| 1 | COMMONWEALTH OF PENNSYLVANIA |
|----|---|
| 2 | DEPARTMENT OF STATE |
| 3 | BUREAU OF PROFESSIONAL AND OCCUPATIONAL AFFAIRS |
| 4 | |
| 5 | FINAL MINUTES |
| 6 | |
| 7 | MEETING OF: |
| 8 | |
| 9 | STATE BOARD OF NURSING |
| 10 | |
| 11 | TIME: 9:16 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 | September 7, 2022 |
| 22 | |
| 23 | |
| 24 | |
| 25 | |
| | |

1

Г

2 1 State Board of Nursing 2 September 7, 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 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 17 Tina D. Siegel, LPN - Absent 18 19 20 COMMONWEALTH ATTORNEYS: 21 22 Carole Clarke Smith, Esquire, Senior Board Counsel Judith Pachter Schulder, Esquire, Board Counsel Ariel O'Malley, Esquire, Board Counsel 23 24 25 Todd Kriner, Esquire, Board Counsel 26 Megan E. Castor, Esquire, Board Counsel 27 Sean Barrett, Esquire, Associate Counsel 28 Evugenia Michetti, Counsel Intern 29 William Newport, Esquire, Senior Prosecutor in Charge, 30 Board Prosecution Co-Liaison 31 T'rese Evancho, Esquire, Board Prosecutor, Board 32 Prosecution Co-Liaison 33 Trista Boyd, Esquire, Board Prosecutor 34 Lindsay Szymanski, Esquire, Board Prosecutor 35 David J. Schertz, Esquire, Board Prosecutor Matthew T. Sniscak, Esquire, Board Prosecutor 36 37 Kathryn E. Bellfy, Esquire, Board Prosecutor 38 Codi M. Tucker, Esquire, Board Prosecutor 39 40 41 DEPARTMENT OF STATE AND BOARD STAFF: 42 43 Wendy J. Miller, MSN, RN, Executive Secretary 44 Cynthia K. Miller, Board Administrator 45 Sue Petula, PhD, MSN, RN, NEA-BC, FRE, Nursing Education Advisor Annuitant 46 47 Susan Bolig, RN, Nursing Practice Advisor 48 Leslie House, MSN, RN, Nursing Practice Advisor 49 Ann Marie Zvorsky, MSN, RN, CNE, Nursing Practice 50 Advisor

| | 3 |
|-------------------------|---|
| 1 2 3 4 | State Board of Nursing September 7, 2022 |
| 4 5 6 | DEPARTMENT OF STATE AND BOARD STAFF: (Cont.) |
| 7 8 9 10 11 | Andrew LaFratte, MPA, Executive Policy Specialist, Department of State Raymond Shapard, On-site End User Support, Contracted Staff |
| 12 13 14 | ALSO PRESENT: |
| 15 | Amy Donis, MSW, LCSW, Case Manager, Pennsylvania Nurse |
| 16 | Peer Assistance Program |
| 17 | Andrea Wandling, Manager, Member Relations & Human |
| 18 | Resources, Pennsylvania Association of Community |
| 19 | Health Centers |
| 20 | Dan Atland, Pennsylvania Association of Nurse |
| 21 | Anesthetists |
| 22 | Shauna Boscaccy, Pennsylvania Association of Nurse |
| 23 | Anesthetists |
| 24 | Deborah Little, EdD, RN, CNE, Corporate Assistant Dean |
| 25 | of Nursing, Lincoln Educational Services |
| 26 | Janyce L. Collier, MSN, RN, CNE, Nurse |
| 27 | Administrator/Financial Aid Administrator, Franklin |
| 28 | County Career & Technology Center Practical Nursing |
| 29 | Program |
| 30 | Judy Williams, CRNP, Lehigh Valley Health Network |
| 31 | Kathleen Clark, RN, LECOM Senior Living |
| 32 | Kathleen Rundquist, MSN, RN, Nurse Administrator and |
| 33 | Financial Aid Administrator, Franklin County |
| 34 | Practical Nursing Program |
| 35 | Katrina Claghorn, MS, RN, LDN, Pennsylvania Academy of |
| 36 | Nutrition & Dietetics |
| 37 | Laurie A. Badzek, LLM, JD, MS, RN, FNAP, FAAN, |
| 38 | Dean/Professor, Ross and Carol Nese College of |
| 39 | Nursing, Penn State University |
| 40 | Amy Lynn Forsythe, Executive Assistant to the Dean, |
| 41 | Ross and Carol Nese College of Nursing, Penn State |
| 42 | University |
| 43 | Marcia Landman, MSN-FNP, BSN, RN, Practical Nursing |
| 44 | Program Director, United Career Institute |
| 45 | Marian Shenberger, Professional Development Assistant, |
| 46 | Pennsylvania State Nurses Association |
| 47 | Tom Dougherty, Governmental Affairs Specialist, |
| 48 | Pennsylvania State Nurses Association |
| 49 | Marcia Landman, MSN-FNP, BSN, RN, Practical Nursing |
| 50 | Assistant Director, United Career Institute |

