations  
Robert Hauf  
Senior Investigator - Investigations  
Rosetta Simpson, R.N.  
Nurse Consultant - Investigations  
Susan Fradkin, R.N.  
Nurse Consultant - Investigations  
Joseph B. Saunders - Investigator

## **Staff Present at Various Times**

Sandra Stant, Coordinator  
Discipline & Compliance  
Nancy Tennis, Assist Attorney General  
Denise McKoy, Esq., Administrative Prosecutor  
Dorothy Haynes, Nurse Legal Associate  
Amanda Scott, Esq., Assistant Attorney General  
Shirley Devaris, Investigator  
Elaine Stouffer, Investigator

It was moved and seconded (Boyd, Hovatter) to approve the minutes of the November 26, 2002 Board Session minutes with the following corrections: add page numbers and change Mildred Kashmere was present from absent. Motion was passed unanimously.

**Board Meeting Minutes  
November 26, 2002**

It was moved and seconded (Hovatter, Bolt) to approve the minutes of the November 26, 2002 Executive Session with the following corrections add page numbers, on page 2 paragraph 2 change spelling of name: on page 6 paragraph line 2 change if to of on page 6 paragraph 3 delete "fine" and in line 2 capitalize Occupation: on Page 6 paragraph line 1 reward; and motion passed unanimously. Motion was passed unanimously.

**Executive Session Minutes  
November 26, 2002**

It was moved and seconded (Alascia, Hovatter) to approve the minutes of the December 17, 2002 Board session with the following correction: add page numbers. Motion was passed unanimously.

**Board Meeting Minutes  
December 17, 2002**

It was moved and seconded (Boyd, Hovatter) to approve the minutes of the December 17, 2002 Executive Session with the following corrections: add page numbers, on page 5, paragraph 2 change title to report of informal meeting: on page 5 paragraph 1 change title to violation of probation: and on page 6 paragraph- change title to request for expungement. . Motion was passed unanimously.

**Executive Session Minutes  
December 17, 2002**

It was moved and seconded(Hovatter, Merrill) to move into Executive Session @ 9:25 a.m.

It was moved and seconded (Boyd, Hovatter) to move to General session @ 9:35.

It was moved and seconded (Hovatter, Bolt) to move to Executive session @ 2:10

It was moved and seconded (Merrill, Hovatter) to move to General session 2:55.

The following CNA Training Program Applications have been reviewed and are recommended for renewal by the Board. The programs have met all the specified requirements for renewal:

**Approval of CNA Programs**

1. Cherry Lane Nursing Center
2. Montgomery County Public Schools - Thomas Edison, Paint Branch, Watkins Mill, Albert Einstein and Sherwood

The following CNA Training Program Application has been reviewed and is recommended for initial approval by the Board. The program has met all the specified requirements for initial approval:

1. Cambridge Nursing Assistant Training Academy  
3311 Toledo Terrace, Unit C-202  
Hyattsville, Maryland 20782

In addition a number of Programs have failed to renew. After discussion, it was moved and seconded (Hovatter, Bolt) to approve the program recommended for renewal and remove any programs that have not renewed from the list of approved programs. Motion was passed unanimously.

**Nurse Practitioner Written Agreement**

The Joint Committee on Nurse Practitioners recommends the following written agreements for approval:

- |  |     |  |
|--|-----|--|
| Claudia Beckwith, CRNP-F   | and | John E. Kelly, MD                      |
| Annette Baldwin, CRNP-P<br>John Irwin, MD  | and | Maura Rossman, MD                      |
| Anjenean Bolster, CRNP-P   | and | Maura Rossman, MD<br>George Halpin, MD |
| Susan Borinsky, CRNP-P<br>(No emergency care until proof<br>of current CPR is provided and | and | George Halpin, MD<br>Oscar Taube, MD   |

approved by the Board.)

