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

F I N A L M I N U T E S

MEETING OF:

**STATE BOARD OF NURSING
VIA VIDEOCONFERENCE**

TIME: 9:04 A.M.

April 28, 2021

April 28, 2021

ALSO PRESENT: (Cont.)

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6 Betsy Snook, MEd, BSN, RN, Pennsylvania State Nurses
7 Association
8 Maria C. Battista, JD, EdD, Director of Policy and
9 Government Affairs, Pennsylvania Coalition of Nurse
10 Practitioners
11 Mary Marshall, Director, Workforce & Professional
12 Development, The Hospital and Healthsystem
13 Association of Pennsylvania
14 J.J. Livingston, Democratic Executive Director,
15 Senate Consumer Protection & Professional Licensure
16 Committee
17 Andrea Chandler, PhD, Interim Program Director, Great
18 Lakes Institute of Technology
19 Patrick Mattis, DNP, MSN, MSCS, RN, BC, CPHIMS, CNE,
20 Director and Chair/Professor Department of Nursing,
21 Lincoln University
22 Latisha Hayes, DNP, APRN-BC, CNE, Director of
23 Nursing, Prism Career Institute - West Atlantic
24 City
25 Amy H. Ricords, MEd, BSN, RN, NPD-BC, Director
26 Professional Advancement PA-AC, Pennsylvania Action
27 Coalition
28 Andrea Chandler, Nursing Instructor, Practical
29 Nursing Program, Great Lakes Institute of
30 Technology
31 Andrea Wandling, Human Resources Manager,
32 Pennsylvania Association of Community Health
33 Centers
34 Andrew C. Harvan, Esquire, Pennsylvania Medical
35 Society
36 Deborah Little, EdD, RN, CNE, Corporate Assistant
37 Dean of Nursing, Lincoln Technical Institute -
38 Allentown
39 Frances Bietsch, MSN-Ed, RN, President, Pennsylvania
40 Association of Practical Nursing Administrators/
41 Nursing Supervisor, Practical Nursing Program, York
42 County School of Technology
43 Julie Campbell
44 Lisa Ghiloni, PhD, MSN, RN, Director, Blessings
45 Center for Technical Arts & Sciences
46 Louise S. Frantz, RN, BSN, MHA, Ed, Coordinator, Penn
47 State Berks Practical Nursing Program
48 Michelle Davis, RN, MSN, Director of Nursing, Lincoln
49 Technical Institute - Allentown
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State Board of Nursing
April 28, 2021

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ALSO PRESENT: (Cont.)

- Nancy Haughton, Director, Chester County Intermediate Unit Practical Nursing Program
- Nicole Sidle, Republican Executive Director, House Professional Licensure Committee
- Jen Smeltz, Executive Director, Senate Consumer Protection and Professional Licensure Committee
- Pamela Stauffer, RN
- Ryan Stauffer
- Peggy Pearl, Executive Director, Pennsylvania Coalition of Nurse Practitioners
- Theresa Corker, Nightingale Nursing Home
- Marcia Landman, MSN-FNP, BSN, RN, Practical Nursing Assistant Director, United Career Institute
- Tyler Burke, Milliron & Goodman, LLC
- Kelly Stephens, MSN, RN, Director of Professional Development, Pennsylvania State Nurses Association
- Sharvette Law-Philmon, MSN, RN, NEA-BC, CNE, Associate Professor, Department of Nursing, Lincoln University of Pennsylvania
- Gayle R. Kraut, Esquire, Greenfield & Kraut
- Colleen Tewksbury, PhD, MPH, RD, CSOWM, LDN, Pennsylvania Academy of Nutrition & Dietetics
- Meg Rowe, MS, RD, LDN, FADA, FAND, Pennsylvania Academy of Nutrition & Dietetics
- Kimberly Pilker, Program Director of Nursing, Erie Institute of Technology
- Jessica Poole, DNAP, MHS, CRNA, Director of Government Relations, Pennsylvania Association of Nurse Anesthetists
- Jennifer Horn, Manager, Pennsylvania Action Coalition
- Jennifer Henning
- Gail Grove Scott, MPH
- Maggie Johnson, Director, Practical Nursing Program, Northern Tier Career Center
- Bailey Shafer, BSN, RN, Program Director, Practical Nursing Program, Great Lakes Institute of Technology
- Kerry Lange, Milliron & Goodman, LLC
- Sharon Gordon, RN, Assistant Director, Prism Career Institute
- Jule Ann Henstenburg, PhD, RD, LDN, FAND

1 ***

2 State Board of Nursing

3 April 28, 2021

4 ***

5 The regularly scheduled meeting of the State
6 Board of Nursing was held by videoconference pursuant
7 to the Governor's March 16, 2020 waiver of the
8 "physical presence" requirement in Section 2.1(c) of
9 the Professional Nursing Law (63 P.S. § 212.1(c) on
10 Wednesday, April 28, 2021. Linda L. Kmetz, PhD, RN,
11 Vice Chair, called the meeting to order at 9:04 a.m.

12 K. Kalonji Johnson, Commissioner, Bureau of
13 Professional and Occupational Affairs, was not present
14 when the meeting commenced.

15 ***

16 Roll Call

17 [A roll call of Board members was taken by Vice Chair
18 Kmetz.]

19 ***

20 Introduction of Board Counsel

21 [Carole Clarke Smith, Esquire, Senior Board Counsel,
22 introduced members of Board Counsel.]

23 ***

24 Introduction of Board Staff

25 [Vice Chair Kmetz requested the introduction of the

1 Board staff.]

2

3 Introduction of Board Prosecution

4 [William A. Newport, Esquire, Acting Senior Prosecutor
5 in Charge, identified members of Prosecution.]

6

7 Introduction of Audience Members

8 [Theodore Stauffer, Executive Secretary, Bureau of
9 Professional and Occupational Affairs, introduced
10 audience members.]

11

12 Adoption of the Agenda

13 VICE CHAIR KMETZ:

14 Our agenda today is before you. Any
15 additions or corrections? Hearing none,
16 may I have a motion for the adoption of
17 today's agenda?

18 MS. HERTZLER:

19 So moved.

20 VICE CHAIR KMETZ:

21 Second?

22 DR. COUGHLIN:

23 Second.

24 VICE CHAIR KMETZ:

25 All in favor? Opposed? Abstentions?

1 [The motion carried unanimously.]

2 ***

3 Adoption of Minutes

4 VICE CHAIR KMETZ:

5 We also have the last set of minutes.

6 Has anyone had the opportunity to take a
7 look at them? I did. I think they're
8 fine.

9 Are there any additions or
10 corrections to the minutes from the last
11 meeting?

12 Can we have a motion for approval?

13 DR. COUGHLIN:

14 So moved.

15 VICE CHAIR KMETZ:

16 Second?

17 MS. HERTZLER:

18 Second.

19 VICE CHAIR KMETZ:

20 All in favor? Opposed? Abstentions?

21 [The motion carried unanimously.]