Г

4 State Board <u>of Nursing</u> 1 2 September 7, 2022 3 4 5 ALSO PRESENT: (Cont.) 6 7 Pam Hughes, Practical Nursing Director, United Career 8 Institute 9 Peggy Pearl, Executive Director, Pennsylvania 10 Coalition of Nurse Practitioners 11 Laurie Bladen, PhD, RN, MBA/HCM, CNE, FAACM, 12 Department of Nursing Chair/Associate Professor, 13 PennWest University 14 Deborah Kelly, DNP, RN, Interim Dean of Sciences and 15 Health Professions, Edinboro University/Dean of 16 Health Sciences, PennWest University 17 Kim Olszewski, DNP, CRNP, BC, COHN-S/CM, FAAOHN, FAAN, 18 Interim Associate Dean School of Nursing, 19 Breiner Family Endowed Professorship of Nursing, 20 Commonwealth University 21 Leo-Felix Jurado, PhD, RN, APN, NE-BC, CNE, FAAN, 22 Bloomsburg University 23 Greg Karzhevsky, CEO and Chancellor, Jersey College 24 Steven B. Litvack, Esquire, President, Jersey College 25 Colette Gargiulo, MSN-Ed, RN, Provost, Jersey College 26 Cheryl Osnayo, MSN, RN, Dean of Nursing, Jersey 27 College 28 Park Smith, III, Director of Institutional 29 Effectiveness, Jersey College Judith Williams, PhD, MSN, MS, RN-BC, Dean of Nursing, 30 31 Jersey College 32 Brenda Simpson, Director Clinical Relations, Jersey 33 College 34 Sarah Holloway, Esquire, Saxton & Stump 35 Lisa Claypool Stevenson, Senior Associate Counsel, 36 UPMC 37 Corey Dennis, BA, BSN, RN, CNEn, Director of Nursing, Pennsylvania Institute of Technology 38 39 Marti Trudeau, RN, MPA, CPHQ, DSW, Healthcare 40 Consultant and Educator, Manor College 41 Nicole Sidle, Republican Executive Director, House 42 Professional Licensure Committee 43 Jennifer Smeltz, Republican Executive Director, Senate 44 Consumer Protection & Professional Licensure 45 Committee 46 Stephanie Kulak, MSN, RN, Corporate Clinical Director, 47 Preferred Home Health Care & Nursing Services 48 Janai Destra, MSN, RN, Clinical Liaison, Preferred Home 49 Health Care & Nursing Services 50 Sam Grasso, Preferred Home Health Care & Nursing Services

| | | 5 |
|---|---|---|
| 1 2 3 | State Board of Nursing September 7, 2022 | |
| 4 5 6 | ALSO PRESENT: (Cont.) | |
| 789012345678901234567890123456789012345678901234567890123456789012345678901234567890123456789012345678901 | Tyler Burke, Milliron & Goodman, LLC Wesley J. Rish, Esquire, Rish Law Office, LLC Larissa Hutchins, MSN, RN, CCRN, CCNS, NEA-BC, Director of Nursing Professional Development, Life Support Education and Outreach, Simulation Center, Children's Hospital of Philadelphia Jennifer Sheaffer, DNP, CRNP, Chair of Graduate Nursing, Director of Nurse Practitioner Programs Monica Lozaga, MSN-Ed, RN, CCRN, CNRN, Director of Organizational Education, St Mary Medical Center Cori Myers, PhD, Associate Vice President, Institutional Effectiveness, Bloomsburg University Jessica Bower, DNP, RN, Chair of Undergraduate Nursing, Assistant Professor of Nursing Justin Keller, BSN, RN Christina Alexander Rios Jihyang Park Diana | |

6 State Board of Nursing 1 2 September 7, 2022 3 * * * The regularly scheduled meeting of the State 4 5 Board of Nursing was held on Wednesday, September 7, 2022. Linda L. Kmetz, PhD, RN, Chair, called the 6 7 meeting to order at 9:16 a.m. * * * 8 9 Introduction of Board Members 10 [Linda L. Kmetz, PhD, RN, Chair, requested an introduction of Board members.] 11 * * * 12 Introduction of Board Staff and Board Counsel 13 * * * 14 15 Introduction of Gallery and Virtual Attendees * * * 16 17 [Judith Pachter Schulder, Esquire, Board Counsel, 18 reminded everyone that the meeting was being recorded 19 and voluntary participation constitutes consent to be 20 recorded.1 21 * * * 22 Adoption of the Agenda 23 CHAIR KMETZ: 24 Before you is today's agenda. Any 25 additions or corrections?

1 May I have a motion for adoption? 2 MS. MALADY: 3 So moved. 4 DR. HUNSBERGER: 5 Second. 6 CHAIR KMETZ: 7 All those in favor? Opposed? 8 Abstentions? 9 [The motion carried unanimously.] * * * 10 11 Adoption of Minutes of July 20, 2022 CHAIR KMETZ: 12 13 We have in front of us the minutes of 14 the July 20, 2022meeting. 15 Any additions or corrections? 16 Hearing none, may I have a motion? 17 DR. COUGHLIN: 18 So moved. 19 DR. HUNSBERGER: 20 Second. 21 CHAIR KMETZ: 22 All those in favor? Opposed? 23 Abstentions? 24 [The motion carried unanimously.] * * * 25

7

Report of Prosecutorial Division 1 2 [Chair Kmetz noted VRP Consent Agreements items 2 3 through 14.] * * * 4 5 [Chair Kmetz noted Ms. Bellfy's item 15.] * * * 6 7 [Chair Kmetz noted Ms. Boyd's item 16.] * * * 8 9 [Chair Kmetz noted Ms. Evancho's items 17 and 18.] * * * 10 11 [Chair Kmetz noted Mr. Schertz's items 19 through 21.] * * * 12 13 [Chair Kmetz noted Mr. Sniscak's items 22 through 29.] * * * 14 15 [Chair Kmetz noted Ms. Szymanski's item 30.] * * * 16 17 [Colby P. Hunsberger, DNP, RN, CNEcl, exited the 18 meeting at 9:34 a.m. for recusal purposes.] * * * 19 20 Appointment - PennWest University - Integration of 21 California, Clarion, and Edinboro Universities 22 [Deborah Kelly, DNP, RN, Interim Dean of Sciences and 23 Health Professions, Edinboro University, Dean of 24 Health Sciences, PennWest University, and Laura Bladen, PhD, RN, MBA/HCM, CNE, FAACM, PennWest 25

8

University Department of Nursing Chair, College of
 Health Sciences: Nursing, Associate Professor,
 PennWest University.