Erika A. Borlie, CRNP-OB/GYN	and	Victor A. Khouzami, MD
Adele Brandmark, CRNP-F	and	Leeroy Mark Clarke, MD
Heidi L. Bresee, CRNP-P	and	Julia Lajoie, MD
Sarah Callanan, CRNP-F	and	Michael Freedman, MD
Irvin Carty, III, CRNP-F (Effective 12/17/2002)	and	Charles W. Bush, MD
Louise Casa, CRNP-A	and	Susan Leggett-Johnson, MD Ellen Finkelman, MD
Ellyn E. Cavanagh, CRNP-P	and	Stephen H. Mott, MD
Deborah W. Chapa, CRNP-AC Angelita A. Hoover, CRNP-A	and	Stephen Bartlett, MD Eugene J. Schweitzer, Jr., MD Benjamin Philosophe, MD Alan C. Farney, MD Clarence E. Foster, MD Matthew R. Weir, MD Charles B. Cangro, MD Ravinder K. Wali, MD Emilio Ramos, MD Daniel Salzberg, MD Rochelle M. Cunningham, MD Donna Jo Hanes, MD David K. Klassen, MD Jeffrey C. Fink, MD Paul D. Light, MD Joseph M. Nogueira, MD Michael K. Hise, MD Thomas Pallone, MD Edward J. Weinman, MD Andrew E. Briglia, MD Saverio Mirarchi, MD George Baffoe-Bonnie, MD Anuradha Boddeti, MD Patty Chi, MD

Nancy J. Chilimindris, CRNP-A (Adding CDS privileges for post-operative surgical patients.)	and	Dale Buchbinder, MD
Deborah Davis, CRNP-P	and	Glen Arzadon, MD
Susan Demetrides, CRNP-P	and	Alexander Hoon, MD
Catherine A. Freer, CRNP-P	and	James F. Casella, MD
Gregory G. Grevera, CRNP-F (No emergency care until proof of current CPR is provided and approved by the Board.)	and	Robert Redfield, MD
Lucille H. Hamet, CRNP- A Ersilia Healy, CRNP-A	and	Neil T. Sakima, MD
Jacqueline P. Hearn, CRNP-A (Effective 12/17/2002)	and	Reed A. Winston, MD
Sandra A. Holt, CRNP-A (Adding CDS privileges for post-operative surgical patients.)	and	Dale Buchbinder, MD
Melissa Horman, CRNP-A	and	John Melnick, MD
Louise G. Jenne, CRNP-A	and	Hawani Temesgen, MD
Karen Jennings, CRNP-A	and	Thomas Whitten, MD Charles C. Edwards, MD
Patricia J. Kelly-Kobus, CRNP-F (Adding CDS privileges for post-operative surgical patients.)	and	Dale Buchbinder, MD
Larry S. Kramer, CRNP-F	and	Roy Cragway, Jr., MD Glen Arzadon, MD
Fonda Lafrenz, CRNP-G	and	Helen Blumen, MD
Rachel Lebowitz, CRNP-F	and	Daniel J. Bochicchio, MD Eric Shepard, MD
Kathleen MacLeod, CRNP-P	and	Maura Rossman, MD

