COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE
BUREAU OF PROFESSIONAL AND OCCUPATIONAL AFFAIRS

FINAL MINUTES

MEETING OF:

STATE BOARD OF NURSING

TIME: 9:08 a.m.

Board Room B
One Penn Center
2601 North Third Street
Harrisburg, Pennsylvania 17110

Wednesday, June 6, 2018
State Board of Nursing
June 6, 2018

BOARD MEMBERS:

Linda L. Kmetz, PhD, RN, Chairperson
Ian J. Harlow, Commissioner of Professional and Occupational Affairs
Ann Michele Coughlin, MBA, MSN, RN, Vice Chair
Robert E. Ames, Public Member - Absent
Suzanne Hendricks, BSBH, RN, LPN
Sue E. Hertzler, LPN
Linda A. Kerns, Esquire, Public Member
Kessey J. Kieselhorst, MPA, RD, LDN, CPHQ
Sherri Luchs, RN
Kristin Malady, BSN, RN
John M. O’Donnell, DrPH, RN, CRNA, MSN
Jason R. Owen, Esquire, Public Member
Bridget E. Vincent, MSN, CRNP, APN-BC, CCRN

BUREAU PERSONNEL:

Judith Pachter Schulder, Esquire, Board Counsel
Megan E. Castor, Esquire, Board Counsel
Carole Clarke Smith, Esquire, Senior Counsel in Charge
Ariel O’Malley, Esquire, Board Counsel
Margaret A. Sheaffer, Esquire, Board Prosecution Co-Liaison
Adam Morris, Esquire, Board Prosecutor
J. Karl Geschwindt, Esquire, Board Prosecutor
David J. Schertz, Esquire, Board Prosecutor
Timothy Smith, Esquire, Board Prosecutor
Paul Jarabeck, Esquire, Board Prosecutor
Ricky Lewis, Esquire, Board Prosecutor
Matthew Sniscak, Esquire, Board Prosecutor
Lindsay Szymanski, Esquire, Board Prosecutor
William Newport, Esquire, Board Prosecutor
Cynthia K. Miller, Board Administrator
Laurette Keiser, MSN, RN, Executive Secretary
Leslie House, MSN, RN, Nursing Practice Advisor
Sue Petula, Ph.D., MSN, RN, NEA-BC, Nursing Education Advisor
Todette Holt, Ed.D., RN, Nursing Education Advisor
Wendy Miller, MSN, RN, Nursing Practice Advisor
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ALSO PRESENT:

Kim Stuck, Geisinger Lewistown School of Nursing (GLHSON)
Genevieve M. Jensen, MS, RN, Regional Dean of Nursing, Education Affiliates, All-State Career School
Christine Goldenbaum, GLHSON
Jolene Carper, GLHSON
Edward Rito, MBA, Area Campus President - Philadelphia, All-State Career School
Jennifer Eden, MSN, RNC-OB, Director of Nursing, All-State Career School
Megan Horton, GLHSON
Emily Robinson, GLHSON
Jennifer Yetter, GLHSON
Alison Martin, GLHSON
Mila Miller, GLHSON
Joan Campagna, RN, CCRN, Jersey Nurses Economic Security Organization (JNESO)
Nathan Whitfield, GLHSON
Pamela Stauffer, R.N.
Amy Donis, Pennsylvania Nurse Peer Assistance Program (PNAP)
Pat Pawley, West Chester University of Pennsylvania (WCUPA)
Danielle Mills, GLHSON
Heather Crawford, GLHSON
Samantha Spayd, GLHSON
Suzanne Wurster, MSN, RN, CEN, Director of Professional Development, Pennsylvania State Nurses Association (PSNA)
Mary Lou Taylor, CRNA, BSN, Secretary, Pennsylvania Association of Nurse Anesthetists (PANA)
Lauren Stoltzfus, WCUPA
Christina Bouikidis, WCUPA
John Smetanka, Vice President for Academic Affairs, St. Vincent College
Janice Nash, Carlow University
Patricia N. Dankanich, Budget Director, Carlow University
Stephen Jodis, Dean of the Boyer School of Natural Sciences, Mathematics and Computing, St. Vincent College
Lynn George, PhD, RN, CNE, Dean of the College of Health and Wellness, Carlow University
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ALSO PRESENT: (Continued)

Maria Battista, Pennsylvania Coalition Nurse Practitioners
Kelly Hoffman, Greater Johnstown Career and Technology Center (GJCTC)
John Augustine, GJCTC
Colin Peachey, GLHSON
Jenna Snyder, GLHSON
Mary Singer, GLHSON
Miranda Hummel, GLHSON
Andrea Winey, GLHSON
The regularly scheduled meeting of the State Board of Nursing was held on Wednesday, June 6, 2018. Linda L. Kmetz, PhD, RN, Chairperson, called the meeting to order at 9:08 a.m. Chairperson Kmetz noted that the meeting was being livestreamed into a room next door due to the large number of guests in attendance.

Evacuation procedures posted near the doors were noted.

Ian J. Harlow, Commissioner of Professional and Occupational Affairs, was not present at the commencement of the meeting.

[Members of the Board and staff introduced themselves as well as visitors in attendance.]

Adoption of the Agenda

CHAIRPERSON KMETZ:

May I have a motion for the adoption of today’s agenda?

DR. O'DONNELL:
So moved.

MS. HENDRICKS:

Second.

CHAIRPERSON KMETZ:

All in favor? Opposed? Abstentions?

[The motion carried.]

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Adoption of Minutes

CHAIRPERSON KMETZ:

Adoption of the minutes of April 19, 2018. Are there any additions or corrections to those minutes?

MS. PACTHER SCHULDER:

Ms. Pachter Schulder noted that the verbatim transcript for each of the nursing education programs that presented at the April 19, 2018 meeting were separately attached.

CHAIRPERSON KMETZ:

Any other additions or corrections to any of those four documents? Can we have a motion to approve all four?

MS. COUGHLIN:

So moved.

MS. HENDRICKS:
Second.

CHAIRPERSON KMETZ:

All those in favor? Opposed?

Abstentions?