22 ***

23 [Judith Pachter Schulder, Esquire, Board Counsel,
24 informed the Board that the budget presentation has
25 been placed on the Board's website as requested at the

1 last meeting. She noted that the Pennsylvania Nurse
2 Peer Assistance Program (PNAP) would have to make its
3 own determination whether to post its presentation on
4 PNAP's website.]

5

6 Report of Prosecutorial Division

7 [Vice Chair Kmetz noted VRP Consent Agreement items 2
8 through 26.

9 Ms. Clarke Smith noted item 15 was a mental
10 health agreement, and Prosecution provided the entire
11 agreement for the Board's review.]

12

13 [Vice Chair Kmetz noted Mr. Anderson's case 27.]

14

15 [Vice Chair Kmetz noted Ms. Boyd's cases 28 through
16 30.]

17

18 [Vice Chair Kmetz noted Ms. Evancho's cases 31 and
19 32.]

20

21 [Vice Chair Kmetz noted Ms. Guilfoyle's cases 33
22 through 35.]

23

24 [Vice Chair Kmetz noted Mr. Schertz's cases 36 and
25 37.]

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[Vice Chair Kmetz noted Mr. Sniscak's case 38.]

[Vice Chair Kmetz noted Ms. Szymanski's case 39.]

[Vice Chair Kmetz noted Ms. Tucker's cases 40 through 42.]

Wesley J. Rish, Esquire, Rish Law Office, LLC, Counsel for the Respondent, was present and participated in the discussion regarding item 40 at Case No. 19-51-005576.

Ms. Tucker addressed item 42. Gayle R. Kraut, Esquire, Greenfield & Kraut, Counsel for the Respondent, was present and participated in the discussion regarding item 42 at Case No. 20-51-014628.]

Appointment - Community Legal Services of Philadelphia [Brendan Lynch, Esquire, and Katie Svoboda-Kindle, Esquire, Community Legal Services of Philadelphia, addressed the importance of balancing the needs of public and patient safety when determining applicants' suitability to be nurses. Mr. Lynch expressed a concern regarding the initial list published in December, noting that it is longer than necessary and

1 counterproductive.

2 Mr. Lynch commented that the Legislature
3 instructed all boards, including the Board of Nursing,
4 to list crimes that have a direct bearing on the
5 fitness or ability to perform one or more of the
6 duties or responsibilities necessarily related to the
7 profession, noting items that may be related under
8 some circumstances do not meet that definition.

9 Mr. Lynch stated having an overinclusive list
10 will impose a significant burden on potential
11 licensees' ability to practice as a nurse and will
12 function as a high barrier preventing potential
13 applicants from entering the profession.

14 Mr. Lynch stated people will review the list, get
15 discouraged, and choose to not pursue the process. He
16 mentioned it was critical that the list be strictly
17 limited to those crimes truly directly related to the
18 essential functions of nursing. He noted the Board of
19 Medicine has a radically shorter list and would be
20 entirely appropriate in keeping with the law of
21 Pennsylvania to limit the list simply as the Board of
22 Medicine had done.

23 Ms. Svoboda-Kindle discussed the importance of
24 balancing the protection of patients and allowing
25 qualified people who have criminal records to apply

1 and become nurses. She stated Community Legal
2 Services was working on producing reports from experts
3 to guide the process to be offered to the Independent
4 Regulatory Review Commission (IRRC) and all of the
5 boards. Specifically, Ms. Svoboda-Kindle referred to a
6 report by Kiminori Nakamura, an expert based on
7 empirical research, which has found that people reach
8 a redemption period four to seven years after the
9 offense and are not likely to reoffend more than
10 anyone else.

11 Additionally, Ms. Svoboda-Kindle suggested the
12 list of offenses directly related to nursing should
13 include time periods of four years for drug offenses,
14 three to four years for property offenses, and four to
15 seven years for violent offenses and noted that
16 Community Legal Services is working with an
17 industrial-organizational (I-O) psychologist regarding
18 crimes related to different professions. She noted
19 that I-O psychologists assist big companies in
20 designing policies based on empirical research with
21 regard to evaluating a criminal record without being
22 overly exclusionary.

23 Ms. Kerns questioned whether Mr. Lynch took into
24 account that nurses are sometimes the only people in
25 contact with patients for months or years when

1 differentiating between the Board of Medicine and
2 Board of Nursing.

3 Mr. Lynch commented that there were numerous
4 other employment settings for nurses where that was
5 not the case, and employment screening by employers
6 could determine whether a nurse could work without
7 that being a direct concern.

8 Mr. Lynch stated the definition in the law does
9 not direct the boards to list each crime that might
10 possibly be a concern of the job. He noted that
11 offenses not necessarily related to the profession do
12 not meet the legal definition of what is directly
13 related and should not be on the list. He mentioned
14 that the Board would still have the opportunity to go
15 to stage 2 and review the particular facts and
16 circumstances. He stated it was unfair to
17 automatically apply the presumption that someone is a
18 risk to their patient.

19 Vice Chair Kmetz noted that the proposal would be
20 taken into consideration during proposed rulemaking.]

21 ***

22 [Linda L. Kmetz, PhD, RN, Vice Chair, exited the
23 meeting at 9:54 a.m. for recusal purposes.]

24 ***

25 DR. COUGHLIN ASSUMED THE CHAIR

1 ***

2 [K. Kalonji Johnson, Commissioner, Bureau of
3 Professional and Occupational Affairs, entered the
4 meeting at 9:54 a.m.]

5 ***

6 Appointment - Lebanon Valley College Proposal for a
7 Generic Bachelor of Science Degree in Nursing (BSN)
8 Program

9 [James MacLaren, PhD, President, Lebanon Valley
10 College, addressed their strategic direction for the
11 college in health care-related fields, noting physical
12 therapy and speech-language programs. He mentioned
13 Penn State Health and WellSpan Health have an interest
14 in a nursing program at Lebanon Valley College (LVC)
15 because students are drawn regionally and tend to
16 remain regionally after graduation. He noted nursing
17 would be a natural fit and would meet the needs of the
18 community in Central Pennsylvania.

19 Dr. MacLaren stated the distinctive feature of
20 the program is building on the historic strengths of
21 liberal arts education and foundation of all of the
22 allied health programs that are integrated into the
23 curriculum and the commitment of the college to build
24 a facility to provide state-of-the-art facilities for
25 the nursing program and to extend some of the academic

1 collaborations with entities like Penn State Health.

2 Monica Cowart, PhD, Provost and Vice President of
3 Academic Affairs, Lebanon Valley College, noted the
4 program would bring forward a BSN program to give back
5 to the region and continue LVC's tradition of
6 excellence in teaching and learning.

7 Linda Caputi, MSN, EdD, RN, CNE, ANEF, Nursing
8 Program Consultant, Lebanon Valley College, addressed
9 her role of developing a current contemporary
10 curriculum, policies, student handbook, and faculty
11 handbook regarding nursing that examines the present
12 as well as the future.