Maryanne Mancuso, CRNP-A	and	John Butchart, MD
Jiji Ninan, CRNP-F	and	Ayim Djamson, MD
Mary M. O'Neill, CRNP-F	and	Patricia Tomsko Nay, MD
Kathleen A. Newnan, CRNP-A (No emergency care until proof of current CPR is provided and approved by the Board.)	and	Kenneth Silver, MD Melita M. Theyagaraj, MD Peter Gorman, MD
Susan E. Ouellette, CRNP-A	and	Michael Bisco, MD
Debra R. Peglow, CRNP-P (No emergency care until proof of current CPR is provided and approved by the Board.)	and	Estelle Gauda, MD
Maureen Rochelle, CRNP-P	and	Maura Rossman, MD
Gina Scarinzi, CRNP-A/G	and	Dorothy Snow, MD Mohamed Al-Ibrahim, MD Mark Heuser, MD
Julie S. Sexton, CRNP-F (No emergency care until proof of current CPR is provided and approved by the Board.)	and	Hilda Houlihan, MD Joy Madarang-Lewis, MD
Laura Sheely, CRNP-A	and	James Dorsey, MD
Deborah E. Smith, CRNP-F	and	Neil T. Sakima, MD
Janine Smith, CRNP-A	and	Eugene Passamani, MD
Gail Stevens, CRNP-F	and	Daniel Smithpeter, MD
Martha Stone, CRNP-A	and	Attan Kasid, MD
Kathleen Storm, CRNP-F	and	Adrian Barbul, MD
Elizabeth Walters, CRNP-OB/GYN	and	Anusha Sirithara, MD
Lee Ann R. White, CRNP-AC (Adding exercise (treadmill) stress	and	Mahmood Alikhan, MD

tests, holter monitoring, ankle/  
brachial test (ABI) and interpretation  
of carotid ultrasound.)

Mary Ann Whitehair, CRNP-F and Sotiere Savopoulos, MD

Carolyn R. Wisniewski, CRNP-A and Dale Buchbinder, MD  
(Adding CDS privileges for post-  
operative surgical patients.)

Amanda Brown, CRNP-AC and Sam Afkan-Ebrahimi, MD  
Sonia Brown, CRNP-AC  
Benjamin Holquist, CRNP-A  
Joanna Holt, CRNP-F/AC  
Linda Krause, CRNP-F/AC  
Susan Nelson-Wilson, CRNP-A/AC

Ann Purcell, CRNP-P and Maura Rossman, MD  
Rachel Benn, DO

Kim Reck, CRNP-A and Clarence William Balke, MD

Barbara Resnick, CRNP-G and Shawn Dhillon, MD

Esther A. Schaftel, CRNP-A and Kenneth Silver, MD  
Melita Theyagaraj, MD

Laura Setliff-Davidson, CRNP-F and Maura Rossman, MD  
John Irwin, MD  
Rachel Benn, DO

After discussion, it was moved and seconded (Boyd, Hovatter) to  
approve the Written agreements.

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After review of the resumes it was moved and seconded (Hovatter, Nurse Practice Joint Committee on  
Nurse Practitioners vacancy.

Boyd) to approve Ellyn Cavanagh, Ph.D, MN, CPNP..

**Nurse Midwife Written Agreement**

The Joint Committee on Nurse-Midwives recommends the following written agreement for approval:

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|---|-----|---|
| Danielle M. Klapka, CNM<br>(Effective 10/22/2002) | and | Marcos J. Pupkin, MD  |
| Oluwatope Babatunde Alaofin, CNM                  | and | Albert Simmonds, IV, MD,<br>Cara Simmonds, MD,<br>Thomas Martin, MD,<br>Anders Apgar, MD,<br>Darlene Bernard, MD,<br>Kalpana Helmbrecht, MD |
| Alisa Linde, CNM                                  | and | Charles T. Candy, MD<br>Delese E. Lacour, MD<br>Michael A. Giudice, MD  |
| Kathryn A. Mitchell, CNM                          | and | Gary W. Smith, MD<br>William C. Hamilton, MD<br>Eva A. Olah, MD<br>Venktesh A. Rangnath, MD   |

After discussion, it was moved and seconded (Hovatter, Bolt ) to approve the Midwife agreements. Motion was passed unanimously.



## **Nurse Practitioners Programs**

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

Planned Parenthood of Minnesota/ South Dakota Women's Health Care Nurse Practitioner Program, Certificate Program

University of Southern Maine Psychiatric Nurse Practitioner Program, Portland, ME, Masters

Vanderbilt University Medical Center Pediatric Nurse Practitioner Program, Nashville, TN, Masters

After discussion, it was moved and seconded (Hovatter, Alascia) to accept the Nurse Practitioners Programs. Motion passed unanimously.