[The motion carried. John O'Donnell abstained from voting on the motion.]

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Report of Prosecutorial Division

[The following VRP Consent Agreements were noted: File No. 18-51-000983; File No. 18-51-001394; File No. 18-51-01625; File No. 18-51-001629; File No. 18-51-001882; File No. 18-51-001957; File No. 18-51-02105; File No. 18-51-02152; File No. 18-51-02154; File No. 18-51-02249; File No. 18-51-02553; File No. 18-51-02639; File No. 18-51-02800; File No. 18-51-02934; File No. 18-51-03018; File No. 18-51-03041; and File No. 18-51-03060.]

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[The Board discussed the PERC Consent Agreements for File No. 17-51-08846 and File No. 17-51-013526 with the prosecuting attorneys and Counsel in conjunction with the five categories of cases that qualify for PERC agreements. A copy of the PERC process will be provided to the Board at a break in the meeting.]

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[Lindsay Szymanski, Esquire, Board Prosecutor, presented a Consent Agreement for File No. 18-51-02149.

Member Hendricks recused from the discussion.]

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[Heather McCarthy, Esquire, Board Prosecutor, on behalf of T'rese Evancho, Esquire, Board Prosecutor, presented Consent Agreements for File No. 15-51-14322; File No. 16-51-10401; File No. 17-51-06377; File No. 17-51-11119; and File No. 18-51-02554.

Members Hendricks, Hertzler and Kerns were recused from the discussion on File No. 16-51-10401.

Members Hendricks, Kerns and Luchs were recused from the discussion on File No. 17-51-06377 and File No. 17-51-11119.]

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[Karl Geschwindt, Esquire, Board Prosecutor, on behalf of Jason Anderson, Esquire, Board Prosecutor, presented the Consent Agreements for File No. 17-51-08846 and File No. 18-51-01915.]

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[Karl Geschwindt, Esquire, Board Prosecutor, presented the Consent Agreements for File No. 15-51-07339; File No. 16-51-12970; File No. 16-51-14960; and File No.
17-51-03409. Members Hendricks, Kerns and Luchs were recused from the discussion on File 17-51-03409.]

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Members Coughlin and Hendricks were recused from the discussion on File No. 17-51-07269.]

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[Ricky Lewis, Esquire, Board Prosecutor, presented Consent Agreements for File No. 16-51-14989; File No. 17-51-08402; File No. 17-51-12528; File No. 17-51-012659; and File No. 17-51-013526.]

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[Adam Morris, Esquire, Board Prosecutor, presented Consent Agreements for File No. 16-51-06399 and File No. 17-51-07535.]

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[William Newport, Esquire, Board Prosecutor, presented Consent Agreements for File Nos. 15-51-03909 and 17-51-06877; File No. 16-51-13245; File No. 18-51-00784; File No. 17-51-00624; File No. 17-51-12275; File No. 18-51-00765; File No. 18-51-01399; and File No. 18-51-01403.

Members Hendricks, Kerns and Luchs were recused
from the discussion on File Nos. 15-51-03909 and 17-51-06877.

Members Hendricks, Kerns and Luchs were recused from the discussion on File No. 17-51-00624.]

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Members Hendricks, Kerns and Luchs were recused from the discussion.]

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[Margaret Sheaffer, Esquire, Board Prosecutor, presented Consent Agreements for File No. 16-51-14820; File No. 17-51-12080; File No. 17-51-13503; and File No. 18-51-03746.

Members Hendricks, Kerns and Luchs were recused from the discussion on File No. 16-51-14820.

Members Hendricks, Hertzler and Kerns were recused from the discussion on File No. 17-51-13503.]

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[Matthew Sniscak, Esquire, Board Prosecutor, presented Consent Agreements for File No. 16-51-06647; File No. 17-51-08843; File No. 18-51-00567; and File No. 18-51-02968.]

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Regulation Update

[Judith Pachter Schulder, Esquire, Board Counsel, noted the fee regulations (16A-5142) are still being considered by the Governor's Policy Office. The status of the Child Abuse regulations and the Volunteer Health regulations is unchanged.

Ms. Pachter Schulder stated the changes to Nursing Education regulation (16A-5141) will be revisited at next month's meeting in light of the PALS processes and the Board's discussions regarding minimum standards for nursing education programs.]

Legislation Update

Pennsylvania Update - Legislation Affecting Nurses/Nursing

[Judith Pachter Schulder, Esquire, Board Counsel, stated House Bill 2288 and House Bill 2301 were introduced by the same sponsor. She explained that House Bill 2288 would require the school nurse to notify parents of the removal of a tick from a student. The tick would then be stored and available to be analyzed.

Ms. Pachter Schulder explained House Bill 2301 as a mandatory continuing education bill for licensees on Lyme's disease and tick-borne illnesses.]
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National Update - Legislation Updates from NCSBN - Provided to Board by NCSBN.

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Report of Board Chairperson - No Report

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Report of Committees

Probable Cause

[Suzanne Hendricks, BSBH, RN, LPN, reported the Committee moved on 17 Petitions for Appropriate Relief and 47 Petitions for Mental and Physical Examination prior to the meeting. Three Petitions for Immediate Temporary Suspension were considered by the Committee on April 30, May 17 and May 30, 2018, respectively.]

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Application Review

[Ann Michele Coughlin, MBA, MSN, RN, Vice Chair, stated the Application Review Committee met and will also be meeting later in the day to review additional applications.]

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Advanced Practice - No Report

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RN/PN Practice, Education and Regulation - No Report

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Kessey J. Kieselhorst, MPA, RD, LDN, CPHQ, reported on the new National Code of Ethics, commencing on July 1, 2018, for the registration of dietitians and nutritionists. She will review the Act and the regulations to see whether possible changes are necessary.

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IT and Communication Issues

[Susanne Hendricks, BSBH, RN, LPN, reported on the difficulties for a few Board members to complete mandatory Commonwealth trainings. She noted that the Internet Explorer search engine works much better than Google.]