13 Shawn Curtin, Vice President of Finance and
14 Administration, Lebanon Valley College, addressed his
15 role in developing the financial model for the
16 program, as well as planning and overseeing the
17 construction of the new facility.

18 Laura Eldred, PhD, Assistant Dean and Director of
19 Constellation, Lebanon Valley College, commented that
20 the program draws on the strength of the liberal arts
21 foundation and health care fields.

22 Ms. Pachter Schulder requested additional
23 information regarding incorporating simulation into
24 the programs, clinical sites, and specific involvement
25 for students.

1 Dr. Caputi stated LVC hired Dr. Donna Badowski,
2 who developed a whole simulation package, actually
3 planning specific case scenarios and studies that will
4 be incorporated into each course where simulation
5 would be a good fit. She noted working closely with
6 the chief information officer and director of
7 simulation at Penn State Health to entertain a
8 partnership with in-sync simulation between the two
9 facilities.

10 Dr. MacLaren addressed further development of the
11 proposal to build a facility in the area of the campus
12 near other health sciences to allow for the expansion
13 of up to six individual simulation spaces with the
14 focus of building a robust program.

15 Dr. Cowart noted there would be a dedicated
16 simulation specialist with a background in simulation
17 and provided a summary of a simulation specialist job
18 description. She mentioned Dr. Caputi would be
19 mentoring the chair and also noted a number of leaders
20 within the health care system as part of the research
21 committee in addition to faculty members to ensure a
22 smooth transition.

23 Ms. Pachter Schulder questioned what LVC
24 anticipated enrollment and costs to be for the first
25 and succeeding years. Mr. Curtin addressed working

1 with Hanover Research and provided an outline of the
2 demand and a pro forma, including costs outside of the
3 nursing program and debt service for the new building.

4 Dr. MacLaren stated the advancement team was
5 active in fundraising for the building and confident
6 the debt service loaded into the pro forma would be
7 less as they move forward. He noted that pro forma
8 provides flexibility so there would be enough money to
9 adjust and meet the needs of the program.]

10 ***

11 [Linda L. Kmetz, PhD, RN, Vice Chair, reentered the
12 meeting at 10:18 a.m.]

13 ***

14 VICE CHAIR KMETZ RESUMED THE CHAIR

15 ***

16 Committee Meetings - RN/PN Practice, Education, &
17 Regulation/Advanced Practice

18 [Judith Pachter Schulder, Esquire, Board Counsel,
19 opened the floor to various stakeholder groups with
20 any initiatives or information they desired to present
21 to the Board.

22 Ms. Pachter Schulder noted the department has
23 reviewed the Sunrise Evaluation and taken a position
24 in support of legislation for CRNAs. She mentioned
25 the Board has Senate Bill 416 and House Bill 931 on

1 its agenda under the legislative report.

2 Jessica Poole, DNAP, MHS, CRNA, Director of
3 Government Relations, Pennsylvania Association of
4 Nurse Anesthetists (PANA), noted receiving an email
5 regarding support through the Sunrise Application and
6 thanked the Board on behalf of the 3,700 CRNAs in
7 Pennsylvania.

8 Dr. Poole addressed Senate Bill 416 and House
9 Bill 931 introduced by Senator Gordner and
10 Representative Toohil that would formally recognize
11 CRNAs in Pennsylvania and give a clear delineation
12 under the Nurse Practice Act.

13 Dr. Poole noted the bill has been clearly opposed
14 by their physician counterparts and the bill has been
15 attached to a physician supervision bill, House Bill
16 912, introduced by Representative Mentzer. She stated
17 the bill would mandate CRNAs to be supervised by
18 physicians in all anesthetizing locations. The bill
19 would give the State Board of Medicine full authority
20 over CRNAs' practice.

21 Dr. Poole mentioned opposing the bill because it
22 was more restrictive than the current regulations and
23 statutes, and there was no other state where nurse
24 anesthetists were governed under the State Board of
25 Medicine.

1 Dr. Poole stated the term supervision had been
2 linked to the perceived liability concept even though
3 there is no legal doctrine or case law that has shown
4 that a physician could be held liable for the actions
5 of a nurse anesthetist. She noted the word does not
6 really reflect what is happening in operating rooms
7 with CRNAs and the physicians, and it undermines the
8 collaborative team approach.

9 Dr. Poole addressed Pennsylvania's
10 anesthesiologist assistant (AA) legislation. She
11 commented that AAs are only permitted to practice in
12 13 states and Washington, D.C. and not required to
13 have any medical or nursing background prior to their
14 training but graduate as dependent anesthesia
15 providers. She noted CRNAs are permitted under state
16 regulation and statute to work independent of a
17 physician anesthesiologist in all 50 states.

18 Dr. Poole addressed implications for the
19 Commonwealth where provider redundancy is required for
20 an AA and a physician anesthesiologist model, which
21 actually causes health care costs to significantly
22 increase. She stated AAs are also incapable of
23 expanding or improving healthcare accessibility
24 because of the requirement for them to work under a
25 physician anesthesiologist.

1 Dr. Poole stated this puts the student registered
2 nurse anesthetist (SRNA) academic standing in jeopardy
3 because AAs and SRNAs are not able to train in the
4 same facility aside one another and would push
5 clinical opportunities for SRNAs out of the state,
6 which would result in the closing of some SRNA
7 programs. She mentioned a cosponsor memorandum being
8 circulated by Senator Scavello in the Senate.

9 Janyce L. Collier, MSN, RN, CNE, Nurse
10 Administrator/Financial Aid Administrator, Franklin
11 County Career & Technology Center Practical Nursing
12 Program, representing the Pennsylvania Association of
13 Practical Nursing Administrators (PAPNA), updated the
14 Board on practical nursing education. She addressed
15 challenges, including many new nurse administrators
16 running practical nursing programs, where the network
17 of the educators through PAPNA is very essential to
18 bring new partners onboard and to run quality
19 practical nursing programs throughout the state.

20 Ms. Collier announced Frances Bietsch, York
21 County School of Technology, is the new PAPNA
22 President. She noted looking forward to the
23 progression of the Nursing Education regulations
24 proposed and waiting for the update.

25 Ms. Collier noted future challenges include the

1 Next Generation NCLEX® changes in the licensure
2 examination and the primary accreditor for PN
3 education, the Accreditation Commission for Education
4 in Nursing (ACEN), updating their standards and
5 criteria in 2023.

6 Meg Rowe, MS, RD, LDN, FADA, FAND, Licensure Task
7 Force Chair, Pennsylvania Academy of Nutrition &
8 Dietetics, noted being optimistic regarding House Bill
9 1020 presently in the Professional Licensure Committee
10 (PLC). She stated the big objective within the bill
11 are patient protection issues, particularly from a
12 patient perspective, and identifying experts in the
13 science of nutrition.

