1	COMMONWEALTH OF PENNSYLVANIA
2	DEPARTMENT OF STATE
3	BUREAU OF PROFESSIONAL AND OCCUPATIONAL AFFAIRS
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5	<u>FINAL MINUTES</u>
6	
7	MEETING OF:
8	
9	STATE BOARD OF NURSING
10	
11	TIME: 9:12 A.M.
12	
13	Held at
14	PENNSYLVANIA DEPARTMENT OF STATE
15	2601 North Third Street
16	One Penn Center, Board Room C
17	Harrisburg, Pennsylvania 17110
18	as well as
19	VIA MICROSOFT TEAMS
20	
21	June 10, 2022
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2 1 State Board of Nursing 2 June 10, 2022 3 4 5 BOARD MEMBERS: 6 7 Linda L. Kmetz, PhD, RN, Chair 8 Arion R. Claggett, Acting Commissioner, Bureau of Professional and Occupational Affairs - Absent 9 10 Ann Michele Coughlin, DNP, MBA, RN, Vice Chair Sue E. Hertzler, LPN 11 Linda A. Kerns, Esquire, Public Member 12 13 Kessey J. Kieselhorst, MPA, RD, LDN, CPHQ 14 Kristin Malady, BSN, RN 15 Bridget E. Vincent, MSN, CRNP, APN-BC, CCRN 16 Colby P. Hunsberger, DNP, RN, CNEcl - Absent 17 18 19 COMMONWEALTH ATTORNEYS: 20 21 Judith Pachter Schulder, Esquire, Board Counsel 22 Carole Clarke Smith, Esquire, Senior Board Counsel 23 Ariel O'Malley, Esquire, Board Counsel 24 Todd Kriner, Esquire, Board Counsel 25 Megan E. Castor, Esquire, Board Counsel 26 Eli Yemzow, Counsel Intern, Department of State 27 William Newport, Esquire, Senior Prosecutor in Charge, 28 Board Prosecution Co-Liaison 29 T'rese Evancho, Esquire, Board Prosecutor, Prosecution 30 Co-Liaison 31 Trista Boyd, Esquire, Board Prosecutor 32 Lindsay Szymanski, Esquire, Board Prosecutor 33 David J. Schertz, Esquire, Board Prosecutor 34 Matthew T. Sniscak, Esquire, Board Prosecutor 35 Kathryn E. Bellfy, Esquire, Board Prosecutor 36 Codi M. Tucker, Esquire, Board Prosecutor 37 38 39 DEPARTMENT OF STATE AND BOARD STAFF: 40 41 Wendy J. Miller, MSN, RN, Executive Secretary Cynthia K. Miller, Board Administrator 42 43 Sue Petula, PhD, MSN, RN, NEA-BC, FRE, Nursing 44 Education Advisor Annuitant 45 Kelly Hoffman, Nursing Education Advisor 46 Susan Bolig, MSN, RN, Nursing Practice Advisor 47 Leslie House, MSN, RN, Nursing Practice Advisor Ann Marie Zvorsky, MSN, RN, CNE, Nursing Practice 48 49 Advisor 50 Peggy Witmer, MSN, RN-BC, MPA, Nursing Practice

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1 2 3 4 5 6 7	State Board of Nursing June 10, 2022
4 5 6	DEPARTMENT OF STATE AND BOARD STAFF: (Cont.)
8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32	Advisor Marc Farrell, Deputy Director, Office of Policy, Department of State Ray Shapard, On-site End User Support, Contracted Staff Adrian Piechowicz, PaCP, Paralegal, Prosecution Danie Bendesky, Director of Intergovernmental Affairs, Department of State <u>ALSO PRESENT:</u> Deborah Little, EdD, RN, CNE, Corporate Assistant Dean of Nursing, Lincoln Technical Institute Anna Arvay, CPA, MBA, Vice President for Finance & Administration and Chief Financial Officer, Geisinger Commonwealth School of Medicine Glynis Fitzgerald, PhD, Senior Vice President and Provost, Alvernia University Deborah Greenawald, PhD, RN, CNE, Associate
32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48	<pre>College of Nursing, Villanova University Marguerite Schlag, ED, RN, Associate Dean of Graduate Programs, Villanova University Elizabeth Blunt, PhD, RN, CRNP, FNP-BC, Director of Nurse Practitioner Programs, Villanova University Lakeetra Josey, PhD, RN, CRNP, PMHNP-BC, Consultant Villanova University Beth Finkbiner, MSN, RN, Interim Program Director, Geisinger-Lewistown Hospital School of Nursing Rebecca Stout, DNP, PhD, CRNA, Associate Dean of Nursing Student Education, Geisinger-Lewistown Hospital School of Nursing Stacey Osborne, DNP, MSN, RN, NEA-BC, Chief Nursing Officer, Geisinger-Lewistown Hospital Tiffany M. Goss, Faculty Member, Geisinger-Lewistow</pre>

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4 1 State Board of Nursing 2 June 10, 2022 3 4 5 ALSO PRESENT: (Cont.) 6 7 Janyce L. Collier, MSN, RN, CNE, Nurse 8 Administrator/Financial Aid Administrator, Franklin 9 County Career & Technology Center Practical Nursing 10 Program 11 Misha Patel, Esquire, Government Relations, 12 Pennsylvania Medical Society 13 Jennifer Smeltz, Republican Executive Director, 14 Senate Consumer Protection & Professional Licensure 15 Committee 16 Seth Rolko, Democratic Executive Director, Senate 17 Consumer Protection & Professional Licensure 18 Committee 19 Maggie Johnson RN, MSN, Practical Nursing Coordinator, 20 Northern Tier Career Center 21 Wesley J. Rish, Esquire, Rish Law Office, LLC 22 Tyler Burke, Milliron & Goodman, LLC 23 Andrew Goodman, Milliron & Goodman, LLC 24 Adele Caruso, DNP, CRNP, Penn Medicine, PCNP 25 Dan Atland, Pennsylvania Association of Nurse 26 Anesthetists 27 Shauna Boscaccy, Pennsylvania Association of Nurse 28 Anesthetists 29 Jessica Poole, DNAP, MHS, CRNA, Director of 30 Government Relations, Pennsylvania Association of 31 Nurse Anesthetists 32 Kathleen Rundquist, MSN, RN, Nurse Administrator and 33 Financial Aid Administrator, Franklin County 34 Practical Nursing 35 Louise S. Frantz, RN, Nursing Coordinator, Practical 36 Nursing Program, Penn State Berks 37 Judith Williams, PhD, MSN, MS, RN-BC, Dean of Nursing, 38 Jersey College 39 Kathleen A. Clark, RN, LECOM Senior Living 40 Paige Schurr, EdD, RN, Hunterdon Healthcare Sabrina Ricciardi, Nursing Student, Cedar Crest 41 42 College School of Nursing 43 Corey Dennis, Interim Program Director, Pennsylvania 44 Institute of Technology Practical Nursing Program 45 Peggy Pearl, Executive Director, Pennsylvania 46 Coalition of Nurse Practitioners 47 Rebecca Seaman, EdD, RN, Nursing Program Director, 48 Centenary University Teresa M. Conte, PhD, CPNP, Chair Department of 49 50 Nursing, University of Scranton

