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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: 9:18 A.M.

September 1, 2021

1 State Board of Nursing
2 September 1, 2021

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4
5 BOARD STAFF: (Continued)

6
7 Marguerite Witmer, DNP, RN, Nursing Education Advisor
8 Annuitant

9 James Reynolds, RN, Nursing Practice Advisor
10 Annuitant

11 Carol Scipioni, RN, Nursing Practice Advisor
12 Annuitant

13 MaryAnn Strawser, RN, Nursing Practice Advisor
14 Annuitant

15
16 DEPARTMENT OF STATE STAFF:

17
18 Theodore Stauffer, Agency Services Division Chief,
19 Department of State

20 Marc Farrell, Deputy Policy Director, Department of
21 State

22
23
24 ALSO PRESENT:

25
26 Adele Caruso, DNP, CRNP, FAANP, Immediate Past
27 President, Pennsylvania Coalition of Nurse
28 Practitioners

29 Beth Ann Puckett, MSN, RN, GERO-BC, Chester County
30 Intermediate Unit Practical Nursing Program

31 Cheryl Krieg, Director Practical Nursing, Clearfield
32 County Career & Technology Center

33 Deborah Little, EdD, RN, CNE, Corporate Assistant
34 Dean of Nursing, Lincoln Technical Institute

35 Jerry J. Livingston, Democratic Executive Director,
36 Senate Consumer Protection & Professional Licensure
37 Committee

38 Katrina Claghorn, MS, RN, LDN, Pennsylvania Academy
39 of Nutrition & Dietetics

40 Kimberly Pilker, MHA, BSN, RN, Program Director, Erie
41 Institute of Technology

42 Paul Fitzgerald, Campus Director, Erie Institute of
43 Technology

44 Lisa Kitko, PhD, RN, FAHA, FAAN, Assistant Professor
45 and Associate Dean for Graduate Education, The
46 Pennsylvania State University College of Nursing

47 Noah Logan, Government Affairs Specialist,
48 Pennsylvania State Nurses Association

49 Michelle Davis, RN, MSN, Director of Nursing, Lincoln
50 Technical Institute - Allentown

State Board of Nursing
September 1, 2021

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ALSO PRESENT: (Continued)

- Mariya Tankimovich, DNP, CRNP, FNP-C, CNE, DNP Program
Director, Associate Teaching Professor, The
Pennsylvania State University College of Nursing
- Nicole Sidle, Republican Executive Director, House
Professional Licensure Committee
- Pam Hughes, MSN, CRNP, FNP-C, Director of Nursing
Compliance and Support, United Career Institute
- Peggy Pearl, Executive Director, Pennsylvania
Coalition of Nurse Practitioners
- Trina L. Sherry, RN, BSN, MBA, Program Director of
Practical Nursing, Great Lakes Institute of
Technology
- Tyler Burke, Milliron & Goodman, LLC
- Wesley J. Rish, Esquire, Rish Law Office, LLC
- Charles Hartwell, Esquire, Dethlefs-Pykosh Law Group
- Andrew Harvan, Esquire, Pennsylvania Medical Society
- Mary Marshall, Director, Workforce & Professional
Development, The Hospital and Healthsystem
Association of Pennsylvania
- Marlene A. Wilson, Executive Director, House
Professional Licensure Committee
- Marcia Landman, MSN-FNP, BSN, RN, Practical Nursing
Assistant Director, United Career Institute
- Michael Smith

1 ***

2 State Board of Nursing

3 September 1, 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, September 1, 2021.

11 Linda L. Kmetz, PhD, RN, Vice Chair, called the
12 meeting to order at 9:18 a.m.

13 K. Kalonji Johnson, Commissioner, Bureau of
14 Professional and Occupational Affairs, was not present
15 at the commencement of the meeting.

16 ***

17 [Theodore Stauffer, Agency Services Division Chief,
18 Department of State, reminded everyone that the meeting
19 is being recorded, and those who continued to
20 participate were giving their consent to being
21 recorded.]

22 ***

23 Introduction of Board Members

24 [Linda L. Kmetz, PhD, RN, Vice Chair, requested the
25 introduction of Board members.]

1 ***

2 Introduction of Board Prosecution

3 [William A. Newport, Esquire, Senior Prosecution
4 Liaison, identified members of Prosecution.]

5 ***

6 Introduction of Board Staff

7 [Wendy J. Miller, MSN, RN, Executive Secretary,
8 introduced Board staff.]

9 ***

10 Introduction of Board Counsel

11 [Carole Clarke Smith, Esquire, Senior Board Counsel,
12 introduced members of Board Counsel.]

13 ***

14 Introduction of Audience Members

15 [Linda L. Kmetz, PhD, RN, Vice Chair, requested
16 attendees email Cindy Miller of their attendance and
17 organization affiliation.]

18 Theodore Stauffer, Agency Services Division Chief,
19 Department of State, provided an introduction of
20 audience members.]

21 ***

22 Adoption of the Agenda

23 VICE CHAIR KMETZ:

24 Before we adopt the agenda, we need a
25 motion to amend it by adding a Consent

1 Agreement under § 712.1(e)(1) of the
2 Sunshine Act.

3 May I have a motion?

4 DR. COUGHLIN:

5 So moved.

6 VICE CHAIR KMETZ:

7 Second?

8 MS. KIESELHORST:

9 Second.

10 VICE CHAIR KMETZ:

11 All in favor? Opposed? Abstentions?

12 [The motion carried unanimously.]

13 ***

14 VICE CHAIR KMETZ:

15 May I have a motion to adopt the main
16 agenda as printed?

17 DR. COUGHLIN:

18 So moved.

19 MS. HERTZLER:

20 Second.

21 VICE CHAIR KMETZ:

22 All in favor? Opposed? Abstentions?

23 [The motion carried unanimously.]

24 ***

25 Adoption of Minutes

1 VICE CHAIR KMETZ:

2 Next on our agenda is adoption of the
3 minutes of the June 10 meeting.

4 Any additions, corrections?

5 Hearing none, may I have a motion for
6 approval?

7 DR. COUGHLIN:

8 So moved.

9 MS. KIESELHORST:

10 Second.

11 VICE CHAIR KMETZ:

12 All in favor? Opposed? Abstentions?

13 [The motion carried unanimously.]

14 ***

15 Report of Prosecutorial Division

16 [Vice Chair Kmetz noted VRP Consent Agreement items 2
17 through 15.]

18 ***

19 [Vice Chair Kmetz noted Ms. Boyd's cases 16 and 17.]

20 ***

21 [Vice Chair Kmetz noted Ms. Evancho's cases 18 through
22 23 and 91. Ms. Evancho addressed cases 19, 20, 21,
23 and 23.]