4 Dr. Kelley explained that California, Clarion, 5 and Edinboro Universities integrated into one 6 university and became PennWest on July 1, 2022. She 7 noted receiving Middle States accreditation for the 8 integration around March 2022 and recent approval by 9 the Pennsylvania Department of Education.

10 Dr. Kelly noted that PennWest has pre-and post-11 licensure programs and an associate degree program 12 (ASN) in Somerset and Venango, along with bachelor and 13 prelicensure Bachelor of Science in Nursing (BSN) 14 programs at Edinboro University and Clarion 15 University. She also noted having online RN-BSN and family nurse practitioner programs and a master's in 16 nursing administration and a Doctor of Nursing 17 18 practice (DNP) program.

Ms. Pachter Schulder requested informationregarding the curriculum and faculty.

21 Dr. Bladen explained that the ASN program's 22 curriculum stays the same because those two sites are 23 in Venango and Somerset. She stated there is a 24 current curriculum for the BSN for the Edinboro campus 25 and a current curriculum that was previously approved

1 at the Clarion campus.

| 2 | Dr. Bladen further explained that faculty chose, |
|----|--|
| 3 | for 2023-2024, to adopt the curriculum in the Board |
| 4 | packet that is for Edinboro and then will do a teach- |
| 5 | out for the Clarion curriculum. She commented that it |
| 6 | would have been too difficult for the students to |
| 7 | switch to a different curriculum and is why they |
| 8 | currently have two curriculums for this year with the |
| 9 | integration being July 1, 2022. She noted they would |
| 10 | be switching to the one curriculum for the BSN program |
| 11 | next year with a teach-out for the Clarion curriculum. |
| 12 | Dr. Kelly stated students would receive their |
| 13 | degree from the PennWest University. She addressed |
| 14 | orientation, noting Dr. Dale-Elizabeth Pehrsson is the |
| 15 | President of all the universities, along with having |
| 16 | an Academic Vice President, and Dr. Bladen is the |
| 17 | Chair of Nursing Administration and is in the process |
| 18 | of putting together additional structure within the |
| 19 | Department of Nursing. |
| 20 | Dr. Bladen mentioned reviewing literature and |
| 21 | modeling the structure after the best practice in the |
| 22 | literature and developing an Executive Nursing |
| 23 | Committee. She noted having committee structures that |
| 24 | would report to the Nursing Professional Development |
| 25 | Council, Nursing Practice Council, Curriculum |

Development Committee, and Accreditation and 1 2 Assessment Committee. She mentioned that every 3 faculty has a part and a say in the curriculum, process, and development of the Nursing Department. 4 Ms. Malady commented that it could be a challenge 5 6 to make sure communication is going across all the 7 schools with the different curriculum. Dr. Kelly explained that it has been a challenge, 8 9 but the PennWest Board is doing a fantastic job making 10 sure there is shared governance. 11 Dr. Bladen noted they have been meeting one-onone every week for mentorship, and she also works with 12 13 the Councils for communication and support. 14 Dr. Kelly commented that because they have the 15 associate degree, the faculty voted to go with the 16 Commission on Collegiate Nursing Education (CCNE) for the BSN but are still going to end up with the 17 Accreditation Commission for Education in Nursing 18 19 (ACEN) for the ADN. She mentioned Dr. Bladen had the 20 accrediting bodies do a presentation and then the 21 faculty voted. Ms. Pachter Schulder asked whether the 2.2 23 performance from the various campuses would be 24 tracked. 25 Dr. Bladen explained that PennWest has ASN, BSN,

> Sargent's Court Reporting Service, Inc. (814) 536-8908

master's level, and doctorate level committees that 1 2 would be doing a full assessment of each of the 3 curriculums this year to see where improvements could 4 be made. 5 Dr. Kelly thanked Wendy Miller and Dr. Petula for 6 their guidance through the process. 7 Ms. Pachter Schulder informed Board members they are going to be voting to permit PennWest to continue 8 9 with the outlined curriculum plan but understanding 10 that it would be a piecemeal curriculum for each of 11 the campuses until the integration.] 12 MS. PACHTER SCHULDER: 13 Would the Board make a motion to go 14 ahead and approve PennWest's curriculum 15 in the interim until integration? MS. MALADY: 16 17 So moved. DR. COUGHLIN: 18 19 Second. 20 CHAIR KMETZ: 21 All those in favor? Opposed? 2.2 Abstentions? 23 [The motion carried. Member Hunsberger recused 24 himself from deliberations and voting on the motion.] 25 * * *

[Colby P. Hunsberger, DNP, RN, CNEcl, reentered the 1 2 meeting at 9:46 a.m.] * * * 3 4 Appointment - Commonwealth University of 5 Pennsylvania - Integration of Bloomsburg, Lock 6 Haven, and Mansfield Universities 7 [Kim Olszewski, DNP, CRNP, BC, COHN-S/CM, FAAOHN, 8 FAAN, Interim, Associate Dean School of Nursing, 9 Breiner Family Endowed Professorship of Nursing, 10 Commonwealth University of Pennsylvania, presented to 11 the Board to discuss the integration of three 12 universities to serve more students. 13 Dr. Olszewski stated Pennsylvania's State System 14 of Higher Education's Board of Governors approved the 15 consolidation of Bloomsburg University with Lock Haven University and Mansfield University on July 14, 2021. 16 She noted all three universities submitted complex 17 18 substantive change reports to the Middle States 19 Commission on Higher Education in September 2021, and 20 all approved to go into effect on July 1, 2022. 21 Dr. Olszewski noted the university name change to 22 Commonwealth University began March 2 with each campus 23 of Bloomsburg University, Lock Haven University, and 24 Mansfield University continuing to be branded with 25 their logos, mascot, colors, and athletic

13

1 representation.