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Report of Board Members Who Attended a Meeting on Behalf of the Board

[Chairperson Kmetz updated the Board on the Advisory Committee’s work on Executive Order 2017-03 and advised the Commissioner would be coming to the meeting to speak to Executive Order 2017-03. Ms. Pachter Schulder explained the Order requires an analysis of the licensure requirements in this state versus other states.]

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[Laurette Keiser, MSN, RN, Executive Secretary, referred Board members to the agenda for information regarding the NCSBN Annual Meeting to be held August 15 through 17, 2018. Ms. Keiser stated Ms. Coughlin was running as a candidate for Director at Large for the meeting.]

Ms. Keiser referred members to informational videos on the APRN Roundtable meeting held this past April.

She announced an NCSBN International Nurse Regulator Symposium will be held on October 22 and 23, 2018, in Chicago, Illinois.]

CHAIRPERSON KMETZ:

Do I hear a motion to send two members?

MS. COUGHLIN:

I'll make the motion to send two people to the meeting in October.

MS. MALADY:

Second.

CHAIRPERSON KMETZ:

All those in favor? Opposed? Abstentions?

[The motion carried unanimously.]

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Ms. Keiser stated the Commissioner will also provide updates on the PALS licensing system.

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Old Business - None

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New Business - None

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Appointment - All-State Career School Proposal to Implement a Practical Nursing Program

Jennifer Eden, MSN, RNC-OB, Director of Nursing, All-State Career School; Genevieve M. Jensen, MS, RN, Regional Dean of Nursing, Education Affiliates; and Edward Rito, MBA, Area Campus President, Philadelphia, presented before the Board seeking approval of its proposal for a practical nursing program.

Ms. Eden noted the need for the nursing program has been clearly established with over 20 support letters from the community. She detailed the curriculum and faculty for the program and the oversight by and centralization of Education Affiliates (Fortis Institute) Practical Nursing Programs.

Ms. Eden answered Board questions regarding the number of cohorts that would be admitted and discussed the clinical settings that would allow students to
participate in a wide variety of clinical experiences. Specifically, Ms. Eden explained that Corizon Health, a healthcare contractor for the prisons in Philadelphia and Garden Springs, would be the location for the acute care experience.

Ms. Jensen discussed the Jeffries simulation model to be utilized by the students and a simulation council comprised of sim coordinators who share information monthly.

Ms. Eden stated one instructor for every student is available at each of the clinical sites to provide a quality experience. It was noted that graduates of the school would likely find employment at a long-term care setting but that simulation would be conducted for med/surg and OB in a hospital setting.

Mr. Rito reviewed the program's budget, including tuition costs, fees costs and bad debt expense, which he explained as unpaid collections of a student's balance. He noted that a large majority of the students would be funded by Title IV funding, including Pell Grants and federal loans.

Mr. Rito noted the Fortis Institutes in Erie and Scranton and 42 schools nationwide are operated by the All-State Career School. Pass rates for the Scranton location over the past five years were 87, 87, 75, 92,
95 and for the Erie location were 91, 96, 93, 87 and 100. Retention rates were also discussed. The Board asked the program about their plans for accreditation, and Ms. Jensen noted that they are considering ACEN. Currently, their Scranton and Erie programs are not ACEN accredited but are accredited by the Accrediting Commission of Career Schools and Colleges (ACCSC). The Board asked why there was no clinical component in PNR 104-Basic Skills, and PNR 205-Concepts of Leadership since there were student learning objectives related to clinical care. Ms. Eden, referring to the individual course objectives, responded that PNR 104 is a fundamentals skills course done in the lab using simulation. PNR 205 is an online course that introduces concepts that address theories of leadership, communication, problem, and communication with other members of the health team.  

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[Jason Owen exited the meeting at 10:11 a.m. and re-entered at 10:12 a.m.]  

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[There was discussion that the calculation of hours assigned to out of class work was based on the preparation for exams, simulation, for skills lab, any prep or any homework, and also the NCLEX questions and]
other resources that a student may have reviewed.

Articulation agreements with regard to the RN/PN programs were discussed.

Ms. Hendricks recused from the discussion on this matter and would not participate in any deliberations.]

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[The Board recessed from 10:16 a.m. until 10:23 a.m.]

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Appointment - Carlow University Request for an Additional Site at St. Vincent's College in Latrobe, PA

[Linda L. Kmetz, PhD, RN, Chairman, turned the gavel over to Ann Michele Coughlin, MBA, MSN, RN, Vice Chair with regard to this appointment.]

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[Dr. Kmetz and Dr. O'Donnell exited the meeting at 10:23 a.m. for recusal purposes.]

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[Lynn E. George, PhD, RN, CNE, Dean of the College of Health and Wellness, Carlow University; Stephen Jodis, Dean of the Boyer School of Natural Sciences, Mathematics and Computing, St. Vincent College; John Smetanka, Vice President for Academic Affairs, St. Vincent College; Nikki Dankanich, Budget Director,
Carlow University, addressed the Board with regard to Carlow University's request for an additional site at St. Vincent's College in Latrobe, Pennsylvania.

Dr. George provided an overview of the proposal. She noted an amicable collaboration with St. Vincent. Dr. George explained that St. Vincent College would offer the core non-nursing courses and Carlow University will offer the nursing courses. Students would transfer from St. Vincent College to Carlow after completion of core courses and would be enrolled in the nursing program the first year and taught by Carlow faculty.

Dr. George noted the process would be seamless to ensure that students have a one-stop shop, onsite support, and that the site request is a collaborative request, respecting the standards at St. Vincent College.

There was discussion about what credits would be transferrable between Carlow and St. Vincent as well as other colleges and universities. The college has worked hard to ensure that the students in the first year would get the basic courses that could be worked into any of the science, mathematics and technology programs.

It was noted that Excela Health has agreed to
provide the majority of clinical sites. Pediatric sites would be provided by Children's Hospital of Pittsburgh.

Ms. Dankanich answered questions with regard to Carlow's budget. She stated the costs and revenues would be split 50/50 except for housing. Reinvestment opportunities would still need to be addressed.

It was stated that marketing would originate through St. Vincent College, but it would be delineated that the BSN program is Carlow University's. It was noted that measures were in place to ensure that the students and parents understand where the degree would be coming from and the processes place throughout.]