24 ***

25 [Vice Chair Kmetz noted Mr. Hales' cases 24 and 25.]

1 Mr. Hales addressed case 25.]

2 ***

3 [Vice Chair Kmetz noted Mr. Sniscak's cases 26 and 27.]

4 Mr. Sniscak addressed case 26.]

5 ***

6 [Vice Chair Kmetz noted Ms. Szymanski's case 28.]

7 ***

8 [Vice Chair Kmetz noted Ms. Tucker's case 29.]

9 ***

10 [Linda L. Kmetz, PhD, RN, Vice Chair, exited the
11 meeting at 9:39 a.m. for recusal purposes.]

12 ***

13 DR. COUGHLIN ASSUMED THE CHAIR

14 ***

15 Appointment - Erie Institute of Technology Proposal
16 for the Establishment of a full-time 15-month
17 Diploma Practical Nursing (PN) Program

18 [Paul Fitzgerald, Campus Director, Erie Institute of
19 Technology, thanked the Board for today's invitation
20 and reviewing the application for their practical
21 nursing program. He also expressed appreciation for
22 the Board's assistance and dedication through the
23 application process over the last 18 months.

24 Mr. Fitzgerald provided a history of Erie
25 Institute of Technology (EIT), noting it was founded

1 in 1958 and is the oldest Erie Career and Technical
2 School. He stated EIT is dedicated to developing the
3 individual abilities of each student by providing them
4 with the necessary skills and supporting knowledge to
5 meet the entry-level job requirements of their chosen
6 field.

7 Mr. Fitzgerald stated EIT provides students with
8 a combination of practical laboratory training,
9 classroom instruction, and externship experiences with
10 placement assistance for gainful employment.

11 Mr. Fitzgerald noted EIT offers several diploma
12 and degree programs and ventured into the health care
13 field in 2019 by adding programs in medical billing
14 and coding, phlebotomy technician, and modified the
15 medical equipment technician program.

16 Mr. Fitzgerald stated EIT was approached by Lake
17 Erie College of Osteopathic Medicine (LECOM) in 2019
18 regarding the implementation of a practical nursing
19 program due to the dire need of practical nurses in
20 their hospitals, extended care facilities, and
21 community agencies. LECOM offered their support in
22 partnership throughout this process.

23 Mr. Fitzgerald mentioned that local schools in
24 Erie offering a PN program have closed, including Erie
25 Business Center and Fortis Institute, so EIT hired two

1 nursing consultants to conduct a feasibility study
2 showing a PN program is needed, and the community
3 would clearly support the program.

4 Mr. Fitzgerald noted EIT moved forward in
5 developing the practical nursing program and made a
6 substantial investment in necessary equipment and
7 resources.

8 Kimberly Pilker, MHA, BSN, RN, Proposed Practical
9 Nursing Program Director, Erie Institute of
10 Technology, addressed working with Dr. Johnson as a
11 consultant regarding the rationale for the program and
12 its potential effect on the community by working on
13 the curriculum and application process, while Dr.
14 Johnson worked on finalizing the feasibility study.

15 Ms. Pilker addressed the curriculum and
16 educational mobility for students, noting the proposed
17 15-month 60-week practical nursing education program
18 comprised of a total of 1,695 hours. She explained
19 that the program has 5 levels that are 12 weeks long,
20 consisting of 4 courses, with the exception of level
21 5, which has 3 courses, for a total of 19 courses for
22 the entire program. She noted each level progresses
23 in academic rigor and expected competencies.

24 Ms. Pilker noted 5 nursing courses with a skilled
25 lab component in Levels 1 through 4, along with

1 simulation-based learning experiences in the first
2 level that is threaded throughout the curriculum. She
3 stated the clinical experiences would take place in
4 nursing labs using 1 of 4 high-fidelity manikins,
5 noting there are 10 nursing courses with a simulation
6 component throughout the proposed curriculum.

7 Ms. Pilker addressed clinical experience through
8 several affiliation agreements to provide a wide
9 variety of health care settings, noting 8 courses with
10 a clinical component in the proposed curriculum in
11 levels 2 through 5.

12 Ms. Pilker discussed the plan to utilize
13 admission assessment as admission criteria enrollment
14 and utilizing standardized exams such as Health
15 Education Systems Incorporated (HESI) Specialty Exams.

16 Ms. Pilker stated the HESI Exit Exam would be
17 administered on the day of the last course, and by
18 utilizing standardized testing and HESI data, EIT
19 would be able to determine individual students and the
20 cohort performance to determine strengths and gaps in
21 the curriculum leading to a consistent National
22 Council Licensure Examination (NCLEX) pass rate.

23 Ms. Pilker commented that once the proposal is
24 approved, their first graduating class would be around
25 the predicted rollout of the Next Generation NCLEX

1 (NGN). She noted supporting faculty in learning NGN
2 through webinars and conferences, especially on how to
3 apply the clinical judgment model within the
4 classroom. She addressed software, computerized
5 testing, and homework assignments that would be
6 comprised of NCLEX questions.

7 Ms. Pilker noted promoting critical thinking and
8 clinical reasoning ability into simulation by
9 utilizing active learning strategies and activities to
10 keep students engaged.

11 Ms. Pilker stated EIT has two articulation
12 agreements with local schools and is hoping to include
13 nursing, pending approval.

14 Dr. Coughlin requested more information regarding
15 obtaining the correct faculty and the size of the
16 first cohort.

17 Ms. Pilker anticipated being able to obtain
18 faculty with the appropriate education and experience
19 but is also prepared to develop the course within the
20 program to support fellow nursing instructors who
21 would be transitioning into the nurse educator role.

22 Ms. Pilker explained that EIT plans on admitting
23 15 students per cohort for the first 2 years and wants
24 to limit the numbers to ensure a smooth transition of
25 the rollout of the program to be able to address any

1 organizational or programmatic issues that may arise
2 with a smaller base of students. She noted four
3 cohorts would be admitted per calendar year.]

4 ***

5 [Linda L. Kmetz, PhD, RN, Vice Chair, reentered the
6 meeting at 9:56 a.m.]

7 ***

8 VICE CHAIR KMETZ RESUMED THE CHAIR

9 ***

10 Appointment - The Pennsylvania State University
11 Proposals for Adult-Gerontology Acute Care, Adult-
12 Gerontology Primary Care, and Family/Individual
13 Across the Lifespan BSN-DNP CRNP

14 [Lisa Kitko, PhD, RN, FAHA, FAAN, Assistant Professor
15 and Associate Dean for Graduate Education, The
16 Pennsylvania State University College of Nursing,
17 thanked the Board for allowing their presentation.
18 She also thanked Dr. Witmer and Wendy Miller who
19 guided them through the process and read over the
20 three proposals.