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1	State Board of Nursing June 10, 2022	
2 3 4	<u>oune 10, 2022</u>	
4 5 6	ALSO PRESENT: (Cont.)	
0789012345678901234567890123456789012345678901234567890123456789012345678901234567890123456789012345678901	Jarrett Smith, Legislative Director, SEIU Healthcare Pennsylvania Theresa Brown, PhD, BSN, RN Thanh Hoan Truong Logan Vonada Justin Adrianne Sally Andrea Weaver Susan Patel	

6 \* \* \* 1 2 State Board of Nursing 3 June 10, 2022 \* \* \* 4 5 The regularly scheduled meeting of the State 6 Board of Nursing was held on Friday, June 10, 2022. 7 Linda L. Kmetz, PhD, RN, Chair, called the meeting to 8 order at 9:12 a.m. 9 \* \* \* 10 Roll Call of Board Members 11 [Linda L. Kmetz, PhD, RN, Chair, requested an 12 introduction of Board members.] \* \* \* 13 Introduction of Board Staff 14 15 [Wendy J. Miller, MSN, RN, Executive Secretary, 16 identified Board staff.] \* \* \* 17 Introduction of Board Counsel 18 19 [Carole Clarke Smith, Esquire, Senior Counsel, 20 identified members of Board Counsel.] \* \* \* 21 Introduction of Board Prosecution 22 23 [T'rese Evancho, Esquire, Board Prosecution Liaison, 2.4 identified members of Prosecution.] \* \* \* 25

7 Introduction of Audience Members 1 [Cynthia K. Miller, Board Administrator, introduced 2 3 audience members.] \* \* \* 4 5 [Judith Pachter Schulder, Esquire, Board Counsel, 6 reminded everyone that the meeting was being recorded 7 and voluntary participation constitutes consent to be 8 recorded.] 9 \* \* \* 10 Adoption of the Agenda CHAIR KMETZ: 11 12 The agenda is before you. Any additions 13 Hearing none, may I or corrections? 14 have a motion for approval? 15 DR. COUGHLIN: 16 So moved. 17 MS. MALADY: 18 Second. 19 CHAIR KMETZ: 20 All in favor? Opposed? Abstentions? 21 [The motion carried unanimously.] \* \* \* 22 23 Adoption of Minutes of May 5, 2022 24 [Judith Pachter Schulder, Esquire, Board Counsel, 25 noted the minutes would be on the next agenda.]

8 \* \* \* 1 2 Report of Prosecutorial Division 3 [Chair Kmetz noted VRP Consent Agreement items 2 4 through 13, with item 6 being withdrawn.] \* \* \* 5 6 [Chair Kmetz noted Ms. Tucker's items 26 through 28.] \* \* \* 7 8 [Chair Kmetz noted Ms. Bellfy's item 14.] 9 \* \* \* [Chair Kmetz noted Ms. Boyd's items 15 and 16.] 10 \* \* \* 11 12 [Chair Kmetz noted Ms. Evancho's items 17 through 21. Ms. Evancho thanked Board members for allowing 13 14 her and Mr. Newport to attend the National Council of 15 State Boards of Nursing (NCSBN) Discipline Case 16 Management Conference in Milwaukee last month. She 17 noted it was informative and inspiring to meet with 18 people facing the same issues but working toward the 19 same goal of public protection. 20 Ms. Pachter Schulder asked whether drug or 21 alcohol monitoring differs from Pennsylvania. 2.2 Ms. Evancho noted that most states have three- or 23 five-year monitoring programs with a lot of the issues 24 being the same. 25 Ms. Evancho mentioned it was beneficial to see a

panel with Medical Review Officers (MROs) and how that 1 2 works, along with seeing how states are dealing with 3 different testing issues. She commented that 4 Pennsylvania seems to be on par with the rest of the 5 country.] \* \* \* 6 7 [Chair Kmetz noted Mr. Schertz's item 22.] \* \* \* 8 9 [Chair Kmetz noted Mr. Sniscak's items 23, 24, and 10 86.1 \* \* \* 11 12 [Chair Kmetz noted Ms. Szymanski's item 25.] \* \* \* 13 14 Appointment - Geisinger-Lewistown Hospital School of 15 Nursing Proposal for Transition of the Diploma RN Program to an Associate of Science Degree in 16 17 Nursing (ADN) Program 18 [Beth Finkbiner, MSN, RN, Interim Program Director; 19 Anna Arvay, CPA, MBA, Vice President for Finance & 20 Administration and Chief Financial Officer; 21 Rebecca Stout, DNP, PhD, CRNA, Associate Dean of 22 Nursing Student Education; and Stacey Osborne, DNP, 23 MSN, RN, NEA-BC, Chief Nursing Officer, appeared 24 before the Board on behalf of Geisinger-Lewistown 25 Hospital School of Nursing.

Dr. Stout reported having the Geisinger-Lewistown Hospital School of Nursing (GLHSON) Diploma Program since 2005. Dr. Stout noted the program is an 88credit course load over 6 consecutive semesters and they retain about 70 percent of each class. She stated the program continues to receive widespread community and system support.

8 Dr. Stout noted that Geisinger intends to 9 strengthen its program by adding an associate degree 10 program. She informed the Board members that the 11 Department of Education has already deemed that 12 Geisinger could award an associate degree.

Dr. Stout noted the program has already been approved by the Geisinger Board and School of Medicine Board and would move forward upon Board approval with the Geisinger College of Health Sciences, along with the School of Nursing, School of Medicine, and School of Graduate Studies.

Dr. Stout addressed the curriculum and working with a consultant from Assessment Technologies Institute (ATI). She reported the curriculum has been streamlined from 88 credits to 70 credits by removing redundancy based on the Next Generation test, Quality and Safety Education for Nurses (QSEN), and student feedback. She noted Geisinger would be offering six

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1 consecutive semesters with a one-year option for LPN-2 RN students.

3 Dr. Stout stated the last students would enter August 2022, graduate in 2024, and the diploma program 4 5 would close leaving only the associate degree program with the first class in January 2024 of 25 students. 6 7 She noted Geisinger has the clinical capacity, has committed significant financial resources for the 8 associate degree, and has purchased a building in 9 10 Lewistown that would have everything in one unit.

11 Dr. Stout mentioned pairing transition to 12 practice with their own staff nurses and promoting 13 professional education through simulation, along with 14 lowering student cost.

15 Chair Kmetz requested information regarding 16 managing students who may not be able to finish before 17 the diploma program closes.

Dr. Stout explained that students could transfer to the associate degree program. She mentioned having a lot of community and internal interest from people who would like to make a leap to education and would like to offer it to their own staff nurses.