| | - |
|----|--|
| 2 | Dr. Olszewski reported that all three Council of |
| 3 | Trustees would include student representation from all |
| 4 | the universities but would be moving to a single |
| 5 | Council of Trustees by July 1, 2024. She noted the |
| 6 | Commonwealth University would have five colleges with |
| 7 | nursing listed under the College of Health Professions |
| 8 | and is being led by their Founding Dean, Dr. Leo-Felix |
| 9 | Jurado. |
| 10 | Dr. Olszewski noted nursing has 2 of the 35 |
| 11 | different departments under the Commonwealth |
| 12 | University with Dr. Jennifer Shaffer as chair of the |
| 13 | graduate nursing and Dr. Jessica Bower as chair of the |
| 14 | undergraduate nursing. |
| 15 | Dr. Olszewski reported having a student body of |
| 16 | 1,034 nursing students under Commonwealth University |
| 17 | School of Nursing and addressed the demographics. She |
| 18 | noted having 7 full-time faculty at Lock Haven |
| 19 | University and Mansfield University campuses and 20 at |
| 20 | Bloomsburg, along with a sizeable number of adjuncts |
| 21 | for support with clinical work. |
| 22 | Dr. Olszewski addressed policies and procedures, |
| 23 | noting they are moving to assure all three campuses |
| 24 | have representation on the governance of the School of |
| 25 | Nursing, along with having committees looking at |
| | |

Sargent's Court Reporting Service, Inc. (814) 536-8908

1 outcome and student progression and retention with 2 faculty development.

Dr. Olszewski stated no curricular changes were elected to be made at this time. Staff are working with Dr. Gerry Altmiller through December 2023 regarding curriculum development and alignment along with the new American Association of Colleges of Nursing (AACN) Essentials.

9 Dr. Olszewski noted the ADN curriculum would 10 remain at the Lock Haven University campus and would 11 be looking at their RN-BSN curriculum at Bloomsburg. 12 She also noted looking at the BSN program and aligning 13 Mansfield University and Bloomsburg University to have 14 one curriculum. She reported no changes to graduate 15 and DNP at this time.

Dr. Olszewski addressed their intent to move the curriculum they are proposing through Commonwealth University through their Integrated Curriculum Committee September 2023 to December 2023 and would be submitting the new curriculum proposals to the Pennsylvania State Board of Nursing along with the teach-out plan January 2024 to May 2024.

23 Dr. Olszewski addressed substantive changes after 24 approval, noting ACEN is the accrediting body for 25 Mansfield University and Lock Haven University, and

> Sargent's Court Reporting Service, Inc. (814) 536-8908

CCNE is the accrediting body for Bloomsburg with the 1 goal of August 2024 to implement the full new 2 curriculum and teach-out of the old curriculum. 3 4 Chair Kmetz thanked the Commonwealth University 5 of Pennsylvania for their thorough presentation.] 6 MS. PACHTER SCHULDER: 7 The two universities are taking different tactics, but again, they would 8 9 need for the Board to go ahead and adopt that portion of the plan that Dr. 10 11 Olszewski just laid out? 12 MS. MALADY: So moved. 13 14 MS. VINCENT: 15 Second. 16 CHAIR KMETZ: 17 All those in favor? Opposed? Abstentions? 18 19 [The motion carried unanimously.] * * * 20 [The Board recessed from 9:58 a.m. until 10:05 a.m.] 21 * * * 2.2 23 Appointment - Jersey College - Establishment of a 24 Prelicensure Associate Degree in Applied Science in 25 Nursing (AAS) Program in Jenkintown, Pennsylvania.

Colette Gargiulo, MSN-Ed, RN, Provost; Greg 1 2 Karzhevsky, CEO and Chancellor, and Steven B. Litvack, 3 Esquire, President, presented on behalf of Jersey 4 College. 5 [Judith Pachter Schulder, Esquire, Board Counsel, 6 suggested Jersey College just explain the differences 7 and similarities between the two programs since they 8 presented Jersey College Scranton last month and the 9 Board is familiar with the proposal. 10 Ms. Gargiulo stated Jersey College wanted to 11 explore and establish two campuses, noting the one in 12 Scranton, which is their hospital-based program 13 located in Moses Taylor Hospital, was approved. She 14 explained that the difference is location. 15 Ms. Gargiulo noted having great success with 16 their curriculum over the years and using the same 17 policies and procedures to be universal. She noted 18 the program would have 50 students with 16-week 19 semesters with Cheryl Osnayo as the Administrative 20 Dean, who has been with the College since 2016. 21 Ms. Gargiulo reported that a good number of 22 students come from Pennsylvania because they cannot 23 find a school to fit their needs and was the impetus 2.4 of going into Jenkintown. 25 Chair Kmetz asked whether they would have

1 difficulty finding students.

| 2 | Ms. Gargiulo reported having a large interest |
|----|--|
| 3 | from Pennsylvania, noting there is no stopgap between |
| 4 | general education courses like in many community |
| 5 | colleges, where students need to have a certain grade |
| 6 | point average (GPA). She addressed admission |
| 7 | standards, noting they are consistent throughout and |
| 8 | have to be met, where students start right away and go |
| 9 | into clinical with the foundations of nursing and are |
| 10 | supported to the end. She mentioned also having a |
| 11 | number of clinical locations and a memorandum of |
| 12 | understanding. |
| 13 | Mr. Karzhevsky commented that hospitals come to |
| 14 | them when they are closer to opening and most campuses |
| 15 | have approximately 20 to 25 sites. |
| 16 | Ms. Gargiulo addressed faculty and noted having a |
| 17 | talent inquisition component and constantly |
| 18 | interfacing with potential applicants, along with |
| 19 | having structured onboarding. She mentioned having |
| 20 | the dean and program chair within the structure for |
| 21 | support and having synchronous and asynchronous |
| 22 | courses to be effective educators and working with |
| 23 | faculty to utilize their skill set. |
| 24 | Ms. Pachter Schulder noted Jersey College has |
| 25 | affiliation agreements with several online program but |

Sargent's Court Reporting Service, Inc. (814) 536-8908

1 asked whether Jersey College is looking for other 2 universities.