21 Dr. Kitko commented that The Pennsylvania State
22 University is committed to their mission of creating
23 nurse leaders to transform lives and health around the
24 world. She addressed the landscape of nurse
25 practitioners, where professional organizations,

1 including the National Organization of Nurse
2 Practitioner Faculties (NONPF) and the American
3 Association of Colleges of Nursing (AACN) recommended
4 preparation for nurse practitioners be at the Doctor
5 of Nursing Practice (DNP) level.

6 Dr. Kitko provided a history of Penn State
7 College of Nursing, noting it to be a top-ranked R1
8 research university and land-grant university with
9 delivery sites throughout the state of Pennsylvania
10 and one of the largest producers of nurses of both
11 undergraduate and graduate levels.

12 Dr. Kitko noted Penn State offers degree programs
13 from a traditional bachelor's degree to a second
14 degree and an RN-BSN degree. She stated the current
15 nurse practitioner program is a master's program for
16 the acute care, primary, and family/individual across
17 the lifespan options with a 100-percent certification
18 rate of nurse practitioners across all three options
19 for the past two years. She noted also offering a DNP
20 and a PhD program as well.

21 Dr. Kitko stated a task force was formed within
22 the College of Nursing three years ago to develop a
23 curriculum for these three options at the DNP level
24 with the goal after approval from the State Board of
25 Nursing to phase out the master's degree at the nurse

1 practitioner level and move it solely to a DNP.

2 Dr. Kitko noted the DNP curriculum is online and
3 offered through the World Campus for Penn State with
4 the plan that the three options would be offered. She
5 stated the didactic pieces would be offered online
6 with three in-person intensives with the goal to
7 continue their expertise at the DNP level by offering
8 courses online and with the nurse practitioner options
9 as well.

10 Dr. Kitko commented that beyond the
11 recommendations from NONPF and AACN, there is a need
12 based on what students were asking for and from
13 recruitment fairs to surveys that were given out to
14 potential applicants. She addressed projected numbers
15 where Penn State is bringing in around 40 students per
16 year across all three options in their NP option and
17 anticipates that transition to the DNP NP level as
18 well.

19 Dr. Kitko noted that Penn State College of
20 Nursing and the University are fully committed to the
21 program and performed a national search for a director
22 of their DNP program and hired Dr. Tankimovich a
23 little over a year ago. She mentioned having access
24 to a multitude of instructional designers as part of
25 the delivery and development of the courses, along

1 with hiring a nurse recruiter to help with recruitment
2 for all programs in preparation for growth.

3 Dr. Kitko noted hiring a staff person dedicated
4 solely to compliance to help ensure students are
5 meeting all compliance requirements as well as any
6 site requirements needed as part of the clinical hours
7 associated with the program. She mentioned hiring a
8 clinical placement coordinator who would also be able
9 to teach and advise on the DNP projects as well.

10 Dr. Kitko also noted hiring two new faculty
11 members within the Penn State College of Nursing with
12 plans to hire an additional faculty member next year.
13 She noted faculty are all either DNP- or PhD-prepared
14 and would be moving over to teach in the DNP program.

15 Mariya Tankimovich, DNP, CRNP, FNP-C, CNE,
16 Associate Teaching Professor and Director DNP Program,
17 The Pennsylvania State University College of Nursing,
18 also thanked the Board for their time and allowing the
19 presentation.

20 Dr. Tankimovich directed the nurse practitioner
21 program with over 500 students at the University of
22 Texas, noting that the proposal for the BSN-DNP CRNP
23 program is a solid, high-quality curriculum. She
24 mentioned initiating the DNP NP program during her
25 time at the University of Texas.

1 Dr. Tankimovich addressed the proposal to expand
2 on the RN education and allow registered nurses to
3 perform differential diagnoses and pharmaceutical and
4 other treatment modalities under the supervision of
5 physicians as the state of Pennsylvania requires.

6 Dr. Tankimovich noted Family/Individual Across
7 the Lifespan would cover individuals across the
8 lifespan and would include the pediatric population as
9 well as pregnant women; Adult Acute Care and Adult
10 Primary Care practitioners would focus on adults in
11 different settings; and Adult Primary Care nurse
12 practitioners would focus on treating individuals in
13 primary care settings, as well as specialty offices
14 and outpatient settings.

15 Dr. Tankimovich addressed specific courses for
16 Family/Individual Across the Lifespan with additional
17 pediatric options and adult acute care. She also
18 addressed the advanced physical examination course and
19 simulation with standardized patient care for the
20 primary care option and high-fidelity simulation for
21 the acute care option.

22 Dr. Tankimovich addressed limitations followed
23 according to the Pennsylvania State Board of Nursing
24 rules and provided examples regarding pharmacology and
25 courses for evidence-based practice. She noted

1 offering full-time and part-time studies.

2 Dr. Tankimovich mentioned hiring faculty to
3 support the number of students, noting the request to
4 have DNP NP not only was a national movement but also
5 because students are requesting the education.

6 Dr. Kitko noted not anticipating having an
7 endpoint or having to cap enrollment but did note
8 discussions concerning being able to secure rigorous
9 clinical placements in terms of preceptors where the
10 admissions committee is going to be very cognizant of
11 where students are residing and their ability to
12 secure clinical placements for them as well.

13 Dr. Kitko explained that there is a network of
14 not only faculty at several campuses who still
15 practice, but students have been in clinical sites for
16 years to serve as preceptors. She noted faculty at
17 several campuses would be teaching at various levels
18 and be utilized to maintain the current network.

19 Dr. Coughlin questioned whether there is a BSN
20 time requirement as far as knowledge to enter the
21 program.

22 Dr. Tankimovich explained that Adult-Gerontology
23 requires practitioners to have two years of working
24 experience but Family Care does not.]

25

1 Regulation Update

2 [Judith Pachter Schulder, Esquire, Board Counsel,
3 informed the Board that 16A-5139 regarding the
4 Volunteer License is still pending, noting the law
5 does address the issue.

6 Ms. Pachter Schulder stated 16A-5140 regarding
7 Child Abuse Reporting Requirements was forwarded for
8 regulatory review after the Board adopted the
9 regulation in July.

10 Ms. Pachter Schulder referred to 16A-5141
11 regarding Nursing Education Programs. She provided
12 comments from Penn State, The University of
13 Pittsburgh, and University of Pennsylvania for the
14 Board's review and discussion at the next meeting.

15 Ms. Pachter Schulder referred to 16A-5143
16 regarding Continued Competency and Licensure by
17 Endorsement, noting it was sent for regulatory review
18 on July 22, 2021.