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Appointment - Greater Johnstown Career and Technology Center Request for Additional Sites in Ebensburg, PA, and Cheswick, PA.

[Ann Michele Coughlin, MBA, MSN, RN, Vice Chair, retained the gavel with regard to this appointment.

Ms. Pachter Schulder explained that Dr. Kmetz would be recused from the discussion on the Cheswick proposal but would participate in discussion with regard to the Ebensburg proposal.]

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[Dr. Kmetz and Dr. O'Donnell re-entered the meeting at 10:42 a.m.]

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[Kelly Hoffman, MSN, RN, Program Coordinator, Practical Nursing Program; and John Augustine, Administrative Director, presented before the Board to discuss two proposal requests by Greater Johnstown Career and Technology Center.

Mr. Augustine described the GJCTC as a public school that provides high school, adult education and practical nursing education programs and one of the few schools that is Title IV approved. He noted the school's mission to ensure students' success and its vision for graduates to be leaders with employability skills for a changing workforce.

He stated two programs are currently being offered at the Johnstown and the Monroeville sites, but additional sites are being requested in Ebensburg and Cheswick to fulfill the demand for practical nurses in the area.

Ms. Hoffman commented that there were dedicated faculty at both campuses and the same plan for Ebensburg and Cheswick as well. She further noted a difficulty in finding qualified faculty but has covered the classes.
The existing clinical sites for Ebensburg and
Cheswick would be used. Ms. Hoffman stated the
program does not substitute clinical hands-on for sim
lab as active learning sessions are incorporated into
the theory portion.

Ms. Hoffman noted that NCLEX pass rates thus far
have been in the 90s and noted an 18 to 20 percent
attrition rate. Paper/pencil tests are being utilized
as well as computerized testing and an onsite review
program.

Mr. Augustine noted high school articulation
agreements for students to obtain credited hours.]

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[Ian J. Harlow, Commissioner, entered the meeting at
11:04 a.m.]

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Report of Commissioner

[Ian J. Harlow, Commissioner of Professional and
Occupational Affairs, updated Board members with
regard to the PALS system. He noted that the
processing time for the division as a whole was
averaging 16 days. He stated new staff had been hired
to assist with the system.

Commissioner Harlow explained that instead of
requiring applicants to obtain a State Police
background check and then upload it with the application, the Bureau has coordinated with the State Police so that the fee is collected on behalf of the PA State Police, which will be sent to PSP after the application is processed, and the completed background check is returned directly to the Board and linked to the application. He tried to negotiate a lower fee for the record check but was unsuccessful.

Commissioner Harlow discussed the completion of work with regard to the Executive Order Advisory Committee. Chairperson Kmetz served as a Committee member. He noted the compilation of a 50-some page summary along with 600 pages of data sets to be submitted to the Governor for review.

Commissioner Harlow commented that of the states surveyed, Pennsylvania’s CE requirement for RNs is higher than the regional average.

The Commissioner addressed a letter from Majority Chair Mark Mustio and Minority Chair Harry Readshaw regarding a survey related to CRNP practice and areas in which they provide services. This information is not collected by the Board so a suggestion was made that the Bureau of Health Planning assist with completing the survey and the Bureau would send it out to CRNP certificate holders.]
[The Commissioner exited the meeting.]

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[Pursuant to Section 708(a)(5) of the Sunshine Act, the Board entered into Executive Session with Judith Pachter Schulder, Esquire; Megan E. Castor, Esquire; Carole Clarke Smith, Esquire; and Ariel O’Malley, Esquire, at 11:16 a.m. for the purpose of conducting quasi-judicial deliberations on matters that are pending before the Board. The Board returned to open session at 1:27 p.m.]

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[Jason Owen exited the meeting at 1:10 p.m. during Executive Session.]

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MOTIONS

MS. PACHTER SCHULDER:

During the Executive Session, the Board engaged in quasi-judicial deliberations on the matters on the agenda, the Report of Prosecutorial Division, the Report of Counsel, and of the applications before the Board. Board members who recused themselves will be identified as we discuss each of the matters.
Mr. Owen was present during the Executive Session until 1:10 p.m.

Also, if we can note, I think Dr. O'Donnell, you wanted a notation with regard to the minutes?

DR. O'DONNELL:
I abstained myself from approving the April minutes.

MS. PACTER SCHULDER:
With that, is there a motion to approve all the VRP agreements that are on the agenda, Items 2 to 18?

DR. O'DONNELL:
So moved.

MS. HENDRICKS:
Second.

CHAIRPERSON KMETZ:
All those in favor? Opposed?
Abstentions?

[The motion carried unanimously.]

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MS. PACTER SCHULDER:
Is there a motion to approve the following Consent Agreements: File No. 18-51-01915; File No. 18-51-02554; File
MS. HENDRICKS:

So moved.

MS. COUGHLIN:

Second.

CHAIRPERSON KMETZ:

All those in favor?  Opposed?

Abstentions?

[The motion carried unanimously.  The Respondent's name for File No. 18-51-01915 is Hong Van Tran-Speros, RN.  The Respondent's name for File No. 18-51-02554 is Loriann Kralle, LPN.  The Respondent's name for File No. 15-51-07339 is Evaline Awuor Obare, RN.  The Respondent's name for File No. 16-51-12970 is David
Ralph Hixon, RN. The Respondent's name for File No. 16-51-14960 is Lynn C. Skinner, RN. The Respondent's name for File No. 16-51-06909 is Steven W. Meadows, RN. The Respondent's name for File No. 16-51-14989 is Carla Dawn Polston, RN. The Respondent's name for File No. 17-51-08402 is Melissa M. Gumpher, LPN. The Respondent's name for File No. 17-51-12528 is Leslie M. Davis, RN. The Respondent's name for File No. 17-51-012659 is Jonathan Kwaku Setuagbe, RN. The Respondent's name for File No. 17-51-07535 is Genevieve R. Teetie, RN, CRNP. The Respondent's name for File No. 16-51-13245 is Susan M. Davidson, CRNP. The Respondent's name for File No. 18-51-00784 is Marguerite Wolfe, RN. The Respondent's name for File No. 17-51-12275 is Kenneth A. Burton, LPN. The Respondent's name for File No. 18-51-00765 is Alicia Kofke Schanely, RN. The Respondent's name for File No. 18-51-01399 is Faith Engel Cranford, RN. The Respondent's name for File No. 18-51-01403 is Edward P. Buczynski, RN. The Respondent's name for File No. 17-51-12080 is Patrick George Wehman, RN. The Respondent's name for File No. 18-51-03746 is Brent Tyler Jenkins, RN. The Respondent's name for File No. 16-51-06647 is Crystal Celeste Love, RN a/k/a Crystal Celeste Trabelsi. The Respondent's name for File No.
17-51-08843 is Demeetra A. Jackson, LPN. The Respondent's name for File No. 18-51-00567 is Laura Federkiel Merlino, LPN. The Respondent's name for File No. 18-51-02968 is Debra Bushick Dobson, RN.]