Judith Pachter Schulder informed the Geisinger-Lewistown School of Nursing that the Board would be discussing their proposal during Executive Session and

welcomed them to stay for the determination 1 2 afterwards. She also noted they could contact their 3 Education Advisor for the final decision.] \* \* \* 4 5 Appointment - Alvernia University Proposals for Family 6 Health and Adult-Gerontology Primary Care MSN CRNP 7 Programs [Deborah Greenawald, PhD, MSN, RN, Nursing Department 8 Chair; Mary Ellen Symanski, PhD, MSN, RN, Director, 9 10 Graduate Nursing Programs; and Glynis Fitzgerald, PhD, 11 Senior Vice President and Provost, Alvernia 12 University, appeared before the Board to present 13 Alvernia University's two program proposals for a 14 Master of Science in Nursing level educational degree, 15 especially for primary care family nurse practitioner 16 and adult-gerontology nurse practitioner. 17 Dr. Greenawald noted the distinguishing features 18 would be the additional required education and 19 pediatric and women's health content areas and the 20 additional clinical hours for the family nurse 21 practitioner and program completion compared to the 22 adult-gerontology nurse practitioner. She pointed out 23 that Alvernia University already has a successful 24 program post-baccalaureate through a Doctor of Nursing 25 practice degree.

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1	Dr. Greenawald addressed community interest,
2	including students and employers, noting it would
3	benefit both students and health care systems by
4	offering advanced clinical nursing education at a
5	master's degree academic level. She stated the
6	majority of the clinical coursework for the nurse
7	practitioner education is very much the same as they
8	are implementing right now with a few additions and
9	small changes and the inclusion of a Master of Science
10	in Nursing (MSN) capstone project and course.
11	Dr. Symanski added that Alvernia has existing
12	master's programs with education and leadership focus.
13	She noted the program would be able to utilize
14	clinical nurse practitioner courses and offer the
15	other option for those who do not wish to continue on

16 for the doctoral preparation.

17 Dr. Symanski stated this would allow individuals to resume education toward a Doctor of Nursing 18 19 practice (DNP) after the MSN is earned and people 20 become licensed as certified registered nurse 21 practitioners (CRNPs) in the commonwealth. 22 Ms. Pachter Schulder informed Alvernia University 23 that the Board would be discussing their proposal 24 during Executive Session and welcomed them to stay for

25 the determination. She also noted they could contact

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their Nursing Education Advisor for the final 1 2 decision.] \* \* \* 3 4 Appointment - Villanova University Proposal for 5 Psychiatric Mental Health MSN and Post-Master's 6 Certificate Programs 7 [Donna Havens, PhD, RN, FAAN, Dean, M. Louise Fitzpatrick College of Nursing; Marguerite Schlag, 8 9 EdD, RN, Associate Dean of Graduate Nursing Programs; 10 and Elizabeth Blunt, PhD, RN, CRNP, FNP-BC, Director 11 of Nurse Practitioner Programs, presented Villanova 12 University's proposals for consideration to open a 13 psychiatric mental health MSN and post-master's 14 certificate programs. 15 Dr. Schlag stated the Villanova University M. Louise Fitzpatrick College of Nursing has been open 16 17 for 25 years providing excellent nurse practitioner 18 programs. 19 Dr. Schlag commented that the need for mental 20 health services is increasing and is looking to offer 21 a master's level and postmaster's certificate level 22 psychiatric mental health nurse practitioner program. 23 Dr. Schlag noted the program consists of a 47-24 credit Psychiatric Mental Health Nurse Practitioner MSN 25 with 730 hours in clinical. She also noted Villanova

University is proposing a post-master's certificate 1 anywhere from 25 to 36 credits because of an increased 2 3 need for nurse practitioners in those service areas. Dr. Blunt stated Dr. Lakeetra Josey, a psychiatric 4 5 mental health nurse consultant, helped develop the curriculum. She noted the second mental health nurse 6 7 practitioner program mirrors their existing primary care programs in pediatrics, adult-gerontology, and 8 9 family. 10 Dr. Blunt addressed health care partners' 11 requests for the program and discussion about their 12 willingness to commit sending some of their nurses to 13 the program. Chair Kmetz asked whether Villanova is having any 14 15 difficulty finding preceptors. It was noted that 16 Villanova's goal is for clinical and community 17 partners, where they all said yes and would provide preceptors. Main Line Health recently opened new 18 19 psychiatric mental health units and is a big 20 supporter. 21 Ms. Pachter Schulder informed Villanova 22 University that the Board would be discussing their 23 proposal during Executive Session and welcomed them to 24 stay for the determination. She also noted they could 25 contact their Nursing Education Advisor for the final

16 decision.] 1 2 \* \* \* 3 Regulation Update 4 [Judith Pachter Schulder, Esquire, Board Counsel, 5 addressed 16A-5139 regarding the Volunteer License 6 regulations, noting that package will be done as a 7 group with the other Boards. Ms. Pachter Schulder addressed 16A-5141 regarding Nursing Education 8 9 Programs. She noted that the Annex was adopted at the 10 Board's January meeting. The opioid curriculum that 11 the Board will discuss later in the meeting can be 12 added to the regulations. 13 Ms. Pachter Schulder addressed 16A-5143 regarding 14 Continued Competency and Licensure by Endorsement 15 under 63 Pa.C.S. § 6311, formerly Act 41, to reflect the consolidating nature of the statute. She stated 16 17 the regulation was sent for review to the Governor's 18 Offices of Budget, General Counsel and Policy on June 19 9th. 20 Ms. Pachter Schulder referred to agenda item 32 21 regarding a letter from the House and Senate Majority 22 Chairs seeking input concerning Act 41 regulations. 23 She noted the Board has implemented the Act 41 24 licensure requirements where possible; however, since 25 the Acts permit the issuance of temporary practice

permits to graduates who just finished nursing programs and to licensees by endorsement, there have not been many applicants who have sought a license under former Act 41. She noted that under 63 Pa.C.S. \$ 6311, applicants must demonstrate that they had practiced nursing for at least 3,600 hours within two of the last five years.

8 Ms. Pachter Schulder addressed 16A-5144 regarding 9 CRNP Statement of Policy and noted that the Preamble 10 and Annex were being reviewed by Regulatory Counsel. 11 Thereafter, they will be forwarded to the Governor's 12 Offices of Budget, General Counsel and Policy for 13 review.

Ms. Pachter Schulder noted 16A-5145 regarding
CRNA Licensure and 16A-5146 regarding Additional
Continuing Education would be discussed later in the
meeting.

18 Ms. Pachter Schulder addressed 16A-5147 regarding the Nurse Licensure Compact. She mentioned continuing 19 20 to develop a fee for implementation of that regulation, work being done to solve the statutory 21 22 language relating to the fingerprint-based FBI 23 background check and technology issues. She also noted 2.4 that the FBI had a major concern with the sharing of 25 information.