19 Ms. Pachter Schulder referred to 16A-5144
20 regarding the CRNP Statement of Policy. She noted
21 having conversations with Maria Battista on behalf of
22 the Pennsylvania Coalition of Nurse Practitioners
23 (PCNP) as to whether it is necessary to still have
24 that amendment, where Dr. Battista advised that PCNP
25 still believed the Statement of Policy amendment was

1 required, and she would be moving forward with that.

2 Ms. Pachter Schulder referred to 16A-5145
3 regarding CRNA Licensure. She noted forwarding the
4 draft of the Annex to a former Board member, John
5 O'Donnell, who agreed to work with the Pennsylvania
6 Association of Nurse Anesthetists (PANA) as well as
7 her regarding any missing information or
8 clarification.

9 Ms. Pachter Schulder stated Wendy Miller is also
10 evaluating the amount of work it would take to process
11 CRNA applications and would be working with the Budget
12 Office to provide fees needed for the CRNA regulation
13 package. She noted using the model of certified
14 registered nurse practitioners (CRNPs) and clinical
15 nurse specialist (CNSs) to determine that fee.

16 Ms. Pachter Schulder referred to 16A-5146
17 regarding Additional Continuing Education and provided
18 a draft of the Annex for the Board's review. She noted
19 a meeting with an organ donation group tomorrow to
20 discuss the Annex. She mentioned that the Organ
21 Donation piece requires one-time CE as opposed to the
22 Opioid Education for CRNPs with prescriptive authority
23 and Child Abuse for all licensees.

24 Ms. Pachter Schulder referred to 16A-5147
25 regarding the Nurse Licensure Compact (NLC) and

1 provided a proposed Annex. She noted one of the
2 issues is that there is no fee yet for a multi-state
3 license. She mentioned that there would be a
4 different fee for a multistate license than there
5 would be for regular endorsement or examination
6 applications because of the additional review that is
7 required under the Compact.

8 Ms. Pachter Schulder again noted that Ms. Miller
9 would be working with the Budget Office to determine
10 what the fees would be based upon the amount of work
11 for the applications. She mentioned that anybody who
12 wants a multistate license is going to be required to
13 apply for a multistate license and is the procedure
14 that the National Council of State Boards of Nursing
15 (NCSBN) recommended and is used by all of the states
16 after joining the Compact.

17 Ms. Pachter Schulder addressed Federal Bureau of
18 Investigation (FBI) background checks and a call with
19 the Pennsylvania State Police (PSP) where PSP relayed
20 that the FBI said that the language in the Compact is
21 not acceptable. She noted a request on July 23 to
22 have that denial be done in writing but is still
23 awaiting that denial letter. The call included
24 Representative Jesse Topper, representatives from the
25 Department, PSP, the Executive Directors of the House

1 and Senate on both sides of the aisle, and Counsel
2 representing NCSBN and the Federation of State Medical
3 Boards on the legislation.

4 Ms. Pachter Schulder said that the FBI has
5 advised that it had not approved the use of FBI
6 background checks for any state. She mentioned that
7 some states have separate legislation where any of the
8 information from the criminal background check from
9 the FBI cannot be shared with anyone other than
10 another governmental institution or entity.

11 She stated the second difficulty is that the FBI
12 requires all applicants for licensure - not just
13 multistate licensure - be required to do the FBI
14 background check. Ms. Pachter Schulder commented that
15 when initially asked, neither the legislature nor the
16 administration favored having everybody apply for a
17 general background check due to the time involved in
18 conducting a federal background check versus a state
19 background check.

20 Ms. Pachter Schulder stated that once the denial
21 letter is received, there will be further
22 conversations to see if there is any desire on behalf
23 of the sponsor and the Committees and the
24 administration about whether there should be stand-
25 alone legislation with regard to the issues that the

1 FBI identified.

2 Ms. Pachter Schulder noted that notwithstanding
3 being in a holding pattern on the FBI background check
4 portion, the Board is working on a draft regulation
5 with an eye toward sending out an exposure draft.

6 Ms. Pachter Schulder stated the only portion of
7 the Compact that could be implemented now is to permit
8 licensees from other states to work here after
9 September 30. She informed the Board that NCSBN
10 recommended not to do that because it would mean that
11 out-of-state licensees would be permitted to work in
12 Pennsylvania under the Compact, but Pennsylvania
13 licensees would not be able to go to other states.

14 Ms. Pachter Schulder mentioned that Ohio plans to
15 implement their Compact in January 2023, and their
16 legislation was adopted around the same time as
17 Pennsylvania's.

18 Ms. Pachter Schulder mentioned NCSBN has been
19 great in telling the Board what to expect and
20 assisting with implementation. She noted the Medical
21 Compact legislation was passed in 2018 in Pennsylvania
22 and still had not been effectuated because of the FBI
23 background check issue.

24 Ms. Pachter Schulder addressed the NCSBN
25 information technology (IT) part of the Compact, where

1 NCSBN has a grant for member boards that assists with
2 the costs of making technological improvements to
3 interface with the Compact's technology. She
4 mentioned the previous determination where the Board
5 was not able to apply/accept the grant but explained
6 that the Department's contract Counsel has advised
7 that the Board is able to apply for/accept the grant.

8

9 Ms. Pachter Schulder noted meetings with NCSBN's
10 IT people, the Board's IT people, and IT developers
11 under the Pennsylvania Licensing System (PALS) working
12 with Ms. Miller again to determine what is needed.
13 She noted a grant request for Board approval at the
14 October meeting in hopes of getting it there in the
15 beginning or middle of November to be able to go on
16 the Compact Administrator's December agenda.]

17 *****

18 [Adele Caruso, DNP, CRNP, FAANP, Immediate Past
19 President, Pennsylvania Coalition of Nurse
20 Practitioners, thanked the Board in advance for their
21 work on the Statement of Policy, noting she looks
22 forward to seeing it completed.]

23 ***

24 Pennsylvania Legislative Update

25 [Judith Pachter Schulder, Esquire, Board Counsel,

1 addressed Senate Bill 240 regarding the Patient Safety
2 Act that is now before the Health and Human Services
3 Committee. Ms. Pachter Schulder noted Senate Bill 848
4 regarding a chief nursing officer was introduced on
5 August 27.

6 Ms. Pachter Schulder addressed Senate Bill 100
7 that was introduced on August 11 for insurance
8 coverage for Lyme Disease testing. She reminded the
9 Board that they previously looked at a bill requiring
10 information about Lyme Disease education, noting this
11 bill also provides insurance coverage.