3 Mr. Karzhevsky addressed the Accrediting 4 Commission of Careers Schools and Colleges (ACCSC) 5 accreditation and online programs and noted that their students move on to many universities, including the 6 7 University of Pennsylvania, for their master's degree. Ms. Pachter Schulder asked whether Jersey College 8 9 had any additional conversations with Middle States 10 since the last presentation.

11 Mr. Litvack informed Board members that Jersey College has been in communication with Middle States 12 13 and are preparing their Accreditation Readiness 14 Report. He provided photos of the Jenkintown campus. 15 Ms. Pachter Schulder informed Jersey College that the Board would discuss the request for a new Program 16 17 during Executive Session like the last time Jersey 18 College presented to the Board for the Scranton 19 Campus.]

20 ***
21 Regulation Update
22 [Judith Pachter Schulder, Esquire, Board Counsel,
23 reported on the status of pending regulations, noting
24 she had no updates to offer for 16A-5139 regarding
25 Volunteer License and 16A-5141 regarding Nursing

1 Education Programs regulations.

| 2 | Ms. Pachter Schulder referred to 16A-5143 |
|----|--|
| 3 | regarding Continued Competency and Licensure by |
| 4 | Endorsement under 63 Pa.C.S. 3111, which is the Act 41 |
| 5 | regulation allowing the Board to license someone by |
| 6 | looking at laws from the other states and the |
| 7 | applicant's proof of competence as opposed to the |
| 8 | qualification requirements under the Practice Acts. |
| 9 | She informed Board members that the Office of General |
| 10 | Counsel asked why the fee for this application is a |
| 11 | different amount depending on the license type and |
| 12 | recommended changing it so everybody is paying one fee |
| 13 | of \$120. |
| 14 | Ms. Pachter Schulder addressed another question |
| 15 | from the Office of General Counsel concerning whether |
| 16 | the Board wanted to put the Act 41 regulation in the |
| 17 | same section as the existing Licensure by Endorsement |
| 18 | provisions. She explained that the Board did not |
| 19 | choose to do that because it did not want licensees or |

20 applicants to be confused about the various pathways 21 for licensure by endorsement.

Ms. Pachter Schulder explained that applicants who do not meet the requirements under the Practice Acts automatically move into the Act 41 pathway, but once the regulations are published as final, an

> Sargent's Court Reporting Service, Inc. (814) 536-8908

applicant would have the choice of either the Practice 1 2 Act path or Act 41. 3 Dr. Coughlin asked Ms. Pachter Schulder to 4 explain the fee structure again due to technical 5 difficulties. 6 Ms. Pachter Schulder explained that the fee 7 structure for Licensure by Endorsement under Act 41 would be everyone who applies would pay the \$120 fee 8 9 rather than before where it was the fee that was 10 related to the closest license type. She stated there 11 was licensure by endorsement for RN and LPN, but for a 12 clinical nurse specialist (CNS), it was a certification. She noted that for a certified 13 14 registered nurse practitioner (CRNP), it is an 15 application for certification. She explained that 16 this clarifies that it is \$120 for licensure by endorsement under Act 41.1 17 * * * 18 19 MS. PACHTER SCHULDER: 20 Is there a motion to adopt 16A-4143 with 21 that new amendment of \$120 for everyone? 2.2 MS. MALADY: 23 So moved. 24 DR. HUNSBERGER: 25 Second.

1 CHAIR KMETZ:

| 1 | CHAIR KMETZ: |
|----|--|
| 2 | All those in favor? Opposed? |
| 3 | Abstentions? |
| 4 | [The motion carried unanimously.] |
| 5 | * * * |
| 6 | Regulation Update continued |
| 7 | [Ms. Pachter Schulder reported concerning 16A-5144 |
| 8 | regarding the CRNP Statement of Policy receiving one |
| 9 | comment and informed Board members that a notice was |
| 10 | published in the Pennsylvania Bulletin of a hearing |
| 11 | being held at the October meeting for anyone who wants |
| 12 | to speak on that point. |
| 13 | Ms. Pachter Schulder also noted that at the |
| 14 | request of the Pennsylvania Medical Society (PAMED), |
| 15 | the clause "that the CRNP act within the scope of the |
| 16 | written agreement," was added to the Statement of |
| 17 | Policy, but the Pennsylvania Coalition of Nurse |
| 18 | Practitioners (PCNP) has opined that they do not |
| 19 | believe that is necessary because everything that a |
| 20 | CRNP does under the law is in the agreement. This |
| 21 | will be the subject for discussion in October. |
| 22 | Ms. Pachter Schulder addressed 16A-5145 regarding |
| 23 | CRNA Licensure. She noted prior Board review of |
| 24 | comments and reminded the Board that it wanted |
| 25 | additional information about statements made by |
| | |

Sargent's Court Reporting Service, Inc. (814) 536-8908

Senator Mentzer prior to the vote on Senate Bill 416 1 2 based upon the Pennsylvania Society of 3 Anesthesiologists' (PSA) position that "overall 4 direction" always requires a surgeon. She read the 5 statements from the Legislative Journal. 6 Ms. Pachter Schulder noted that Senate Bill 416 7 and the proposed Annex do not include the requirement 8 for a surgeon as the law identifies physicians, 9 dentists, podiatrists, anesthesiology nurses, and 10 anesthesiologists. The Board decided that since this 11 requirement was not in the Bill, the Board would not 12 include it in the Annex.] MS. PACHTER SCHULDER: 13 14 Chair, would you entertain a motion to 15 adopt 16A-5145 as proposed? MS. MALADY: 16 So moved. 17 DR. HUNSBERGER: 18 19 Second. 20 CHAIR KMETZ: 21 All those in favor? Opposed? 22 Abstentions? 23 [The motion carried unanimously.] * * * 24 25 Regulation Update continued