Ms. Pachter Schulder stated that states that have 1 2 enacted the NLC had already enacted legislation that 3 authorizes the FBI criminal background check. She 4 mentioned discussions about whether the Compact can be 5 effectuated with the existing licensure system while 6 the NLC issues are resolved. She commented that the 7 Board is not going to be able to issue multistate licenses to Pennsylvania licensees until the 8 legislation is fully implemented. 9 10 Ms. Pachter Schulder referred to the Bureau of Professional and Occupational Affairs (BPOA) 11 12 regulation regarding Crimes directly related to the 13 profession, which has been sent to the Governor's 14 Offices of Budget, General Counsel and Policy for 15 review.] \* \* \* 16 17 Pennsylvania Legislative Update - Legislation 18 Affecting Nurses/Nursing [Judith Pachter Schulder, Esquire, Board Counsel, 19 20 informed Board members that House Bill 889 was presented to Governor Wolf on June 7 for his 21 22 signature. The new Act allows foreign nursing 23 students to take the registered nurse (RN) licensing exam without being licensed in another country and 24 25 will go into effect in 60 days once signed. She also

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1 noted the Practical Nurse (PN) Law currently permits
2 individuals to take the exam without being licensed in
3 another country.

Ms. Pachter Schulder addressed House Bill 2590,
which would change the way applications are received
and processed.

Ms. Pachter Schulder addressed Senate Bill 848 regarding the Chief Nursing Officer (CNO). She mentioned that the CNO would assume an RN seat on the Board and that all of the licensing boards within the Bureau would pay for the Office of the CNO.

12 Ms. Linda Kerns requested information concerning 13 vacancies, noting she is the only public member. Danie 14 Bendesky, Director of Intergovernmental Affairs, 15 Department of State, noted they started a biweekly 16 working group to streamline the process of filling vacancies for Board members but did not have any 17 18 specific information on any nominations.] \* \* \* 19 20 Report of Board Chairperson [Linda L. Kmetz, PhD, RN, Chair, thanked everybody for 21 2.2 their well-wishes after her surgery and plans to be in 23 Harrisburg for the July Board meeting.] \* \* \* 24 25 Report of Committees - RN/PN Practice, Education, &

1 Regulation

2	[Judith Pachter Schulder, Esquire, Board Counsel,
3	reminded the Board that Act 124 of 2016 requires CRNPs
4	with prescriptive authority to complete 2 hours of
5	opioid education within 5 years of licensure. She
6	also referred to Act 126 of 2016, Achieving Better
7	Care by Monitoring All Prescriptions Program (ABC-MAP)
8	that requires the Board to have developed and adopt an
9	opioid and prescribing curriculum for nursing
10	education programs.

11 ABC-MAP required opioid education and required 12 the Bureau contract to have written opioid education and that opioid education be available to everyone. 13 Ms. Pachter Schulder directed the Board to the PA-14 15 SUPPORT curriculum at Item #47 and advised that even 16 though it was developed, it was never adopted by the 17 Board. Programs can choose to incorporate the PA-18 SUPPORT curriculum within their program or simply 19 pirate it as their opioid curriculum.] 20 MS. PACHTER SCHULDER: 21 As part of our Nursing Education Program 2.2 regulations, we do have the requirement 23 for opioid education for CRNPs. I would 24 like to ask first, is there a Board 25 member who would make a motion to adopt

21 the PA-SUPPORT curriculum as part of the 1 2 opioid education curriculum and post 3 this on the Board's website, where 4 programs could take what they deem 5 relevant from the curriculum that has 6 already been developed? 7 MS. MALADY: 8 So moved. 9 MS. VINCENT: 10 Second. 11 CHAIR KMETZ: 12 All in favor? Opposed? Abstentions? 13 [The motion carried unanimously.] \* \* \* 14 15 MS. PACHTER SCHULDER: 16 Would you be willing to amend the Annex 17 that the Board approved for the Nursing 18 Education Programs to include as part of 19 the opioid curriculum a reference to the 20 approved PA-SUPPORT opioid curriculum? 21 MS. MALADY: 22 So moved. 23 MS. HERTZLER: 24 Second. 25 CHAIR KMETZ:

All in favor? Opposed? Abstentions? 1 2 [The motion carried unanimously.] \* \* \* 3 4 Ms. Pachter Schulder referred the Board to the Annex 5 for the CRNA Licensure regulation (16A-5145) in item 6 #34 and the comments received by the Pennsylvania 7 Association of Nurse Anesthetists (PANA), the Pennsylvania Society of Anesthesiologists (PSA), 8 Cheryl Schlamb, Lincoln Tech, and Deborah Little, 9 10 Lincoln Tech. 11 In light of Act 60 of 2021 enabling the licensure and recognition of CRNAs, § 21.17 is being removed and 12 13 a separate chapter is being added for CRNAs. She 14 noted that PANA sought amendment to the definitions in 15 § 21.1001 and throughout, replacing references to the "American Association of Nurse Anesthetists" with the 16 "American Association of Nurse Anesthesiology" and 17 18 removing references to the "Council on Certification 19 and Recertification for Nurse Anesthetists" with the 20 "National Board of Certification and Recertification 21 for Nurse Anesthetists," and finally, replacing 22 references to the "Council on Accreditation" with the 23 "Council on Accreditation of Nurse Anesthesia 24 Educational Programs." Both PANA and PSA also pointed 25 out spelling mistakes to the words medical and

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1 country.

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2	Ms. Pachter Schulder noted that the biennial
3	renewal fee of \$79 is being added to § 21.1002.
4	Ms. Pachter Schulder referred to CRNA practice in
5	§ 21.1020, noting that PSA recommended adding "for
6	which anesthesia care is being provided" throughout
7	subsection (a). PSA also recommended that the Board
8	replace "In the event of an emergency that temporarily
9	prevents or interferes with overall direction, a CRNP
10	may provide brief periods of care" with "Nothing in
11	this section shall be construed to prohibit a CRNA who
12	would otherwise require direction from providing brief
13	periods of care in the event of an emergency that
14	temporarily prevents or interferes with overall
15	direction" subsection (b).
16	PANA recommended that subsection (c) be deleted
17	because the scope of practice for the CRNA in Act 60
18	did not require the presence of an anesthesiologist
19	for the consulting physician. Dan Atland explained
20	that the physician performing the procedure is
21	providing the overall direction required by Act 60.
22	The Board agreed.
23	Ms. Pachter Schulder stated that PANA and PSA
24	recommend different changes to § 21.1021 relating to
25	CRNA standards of conduct. PANA recommended deleting

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(a), revising (b) to include a reference to § 21.18 1 2 and renumbering (c). PSA recommended that (b) be 3 broken into separate components and include the 4 requirement that the CRNA be credentialed to perform 5 the procedure in the health care facility in which the procedure is being performed. PANA objected to the 6 7 inclusion of the credentialing clause because that could be an additional requirement of a particular 8 9 health care facility, but it is not a requirement for 10 all facilities.