12 Ms. Pachter Schulder stated House Bill 1769 is a
13 bill that would add nursing to county Children &
14 Youth.]

15 ***
16 Report of Board Chairperson - No Report

17 ***
18 [K. Kalonji Johnson, Commissioner, Bureau of
19 Professional and Occupational Affairs, entered the
20 meeting at 10:40 a.m.]

21 ***
22 Report of Commissioner
23 [K. Kalonji Johnson, Commissioner, Bureau of
24 Professional and Occupational Affairs, informed
25 everyone that public Board meetings would be at the

1 Penn Center location starting October 1, 2021. He
2 stated there may be adjustments with respect to public
3 viewing, and the Department would be taking every
4 precaution to ensure public health and safety for that
5 Board meeting.

6 Commissioner Johnson reminded everyone that
7 physical travel is now allowed at pre-COVID
8 limitations for any regional or national business but
9 strongly encouraged the virtual option if available.
10 He requested everyone submit travel requests as soon
11 as possible for processing and to ensure logistics
12 because of staffing shortages and difficulties
13 procuring accommodations.

14 Vice Chair Kmetz asked Commissioner Johnson
15 whether travel requests should be submitted now for
16 the Midyear Meeting in March.

17 Commissioner Johnson stated nominations for
18 individuals to attend could take place, but
19 announcements probably had not formally been made. He
20 mentioned to submit the requests to allow enough time
21 for processing.

22 Ms. Pachter Schulder asked Commissioner Johnson
23 to speak about expiration of the waivers.

24 Commissioner Johnson stated the physical presence
25 requirement was one of the regulatory suspensions that

1 would fundamentally change after September 30, 2021,
2 and all regulatory suspensions that were formerly
3 under the Governor's direct authority also expire on
4 September 30, 2021 and return to pre-COVID regulatory
5 status quo on October 1, 2021.

6 Commissioner Johnson mentioned that colleagues in
7 the legislature are working through all of the
8 regulatory suspensions and looking for legislative
9 areas of action that would be useful across all of the
10 boards and commissions. He encouraged stakeholders to
11 engage their elected officials because the end of the
12 regulatory suspensions simply means returning to how
13 regulatory and legislative changes are made.

14 Commissioner Johnson commented that there were
15 certain benefits that were made available through the
16 regulatory suspensions, but the proper channel for
17 those policy changes and administrative changes is
18 through the regulatory process or legislative process
19 and is the fundamental effect of October 1.

20 Commissioner Johnson urged Board members not to
21 lobby the legislature directly as Board members but as
22 licensees and private residents. He asked that any
23 discussions concerning regulatory suspensions occur in
24 the public forum of the public Board meeting with
25 respect to how they affect the regulated community and

1 public.]

2

3 Report of Committees - Probable Cause Screening
4 Committee

5 [Sue E. Hertzler, LPN, reported the Committee moved on
6 31 Petitions for Mental/Physical Examinations, 6
7 Petitions for Appropriate Relief, and had no Immediate
8 Temporary Suspensions.]

9

10 Application Review Committee

11 [Linda L. Kmetz, PhD, RN, Vice Chair, noted the
12 Committee met virtually and reviewed a couple of
13 applications.]

14

15 Advanced Practice - Education, Regulation, &
16 Application Committee - No Report

17

18 RN/PN Practice, Education, & Regulation/Advanced
19 Practice Committee

20 [Linda L. Kmetz, PhD, RN, Vice Chair, noted RN/PN
21 Practice was already discussed.]

22

23 Dietitian-Nutritionist Committee

24 [Kessey J. Kieselhorst, MPA, RD, LDN, CPHQ, stated the
25 Pennsylvania Academy of Nutrition and Dietetics (PAND)

1 was informed in mid-August that House Bill 1020 would
2 not be voted on in the House Professional Licensure
3 Committee in the fall. She noted PAND decided to
4 rewrite the Bill with a plan to submit it again in
5 January 2022.]

6

7 IT & Communication Issues Committee - No Report

8

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

11 [Sue E. Hertzler, LPN, found the Annual Meeting to be
12 insightful and interesting. She mentioned being
13 intrigued by changes that were discussed to the Next
14 Generation NCLEX and believed that it was a very
15 positive change.

16 Ms. Pachter Schulder further explained the
17 differences between the current NCLEX Examination and
18 Next Generation, where the new exam is going to be
19 more application-based than just the recitation of the
20 information that was provided. She mentioned that
21 programs have been informed of the change to the NCLEX
22 Exam.

23 Vice Chair Kmetz noted being a Delegate and
24 having issues with technology in voting, where it took
25 a while to get everybody's vote counted.]

1 Report of Executive Secretary

2 [Wendy J. Miller, MSN, RN, Executive Secretary, noted
3 that the October 31, 2021 renewal for RNs, CRNPs, CNSs
4 and Prescriptive Authority opened on Friday, August
5 27, and reported about 10 percent of all of the
6 eligible license types have renewed to date.
7

8 Ms. Miller reminded everyone that the paper
9 Prescriptive Authority Applications and Change Forms
10 would be removed from the website on September 30,
11 2021. She noted guides for submitting the online
12 applications and forms would be posted.

13 Ms. Miller stated the paper Termination Form
14 would remain on the website so collaborative
15 physicians have access to the form until they have
16 functionality in PALS in order to terminate a
17 prescriptive authority collaborative agreement with
18 the CRNP, which they currently do not have in PALS.

19 Ms. Miller reported having meetings and
20 discussions with representatives and some of the
21 colleges and universities in Pennsylvania who have
22 nursing programs due to their concerns about
23 processing times for new program proposals and
24 curriculum changes. She noted making significant
25 progress with proposals and curriculum changes over

1 the last several months with the help of Dr. Petula,
2 Dr. Witmer, Ms. House, and the new Nursing Education
3 Advisor, Ms. Hoffman.

4 Ms. Miller noted recognizing that programs have
5 concerns about required curriculum changes as a result
6 of AACN's revised *Essentials* and encouraged programs
7 to begin submitting their changes as soon as possible.

8 Ms. Miller stated representatives of the Board
9 would be attending the Pennsylvania Higher Education
10 Nursing Schools Association (PHENSA) meeting on
11 September 14, 2021 and would be able to provide an
12 update directly to them at that time.

13 Ms. Miller addressed her virtual attendance at
14 the NLC Commission Meeting and training, noting it to
15 be informative and educating herself on what would be
16 required in order to implement the Compact. She noted
17 passing along the training and some heavy components
18 of the legal aspect of the NLC Commission to Ms.
19 Pachter Schulder.

20 Ms. Miller also reported several staff members
21 from the Board attended the virtual NCSBN Annual
22 Meeting. She mentioned that Dr. Petula chaired the
23 Elections Committee and thanked her for her efforts,
24 especially how together she was and how well she
25 responded when there were technical difficulties with

1 people voting.