14 Ms. Rowe stated medical nutrition therapy as
15 currently defined is problematic because persons,
16 regardless of education, experience, or competency are
17 able to call themselves nutritionists and other titles
18 are misleading the public. She noted House Bill 1020
19 will require individuals to be licensed as dietitian-
20 nutritionists.

21 Ms. Rowe commented that even though there are now
22 laws in Pennsylvania related to telehealth, she
23 anticipated there would be legislation enacted in this
24 legislative session. She noted that without changes
25 to the statute outlined in House Bill 1020, dietitians

1 will not be able to practice telehealth because
2 "diagnose" and "treat" are not in their scope of
3 practice.

4 Mr. Rowe noted adding definitions so they would
5 be statutorily enacted or covered, including
6 "nutrition diagnosis" and "treating" with the
7 assumption there will be a bill passed regarding
8 telehealth enabling the practice of telehealth in
9 Pennsylvania as well as around the country.

10 Ms. Rowe stated the "Diplomat of the American
11 Clinical Board of Nutrition" was added to the bill.
12 She mentioned the requirement for a master's level
13 individual to be the representative on the Board of
14 Nursing. She stated medical nutrition therapy will be
15 identified as a specific and exclusive scope of
16 practice of the LDNs as well as the licensed
17 nutritionists (LNs). She addressed terms that would
18 be protected and should not be used in the abstinence
19 of having a license to practice.

20 Ms. Rowe referred to Section 3.2 and 3.3 scope of
21 practice exclusions that will be added in order to
22 identify the scope of practice. She noted LDN and LN
23 was added to mirror nursing language in Section 4 and
24 4.1. She announced LDNs in 2024 will be required to
25 have a master's degree in order to sit for the

1 registration examination for dietitians.

2 Ms. Rowe mentioned an LDN section of the bill
3 indicates the registration examination for
4 verification of successful completion of the
5 registration examination will be accepted for
6 licensure, where Board staff would no longer be
7 responsible for looking at all educational
8 requirements. The accreditation groups have
9 predetermined acceptable programs and Board staff will
10 only need to check whether an individual has a
11 verification statement from the Commission on Dietetic
12 Registration.

13 Ms. Rowe stated LNs do not have an outside
14 accredited curriculum but are working in that
15 direction. LNs would not have an outside accredited
16 and vetted examination and were working in that
17 direction. She noted LNs will still require
18 background evaluation by staff for education courses
19 and examination completion.

20 Ms. Rowe noted a clinical nurse specialist (CNS)
21 is using the acronym CNS, and a certified nutrition
22 specialist is also using the same acronym. She
23 mentioned receiving an email from a certified
24 nutrition specialist indicating that language had been
25 agreed upon between the Board of Nursing and the

1 clinical nurse specialists.

2 Ms. Pachter Schulder clarified that there was a
3 discussion regarding the language, but there was no
4 agreement as this is a matter for the Legislature.
5 Ms. Rowe amended her comments to indicate that it was
6 now her understanding that there was an ongoing
7 discussion.

8 Ms. Rowe noted continuing the military member or
9 spouse inclusions as well as violations of the bill to
10 be subject to fines and penalties.

11 Noah Logan, Governmental Affairs Specialist,
12 Pennsylvania State Nurses Association, noted Senate
13 Bill 115 regarding the Nurse Licensure Compact was in
14 the Senate Appropriations Committee.

15 Mr. Logan addressed House Bill 106/Senate Bill
16 240 regarding the Patient Safety Act and staffing,
17 noting a combined committee and union effort now on
18 one single bill.

19 Mr. Logan referred to House Bill 953 that would
20 create the new position of Chief Nursing Officer of
21 the Commonwealth of Pennsylvania for the Department of
22 Health sponsored by House Majority Whip Donna
23 Oberlander.

24 Mr. Logan noted Senate Bill 425 regarding
25 informed consent agreements is being monitored.

1 Maria C. Battista, JD, EdD, Director of Policy
2 and Government Affairs, Pennsylvania Coalition of
3 Nurse Practitioners (PCNP), noted awaiting Senate Bill
4 25, which would provide full practice authority for
5 nurse practitioners, to leave the committee to be
6 considered by the full Senate. She mentioned tracking
7 other bills dealing with informed consent, including
8 Senate Bill 425. She noted also monitoring House Bill
9 1022, where a physician may delegate to an approved
10 practitioner, including a nurse practitioner.

11 Dr. Battista noted PCNP being in support of House
12 Bill 681 dealing with a ban on non-compete agreements
13 or clauses in health care practitioner agreements.

14 Dr. Battista provided a list of key bills and
15 requested input from the Board of Nursing regarding
16 their position related to House Bill 325, concerning
17 advisory opinions from licensing boards and whether
18 the Board has a position on Senate Bill 25 concerning
19 full practice authority.

20 Marc Farrell, Deputy Policy Director, Department
21 of State, explained that the Department would be asked
22 to conduct a bill analysis where they would request
23 input of the Board through Board Counsel. He stated
24 the Department did not support the advisory opinions
25 bill as it would create the need for additional
26

1 attorneys to review requests and increase the costs
2 and fees to licensees. Mr. Farrell was not sure where
3 the Department stood on House Bill 25.

4 Dr. Battista commented that informed consent does
5 not affect nurses directly but does affect nurse
6 practitioners and questioned whether the Board had a
7 position on the two informed consent bills. Mr.
8 Farrell indicated that he was not aware of any
9 position that had been formed at the Department level.

10 Dr. Battista questioned whether the Board had a
11 position on the telemedicine bill because Governor
12 Wolf wanted the Boards to determine which waivers or
13 changes made to licensing during the COVID-19 pandemic
14 could become permanent in the future.

15 Dr. Battista mentioned submitting a letter on
16 that bill noting certain language should be changed
17 that would also include "lifetime practices" because
18 of situations where a physician or a physician
19 assistant or nurse practitioner may not be directly
20 associated with a hospital or facility. She stated
21 the bill would have a negative impact on a sole
22 practitioner because the practitioner could not have
23 an affiliate if a substitute was required.

24 Mr. Farrell stated the Department was in favor of
25 the concept of telemedicine, working through waivers

1 from the pandemic, and would be providing a report
2 with recommendations to Governor Wolf's Office by May
3 4, 2021.

4 Mary Marshall, Director, Workforce & Professional
5 Services, The Hospital and Healthsystem Association of
6 Pennsylvania, noted their support for Senate Bill 25
7 concerning the nurse practitioner legislation and
8 House Bill 931 and Senate Bill 416 concerning the
9 nurse anesthetist legislation. She also mentioned
10 support for House Bill 1011 regarding regulatory
11 flexibilities and waivers currently in place and House
12 Bill 387, House Bill 388, and House Bill 389 regarding
13 legislation to transition military veterans with
14 health care training.