11 For subsection (a), Ms. Pachter Schulder stated CRNA practice cannot be limited to only those services 12 13 that comprise the practice of professional nursing as defined in section 2(1) of the Professional Nursing 14 15 She also noted that a CRNA cannot avoid the Law. standards in § 21.18 because the CRNA holds both the 16 RN license and CRNA certification and that a statement 17 18 could be made in the Preamble that the CRNA still has 19 to comply with the standards of conduct for RNs. The 20 Board concurred with PANA's recommendations and will 21 delete (a), revise (b) to include a reference to § 22 21.18 and renumber (c). The Board also agreed that 23 adding the credentialing clause was not required under 24 Act 60.

25

Ms. Pachter Schulder referred to § 21.1031,

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1	involving continuing education requirements and
2	explained that this provision is identical to those
3	for CRNPs and Clinical Nurse Specialists (CNSs), where
4	a CRNA who does not meet the biennial renewal
5	requirements is subject to discipline and could
6	request a waiver. PANA recommended that subsection
7	(b) indicate that the CRNA CE was in lieu of meeting
8	the RN continuing education requirement in section
9	2.1(b) of the Professional Nursing Law. It explained
10	that the purpose of the comment was to make it clear
11	that CRNAs did not have to do 30 hours for RN and
12	another 30 hours for CRNA and changing the language to
13	say that it satisfies both is fine.
14	Ms. Pachter Schulder referred to PANA's comment

Ms. Pachter Schulder referred to PANA's comment 14 15 to § 21.1040(1) regarding penalties for violation to 16 correct the typographical error that references the 17 CNS provisions in the Professional Nursing Law and 18 remove the reference in Paragraph (2) to Section 2(1) 19 of the Law as discussed earlier. The Board agreed to 20 remove (2). PSA recommended that the provision also 21 include "performance" in Paragraph (1). The Board 22 concurred.

Ms. Pachter Schulder noted removing the word
"her" to be gender neutral as recommended by Cheryl
Schlamb and Deborah Little.

Ms. Pachter Schulder addressed the definition of "overall direction" in § 21.1001 and PSA's and PANA's recommendations. She noted PANA's request to add the word "present," and PSA's recommendation to add the word "medical."

Andrew Goodman, Managing Partner, Milliron & Goodman, LLC, expressed concern with getting rid of the requirement of phone communication and/or a physician who is not necessarily present and suggested continued discussion occur before any decisions and recommended keeping the section the same.

12 Tyler Burke, Associate, Milliron & Goodman, LLC, 13 requested a discussion regarding PANA's comments to 14 remove subsection (c) due to patient safety. He said 15 that patient safety was discussed on the floor of the 16 House and was included in the House Journal.

Jessica Poole and Dan Atland stated that 17 18 anesthesiologist supervision did not make it into the 19 bill when the Senate approved it, so remarks from the 20 House and floor are not determinative. Ms. Poole explained that Section 8.9 of the Professional Nursing 21 22 Law was amended to provide that anesthesia services 23 must be performed under the overall direction of a 24 physician who completed an accredited residency 25 training program in anesthesiology, a physician

performing the procedure for which the certified 1 2 registered nurse anesthetist is performing anesthesia 3 services, and a podiatrist or dentist who is performing the procedure for which the CRNA is 4 5 performing anesthesia services. She insisted that 6 requiring another layer of direction would be contrary 7 to the statute in the scope of practice of the CRNA. Board members discussed suggested intent versus the 8 9 specific words in the statute.

10 Ms. Pachter Schulder provided an option for Board members to adopt the proposed regulation or not make 11 any motion and offered to provide sections from the 12 13 journal for the Board's review. The Board decided to 14 have Ms. Pachter Schulder make all of the other 15 changes discussed and the only other issue left to 16 discuss for the next meeting would be "overall 17 direction."

18 Ms. Pachter Schulder addressed 16A-5146 relating to organ and tissue donation and opioid continuing 19 20 education. She referred to Act 90 of 2018 requiring 21 RNs, CRNPs, CRNAs, and CNSs to take organ and tissue 22 donation education one time within five years of 23 initial licensure or within five years of licensure renewal. She also referred to Act 126 of 2016 2.4 25 requiring opioid education for CRNPs with prescriptive

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authority as a condition of biennial renewal period 1 2 and within 5 years of licensure. She mentioned that 3 the Board did not receive any pre-draft comments on the Annex that was emailed to stakeholders on October 4 5 22, 2021.] MS. PACHTER SCHULDER: 6 7 Might there be a motion to adopt 16A-8 5146? 9 MS. HERTZLER: 10 I was going to say so moved. 11 MS. MALADY: 12 Second. CHAIR KMETZ: 13 All those in favor? Opposed? 14 Abstentions? 15 16 [The motion carried unanimously.] \* \* \* 17 18 Report of Acting Commissioner - No Report \* \* \* 19 20 Report of Committees - Probable Cause Screening 21 Committee 22 [Sue E. Hertzler, LPN, reported 19 Petitions for 23 Mental and Physical, 1 Petition for Appropriate 24 Relief, and no Petition for Immediate Temporary 25 Suspension.]

29 \* \* \* 1 Application Review Committee 2 3 [Kristin Malady, BSN, RN, noted meeting via email several times and moving applications forward.] 4 \* \* \* 5 6 Advanced Practice - Education, Regulation, & 7 Application Committee - No Report \* \* \* 8 9 RN/PN Practice, Education, & Regulation Committee 10 [Linda L. Kmetz, PhD, RN, Chair, noted several 11 discussions during the meeting.] \* \* \* 12 Dietitian-Nutritionist Committee 13 14 [Judith Pachter Schulder, Esquire, Board Counsel, 15 referred to discussion by the Commission on Dietetic Registration about offering a Spanish version of the 16 17 dietitian examination. 18 Unlike the requirement for English language proficiency (ELP) for RNs and LPNs, there is no ELP 19 20 requirement for licensed dietitian-nutritionists 21 (LDN). Ms. Pachter Schulder explained that the 22 validity and reliability of the LDN examination is up 23 to the Commission on Dietetic Registration (CDR). 24 Ms. Pachter Schulder stated that for LDNs, the 25 Board reviews their education and accepts their

30 examination scores. The CDR verifies passage of 1 2 examination and takes responsibility for its 3 psychometric soundness. Ms. Pachter Schulder stated on a sidenote that 4 5 NCSBN is considering whether to have the NCLEX® in Spanish but that it is not the role of the Board and 6 7 would also be the response to CDR regarding Spanish 8 language proficiency. 9 The Board would respond to the CDR that our law 10 and regulations do not require English language 11 proficiency under the LDN provisions and the Board depends on them for the psychometric soundness exam.] 12 \* \* \* 13 14 IT & Communication Issues Committee - No Report \* \* \* 15 16 Report of Board Members Who Attended a Meeting on Behalf of the Board 17 18 [Linda L. Kmetz, PhD, RN, Chair, informed everyone 19 that she attended the NCLEX® Item Writing Review 20 Subcommittee virtually on June 1 and 2, where 1,300 21 items were reviewed consisting of Next Generation and 22 regular items.] 23 \* \* \* 24 Report of Executive Secretary 25 [Wendy J. Miller, MSN, RN, Executive Secretary,