2 Ms. Miller encouraged Board staff to attend the
3 upcoming virtual 2021 NCSBN NCLEX Conference in
4 September.]

5 ***

6 New Business

7 [Linda L. Kmetz, PhD, RN, Vice Chair, noted the 2021
8 NCSBN Basic Board of Nursing Investigator Training.]

9 VICE CHAIR KMETZ:

10 Do we have a motion to send anyone? Any
11 of our new investigators?

12 How many people would we like to send?
13 We typically send two, if there are two
14 people that are willing?

15 DR. COUGHLIN:

16 So moved.

17 VICE CHAIR KMETZ:

18 So I have a motion to send two by Dr.
19 Coughlin.

20 MS. HERTZLER:

21 Second.

22 VICE CHAIR KMETZ:

23 All in favor? Opposed? Abstentions?
24 [The motion carried unanimously.]

25 ***

1 Miscellaneous

2 [Judith Pachter Schulder, Esquire, Board Counsel,
3 addressed requests received by the Board related to
4 how unvaccinated students are obtaining clinical
5 placements if the clinical site prohibits students who
6 are unvaccinated and whether it can be done by
7 simulation only.

8 Ms. Pachter Schulder noted that programs must
9 have a policy regarding clinicals and vaccinations.
10 In addition, she referred to a prior Board discussion
11 that 100 percent clinical practice could not be done
12 by simulation but left it to the programs to determine
13 the specific amount because there are areas where it
14 is difficult to get a clinical placement.

15 Ms. Pachter Schulder stated one option is to let
16 the program make a determination whether a student
17 must be vaccinated or not, and if it is a requirement
18 that a student be vaccinated, and a student that is
19 not can transfer to another program or make a
20 determination on their own.

21 Dr. Coughlin struggled to say 100 percent in the
22 lab would account for clinical time because there is a
23 difference in dealing with patients, families, and
24 environments in real-time true clinical studies.

25 Vice Chair Kmetz agreed that 100 percent is not

1 supported by the evidence, noting the National Council
2 did a landmark study looking at 50 percent under very
3 controlled circumstances with certified specialists
4 and high and medium fidelity as well as standardized
5 patients.

6 Ms. Pachter Schulder questioned whether there is
7 now a vaccination requirement when working in
8 hospitals.

9 Ms. Kieselhorst stated the facilities or health
10 organizations are making individual decisions. She
11 mentioned seeing something concerning mandating
12 vaccines for long-term care but was not aware that it
13 actually had been successfully implemented.

14 Ms. Pachter Schulder recommended placing
15 information on the Board's website and through the
16 Education Program Portal and Information Communication
17 Channel (eppiccNURSE) advising programs to make
18 determinations regarding policies for vaccination and
19 policies for clinical placements. She noted that
20 those policies should also be in the handbook so
21 students are aware of it. She mentioned she would
22 include that the Board does not support 100 percent
23 clinical by simulation or in a nonphysical presence
24 situation.

25 Ms. Pachter Schulder also mentioned that she

1 would include an additional piece regarding hospitals,
2 health systems, and private practice groups where the
3 students may ultimately be employed may have
4 vaccination requirements, which is something the
5 students would have to be aware of in the long term.
6 The Board agreed with this response.]

7 ***

8 [Pursuant to Section 708(a)(5) of the Sunshine Act, at
9 11:08 a.m., the Board entered into Executive Session
10 with Judith Pachter Schulder, Esquire, Board Counsel;
11 Carole Clarke Smith, Esquire, Board Counsel; Ariel
12 O'Malley, Esquire, Board Counsel; Todd Kriner,
13 Esquire, Board Counsel; and Nicole L. VanOrder,
14 Esquire, Board Counsel, for the purpose of conducting
15 quasi-judicial deliberations on the matters identified
16 under the Report of Board Counsel, Report of
17 Prosecutorial Division, and two proposal applications
18 before the Board. The Board returned to Open Session
19 at 12:20 p.m.]

20 ***

21 MOTIONS:

22 MS. PACHTER SCHULDER:

23 During Executive Session, the Board
24 engaged in quasi-judicial deliberations
25 on the matters that were identified

1 under Report of Board Counsel, Report of
2 Prosecutorial Division, and the two
3 proposal applications before the Board.

4 Board members will identify
5 themselves in matters in which they were
6 recused and will identify them on each
7 particular motion.

8 Is there a motion to adopt the
9 following Consent Agreements, for which
10 members Hertzler, Kerns, and Luchs are
11 recused, at Case No. 20-51-014234, Case
12 No. 21-51-006913, and Case No. 21-51-
13 005077?

14 DR. COUGHLIN:

15 So moved.

16 MS. KIESELHORST:

17 Second.

18 VICE CHAIR KMETZ:

19 All those in favor? Opposed?

20 Abstentions?

21 [The motion carried. Members Hertzler, Kerns, and
22 Luchs recused themselves from deliberations and voting
23 on the motion. The Respondent's name in Case No. 20-
24 51-014234 is Ayanna J. Jernigan, LPN; Case No. 21-51-
25 006913, Shannon Jewell Hiestand Savakinas, RN; and

1 Case No. 21-51-005077, Belinda Martin Maloney, RN.]

2 ***

3 MS. PACHTER SCHULDER:

4 Is there a motion to adopt the Draft
5 Adjudications and Orders in the matters
6 of Kelly Michelle Bauman, RN, Case No.
7 19-51-014808; Rhonda Jean Mott, RN, Case
8 No. 19-51-001269; and Victoria Lee
9 Steckler, RN, Case Nos. 20-51-013359 &
10 21-51-000349, for which members
11 Hertzler, Kerns, and Luchs are recused?

12 COMMISSIONER JOHNSON:

13 So moved.

14 DR. COUGHLIN:

15 Second.

16 VICE CHAIR KMETZ:

17 All those in favor? Opposed?

18 Abstentions?

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

22 ***

23 MS. PACHTER SCHULDER:

24 Is there a motion to adopt the Hearing
25 Examiner Proposal for Christine Annette

1 Johnson, LPN, Case No. 20-51-009275, for
2 which members Hertzler, Kerns, and Luchs
3 are recused?

4 COMMISSIONER JOHNSON:

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 Is there a motion to authorize Counsel to
17 prepare an Adjudication and Order in the
18 matter of Rose Brooks Korba, RN, Case No.
19 20-51-009645, for which members Hertzler,
20 Kerns, and Luchs are recused?

21 COMMISSIONER JOHNSON:

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 Hertzler, Kerns, and
4 Luchs recused themselves from deliberations and voting
5 on the motion.]