Dr. Philipsen presented, along with Carol Sullivan and Dean Eustes from the Community College of Baltimore County the proposal for Practical Nursing Program at Dundalk Community College Initial approval is requested. After discussion it was moved and seconded (Hovatter, Alascia ) to approve the track, hold approval for the Track II. at a later date plan until the program can provide further information regarding the ability of students to articulate to a RN program. Motion was passed unanimously.

**The Community College of Baltimore County Practical Nursing Program - Initial approval**

Dr. Philipsen presented along with Dr. Sandra Dunnington from the College of Notre Dame reviewed the request for approval of the revised curriculum and delivery mode. After review and discussion, it was moved and seconded (Hovatter, Boyd ) to approve the curriculum and delivery mode. Motion passed unanimously.

**College of Notre Dame for Approval of Revised Curriculum and Delivery Mode.**

Patricia Noble presented monthly reports from the two Rehabilitation Committees 2 reports. After review and discussion, it was moved and seconded (Boyd, Hovatter) to accept the reports. Motion passed unanimously.

**Rehabilitation Committee Reports**

Barbara Newman presented report of the Site Visit to the Mid-Atlantic Day Program. After review and discussion it was moved and seconded (Hovatter, Boyd) to accept report and do site visit in 6 months. Motion passed unanimously.

**Request of Site Visit to the Mid-Atlantic Day Program**

Barbara Newman presented along with Sandra Dearholt, R.N. Jennifer Janet, Lisa Roland and Kathy Robinson from Johns Hopkins Hospital presented the Nursing Partner position. After discussion of the job description and functions it was decided that a follow up and recommendations be made between May/June with a site visit and to redefine the job description along with the do's & don'ts list, etc.

After discussion it was moved and seconded ( Boyd, Merrill) to approve Dr. Marcella Copes as the consultant and continue the remedial plan as described. Motion passed unanimously.

Moved to Executive session.

Nancy Tennis discussed the issues for clarification of the Delegated Nursing Function Regulations COMAE. 10.27.11. After discussion it was moved and seconded (Hovatter, Boyd) to apply the current regulations and promulgate the previously approved changes as a new document. Motion passed unanimously.

Ms. Dorsey presented the following:

Maryland Nurses Association plan to have introduced- legislation for removal of the \$17 assessment from license fee.

HB 45 - Higher Education Moratorium on New Programs. The Bill would not allow funding for new programs

HB 64 - Forgery of Controlled Dangerous Substance would make forgery in colleges & universities until 50% of the teaching, nursing and pharmacy graduates remain in the State to work. Prescriptions or written orders.

Electrology Board Sunset Review. Sunset review recommends that Electrology Board become a committee under the Board of Physician Quality Assurance. Senator Hollinger asked that the Board of Nursing place the Electrology under the Board of Nursing. After care full review staff and discussion with the President, it was decided to agree to an amendment that will make the Electrology Board a Committee under the Board of Nursing. There would be no Board position for an electrologist.

**Request from Johns Hopkins Hospital for Approval of Nursing Partner position and Report of site visit**

**Center of Applied Technology North-Request For Approval of:**  
**A. Consultant**  
**B. Approval of Remedial Plan.**

**Application for Certified Acute Care Nurse Practitioners.**

**Request for Clarification of proposed changes to Delegated Nursing Function Regulations 10.27.11**

**Legislative Report**

Mrs. Dorsey reported on the following:

**Administrative Report**

Budget hearings are scheduled for February 18 & 27.

Additional space - Plans are still to move part of the office downstairs. The entrance and a window are currently being installed. The floor plan has not been approved but May is the target for the move.

**Commitment to Excellence**

The meeting was adjourned at 6:30 p.m.

**Adjournment**

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KATHLEEN ALASCIA, LPN  
Secretary