	J L
1	reminded everyone that the LPN renewal is open until
2	June 30. She reported 51.46 percent of LPNs have
3	renewed and encouraged LPN colleagues to make sure
4	they get their child abuse continuing education done
5	and their renewal submitted before the deadline.
6	Ms. Miller commented that Board staff has worked
7	tirelessly to maintain or improve processing times for
8	all license and renewal types. She reported the
9	longest process time is for people applying for
10	licensure by endorsement of a license in another state
11	or country. She reported staff is now around five
12	weeks for initial evaluation and reevaluation with
13	submission of any additional documentation.
14	Ms. Miller also reported education advisors and
15	practice advisors worked very hard on curriculum
16	changes and new program proposals with time frames
17	around a few weeks within submission of a document.
18	Ms. Miller announced Kelly Hoffman, MSN, RN,
19	would be leaving the Board on June 16 and thanked her
20	for all of the hard work and dedication to the Board.
21	Ms. Miller noted Ms. Hoffman has an announcement
22	posted for education programs that includes contact
23	information for Linda Groce, who will be available by
24	email and telephone for those who need help.
25	Ms. Miller addressed prelicensure nursing

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1 education programs, noting the Board and

administration are very invested in trying to help graduates know how to avoid delays when they apply and to help their faculty understand the process so they can help guide students. She announced that she and Acting Commissioner Claggett would be visiting schools starting in August to discuss with faculty or graduates how to apply.

9 Ms. Miller mentioned that resources are available 10 on the website but do not seem very effective. She 11 noted the importance of explaining the process and 12 answering questions. She stated educating faculty 13 would be the most direct route to getting to all of 14 the students and future graduates.]

15 Chair Kmetz commented that the graduates get hung up with the fact that they apply so early and think it 16 17 is instantaneous when they graduate. Ms. Miller 18 commented that while prospective PA graduates may apply 90 days prior to graduation, the Board cannot 19 20 process an application until the education 21 verification is received from the programs.] \* \* \* 22 23 [Linda L. Kmetz, PhD, RN, Chair, exited the meeting at 2.4 11:48 a.m. for recusal purposes.] \* \* \* 25

	33
1	VICE CHAIR COUGHLIN ASSUMED THE CHAIR
2	* * *
3	Old Business - West Penn Hospital School of Nursing
4	Proposal
5	[Judith Pachter Schulder, Esquire, Board Counsel,
6	stated the Board discussed West Penn Hospital's
7	request for an additional RN Diploma Program for
8	evening and weekend part-time cohorts at the last
9	meeting. She noted it was brought back to the agenda
10	for the Board to consider whether to at least let them
11	start to collect a list of who might be interested in
12	their program.]
13	MS. PACHTER SCHULDER:
14	We need a motion to permit West Penn
15	Hospital School of Nursing to collect
16	information for those who would be
17	interested in their program.
18	MS. MALADY:
19	So moved.
20	MS. HERTZLER:
21	Second.
22	VICE CHAIR COUGHLIN:
23	All those in favor? Opposed?
24	Abstentions?
25	[The motion carried. Linda Kmetz recused herself from

34 deliberations and voting on the motion.] 1 \* \* \* 2 3 [Linda L. Kmetz, PhD, RN, Chair, reentered the meeting 4 at 11:51 a.m.] \* \* \* 5 6 CHAIR KMETZ RESUMED THE CHAIR \* \* \* 7 8 New Business 9 [Judith Pachter Schulder, Esquire, Board Counsel, 10 addressed international NCLEX® testing, noting NCSBN 11 is at 100 percent capacity in several countries but could increase capacity if NCSBN was notified that 12 additional hours were needed. It was also noted that 13 14 only a few countries were operating at less than 100 15 percent capacity, and the remainder of the 16 international testing centers are at 100 percent with 17 any pandemic-related testing delays being quickly 18 cleared. 19 Chair Kmetz announced she was selected on the 20 Slate of Candidates for the Leadership Succession 21 Committee for Area IV at the 2022 NCSBN Annual Meeting 22 and requested several other members attend.] 23 DR. COUGHLIN: 24 I'll make the motion for up to five 25 people to attend the Annual NCSBN

35 1 Meeting in August. 2 MS. MALADY: 3 So moved. CHAIR KMETZ: 4 5 All those in favor? Opposed? Abstentions? 6 7 [The motion carried unanimously.] \* \* \* 8 9 [Pursuant to Section 708(a)(5) of the Sunshine Act, at 10 12:00 p.m., the Board entered into Executive Session 11 with Judith Pachter Schulder, Esquire, Board Counsel; 12 Carole Clarke Smith, Esquire, Board Counsel; Ariel 13 O'Malley, Esquire, Board Counsel; Todd Kriner, 14 Esquire, Board Counsel; and Megan E. Castor, Esquire, 15 Board Counsel, for the purpose of conducting quasijudicial deliberations on the matters on the agenda 16 17 under the Report of Board Counsel, Report of 18 Prosecutorial Division, and Appointments. The Board 19 returned to Open Session at 12:47 p.m.] \* \* \* 20 21 MOTIONS MS. PACHTER SCHULDER: 2.2 23 During Executive Session, the Board 24 engaged in quasi-judicial deliberations 25 on the matters listed on the agenda

under the Report of Prosecutorial 1 2 Division, Report of Board Counsel, and 3 Appointments. Board members who recuse themselves 4 5 will identify themselves during the 6 various motions. 7 Is there a motion to adopt the VRP 8 Consent Agreements at items 2 through 5 9 and 7 through 13? 10 DR. COUGHLIN: 11 So moved. 12 MS. VINCENT: Second. 13 CHAIR KMETZ: 14 15 All those in favor? Opposed? 16 Abstentions? 17 [The motion carried unanimously. Item 6 was withdrawn.] 18 \* \* \* 19 20 MS. PACHTER SCHULDER: 21 Is there a motion to adopt the following 22 cases, for which there are no recusals, 23 at Case No. 22-51-003219, Case No. 19-24 51-014085, Case No. 21-51-018877, 20-51-25 011355, and Case No. 16-51-05736?