15 Jennifer Horn, Manager, Pennsylvania Action
16 Coalition, discussed working with the Pennsylvania
17 Coalition of Nurse Practitioners (PCNP) to push Senate
18 Bill 25 with stakeholder meetings, advisory board, and
19 many other organizations. Ms. Horn looked forward to
20 the release of the next Future of Nursing Report and
21 will be working with stakeholders this summer to
22 convene in groups to digest the report and looked
23 forward to advancing the report based on needs of
24 various groups.]

25

1 Pennsylvania Legislative Update
2 [Judith Pachter Schulder, Esquire, Board Counsel,
3 mentioned prior Board discussion of Senate Bill 114
4 regarding the Nurse Licensure Compact and the
5 financial cost that the Board would take as a result
6 of the legislation as well as other needed amendments.

7 Ms. Pachter Schulder reviewed the loss of
8 licensure and biennial renewal fees for out-of-state
9 licensees whose home state is another state, the loss
10 of verification history fees, and development costs
11 associated with the new functionality in the
12 Pennsylvania Licensing System (PALS). She mentioned
13 prior Board discussion where the confidentiality
14 provision would have to be amended to permit the Board
15 to share investigative and disciplinary information
16 with an entity other than a licensure Board.

17 The Board also discussed that the Compact will
18 disincentivize licensees from reporting their
19 impairment and going into the Voluntary Recovery
20 Program (VRP) because the Compact does not permit
21 nondisclosed discipline. Also included is PERC
22 discipline which is also confidential.

23 Vice Chair Kmetz commented that the implications
24 of joining the Compact were widespread in
25 Pennsylvania, especially with discipline disclosure

1 and fees, after discussing the Compact with
2 representatives from Compact licensure states at the
3 National Council of State Boards of Nursing (NCSBN)
4 meetings. She mentioned that not all large states had
5 chosen to become Compact states.

6 Mr. Logan mentioned the importance of the wishes
7 of Pennsylvania nurses, noting 90% of nurses
8 nationally support being in the compact. He stated
9 PSNA surveyed other American Nurses Association (ANA)
10 member constituent states where the states already in
11 the Compact love it, but their board structure is
12 different and more collaborative with state
13 organizations. He noted nurses in Pennsylvania
14 believed it was the job of the State Board of Nursing
15 to become a Compact state.

16 Mr. Logan recommended the Board allow Jim Puente
17 to provide an informational session presentation
18 regarding the Compact.

19 Commissioner Johnson commented that the economic
20 impact numbers were still being reviewed.

21 J.J. Livingston, Democratic Executive Director,
22 Senate Consumer Protection & Professional Licensure
23 Committee, noted Senator Boscola is the prime sponsor
24 of Senate Bill 115 to put Pennsylvania into the Nurse
25 Licensure Compact. He noted a growing number of

1 states have joined the Compact, stating Pennsylvania
2 did not want to be in a situation to be left out as
3 more states join.

4 Mr. Livingston mentioned being thankful and
5 grateful for provisions and emergency waivers in
6 Pennsylvania and looked forward to working with the
7 Commissioner and his staff as well as the House and
8 Senate.

9 Dr. Battista requested clarification concerning
10 disfranchisement to those who enter the VRP and would
11 no longer have that ability should Pennsylvania join
12 the Nurse Licensure Compact. Ms. Pachter Schulder
13 clarified that all licensees could participate in both
14 VRP and Practice, Education, Remediation, and
15 Collaboration (PERC); however, VRP and PERC are
16 considered private discipline. Ms. Pachter Schulder
17 stated individuals with a single state license in
18 Pennsylvania would be able to avail themselves of the
19 confidentiality of PERC and VRPs, and those with
20 multistate licenses would still be able to avail
21 themselves of the programs, but they would not be
22 confidential and would have the same impact as being
23 in the Disciplinary Monitoring Unit (DMU).

24 Ms. Pachter Schulder noted Senate Bill 285
25 regarding expanding the scope to provide injections

1 and vaccines.

2 Ms. Pachter Schulder noted Senate Bill 281
3 regarding Lyme Disease continuing education.

4 Ms. Pachter Schulder noted House Resolution 88
5 regarding a study of all of the regulatory waivers.

6 Ms. Pachter Schulder noted House Bill 1172
7 regarding compassionate care for sexual assault
8 survivors.

9 Ms. Pachter Schulder noted House Bill 1128
10 regarding antiepileptic drug (AED) instruction and
11 early detection of Alzheimer's disease in House Bill
12 1082.

13 Ms. Pachter Schulder noted House Bill 912
14 regarding physician supervision of nurse anesthetists.

15 Ms. Pachter Schulder noted House Bill 744 would
16 freeze licensure fees.

17 Ms. Pachter Schulder noted House Bill 729
18 regarding prohibition of conversion therapy.

19 Ms. Pachter Schulder noted House Bill 681
20 prohibits non-compete clauses.

21 Ms. Pachter Schulder noted House Bill 593
22 prohibits receipt of pharmaceutical gifts to attend
23 conferences.]

24 ***

25 [The Board recessed from 11:12 a.m. until 11:18 a.m.]

1
2 Appointment - Great Lakes Institute of Technology's
3 Request for an Extension of its Provisional Status
4 [Andrea Chandler, PhD, Interim Program Director, Great
5 Lakes Institute of Technology, referred to their plan
6 of improvements for the Board's review and reported
7 the second term pass rates for first-time test takers
8 was 70%.

9 Ms. Pachter Schulder questioned how Dr. Chandler
10 plans to bring pass rates up for the third quarter for
11 those who graduated and current students to ensure
12 successful passage of the exam.

13 Dr. Chandler stated the length of their term was
14 increased from a 10-week term to a 12-week term for
15 each course. F.A. Davis Dosage Calculation was
16 implemented for math because students verbalized the
17 need for more direction and help with math. She noted
18 the implementation of quizzing throughout the
19 curriculum, a HESI PN Case Studies course, and
20 HESI/Saunders Online Review.

21 Dr. Chandler mentioned improved exit scores in
22 students with utilization of the HESI programs. She
23 noted students also enroll and participate in a HESI
24 Live Review, and faculty members participate in
25 Mountain Measurement training. She noted writing

1 about the NCSBN test plan and mapping the curriculum
2 to the test plan. She discussed the test plan with
3 students. She reported on updating their care plan to
4 the care plan recommended for use by KeithRN.

5 Dr. Chandler mentioned students were able to
6 participate at in-person clinical sites since January.
7 She noted that staff working in the field are
8 clinically competent and aware of changes.]

9

10 Appointment - Lincoln University's Request for an
11 Extension of its Provisional Status

12 [Patrick Mattis, DNP, MSN, MSCS, RN, BC, CPHIMS, CNE,
13 Director and Chair/Professor, Department of Nursing,
14 Lincoln University, presented to the Board to identify
15 the plan of improvement for students who recently
16 graduated and those currently in the program.

17 Dr. Mattis stated the Center for Academic Success
18 was the biggest driver of change in the program
19 completion rate. He reported working to improve basic
20 science preparation for students coming into the
21 program and working with microbiology and chemistry
22 departments, looking to hire faculty to benefit
23 nursing students.