[Ms. Pachter Schulder addressed 16A-5146 regarding 1 2 Additional Continuing Education. She noted the Board is still waiting for information from organ donation 3 4 organizations regarding the cost of the courses and 5 she will follow up with the Department of Health. 6 Ms. Pachter Schulder addressed 16A-5147 regarding 7 the Nurse Licensure Compact (NLC). She noted 8 attending a training session in Ohio with Wendy Miller 9 that provided a lot of information. She mentioned 10 that in addition to the Compact contained in the 11 statute, there are also policies and regulations that 12 would need to be incorporated into the Board's 13 regulations as the *Phantom Fireworks* decision reguires 14 the Boards to specifically identify the specific 15 versions being adopted. 16 Ms. Pachter Schulder noted having a discussion 17 with the Executive Director of the NLC, and the 18 position of the NLC is the Compact has primacy over 19 state law, for example related to Pennsylvania's 20 confidentiality restrictions on sharing investigatory 21 information. She stated draft language was submitted 2.2 to the FBI to address the federal fingerprint-based 23 criminal background checks but is waiting for a 24 response as to whether the language would be 25 acceptable. She mentioned that the statute would need

> Sargent's Court Reporting Service, Inc. (814) 536-8908

| | 25 |
|----|--|
| 1 | amended once the language is acceptable. |
| 2 | Ms. Pachter Schulder explained that the |
| 3 | regulation cannot move because the criminal background |
| 4 | piece cannot be identified. She also noted the need |
| 5 | to develop a fee for the cost of Pennsylvania |
| 6 | licensees to convert to a multistate license to |
| 7 | implement the Compact. She commented that everybody |
| 8 | who applies for a multistate license, even those with |
| 9 | licenses in Pennsylvania, would have to apply and that |
| 10 | part of the application would require them to submit a |
| 11 | federal fingerprint-based criminal background check. |
| 12 | She also reminded the Board that technological changes |
| 13 | will be necessary for implementation of the Compact. |
| 14 | Ms. Pachter Schulder addressed the Bureau of |
| 15 | Professional and Occupational Affairs (BPOA) |
| 16 | Regulation regarding Act 53 and Crimes Directly |
| 17 | Related to the Profession, noting questions were |
| 18 | submitted by the Office of General Counsel to the |
| 19 | proposed package. She stated anyone that committed a |
| 20 | felony would not be able to receive a multistate |
| 21 | license in Pennsylvania. |
| 22 | Chair Kmetz commented that people out in the |
| 23 | field often are bombarded by stakeholders asking why |
| 24 | the Compact has not happened yet. |
| 25 | Ms. Pachter Schulder suggested everyone explain |

Sargent's Court Reporting Service, Inc. (814) 536-8908

to stakeholders that while the statute passed, the 1 2 Board is unable to obtain the FBI background check 3 language, so the statute has to change. She reminded everyone that other licensure compacts being enacted 4 5 in PA, like the ISMLE, PSYPACT and the OT Compact are 6 also not being implemented.] * * * 7 8 Pennsylvania Legislative Update - Legislation 9 Affecting Nurses/Nursing 10 [Judith Pachter Schulder, Esquire, Board Counsel, 11 informed Board members that she updated the chart but reported no additional bills have been introduced. 12 13 She noted that there are a few days left for this 14 legislative session and that this is a *sine die* year.] * * * 15 Report of Board Chairperson - No Report 16 17 [Linda L. Kmetz, PhD, RN, Chair, informed everyone 18 that Kessey Kieselhorst's USQ is expiring and that 19 this is her last Board meeting. A proclamation is 20 being prepared. 21 Ms. Kieselhorst noted it to be an honor to be 22 part of the State Board of Nursing and thanked Board 23 members, attorneys, and staff members for their 24 kindness.] 25 * * *

26

Report of Acting Commissioner - No Report 1 2 * * * Report of Committees - Probable Cause Screening 3 4 Committee 5 [Sue E. Hertzler, LPN, noted moving on 13 Petitions 6 for Appropriate Relief and 20 Petitions for 7 Mental/Physical Examinations but had no Immediate 8 Temporary Suspensions.] * * * 9 10 Report of Committees - Application Review Committee 11 [Kristin Malady, BSN, RN, noted reviewing several applications and moving those forward.] 12 13 * * * Report of Committees - Advanced Practice (Education, 14 15 Regulation, & Application) - No Report * * * 16 Report of Committees - RN/PN Practice, Education, & 17 18 Regulation - No Report * * * 19 20 Report of Committees - Dietitian-Nutritionist 21 Committee - No Report * * * 22 23 IT & Communication Issues Committee - No Report * * * 24 25 Report of Board Members Who Attended a Meeting on

1 Behalf of the Board

2 [Linda L. Kmetz, PhD, RN, Chair, noted she attended 3 the National Council of State Boards of Nursing 4 (NCSBN) Annual Meeting, along with Ms. Wendy Miller 5 and Dr. Coughlin. She commented that it was rewarding 6 winning the election for the Leadership Succession 7 Committee.

Chair Kmetz recommended that the Board view the 8 9 session on solving issues and a presentation from John 10 Foley, a former member of the Blue Angels, about 11 debriefing and resource management from the NCSBN 12 Annual Meeting. It and other presentations are 13 available on NCSBN's Annual Meeting site.] * * * 14 15 Report of Executive Secretary [Wendy J. Miller, MSN, RN, Executive Secretary, 16 announced the Licensed Dietitian-Nutritionist (LDN) 17 18 renewal is open and will wrap up on September 30, 19 2022. She reported 62.64 percent of LDNs have 20 renewed. She encouraged LDNs to get their 2 hours of 21 Child Abuse Continuing Education done before they 22 submit their renewal application and make sure to use 23 their license information so it pairs with their license when received to renew automatically. 2.4 25 Ms. Miller also noted the October 31 RN renewal

> Sargent's Court Reporting Service, Inc. (814) 536-8908

1 is open with about 19 percent of RNs renewed, 17 2 percent of CRNPs, 15 percent of CNSs, and about 14 3 percent of Prescriptive Authority Collaborative 4 Agreements.