37 DR. COUGHLIN: 1 2 So moved. 3 MS. VINCENT: 4 Second. 5 CHAIR KMETZ: 6 All those in favor? Opposed? 7 Abstentions? 8 [The motion carried unanimously. The Respondent's 9 name in Case No. 22-51-003219 is Jacques G. Wagner, 10 RN, LPN; Case No. 19-51-014085, Karen S. Palmer, RN; 11 Case No. 16-51-05736, Mark B. Weyant, RN; Case No. 21-12 51-018877, Michelle Robyn Michalowski, RN; and Case No. 20-51-011355, Erica Lawal, RN.] 13 \* \* \* 14 15 MS. PACHTER SCHULDER: 16 Is there a motion to adopt the following 17 Consent Agreements, for which members 18 Hertzler and Kerns are recused, at Case 19 Nos. 21-51-007776 & 21-51-015268, Case 20 No. 21-51-015523, Case No. 20-51-002050, 21 Case No. 20-51-009110, Case No. 21-51-22 008325, Case No. 22-51-001793, Case No. 23 21-51-014415, and Case No. 22-51-000550? 24 MS. VINCENT: 25 So moved.

38 DR. COUGHLIN: 1 2 Second. 3 CHAIR KMETZ: 4 All those in favor? Opposed? 5 Abstentions? [The motion carried. Members Hertzler and Kerns 6 7 recused themselves from deliberations and voting on the motion. The Respondent's name in Case Nos. 21-51-8 9 007776 & 21-51-015268 is Shane Patrick Cohill, RN; Case No. 21-51-015523, Theresa A. Eiser-Brown, CRNP, 10 11 RN; Case No. 20-51-002050, Lashawnna Veronica Aikens, LPN; Case No. 20-51-009110, Tiffany A. Small, LPN; 12 Case No. 21-51-008325, Kristin Joy Ewing, RN; Case No. 13 14 22-51-001793, Tina Marie Williams, RN; Case No. 21-51-15 014415, Rochelle Elizabeth Lynn, LPN; and Case No. 22-16 51-000550, Stacey M. Williams, RN.] \* \* \* 17 18 MS. PACHTER SCHULDER: 19 Is there a motion to adopt the Consent 20 Agreement at Case No. 22-51-001977, for 21 which members Hertzler, Kerns, and 22 Hunsberger are recused? 23 DR. COUGHLIN: 24 So moved. 25 MS. MALADY:

39 Second. 1 2 CHAIR KMETZ: 3 All those in favor? Opposed? 4 Abstentions? 5 [The motion carried. Members Hertzler, Kerns, and Hunsberger recused themselves from deliberations and 6 7 voting on the motion. The Respondent at Case No. 22-8 51-001977 is Karen W. Bruno, RN.] \* \* \* 9 10 MS. PACHTER SCHULDER: 11 Is there a motion to adopt the Consent 12 Agreement at Case No. 21-51-004359 for which member Hertzler is recused? 13 DR. COUGHLIN: 14 15 So moved. 16 MS. MALADY: 17 Second. CHAIR KMETZ: 18 19 All those in favor? Opposed? 20 Abstentions? 21 [The motion carried. Member Hertzler recused herself 22 from deliberations and voting on the motion. The 23 Respondent's name at Case No. 21-51-004359 is Kenneth 24 Scott Sauter Jr., RN.] 25 \* \* \*

MS. PACHTER SCHULDER: 1 2 Is there a motion to reject the Consent 3 Agreement at Case No. 20-51-012571? 4 MS. MALADY: 5 So moved. 6 DR. COUGHLIN: 7 Second. 8 CHAIR KMETZ: 9 All those in favor? Opposed? 10 Abstentions? 11 [The motion carried unanimously.] \* \* \* 12 MS. PACHTER SCHULDER: 13 14 Is there a motion to deny the request of 15 Donokhon Nuridinova to waive the English 16 Language Proficiency Exam? 17 MS. HERTZLER: 18 So moved. 19 MS. MALADY: 20 Second. 21 CHAIR KMETZ: 22 All those in favor? Opposed? 23 Abstentions? 24 [The motion carried unanimously.] \* \* \* 25

1 MS. PACHTER SCHULDER: 2 At Case No. 20-51-003169, which is a VRP 3 Agreement, is there a motion to deny? 4 MS. MALADY: 5 So moved. DR. COUGHLIN: 6 7 Second. 8 CHAIR KMETZ: 9 All those in favor? Opposed? 10 Abstentions? 11 [The motion carried unanimously.] \* \* \* 12 MS. PACHTER SCHULDER: 13 Is there a motion to issue a Memorandum 14 15 Order granting a license in the matter 16 of Krista Silverman, Case No. 22-51-17 001053? MS. KIESELHORST: 18 19 So moved. 20 MS. VINCENT: 21 Second. 22 CHAIR KMETZ: 23 All those in favor? Opposed? 24 Abstentions? 25 [The motion carried unanimously.]

42 \* \* \* 1 2 MS. PACHTER SCHULDER: 3 Is there a motion to enter default, deem facts admitted and authorize Counsel to 4 5 prepare Adjudications and Orders in the 6 matters of Patricia Lewis, RN, Case No. 7 19-51-002800; Elizabeth K. Koryak, RN, 8 Case No. 19-51-009553; Kimberly Nicole 9 Lahman, LPN, Case No. 19-51-011014; and 10 Renae Wise, LPN, Case No. 19-51-002368? 11 MS. MALADY: 12 So moved. DR. COUGHLIN: 13 14 Second. 15 CHAIR KMETZ: All those in favor? Opposed? 16 17 Abstentions? 18 [The motion carried unanimously.] \* \* \* 19 20 MS. PACHTER SCHULDER: 21 Is there a motion to authorize Counsel 22 to prepare Adjudications and Orders in 23 the matters of William Floyd Cornell 24 III, RN, Case No. 20-51-000188 and 25 Michelle Lynn Kriess, RN, Case No. 21-

51-008075, for which members Hertzler 1 2 and Kerns are recused? MS. MALADY: 3 4 So moved. 5 MS. VINCENT: 6 Second. 7 CHAIR KMETZ: 8 All those in favor? Opposed? 9 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 authorize Counsel 16 to prepare Adjudications and Orders in 17 the matters of Matthew J. Gastner, LPN, Case No. 19-51-014595, and Sara 18 19 Nathanson, RN, Case No. 19-51-009221? 20 MS. MALADY: 21 So moved. 22 MS. HERTZLER: 23 Second. 24 CHAIR KMETZ: 25 All those in favor? Opposed?

44 Abstentions? 1 2 [The motion carried unanimously.] 3 \* \* \* 4 MS. PACHTER SCHULDER: 5 Is there a motion to adopt the Draft Adjudications and Orders, for which 6 7 there are no recusals, in the matters of 8 Susan Carutis, LPN, Case No. 20-51-9 009342; Janelle Gan, RN, Case No. 21-51-10 004988; Julie Joann Husske, RN, Case No. 11 19-51-008533; Megan M. Kownacky, RN, 12 Case No. 19-51-014257; Sierraashley 13 Lucas, LPN, Case No. 21-51-000938; Mary 14 Lou Morely, RN, LPN, Case No. 19-51-15 016228; Cortney C. Norris, PN, Case No. 18-51-00004; Thomas Stephen Regrut, LPN, 16 17 Case No. 20-51-006337; Amanda Lynn 18 Rutherford, LPN, Case No. 20-51-008802; 19 Tammy Lynn Wells, RN, Case No. 21-51-20 002786; and Marissa Crile, LPN, Case No. 21 19 - 51 - 008969?22 MS. MALADY: 23 So moved. 24 MS. VINCENT: 25 Second.