24 Dr. Mattis mentioned Lincoln University was
25 utilizing Assessment Technologies Institute (ATI) and

1 Kaplan Review, looking at individual areas of
2 weakness. He noted coordinators were working with
3 students to ensure their readiness to take the NCLEX.

4 Ms. Pachter Schulder requested information
5 regarding Q1 and Q2 pass rate results. Dr. Mattis
6 noted the pass rate decreased due to one student in
7 the second quarter who took the exam and failed. He
8 reported 20 of the 21 graduates in 2020 took the
9 NCLEX, and 19 passed, including first-time and repeat
10 test-takers. He noted the last quarter of 2020 pass
11 rate was 80%.

12 Dr. Mattis stated Lincoln University was
13 addressing both academic and socioeconomic issues by
14 paying for the exam and encouraging students to take
15 the exam as soon as possible to increase their chances
16 of passing. He noted bringing in someone from
17 pharmacology and pathophysiology at least three
18 different semesters to develop content because of what
19 was found in Mountain Measures.

20 Dr. Mattis noted Lincoln University will look at
21 the curriculum this summer to make changes and
22 additions to start in the fall, and faculty will look
23 at Mountain Measures to guide them along with data
24 analytics.

25 Dr. Mattis addressed how Lincoln University is

1 using ATI data retrieved from student performance to
2 send them for remediation and as a guide in terms of
3 the curriculum.]

4

5 Appointment - Prism Career Institute's Request for an
6 Extension of its Provisional Status

7 [Latisha Hayes, DNP, APRN-BC, CNE, Director of
8 Nursing, Prism Career Institute, noted enlisting the
9 help of an ATI Live Review course for students in the
10 last term about to graduate, with three reviews since
11 the last meeting, and three-day live reviews in
12 February and April that had not been completed in the
13 past.

14 Dr. Hayes reported moving from virtual ATI to
15 Hurst Review because ATI takes more of a passive
16 stance with the instructor.

17 Dr. Hayes noted continuing with their current
18 trend in admissions, looking for students who have the
19 best potential for success throughout the program.]

20

21 Report of Board Chairperson - No Report

22

23 Report of Commissioner - No Report

24

25 Report of Committees - Probable Cause Screening

1 Committee

2 [Sue E. Hertzler, LPN, noted moving on 12 Petitions
3 for Appropriate Relief and 28 Petitions for
4 Mental/Physical Examinations. There were no Petitions
5 for Immediate Temporary Suspensions.]

6 ***

7 Application Review Committee

8 [Linda L. Kmetz, PhD, RN, Vice Chair, reported moving
9 on a couple of applications this month.]

10 ***

11 Advanced Practice - Education, Regulation, &

12 Application Committee - No Report

13 ***

14 Regulation Update

15 [Judith Pachter Schulder, Esquire, Board Counsel,
16 referred to Nursing Education Programs regulation 16A-
17 5141. She noted working on a request for additional
18 information to the preamble to make it easier for
19 those not familiar with nursing education programs.

20 She noted the regulation would have to be
21 approved internally in the Department and then sent to
22 the Office of General Counsel, Office of Budget, and
23 Office of Policy, and Attorney General's Office for
24 review. She mentioned there is still an opportunity
25 to make revisions once the regulation is published as

1 proposed.

2 Ms. Pachter Schulder referred to Child Abuse
3 Reporting Requirements 16A-5140 that will be in final
4 form at an upcoming meeting. She noted no public
5 comments. Comments from the Independent Regulatory
6 Review Commission were being studied.

7 Ms. Pachter Schulder referred to the Organ
8 Donation continuing education regulation and informed
9 the Board of preliminary discussions with the
10 Department of Health and representatives from the
11 federal organ donation entities. Opioid continuing
12 education may be added to the Organ Donation
13 regulation, as both address mandatory continuing
14 education.

15 Ms. Pachter Schulder noted the CRNP Statement of
16 Policy was still pending.

17 Ms. Pachter Schulder reported the Preamble and
18 RAF for the Act 41 Licensure by Endorsement regulation
19 is still pending.]

20 ***
21 Dietitian-Nutritionist Committee - No Report

22 ***
23 IT & Communication Issues Committee - No Report

24 ***
25 Report of Board Members Who Attended a Meeting on

1 Ms. Miller reported that she anticipates being
2 able to make significant progress over the next six
3 months such that there should be sufficient time for
4 programs to submit any changes necessitated by the
5 AACN Essentials prior to the implementation.

6 Ms. Miller reminded everyone that RN renewal ends
7 on Friday, April 30, 2021, and those who do not submit
8 the renewal application and meet the requirements by
9 the April 30 deadline will be required to submit a
10 reactivation application. She reported 85.87% of RNs,
11 88.25% of CRNPs, and 86.8% of Clinical Nurse
12 Specialists have renewed as of this morning.

13 Ms. Miller announced the 2019-2020 Prelicensure
14 Annual Report will soon be open. She noted the report
15 will cover October 1, 2019, to September 30, 2020, and
16 program directors will be receiving an email from
17 eppiccNURSE with instructions. She mentioned that
18 Linda Groce will be able to help program directors
19 with most questions related to the Annual Report.]

20 ***

21 New Business

22 [Linda L. Kmetz, PhD, RN, Vice Chair, encouraged
23 everyone to participate in the NCSBN Discipline Case
24 Management Conference.]

25 ***

1 [Pursuant to Section 708(a)(5) of the Sunshine Act,
2 the Board entered into Executive Session with Judith
3 Pachter Schulder, Esquire, Board Counsel; Carole
4 Clarke Smith, Esquire, Senior Board Counsel; Ariel
5 O'Malley, Esquire, Board Counsel; Todd Kriner,
6 Esquire, Board Counsel; and Nicole L. VanOrder,
7 Esquire, Board Counsel, at 11:56 a.m. for the purpose
8 of conducting quasi-judicial deliberations on matters
9 listed under the Report of Board Counsel and Report of
10 Prosecutorial Division and deliberation on the
11 application of Lebanon Valley for the generic
12 bachelor's program as well as the extensions of
13 provisional status requests. The Board returned to
14 Open Session at 1:10 p.m.]

15 ***

16 MOTIONS:

17 MS. PACHTER SCHULDER:

18 During Executive Session, the Board
19 engaged in quasi-judicial deliberations
20 on the matters listed on the Board
21 agenda under the Report of Prosecutorial
22 Division, Report of Board Counsel, and
23 the various appointments having to do
24 with application requests. Board members
25 who recused themselves will be

1 identified with the applicable motion.

2 Is there a motion to adopt the VRP
3 Consent Agreements at items 2 through
4 26?

5 DR. COUGHLIN:

6 So moved.

7 MS. LUCHS:

8 Second.

9 VICE CHAIR KMETZ:

10 All in favor? Opposed? Abstentions?

11 [The motion carried unanimously.]