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MS. PACTER SCHULDER:

Is there a motion to approve the Greater Johnstown Career and Technology Institute's Request for an Additional Site in Cheswick for which Member Kmetz is recused?

MS. HENDRICKS:

So moved.

DR. O'DONNELL:

Second.

VICE CHAIR COUGHLIN:

All those in favor? Opposed?

Abstentions?

[The motion carried. Member Kmetz recused from deliberations and voting on the motion.]

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MS. PACTER SCHULDER:

Is there a motion to approve the following Consent Agreements for which Members Hendricks, Kerns and Luchs are
recused: File No. 17-51-03409; File No. 17-51-06377; File No. 17-51-11119; File Nos. 15-51-03909 and 17-51-06877; File No. 17-51-00624; File No. 17-51-009810; File No. 16-51-14820?

MS. COUGHLIN:

So moved.

MS. KIESELHORST:

Second.

CHAIRPERSON KMETZ:

All those in favor? Opposed?

Abstentions?

[The motion carried. The Respondent's name for File No. 17-51-03409 is Jennifer Kort Fisher, LPN. The Respondent's name for File No. 17-51-06377 is Cara Lindsay Frankevich, LPN. The Respondent's name for File No. 17-51-11119 is Christine D. Kline, RN. The Respondent's name for File Nos. 15-51-03909 and 17-51-06877 is Misty Amber Armstrong, LPN. The Respondent's name for File No. 17-51-00624 is Brittany Sarah Lucas, LPN. The Respondent's name for 17-51-009810 is Michael Joseph Basile, RN. The Respondent's name for File No. 16-51-14820 is Gregory J. Sabo, RN.]

Members Hendricks, Kerns and Luchs recused from deliberations and voting on the motion.]
MS. PACTHER SCHULDER:

Is there a motion to approve the following Consent Agreements for which Members Hendricks, Hertzler and Kerns are recused: File No. 16-51-10401 and File No. 17-51-13503?

MS. COUGHLIN:

So moved.

DR. O'DONNELL:

Second.

CHAIRPERSON KMETZ:

All those in favor? Opposed? Abstentions?

[The motion carried. The Respondent's name for File No. 16-51-10401 is Hilary Anne Sunday, RN. The Respondent's name for File No. 17-51-13503 is Sarah Joyce Young, LPN. Members Hendricks, Hertzler and Kerns recused from deliberations and voting on the motion.]

MS. PACTHER SCHULDER:

Is there a motion to approve the following Consent Agreement for which Members Ames, Coughlin and Hendricks are
recused: File No. 17-51-07269?

DR. O'DONNELL:
So moved.

MS. HERTZLER:
Second.

CHAIRPERSON KMETZ:
All those in favor? Opposed?
Abstentions?
[The motion carried. The Respondent's name is Charles P. O'Donnell, RN, CRNP.
Members Coughlin and Hendricks recused from deliberations and voting on the motion.]

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MS. PACHTER SCHULDER:
Is there a motion to approve the Consent Agreement at File No. 18-51-02149 for which Members Ames and Hendricks are recused?

MS. COUGHLIN:
So moved.

MS. HERTZLER:
Second.

CHAIRPERSON KMETZ:
All in favor? Opposed? Abstentions?
[The motion carried. The Respondent's name is John R.
Wood, RN.

Member Hendricks recused from deliberations and voting on the motion.]

***

MS. PACTER SCHULDER:

Is there a motion to reject the two PERC Consent Agreements for File No. 17-51-08846 and File No. 17-51-013526?

MS. COUGHLIN:

So moved.

MS. MALADY:

Second.

CHAIRPERSON KMETZ:

All those in favor? Opposed?

Abstentions?

[The motion carried unanimously.]

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MS. PACTER SCHULDER:

Is there a motion to reject as too lenient the following two Consent Agreements for File No. 15-51-14322 and File No. 16-51-06399?

MS. COUGHLIN:

So moved.

MS. LUCHS:
Second.

CHAIRPERSON KMETZ:

All those in favor? Opposed?

Abstentions?

[The motion carried unanimously.]

***

MS. PACTER SCHULDER:

Is there a motion authorizing Board Counsel to prepare Adjudications and Orders in the matters of Awurasi Baido-Apprey, RN, File No. 15-51-04695; Tian Nikeisha Henderson a/k/a Tian Larode, LPN, File No. 15-51-12153; and Stephanie L. Thornton, RN, File No. 15-51-09238?

DR. O'DONNELL:

So moved.

MS. COUGHLIN:

Second.

CHAIRPERSON KMETZ:

All those in favor? Opposed?

Abstentions?

[The motion carried unanimously.]

***

MS. PACTER SCHULDER:

Is there a motion to modify the final
order allowing Respondent Richard D. Burch, RN, File No. 15-51-08046, to seek reinstatement upon proof of his fitness to practice and completion of the California Impaired Professional Program?

MS. COUGHLIN:

So moved.

MS. HERTZLER:

Second.

CHAIRPERSON KMETZ:

All those in favor? Opposed?

Abstentions?

[The motion carried unanimously.]