Ms. Miller also mentioned attending the Annual 5 6 Meeting and sitting in on NLC training with Board 7 Counsel in Ohio. She noted there was some reassurance at the Annual Meeting that Pennsylvania is not alone 8 9 in some of the nursing issues. She addressed 10 discussion about the shortage in all aspects of 11 nursing and nurses leaving the bedside for other 12 things and more pay. She reported that some states 13 are looking at the scope of practice for optimizing 14 the use of LPNs who have been pushed out of acute care 15 and are coming back.

16 Ms. Miller stated NCSBN developed a process flow 17 for looking at discipline, intent, and making 18 recommendations as far as discipline for nurses. She 19 believed Pennsylvania has a good grasp on the NLC 20 Uniform Licensure Requirements and requirements for a 21 multistate license. She noted having work underway on 22 the fee but having to go back to the drawing board to 23 look at other potential costs associated, particularly 2.4 with criminal history record checks.

25

Ms. Pachter Schulder further explained that Ms.

Sargent's Court Reporting Service, Inc. (814) 536-8908

Miller is speaking to the additional time associated with reviewing federal fingerprint-based background checks. Even licensees with active Pennsylvania licenses will have to obtain the FBI background check to convert from the current single state license to a multistate license.

7 Ms. Pachter Schulder addressed individuals with 8 felonies. Under the NLC, applicants with felonies are 9 barred from obtaining a multistate license. The 10 Board's intent is to direct new applicants away from a 11 multistate license if the applicant answers 12 affirmatively to the question about a felony 13 conviction. Those applicants would be able to apply 14 for a single state license and the Board would 15 determine based upon Act 53 if the applicant qualifies 16 for a single state license. The same would apply for 17 licensees who are in alternative discipline programs. 18 They too cannot obtain a multistate license while 19 completing the alternative discipline program.

Ms. Miller informed Board members that she,
Practice Advisor Leslie House, and possibly the Acting
Commissioner will be presenting at an upcoming meeting
of the Pennsylvania Higher Education Nursing Schools
Association (PHENSA).

25

Ms. Pachter Schulder commented that Ms. House has

Sargent's Court Reporting Service, Inc. (814) 536-8908

been sending letters to programs who submitted proposals for new programs but failed to respond to discrepancy letters from the Board. The letters ask the programs whether they would like to proceed with the proposal, and if so, the status of the response to the discrepancies.

7 Ms. Miller stated the program and curriculum 8 change reviews were getting very prompt responses from 9 the Board. She reiterated that outstanding proposal 10 reviews are awaiting responses from the programs] 11 ***

12 Old Business

[Judith Pachter Schulder, Esquire, Board Counsel, 13 14 noted the Blanket Delegation Order would be discussed 15 during Executive Session. She stated the Board currently has blanket delegation orders for 16 17 conviction, reciprocal discipline, and impairment 18 cases, which immediately go to the Hearing Examiner's 19 Office for hearing and the preparation of Proposed 20 Adjudications and Orders.

Ms. Pachter Schulder noted Board Counsel contacts Board members in practice cases to see who might be able to attend a hearing. She informed Board members that they would be able to attend hearings in person or virtually.

Ms. Miller announced that the open Nursing 1 2 Education Advisor position is going to be posted and 3 encouraged anybody interested to apply.] * * * 4 5 New Business - Executive Order 2022-2 6 [Judith Pachter Schulder, Esquire, Board Counsel, 7 commented that as part of Executive Order 2022-2, the Bureau is required to formally state that Pennsylvania 8 discourages the provision of reimbursement for 9 10 conversion therapy and inform the public of mechanisms 11 to report licensees who cause harm.] * * * 12 13 New Business - 2022 Tri-Regulator Symposium MS. MALADY: 14 15 I make a motion to send two people to 16 the 2022 Tri-Regulator Symposium. DR. HUNSBERGER: 17 Second. 18 19 CHAIR KMETZ: 20 All those in favor? Opposed? 21 Abstentions? 22 [The motion carried unanimously.] 23 * * * 24 New Business - 2022 NCSBN Basic Board of Nursing 25 Investigator Training

> Sargent's Court Reporting Service, Inc. (814) 536-8908

[William A. Newport, Esquire, Senior Prosecutor in 1 2 Charge, informed Board members that the training is 3 geared more toward investigators and very few lawyers 4 attend and preferred sending two individuals to the 5 Discipline Conference in May or June.] * * * 6 7 New Business - 2022 NCSBN Leadership and Public Policy 8 Conference 9 MS. MALADY: 10 I'd like to make a motion to send four 11 people to the 2022 NCSBN Leadership and 12 Public Policy Conference on November 2. DR. COUGHLIN: 13 14 Second. 15 CHAIR KMETZ: All those in favor? Opposed? 16 17 Abstentions? 18 [The motion carried unanimously.] * * * 19 20 [Judith Pachter Schulder, Esquire, Board Counsel, 21 informed everyone that the 2022 December Board meeting 22 date has been changed from December 16 to December 15, 23 noting the change has also been made on the Board's 24 website.1 25 * * *