6 ***

7 MS. PACHTER SCHULDER:

8 Is there a motion to adopt the VRP
9 Agreements at items 2 through 15?

10 DR. COUGHLIN:

11 So moved.

12 MS. KIESELHORST:

13 Second.

14 VICE CHAIR KMETZ:

15 All those in favor? Opposed?

16 Abstentions?

17 [The motion carried unanimously.]

18 ***

19 MS. PACHTER SCHULDER:

20 Is there a motion to adopt the following
21 Consent Agreements, for which there are
22 no recusals, at Case No. 20-51-014263,
23 Case No. 20-51-014815, Case No. 21-51-
24 006944, Case No. 21-51-012167, Case No.
25 21-51-000315, Case No. 21-51-004605, and

1 Case No. 20-51-010914?

2 DR. COUGHLIN:

3 So moved.

4 MS. HERTZLER:

5 Second.

6 VICE CHAIR KMETZ:

7 All those in favor? Opposed?

8 Abstentions?

9 [The motion carried unanimously. The Respondent's
10 name in Case No. 20-51-014263 is Jeanne Litt Paone,
11 RN; Case No. 20-51-014815, Channra Tum, RN; Case No.
12 21-51-006944, Christopher Michael Walsh, RN; Case No.
13 21-51-012167, Tiffany Cobb Wissinger, CRNP, RN; Case
14 No. 21-51-000315, Caroline Overly; Case No. 21-51-
15 004605, Rebecca Thumma, RN; and Case No. 20-51-010914,
16 Mark Raymond Miskar, RN.]

17 ***

18 MS. PACHTER SCHULDER:

19 Is there a motion to deny as too lenient
20 the following Consent Agreements at Case
21 No. 17-51-03616, Case Nos. 18-51-04186 &
22 20-51-012710, and Case No. 19-51-000633?

23 MS. LUCHS:

24 So moved.

25 MS. HERTZLER:

1 Second.

2 VICE CHAIR KMETZ:

3 All those in favor? Opposed?

4 Abstentions?

5 [The motion carried unanimously.]

6 ***

7 MS. PACHTER SCHULDER:

8 Is there a motion to adopt the Consent
9 Agreement in Case No. 19-51-008174 for
10 which members Kerns and Luchs are
11 recused?

12 MS. VINCENT:

13 So moved.

14 DR. COUGHLIN:

15 Second.

16 VICE CHAIR KMETZ:

17 All those in favor? Opposed?

18 Abstentions?

19 [The motion carried. Members Kerns and Luchs recused
20 themselves from deliberations and voting on the
21 motion. The Respondent's name is Timothy Patrick
22 Kelly, RN.]

23 ***

24 MS. PACHTER SCHULDER:

25 Is there a motion to adopt the Consent

1 Agreement in Case No. 20-51-014628 for
2 which members Hertzler and Kerns are
3 recused?

4 MS. LUCHS:

5 So moved.

6 DR. COUGHLIN:

7 Second.

8 VICE CHAIR KMETZ:

9 All those in favor? Opposed?

10 Abstentions?

11 [The motion carried. Members Hertzler and Kerns
12 recused themselves from deliberations and voting on
13 the motion. The Respondent's name is Donald Jacob
14 Hall-Ayres, RN.]

15 ***

16 MS. PACHTER SCHULDER:

17 Is there a motion to deny the Petition
18 for Early Dismissal in VRP #1 at Case
19 No. 33488 at item 48?

20 MS. LUCHS:

21 So moved.

22 DR. COUGHLIN:

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 Item 49 has been removed.

6 ***

7 MS. PACHTER SCHULDER:

8 Is there a motion to authorize Counsel
9 to prepare a Memorandum of Opinion in
10 the matter of Lisa Angeline Peck, RN,
11 LPN, at Case No. 15-51-03768?

12 DR. COUGHLIN:

13 So moved.

14 MS. LUCHS:

15 Second.

16 VICE CHAIR KMETZ:

17 All those in favor? Opposed?

18 Abstentions?

19 [The motion carried unanimously.]

20 ***

21 MS. PACHTER SCHULDER:

22 Is there a motion to deny the request
23 for modification of the DMU Agreement
24 for Dereck Lynn Robinson, RN, Case No.
25 19-51-007043?

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.]

9 ***

10 MS. PACHTER SCHULDER:

11 Is there a motion to enter default, to
12 deem facts admitted, and to authorize
13 Counsel to prepare an Adjudication and
14 Order in the matter of Denise Michelle
15 Costea, RN, Case No. 17-51-14138, for
16 which members Kerns and Luchs are
17 recused?

18 MS. VINCENT:

19 So moved.

20 DR. COUGHLIN:

21 Second.

22 VICE CHAIR KMETZ:

23 All those in favor? Opposed?

24 Abstentions?

25 [The motion carried. Members Kerns and Luchs recused

1 themselves from deliberations and voting on the
2 motion.]

3 ***

4 MS. PACHTER SCHULDER:

5 Is there a motion to enter default, to
6 deem facts admitted, and to authorize
7 Counsel to prepare Adjudications and
8 Orders in the matters of Kip J. Bowser,
9 RN, Case No. 20-51-000526; Barbara A.
10 Casas, RN, aka Barbara A. Hodgins, RN,
11 Case No. 19-51-001137; Ana Rosa Coggins,
12 RN, Case No. 20-51-004683; Krista Lynn
13 Carson, RN, Case No. 19-51-013877;
14 Portia Hamilton, RN, Case No. 19-51-
15 016461; Dorothy Nkalle, RN, Case No. 19-
16 51-013589; Jennifer Marie Price, LPN,
17 Case No. 18-51-03437; Talita Shantez
18 Prunty, LPN, Case No. 19-51-014398; Hani
19 M. Saleh, RN, Case No. 20-51-007417;
20 Robert Allen Stockton, RN, Case No. 20-
21 51-001211; Kasie Lynne Ward, LPN, Case
22 No. 19-51-006301; and Michele
23 Wroblewski, LPN, Case No. 18-51-006624?

24 MS. LUCHS:

25 So moved.

1 DR. COUGHLIN:

2 Second.

3 VICE CHAIR KMETZ:

4 All those in favor? Opposed?

5 Abstentions?

6 [The motion carried unanimously.]

7 ***

8 MS. PACHTER SCHULDER:

9 Number 66 has been withdrawn.

10 ***

11 MS. PACHTER SCHULDER:

12 Is there a motion to authorize Counsel
13 to prepare Adjudications and Orders in
14 the matters of Dana Lynn Bashore, LPN,
15 Case No. 21-51-006220; David James Dunn
16 II, RN, Case No. 19-51-014299; Justin
17 Dennis Stahl, RN, Case No. 21-51-006104;
18 and Jessica K. Tatasciore, RN, Case No.
19 19-51-008506, for which there are no
20 recusals?