1 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 adopt the Draft 8 Adjudications and Orders, for which 9 members Hertzler and Kerns are recused, 10 of Stacy Browne, LPN, Case No. 20-51-11 011737; Laura Dunleavy, RN, Case No. 21-12 51-002963; Marlene E. Kepple, LPN, Case 13 No. 19-51-001545; Ronnie Kollar, RN, 14 Case No. 21-51-009883; Edward McFillin, 15 LPN, Case No. 21-51-0004017; Nicole 16 Renee Walls, RN, Case No. 21-51-003149; 17 and Kendra Moneaux White, LPN, Case No. 20 - 51 - 008347?18 19 MS. MALADY: 20 So moved. 21 MS. VINCENT: 22 Second. 23 CHAIR KMETZ: 24 All those in favor? Opposed? 25 Abstentions?

[The motion carried. Members Hertzler and Kerns 1 2 recused themselves from deliberations and voting on 3 the motion.] \* \* \* 4 5 MS. PACHTER SCHULDER: 6 Is there a motion to adopt the Draft 7 Adjudications and Orders, for which member Kerns is recused, of Sherry Anne 8 9 McMahon, RN, Case No. 19-51-005031, and Raina Jo Sands, RN, Case No. 18-51-10 005959? 11 12 MS. MALADY: So moved. 13 DR. COUGHLIN: 14 15 Second. CHAIR KMETZ: 16 17 All those in favor? Opposed? Abstentions? 18 19 [The motion carried. Member Kerns recused herself 20 from deliberations and voting on the motion.] 21 \* \* \* 22 MS. PACHTER SCHULDER: 23 In the matter of Michelle Lynn Kriess, 24 RN, for which member Malady made the 25 motion and member Vincent seconded, is

47 there a motion to amend that motion and 1 2 rather to adopt the Adjudication and 3 Order for that matter? 4 Do you agree to amend that motion, 5 Ms. Vincent? I'm on number 57. You and 6 Ms. Malady made a motion and a second. 7 I thought it was to authorize. It is 8 not. The motion should be adopt the 9 Adjudication and Order. 10 Is there a motion to reconsider 11 that motion with regard to Michelle Lynn 12 Kriess, RN, Case No. 21-51-008075? MS. MALADY: 13 14 So moved. 15 MS. VINCENT: 16 Second. 17 CHAIR KMETZ: 18 All those in favor? Opposed? 19 Abstentions? 20 [The motion carried. Members Hertzler and Kerns 21 recused themselves from deliberations and voting on 22 the motion.] 23 \* \* \* 24 MS. PACHTER SCHULDER: 25 Is there a motion to adopt the Hearing

Examiner Proposal in the matter of 1 2 Michelle Lynn Kriess, RN, Case No. 21-3 51-008075, for which members Hertzler and Kerns are recused? 4 5 MS. MALADY: 6 So moved. 7 DR. COUGHLIN: 8 Second. 9 CHAIR KMETZ: 10 All those in favor? Opposed? 11 Abstentions? 12 [The motion carried. Members Hertzler and Kerns recused themselves from deliberations and voting on 13 the motion.] 14 \* \* \* 15 16 MS. PACHTER SCHULDER: 17 Is there a motion to grant the 18 Geisinger-Lewistown Hospital School of 19 Nursing Proposal for Transition of the 20 Diploma RN Program to an Associate of 21 Science Degree in Nursing Program? 22 DR. COUGHLIN: 23 So moved. 24 MS. MALADY: 25 Second.

1 CHAIR KMETZ: 2 All those in favor? Opposed? 3 Abstentions? 4 [The motion carried.] \* \* \* 5 6 MS. PACHTER SCHULDER: 7 Is there a motion to approve Alvernia 8 University's Proposals for Family Health 9 and Adult-Gerontology Primary Care MSN 10 CRNP Programs and Villanova University's 11 Proposal for Psychiatric Mental Health MSN and Post-Master's Certificate 12 13 Programs? MS. MALADY: 14 15 So moved. 16 DR. COUGHLIN: 17 Second. CHAIR KMETZ: 18 19 All those in favor? Opposed? 20 Abstentions? 21 [The motion carried unanimously.] \* \* \* 22 23 [Linda L. Kmetz, PhD, RN, Chair, thanked everyone for 24 their patience with any tech issues during the 25 meeting.]

50 \* \* \* 1 2 Adjournment 3 CHAIR KMETZ: 4 I need a motion to adjourn. MS. MALADY: 5 6 So moved. 7 MS. VINCENT: Second. 8 9 CHAIR KMETZ: 10 All those in favor? Opposed? 11 Abstentions? 12 [The motion carried unanimously.] 13 \* \* \* 14 [There being no further business, the State Board of 15 Nursing Meeting adjourned at 1:03 p.m.] \* \* \* 16 17 18 19 20 21 22 23 24 25 26

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1	
2	CERTIFICATE
3	
4	I hereby certify that the foregoing summary
5	minutes of the State Board of Nursing meeting, was
6	reduced to writing by me or under my supervision, and
7	that the minutes accurately summarize the substance of
8	the State Board of Nursing meeting.
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11	Mathy when
12	Kathryp Witherow,
13	Minute Clerk
14	Sargent's Court Reporting
15	Service, Inc.
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1 2		STATE BOARD OF NURSING REFERENCE INDEX
2 3 4 5 6		June 10, 2022
6 7 8	TIME	AGENDA
9	9:12	Official Call to Order
10 11	9:12	Roll Call of Board Members
12 13	9:12	Introduction of Attendees
14 15	9:20	Adoption of Agenda
16 17	9:21	Report of Prosecutorial Division
18 19 20 21 22 23	9:32	Appointment - Geisinger-Lewistown Hospital School of Nursing Proposal for Transition of the Diploma RN Program to an Associate of Science Degree in Nursing (ADN) Program
24 25 26 27 28	9:44	Appointment - Alvernia University Proposals for Family Health and Adult-Gerontology Primary Care MSN CRNP Programs
29 30 31 32 33	9:54	Appointment - Villanova University Proposal for Psychiatric Mental Health MSN and Post-Master's Certificate Programs
34 35	10:07	Regulation Update
36 37	10:17	Legislative Update
38 39	10:27	New Business
40 41	11:28	Report of Committees
42 43 44	11:38	Report of Board Members Who Attended a Meeting on Behalf of the Board
45 46	11:39	Report of Executive Secretary
47 48 49 50 51	11:48	Old Business

	STATE BOARD OF NURSING REFERENCE INDEX (Cont.)
	June 10, 2022
TIME	AGENDA
11:51	New Business (Cont.)
12:00	Executive Session
12:47	Return to Open Session
12:47	Motions
1:03	Adjournment

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