***

MS. PACHTER SCHULDER:

Is there a motion in the matter of Bryan Canestraro, LPN, File No. 16-51-06912, to rescind the prior order adopted by the Board in September of 2017 and authorize the adjudication that's on this agenda?

MS. COUGHLIN:

So moved.

DR. O'DONNELL:

Second.
CHAIRPERSON KMETZ:

All those in favor?  Opposed?
Abstentions?

[The motion carried unanimously.]

***

MS. PACTER SCHULDER:

Is there a motion to authorize Counsel to act in accordance with today's settlement discussions in the matters of Venus Q. Dunagan, LPN, File No. 15-51-08662; and Beth Patterson Dearnitt, RN, File No. 11-51-02973?

MS. COUGHLIN:

So moved.

MS. LUCHS:

Second.

CHAIRPERSON KMETZ:

All those in favor?  Opposed?
Abstentions?

[The motion carried unanimously.]

***

MS. PACTER SCHULDER:

Is there a motion to authorize Counsel to prepare Memorandums and Orders in the matters of the Applications for
Licensure by Endorsement for Dara Philips, File No. 18-51-00623; and Punit Anirudhdha Modha, File No. 18-51-01448?

MS. COUGHLIN:

So moved.

DR. O’DONNELL:

Second.

CHAIRPERSON KMETZ:

All those in favor? Opposed?

Abstentions?

[The motion carried unanimously.]

***

MS. PACTER SCHULDER:

Is there a motion to grant the Motion to Enter Default, deem facts admitted and authorize Counsel to prepare Adjudications and Orders in the matters of Linda Bigay, RN, File No. 16-51-09963; Blythe Crawley, LPN, File No. 16-51-03300; Kristina Crosley, LPN, File No. 17-51-08185; Tonia Fennell, LPN, File No. 16-51-13952; Billie Jo Gent, LPN, File No. 17-51-01513; Stacey Hendricks, RN, File No. 16-51-03648; Kathy Hines, RN, File No. 13-51-10599;
Tyrone Earl Peterkin, LPN, File No. 14-51-05431; Nasheka Lee Marchant, LPN, File No. 17-51-00184; Timothy R. Lewis, RN, File No. 16-51-15006; Joyce Maust, LPN, File No. 17-51-09422; Margaret Catherine Murphy, RN, File No. 16-51-07266; Suzanne Van Sciver, RN, File No. 18-51-00617; Danette Schaffhauser, LPN, File No. 16-51-09871; Kyesha Shaffer, LPN, File No. 17-51-07370; Sabrina White, RN, File No. 17-51-01487; Melody Wood, LPN, File No. 16-51-12012; Kristen Susan Allen a/k/a Kristen Edge, RN, File No. 14-51-02296; Amy Marie Amato, LPN, File No. 15-51-12101; Sandra K. Cockrell, RN, File No. 17-51-08511; William Mark Collins, RN, File No. 17-51-07796; Regina McGrath Gettys, RN, File No. 17-51-08514; Allen Paul Hoffman, RN, File No. 16-51-07274; Carla J. Lewis, RN, File No. 16-51-15015; Bonnie Martinez, RN, File No. 16-51-15018; Dana M. McAdams, LPN, File No. 16-51-14256; Shirley A. Oldham, LPN, File No. 17-51-10639; Cynthia M.
Rollins, RN, File No. 13-51-07814; Jill M. Rupp, RN, File No. 17-51-07814?

MS. COUGHLIN:
So moved.

DR. O'DONNELL:
Second.

CHAIRPERSON KMETZ:
All those in favor? Opposed?
Abstentions?

[The motion carried unanimously.]

***

MS. PACHTER SCHULDER:
Is there a motion to grant the Motions to Enter Default, deem facts admitted and authorize Counsel to prepare Adjudications and Orders in the matters of Stefanie Ann Aller, LPN, File No. 17-51-12059; and William J. Hahner, RN, PTA, File No. 16-51-14252, for which Members Hendricks, Kerns and Luchs are recused?

MS. COUGHLIN:
So moved.

DR. O'DONNELL:
Second.
CHAIRPERSON KMETZ:

All those in favor?  Opposed?
Abstentions?

[The motion carried.  Members Hendricks, Kerns and Luchs recused from deliberations and voting on the motion.]

***

MS. PACHTER SCHULDER:

Is there a motion to grant the Motion to Enter Default, deem facts admitted and authorize Counsel to prepare an Adjudication and Order in the matter of Rebecca Butler, RN, File No. 17-51-12791, for which Member Hertzler is recused?

MS. COUGHLIN:

So moved.

DR. O'DONNELL:

Second.

CHAIRPERSON KMETZ:

All those in favor?  Opposed?
Abstentions?

[The motion carried.  Member Hertzler recused from deliberations and voting on the motion.]

***
MS. PACHTER SCHULDER:

No. 90 has been withdrawn.

Is there a motion to authorize Counsel to prepare Adjudications and Orders in the matters of Angela Antinori, RN, File No. 16-51-07385; Nicole Ballerstadt, LPN, File No. 16-51-10476; Deborah Epstein, RN, File No. 14-51-00210; Karen Ann Michel, LPN, File No. 17-51-06599; and Diane C. Wolfe, RN, File No. 17-51-12796?

DR. O'DONNELL:

So moved.

MS. LUCHS:

Second.

CHAIRPERSON KMETZ:

All those in favor? Opposed? Abstentions?

[The motion carried unanimously.]

***

MS. PACHTER SCHULDER:

Is there a motion to authorize Counsel to prepare an Adjudication and Order in the matter of Pamela Stauffer, RN, File No. 16-51-14674, for which Members
Hendricks, Kerns and Luchs are recused?

MS. COUGHLIN:
So moved.

DR. O'DONNELL:
Second.

CHAIRPERSON KMETZ:
All those in favor? Opposed?
Abstentions?

[The motion carried. Members Hendricks, Kerns and Luchs recused from deliberations and voting on the motion.]

***

MS. PACTHER SCHULDER:
Is there a motion to authorize Counsel to prepare Adjudication and Order in the matter of Stefanie Ann Aller, LPN, File No. 17-51-10980, for which Members Hendricks, Kerns and Luchs are recused?