21 MS. HERTZLER:

22 So moved.

23 MS. LUCHS:

24 Second.

25 VICE CHAIR KMETZ:

1 All those in favor? Opposed?

2 Abstentions?

3 [The motion carried unanimously.]

4 ***

5 MS. PACHTER SCHULDER:

6 Is there a motion to adopt and correct
7 the decision of the Hearing Examiner in
8 the matter of Rachel Mary Crisante, LPN,
9 Case No. 21-51-000171, for which there
10 are no recusals?

11 DR. COUGHLIN:

12 So moved.

13 MS. KIESELHORST:

14 Second.

15 VICE CHAIR KMETZ:

16 All those in favor? Opposed?

17 Abstentions?

18 [The motion carried unanimously.]

19 ***

20 MS. PACHTER SCHULDER:

21 Is there a motion to adopt the Hearing
22 Examiner's Proposed Adjudication and
23 Order for Leann Robin Kepler, RN, Case
24 No. 19-51-012348, for which members
25 Hertzler and Kerns are recused?

1 DR. COUGHLIN:

2 So moved.

3 MS. LUCHS:

4 Second.

5 VICE CHAIR KMETZ:

6 All those in favor? Opposed?

7 Abstentions?

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

11 ***

12 MS. PACHTER SCHULDER:

13 Is there a motion to adopt the Hearing
14 Examiner's Proposal and substitute a
15 Board Order in the matter of Melody
16 Nicole Sandoval, RN, Case No. 20-51-
17 007176?

18 MS. VINCENT:

19 So moved.

20 MS. LUCHS:

21 Second.

22 VICE CHAIR KMETZ:

23 All those in favor? Opposed?

24 Abstentions?

25 [The motion carried unanimously.]

1 ***

2 MS. PACHTER SCHULDER:

3 Is there a motion to adopt the following
4 Draft Adjudications and Orders for which
5 there are no recusals of Jennifer Jandt,
6 LPN, Case No. 20-51-006113; Henry S.
7 Kollie, LPN, Case No. 19-51-002811;
8 Thomas Kamali Nganga, LPN, Case No. 19-
9 51-002902; Jeremy Simms, RN, Case No.
10 20-51-004691; and Charles Winefred
11 Stacey, LPN, Case No. 19-51-014448?

12 MS. LUCHS:

13 So moved.

14 MS. HERTZLER:

15 Second.

16 VICE CHAIR KMETZ:

17 All those in favor? Opposed?

18 Abstentions?

19 [The motion carried unanimously.]

20 ***

21 MS. PACHTER SCHULDER:

22 Is there a motion to adopt the Draft
23 Adjudication and Order in the matter of
24 Joy Diane Carr, RN, Case No. 19-51-
25 002160, for which members Kerns and

1 Luchs are recused?

2 DR. COUGHLIN:

3 So moved.

4 MS. KIESELHORST:

5 Second.

6 VICE CHAIR KMETZ:

7 All those in favor? Opposed?

8 Abstentions?

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

12 ***

13 MS. PACHTER SCHULDER:

14 Is there a motion to adopt the Draft
15 Adjudication and Order in the matter of
16 Kathleen M. Heisler, LPN, Case No. 19-
17 51-008119, for which members Hertzler
18 and Kerns are recused?

19 DR. COUGHLIN:

20 So moved.

21 MS. LUCHS:

22 Second.

23 VICE CHAIR KMETZ:

24 All those in favor? Opposed?

25 Abstentions?

1 [The motion carried. Members Hertzler and Kerns
2 recused themselves from deliberations and voting on
3 the motion.]

4 ***

5 DR. COUGHLIN ASSUMED THE CHAIR

6 ***

7 MS. PACHTER SCHULDER:

8 In the matter of Erie Institute of
9 Technology's Proposal for the
10 Establishment of a Full-time 15-month
11 Diploma Practical Nursing Program, is
12 there a motion to approve the proposal?

13 MS. KIESELHORST:

14 So moved.

15 MS. VINCENT:

16 Second.

17 DR. COUGHLIN:

18 All those in favor? Opposed?

19 Abstentions?

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

22 ***

23 VICE CHAIR KMETZ RESUMED THE CHAIR

24 ***

25 MS. PACHTER SCHULDER:

1 Ms. Luchs is recused. Is there a motion
2 to approve the Proposal of Penn State
3 University for an Adult-Gerontology
4 Acute Care Program, Adult-Gerontology
5 Primary Care Program, and a
6 Family/Individual Across the Lifespan
7 BSN-DNP CRNP Program?

8 DR. COUGHLIN:

9 So moved.

10 MS. KIESELHORST:

11 Second.

12 VICE CHAIR KMETZ:

13 All those in favor? Opposed?

14 Abstentions?

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

17 ***

18 Adjournment

19 VICE CHAIR KMETZ:

20 May we have a motion for adjournment
21 until we see each other personally in
22 October?

23 DR. COUGHLIN:

24 So moved.

25 MS. HERTZLER:

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Second.

VICE CHAIR KMETZ:

All those in favor? Opposed?

Abstentions?

[The motion carried unanimously.]

[There being no further business, the State Board of
Nursing Meeting adjourned at 12:37 p.m.]

CERTIFICATE

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



Amber Garbinski,

Minute Clerk

Sargent's Court Reporting
Service, Inc.

STATE BOARD OF NURSING
REFERENCE INDEX

September 1, 2021

	TIME	AGENDA
1		
2		
3		
4		
5		
6		
7		
8		
9	9:18	Official Call to Order
10		
11	9:20	Introduction of Board Members
12		
13	9:21	Introduction of Attendees
14		
15	9:25	Adoption of Agenda
16		
17	9:25	Approval of Minutes
18		
19	9:26	Report of Prosecutorial Division
20		
21	9:39	Appointment - Erie Institute of Technology
22		
23		
24	9:57	Appointment - The Pennsylvania State University
25		
26		
27	10:21	Regulation Update
28		
29	10:40	Pennsylvania Legislative Update
30		
31	10:41	Report of Commissioner
32		
33	10:50	Report of Committees
34		
35	10:52	Report of Board Members who Attended a Meeting on Behalf of the Board
36		
37		
38	10:54	Report of Executive Secretary
39		
40	10:58	New Business
41		
42	10:59	Miscellaneous
43		
44	11:08	Executive Session
45		
46	12:20	Return to Open Session
47		
48	12:21	Motions
49		
50	12:37	Adjournment