12 ***

13 MS. PACHTER SCHULDER:

14 Is there a motion to reject the Consent
15 Agreement at Case No. 19-51-005576?

16 VICE CHAIR KMETZ:

17 Do we have a motion?

18 DR. COUGHLIN:

19 So moved.

20 VICE CHAIR KMETZ:

21 Second?

22 MS. HERTZLER:

23 Second.

24 VICE CHAIR KMETZ:

25 All those in favor? Opposed?

1 Abstentions?

2 [The motion carried unanimously.]

3 ***

4 MS. PACHTER SCHULDER:

5 Is there a motion to approve the
6 following Consent Agreements, for which
7 there are no recusals, at Case No. 19-
8 51-018096, Case No. 19-51-002766, Case
9 No. 19-51-011713, Case No. 19-51-013870,
10 Case No. 20-51-011845, Case No. 20-51-
11 012356, Case No. 18-51-010980, Case No.
12 21-51-005259, and Case No. 20-51-011332?

13 VICE CHAIR KMETZ:

14 May I have a motion?

15 DR. COUGHLIN:

16 So moved.

17 VICE CHAIR KMETZ:

18 Second?

19 DR. KOVACH:

20 Second.

21 VICE CHAIR KMETZ:

22 All those in favor? Opposed?

23 Abstentions?

24 [The motion carried unanimously. The Respondent's
25 name in Case No. 19-51-018096 is Marlene Casseus

1 Coachi, RN, CRNP; Case No. 19-51-002766, Kathy Marie
2 Persell, RN; Case No. 19-51-011713, Erica Lynn
3 Kovalcik, RN; Case No. 19-51-013870, Natalie Renee
4 Walsh, RN; Case No. 20-51-011845, Bonnie McSwaney
5 Angelelli, RN; Case No. 20-51-012356, Beth Conway, RN;
6 Case No. 18-51-010980, Carolyn Burbage Sobuza, LPN;
7 Case No. 21-51-005259, Paramjit K. Narang, RN; and
8 Case No. 20-51-011332, Timothy Abilo Harrison, RN.]

9

10 MS. PACHTER SCHULDER:

11 Is there a motion to grant the Consent
12 Agreement at Case No. 18-51-005626 for
13 which member Luchs is recused?

14 VICE CHAIR KMETZ:

15 Motion, please?

16 DR. COUGHLIN:

17 So moved.

18 VICE CHAIR KMETZ:

19 Second?

20 MS. HERTZLER:

21 Second.

22 VICE CHAIR KMETZ:

23 All those in favor? Opposed?

24 Abstentions?

25 [The motion carried. Member Luchs recused herself

1 from deliberations and voting on the motion. The
2 Respondent's name is Joan Rosson, RN.]

3 ***

4 MS. PACHTER SCHULDER:

5 Is there a motion to adopt the Consent
6 Agreements in Case No. 21-51-000574 and
7 Case No. 20-51-012184 for which members
8 Hertzler, Kerns, and Luchs are recused?

9 DR. KOVACH:

10 So moved.

11 VICE CHAIR KMETZ:

12 Is there a second?

13 DR. COUGHLIN:

14 Second.

15 VICE CHAIR KMETZ:

16 All in favor? Opposed? Abstentions?

17 [The motion carried. Members Hertzler, Kerns, and
18 Luchs recused themselves from deliberations and voting
19 on the motion. The Respondent's name in Case No. 21-
20 51-000574 is Michielle L. Rosemiller, RN. The
21 Respondent's name in Case No. 20-51-012184 is Susan
22 Renee Mayberry, RN.]

23 ***

24 MS. PACHTER SCHULDER:

25 Is there a motion to reject as too

1 lenient the Consent Agreement in item 42
2 at Case No. 20-51-014628 for which
3 members Hertzler and Kerns are recused?

4 MS. LUCHS:

5 So moved.

6 DR. KOVACH:

7 Second.

8 VICE CHAIR KMETZ:

9 All in favor? Opposed? Abstentions?

10 [The motion carried. Members Hertzler and Kerns
11 recused themselves from deliberations and voting on
12 the motion.]

13 ***

14 MS. PACHTER SCHULDER:

15 Is there a motion to reject as too
16 lenient the Consent Agreement at Case
17 Nos. 20-51-006551 & 19-51-014241 as well
18 as Case No. 19-51-007049?

19 DR. COUGHLIN:

20 So moved.

21 MS. LUCH:

22 Second.

23 VICE CHAIR KMETZ:

24 All those in favor? Opposed?

25 Abstentions?

1 [The motion carried unanimously.]

2 ***

3 MS. PACHTER SCHULDER:

4 In the Matters for Deliberation under
5 Consent Agreement Case No. 20-51-33917,
6 is there a motion to deny the request
7 for early release?

8 MS. LUCHS:

9 So moved.

10 DR. KOVACH:

11 Second.

12 VICE CHAIR KMETZ:

13 All those in favor? Opposed?

14 Abstentions?

15 [The motion carried unanimously.]

16 ***

17 MS. PACHTER SCHULDER:

18 Is there a Motion to Enter Default and
19 Deem Facts Admitted and authorize
20 Counsel to prepare Adjudications and
21 Orders in the matters of Brandon
22 Billings, LPN, Case No. 19-51-004310;
23 Gerri L. DeBaro, RN, Case No. 20-51-
24 011667; and Thomas Kamali Nganga, LPN,
25 Case No. 19-51-002902?

1 DR. COUGHLIN:

2 So moved.

3 MS. VINCENT:

4 Second.

5 VICE CHAIR KMETZ:

6 All those in favor? Opposed?

7 Abstentions?

8 [The motion carried unanimously. Brandi Michelle
9 Dunn, RN, Case No. 19-51-004538 was withdrawn.]

10 ***

11 Hearing Examiner Proposals

12 MS. PACHTER SCHULDER:

13 Is there a motion to adopt the Hearing
14 Examiner's Proposal at item 63, Brittni
15 Lynn Nunn, LPN, Case No. 18-51-01612?

16 DR. COUGHLIN:

17 So moved.

18 MS. HERTZLER:

19 Second.

20 VICE CHAIR KMETZ:

21 All those in favor? Opposed?

22 Abstentions?

23 [The motion carried unanimously.]

24 ***

25 MS. PACHTER SCHULDER:

1 Is there a motion to adopt the Hearing
2 Examiner's Proposal for which member
3 Luchs is recused, Nancy R. Farrell, LPN,
4 Case No. 18-51-007433?

5 VICE CHAIR KMETZ:

6 Motion, please?

7 DR. COUGHLIN:

8 So moved.

9 DR. KOVACH:

10 Second.

11 VICE CHAIR KMETZ:

12 All those in favor? Opposed?

13 Abstentions?

14 [The motion carried. Member Luchs recused herself
15 from deliberations and voting on the motion.]