DR. O'DONNELL:
So moved.

MS. COUGHLIN:
Second.

CHAIRPERSON KMETZ:
All those in favor? Opposed?
Abstentions?
[The motion carried. Members Hendricks, Kerns and Luchs recused from deliberations and voting on the motion.]

***

MS. PACHER SCHULDER:

Is there a motion to adopt the Hearing Examiner's Proposed Adjudications and Orders in the matters of Jennifer Ferko, RN, File No. 17-51-01907; and Dana Renee Romonosky, LPN, File No. 16-51-13271, for which Members Hendricks, Kerns and Luchs are recused?

MS. COUGHLIN:

So moved.

DR. O'DONNELL:

Second.

CHAIRPERSON KMETZ:

All those in favor? Opposed?

Abstentions?

[The motion carried. Members Hendricks, Kerns and Luchs recused from deliberations and voting on the motion.]

***

MS. PACHER SCHULDER:

Is there a motion to rescind the earlier
authorization and adopt the Hearing
Examiner's Proposal in the matter of
Paula Stewart, LPN, File No. 17-51-08535?

MS. COUGHLIN:
So moved.

MS. HERTZLER:
Second.

CHAIRPERSON KMETZ:
All those in favor? Opposed?
Abstentions?
[The motion carried unanimously.]

***

MS. PACHTER SCHULDER:
Is there a motion to adopt the Hearing
Examiner's Proposals in the matters of
Angela Abbondanza-Young, RN, File No. 15-51-00661; Stephanie Renee Bellesheim, RN, File No. 17-51-07339; Shacora Brown, LPN, File No. 16-51-12572; Allison Fayock, RN, File No. 16-51-10372; Shelby Houck, LPN, File No. 16-51-09038; Callen Blaine Owens, RN, File No. 16-51-06643; Jennifer Lea Keylon, RN, File No. 14-51-07171; and Tracy Barber Russell, LPN,
File No. 16-51-03293?

DR. O'DONNELL:

So moved.

MS. COUGHLIN:

Second.

CHAIRPERSON KMETZ:

All those in favor? Opposed?

Abstentions?

[The motion carried unanimously.]

***

MS. PACHTER SCHULDER:

Is there a motion to adopt the Draft Adjudications and Orders for which Members Hendricks, Kerns and Luchs are recused? That's Kelly Acon, LPN, File No. 16-51-13926; Gay Brenning, RN, File No. 17-51-02530; Kayla Buckwalter, RN, File No. 17-51-11056; Tyler Caughey, LPN, File No. 17-51-00203; Jessica Ford, RN, File No. 17-51-03890; Michelle Gajdusek, RN, File No. 16-51-10413; Jamie Goheen, LPN, File No. 16-51-11131; Lisa Marie Riker, RN, File No. 17-51-00445; Dale John Kersteen, RN, File No. 17-51-06930; Nicole Dawn Lickenfelt, RN,
DR. O'DONNELL:

So moved.

MS. COUGHLIN:

Second.

CHAIRPERSON KMETZ:

All those in favor? Opposed?

Abstentions?

[The motion carried. Members Hendricks, Kerns and Luchs recused from deliberations and voting on the motion.]

***

MS. PACTER SCHULDER:

Is there a motion to adopt the Draft Adjudications and Orders for which Members Ames, Coughlin and Hendricks are recused, for Billie Caffo, RN, File No. 15-51-10375; Joy Hernandez, LPN, File No. 15-51-09713; Melissa Lucienne Jacquet, LPN, File No. 16-51-05314; Roy Patrick Marker, RN, File No. 16-51-10273; and Heather Sulz, RN, File No.
16-51-08477?

DR. O'DONNELL:

So moved.

MS. KIESELHORST:

Second.

CHAIRPERSON KMETZ:

All those in favor? Opposed?
Abstentions?

[The motion carried. Members Coughlin and Hendricks recused from deliberations and voting on the motion.]

***

MS. PACHTER SCHULDER:

Is there a motion to adopt the Adjudications and Orders in the matters of Cheryl Scout, LPN, File No. 16-51-00555; and Suzanne Tracey Zamerowski, RN, File No. 15-51-08005, for which Members Ames and Hendricks are recused?

DR. O'DONNELL:

So moved.

MS. COUGHLIN:

Second.

CHAIRPERSON KMETZ:

All those in favor? Opposed?
Abstentions?
[The motion carried. Member Hendricks recused from deliberations and voting on the motion.]

***

MS. PACTER SCHULDER:

Is there a motion to issue an Adjudication and Order for the matter of Jamie Thim, RN, File No. 16-51-12603, for which Members Coughlin, Hendricks and Kerns are recused?

DR. O'DONNELL:

So moved.

MS. MALADY:

Second.

CHAIRPERSON KMETZ:

All those in favor? Opposed?

Abstentions?

[The motion carried. Members Coughlin, Hendricks and Kerns recused from deliberations and voting on the motion.]

***

MS. PACTER SCHULDER:

Is there a motion to adopt and issue the Adjudication and Order for the matter of Jessica Louise Lehmann, RN, File Nos. 17-51-01599 and 17-51-03119, for which
Members Hendricks and Hertzler are recused?

MS. COUGHLIN:
So moved.

DR. O'DONNELL:
Second.

CHAIRPERSON KMETZ:
All those in favor? Opposed?
Abstentions?

[The motion carried. Members Hendricks and Hertzler recused from deliberations and voting on the motion.]