16 ***

17 MS. PACHTER SCHULDER:

18 Is there a motion to adopt the Hearing
19 Examiner's Proposals for which there are
20 no recusals of Norma A. Greer, RN, Case
21 No. 20-51-014108; Katie Renee Hostetter,
22 RN, LPN, Case No. 19-51-010786; and
23 Michelle Lynn Lynden, RN, Case No. 19-
24 51-014091?

25 MS. LUCHS:

1 So moved.

2 MS. VINCENT:

3 Second.

4 VICE CHAIR KMETZ:

5 All those in favor? Opposed?

6 Abstentions?

7 [The motion carried unanimously.]

8 ***

9 MS. PACHTER SCHULDER:

10 Is there a motion to authorize Counsel
11 to prepare an Adjudication and Order in
12 the matters of Michael Anthony Maciupa,
13 RN, Case No. 18-51-011082, and Stanley
14 C. Martin Jr., RN, Case No. 18-51-
15 004782?

16 MS. HERTZLER:

17 So moved.

18 MS. LUCHS:

19 Second.

20 VICE CHAIR KMETZ:

21 All those in favor? Opposed?

22 Abstentions?

23 [The motion carried unanimously.]

24 ***

25 MS. PACHTER SCHULDER:

1 Is there a motion to adopt and correct
2 the Hearing Examiner's Adjudication and
3 Order in the matter of Janet Michelle
4 Yeager, RN, Case No. 19-51-013912?

5 MS. HERTZLER:

6 So moved.

7 DR. COUGHLIN:

8 Second.

9 VICE CHAIR KMETZ:

10 All those in favor? Opposed?

11 Abstentions?

12 [The motion carried unanimously.]

13 ***

14 MS. PACHTER SCHULDER:

15 Is there a motion to issue the Draft
16 Adjudications and Orders in the matters
17 of Brittany Ann Pierdomenico, LPN, Case
18 No. 15-51-03768; Shannon Marie Tucker,
19 LPN, Case No. 19-51-003751; and Audelia
20 Del Carmen Wallace, RN, Case No. 19-51-
21 002877?

22 MS. LUCHS:

23 So moved.

24 DR. KOVACH:

25 Second.

1 VICE CHAIR KMETZ:

2 All those in favor? Opposed?

3 Abstentions?

4 [The motion carried unanimously.]

5 ***

6 MS. PACHTER SCHULDER:

7 Is there a motion to issue a Draft
8 Adjudication and Order in the matter of
9 Teri L. Swoyer, LPN, Case No. 19-51-
10 002823, for which members Hertzler and
11 Luchs are recused?

12 DR. COUGHLIN:

13 So moved.

14 MS. VINCENT:

15 Second.

16 VICE CHAIR KMETZ:

17 All those in favor? Opposed?

18 Abstentions?

19 [The motion carried. Members Hertzler and Luchs
20 recused themselves from deliberations and voting on
21 the motion.]

22 ***

23 MS. PACHTER SCHULDER:

24 Is there a motion to issue a Draft
25 Adjudication and Order in the matter of

1 Lucas Thomas Vaughan, LPN, Case No. 20-
2 51-008707, for which members Hertzler,
3 Kerns, and Luchs are recused?

4 DR. KOVACH:

5 So moved.

6 MS. VINCENT:

7 Second.

8 VICE CHAIR KMETZ:

9 All those in favor? Opposed?

10 Abstentions?

11 [The motion carried. Members Hertzler, Kerns, and
12 Luchs recused themselves from deliberations and voting
13 on the motion.]

14 ***

15 MS. PACHTER SCHULDER:

16 In the matter of Amanda Nicole Wolfe,
17 RN, Case No. 18-51-012337, is there a
18 motion to issue a Draft Adjudication and
19 Order for which members Kerns and Luchs
20 are recused?

21 MS. HERTZLER:

22 So moved.

23 DR. COUGHLIN:

24 Second.

25 VICE CHAIR KMETZ:

1 All those in favor? Opposed?

2 Abstentions?

3 [The motion carried. Members Kerns and Luchs recused
4 themselves from deliberations and voting on the
5 motion.]

6 ***

7 DR. COUGHLIN ASSUMED THE CHAIR

8 ***

9 MS. PACHTER SCHULDER:

10 Is there a motion to grant Lebanon
11 Valley College its proposal for a
12 Generic Bachelor of Science Degree in
13 Nursing, for which member Kmetz is
14 recused?

15 MS. LUCHS:

16 So moved.

17 DR. KOVACH:

18 Second.

19 DR. COUGHLIN:

20 All those in favor? Opposed?

21 Abstentions?

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

24 ***

25 VICE CHAIR KMETZ RESUMED THE CHAIR

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MS. PACHTER SCHULDER:

Is there a motion to grant the request for extension of provisional status for Great Lakes Institute of Technology, Lincoln University, and Prism Career Institute until July 23, 2020, and require the programs to come back and discuss their third-quarter pass rates as well as other areas of improvement?

MS. LUCHS:

So moved.

MS. VINCENT:

Second.

VICE CHAIR KMETZ:

All those in favor? Opposed?

Abstentions?

[The motion carried unanimously.]

[Kessey J. Kieselhorst, MPA, RD, LDN, CPHQ, exited the meeting at 1:20 p.m.]

Adjournment

VICE CHAIR KMETZ:

May I have a motion for adjournment?

1 [There was no second to the motion.]

2

3 [There being no further business, the State Board of
4 Nursing Meeting adjourned at 1:22 p.m.]

5

6

7

CERTIFICATE

8

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

14

15

16



17

Evan Bingaman,

18

Minute Clerk

19

Sargent's Court Reporting

20

Service, Inc.

21

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26

STATE BOARD OF NURSING
REFERENCE INDEX

April 28, 2021

	TIME	AGENDA
1		
2		
3		
4		
5		
6		
7		
8		
9	9:04	Official Call to Order
10		
11	9:05	Roll Call
12		
13	9:06	Introductions
14		
15	9:16	Approval of Minutes
16		
17	9:17	Report of Prosecutorial Division
18		
19	9:35	Appointment - Community Legal Services of Philadelphia
20		
21		
22	9:54	Appointment - Lebanon Valley College Proposal for a Generic Bachelor of Science Degree in Nursing (BSN) Program
23		
24		
25		
26		
27	10:18	Committee Meetings
28		
29	10:56	Pennsylvania Legislative Update
30		
31	11:12	Recess
32		
33	11:18	Return to Open Session
34		
35	11:18	Appointment - Great Lakes Institute of Technology
36		
37		
38	11:27	Lincoln University
39		
40	11:40	Prism Career Institute
41		
42	11:46	Report of Committees
43		
44	11:47	Regulation Update
45		
46	11:50	Report of Executive Secretary
47		
48	11:53	New Business
49		
50	11:56	Executive Session

STATE BOARD OF NURSING
REFERENCE INDEX
(Continued)

April 28, 2021

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1:10 Return to Open Session

1:10 Motions

1:22 Adjournment