***

MS. PACHTER SCHULDER:
Is there a motion to adopt and issue the following Draft Adjudications and Orders for which there are no recusals: Edward Capone, LPN, File No. 17-51-07819; Jari Collins, RN, File No. 17-51-05573; Leslie Collins, RN, File No. 16-51-14877; William Crawford, RN, File No. 17-51-07394; Hillary Dowell, LPN, File No. 16-51-00829; Diane Erbacher, RN, File No. 17-51-08045; Douglas Everetts, LPN, File No. 16-51-11962; Susan Francis, RN, File No. 16-51-10782;
Raunna Duan Ghirardi a/k/a Raunna Harper, RN, File No. 16-51-09416; Lacey Goss, LPN, File No. 15-51-13349; Amy Haramic, LPN, File No. 16-51-03093;
Angela Hepler, RN, File No. 17-51-06581; Kelly Hornung, RN, File No. 16-51-13234;
Lashundra Marie Maxwell, RN, File No. 15-51-07500; Gayle Smith McGettigan, LPN, File No. 15-51-04434; Brittany Ann Pierdomenico, LPN, File No. 15-51-07391;
Rochelle Elizabeth Lynn, LPN, File No. 15-51-07351; Deborah Ann Martinez, RN, File No. 16-51-06420; Angela M. Patriarca, RN, File No. 17-51-07320;
David W. Mitchell, RN, File No. 17-51-07300; Billie Jo Pastuszok, LPN, File No. 16-51-12183; Kelli Diane Lovell, LPN, a/k/a Keli Diane Cline, File No. 17-51-07929; Brian Lee Mcfee, LPN, File No. 16-51-07448; Jody L. Karr, LPN, File No. 16-51-11651; Angela M. Martaus, LPN, File No. 17-51-01495; Elaine Marie Licata, RN, File No. 16-51-10443; Mark D. Vollmer, RN, File No. 16-51-07282;
Sacharissia Simitzis, LPN, File No. 16-
51-06917; Janelle Trice, LPN, File No. 15-51-14821; Linda Weigand, RN, File No. 17-51-05885; Mary Strausbaugh, LPN, File No. 17-51-00014; Rose Umana, RN, File No. 14-51-07099; Cynthia Summerton, LPN, File No. 17-51-01732; Carrie Vest, RN, File No. 16-51-09415; James Schwartz, RN, File No. 16-51-15030; Alyssa Scheil, RN, File No. 17-51-07360; Shelly A. Zito, RN, File No. 15-51-00647 and File No. 16-51-05795; Jon Ryan Heilman, RN, File No. 16-51-12758; and Shelley J. Lahew, LPN, File No. 17-51-03120?

MS. COUGHLIN:

So moved.

MS. KERNS:

Second.

CHAIRPERSON KMETZ:

All those in favor? Opposed?

Abstentions?

[The motion carried unanimously.]

***

MS. PACTHER SCHULDER:

Is there a motion to approve Carlow University's Request for an Additional
Site at St. Vincent's for which Members Kmetz and O'Donnell are recused?

MS. LUCHS:
So moved.

MS. MALADY:
Second.

VICE CHAIR COUGHLIN:
All those in favor? Opposed?
Abstentions?

[The motion carried. Members Kmetz and O'Donnell recused from deliberations and voting on the motion.]

***

MS. PACHTER SCHULDER:
Is there a motion to approve All-State Career's Proposal to Implement a Practical Nursing Program for which Member Hendricks is recused?

MS. COUGHLIN:
So moved.

DR. O'DONNELL:
Second.

CHAIRPERSON KMETZ:
All those in favor? Opposed?
Abstentions?

[The motion passed. Member Hendricks recused from
deliberations and voting on the motion.]

***

MS. PACHTER SCHULDER:

Is there a motion to approve Greater Johnstown Career and Technical Institute's Request for an Additional Site at Ebensburg, PA, for which there are no recusals?

MS. COUGHLIN:

So moved.

MS. HERTZLER:

Second.

CHAIRPERSON KMETZ:

All those in favor? Opposed?

Abstentions?

[The motion carried unanimously.]

***

MS. PACHTER SCHULDER:

And is there a motion to extend the Provisional Status until July 26, 2018, for PITC provided that the documentation requested is submitted on time for which Member Kmetz is recused?

DR. O'DONNELL:

So moved.
MS. MALADY:

    Second.

VICE CHAIR COUGHLIN:

    All those in favor?  Opposed?
    Abstentions?

[The motion carried.  Member Kmetz recused from
deliberations and voting on the motion.]

***

MS. PACTHER SCHULDER:

    The previous motion to approve Carlow
    University's Request for an Additional
    Site at St. Vincent's is rescinded.
    Is there a motion again to approve
    Carlow University's Request for an
    Additional Site at St. Vincent's for
    which Members Kmetz and O'Donnell are
    recused?

MS. HENDRICKS:

    So moved.

MS. MALADY:

    Second.

VICE CHAIR COUGHLIN:

    All those in favor?  Opposed?
    Abstentions?

[The motion carried.  Members Kmetz and O'Donnell
recused from deliberations and voting on the motion.]

***

Miscellaneous

[The Board discussed the two-day meeting scheduled for July 25 and 26, 2018. After further discussion and due to scheduling matters, the Board agreed to schedule the meeting on July 25, 2018. The Board discussed who wanted to visit the WISER Healthcare simulation lab in Pittsburgh since it cannot be done in conjunction with a Board meeting due to costs. A proposal will be submitted to the Commissioner for approval.]

***

Adjournment

[There being no further business, the State Board of Nursing Meeting adjourned at 1:55 p.m.]
CERTIFICATE

I hereby certify that the foregoing summary minutes of the State Board of Nursing meeting, was reduced to writing by me or under my supervision, and that the minutes accurately summarize the substance of the State Board of Nursing meeting.

Adam Beck,
Minute Clerk
Sargent’s Court Reporting Service, Inc.
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<td>Report of Prosecutorial Division</td>
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<td>Report of Board Members Who Attended a Meeting on Behalf of the Board</td>
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<td>Report of Executive Secretary</td>
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<td>9:32</td>
<td>Appointment – All-State Career School Proposal to Implement a Practical Nursing Program in Essington, PA</td>
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<td>10:16</td>
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<td>Return to Open Session</td>
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<tr>
<td>10:23</td>
<td>Appointment – Carlow University Request for an Additional Site at St. Vincent's College in Latrobe, PA</td>
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<tr>
<td>10:40</td>
<td>Appointment – Greater Johnstown Career and Technology Center Request for an Additional Site in Ebensburg, PA and Cheswick, PA</td>
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<td>11:04</td>
<td>Report of Commissioner</td>
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<td>1:45</td>
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<td>1:55</td>
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