33

| | 34 |
|----|--|
| 1 | [Pursuant to Section 708(a)(5) of the Sunshine Act, at |
| 2 | 11:03 a.m., the Board entered into Executive Session |
| 3 | with Judith Pachter Schulder, Esquire, Board Counsel; |
| 4 | Carole Clarke Smith, Esquire, Board Counsel; Ariel |
| 5 | O'Malley, Esquire, Board Counsel; Todd Kriner, |
| 6 | Esquire, Board Counsel; and Megan E. Castor, Esquire, |
| 7 | Board Counsel, for the purpose of conducting quasi- |
| 8 | judicial deliberations on the matters on the agenda |
| 9 | under the Report of Board Counsel, Report of |
| 10 | Prosecutorial Division, and Appointments. The Board |
| 11 | returned to Open Session at 12:12 p.m.] |
| 12 | * * * |
| 13 | MOTIONS |
| 14 | MS. PACHTER SCHULDER: |
| 15 | During Executive Session, the Board |
| 16 | engaged in quasi-judicial deliberations |
| 17 | listed under the Report of Prosecutorial |
| 18 | Division, Report of Board Counsel, as |
| 19 | well as one of the Appointments. Board |
| 20 | members who recused themselves from |
| 21 | participating will identify themselves |
| 22 | with the various motions. |
| 23 | Is there a motion to approve Jersey |
| 24 | College's proposal for the Establishment |
| 25 | of a Prelicensure Associate Degree in |
| | |

Applied Science in Nursing (AAS) Program 1 2 in Jenkintown? 3 MS. MALADY: So moved. 4 5 DR. HUNSBERGER: 6 Second. 7 CHAIR KMETZ: 8 All those in favor? Opposed? 9 Abstentions? 10 [The motion carried unanimously.] * * * 11 MS. PACHTER SCHULDER: 12 13 Is there a motion to adopt the VRP 14 Consent Agreement items 2 through 14? 15 MS. MALADY: 16 So moved. 17 DR. HUNSBERGER: 18 Second. 19 CHAIR KMETZ: 20 All those in favor? Opposed? 21 Abstentions? 22 [The motion carried unanimously.] 23 * * * 24 MS. PACHTER SCHULDER: 25 Is there a motion to approve the

36 following Consent Agreements, for which 1 2 members Hertzler and Kerns are recused, at Case No. 21-51-009882, Case No. 20-3 51-012255, and Case No. 21-51-018501? 4 5 MS. MALADY: 6 So moved. 7 DR. HUNSBERGER: 8 Second. 9 CHAIR KMETZ: All those in favor? Opposed? 10 11 Abstentions? 12 [The motion carried. Members Hertzler and Kerns recused themselves from deliberations and voting on 13 14 the motion. The Respondent's name at Case No. 21-51-15 009882 is Tarah Elizabeth Cordier, RN; Case No. 20-51-012255, Lisa Anderson Chamberlain, RN; and Case No. 16 21-51-018501, Jennifer Ann Headley, RN.] 17 * * * 18 19 MS. PACHTER SCHULDER: 20 Is there a motion to adopt the following Consent Agreements, for which there are 21 22 no recusals, at Case No. 21-51-017547, 23 Case No. 22-51-004503, Case No. 19-51-24 014068, Case No. 19-51-011145, Case No. 25 21-51-000295, Case No. 21-51-012159, and

37 Case No. 20-51-014127? 1 2 MS. MALADY: 3 So moved. 4 DR. HUNSBERGER: 5 Second. CHAIR KMETZ: 6 7 All those in favor? Opposed? 8 Abstentions? 9 [The motion carried unanimously. The Respondent's name at Case No. 21-51-017547 is Christy Ladawn 10 11 Cunningham, RN; Case No. 22-51-004503, Esohe Agbonkpolor, LPN; Case No. 19-51-014068, Maryellen 12 Devlin, RN; Case No. 19-51-011145, Cindy Goldman 13 14 Miller, RN; Case No. 21-51-000295, Maryanne Hornberger 15 Leonard, CRNP; Case No. 21-51-012159, Kelli Walker, 16 RN; and Case No. 20-51-014127, Cortney Kay Williams, 17 RN.] * * * 18 19 MS. PACHTER SCHULDER: 20 Is there a motion to adopt the following 21 Consent Agreement at Case No. 19-51-22 008281, for which member Kerns is 23 recused? 24 MS. MALADY: 25 So moved.

1 DR. HUNSBERGER: 2 Second. CHAIR KMETZ: 3 4 All those in favor? Opposed? 5 Abstentions? [The motion carried. Member Kerns recused herself 6 7 from deliberations and voting on the motion. The 8 Respondent's name Elizabeth Paige Buckins, RN.] 9 * * * 10 MS. PACHTER SCHULDER: 11 Is there a motion to adopt the Consent 12 Agreement at Case No. 21-51-008349 for 13 which members Hertzler, Kerns, and 14 Hunsberger are recused? 15 MS. MALADY: 16 So moved. DR. COUGHLIN: 17 18 Second. 19 CHAIR KMETZ: 20 All those in favor? Opposed? 21 Abstentions? 22 [The motion carried. Members Hertzler, Kerns, and 23 Hunsberger recused themselves from deliberations and 24 voting on the motion. The Respondent's name is 25 Clifford G. Hirneisen Jr., RN.]

39 * * * 1 2 MS. PACHTER SCHULDER: 3 Is there a motion to reject the 4 following Consent Agreements on the 5 grounds that they are too lenient at 6 Case No. 20-51-006880, Case No. 21-51-7 010482, Case No. 19-51-007049, and Case 8 No. 21-51-006034? 9 MS. MALADY: 10 So moved. 11 DR. HUNSBERGER: 12 Second. CHAIR KMETZ: 13 All those in favor? Opposed? 14 15 Abstentions? 16 [The motion carried unanimously.] * * * 17 MS. PACHTER SCHULDER: 18 19 Is there a motion to amend the Blanket 20 Delegation Order in the cases involving 21 criminal convictions that would have the 22 Hearing Examiner certify the record 23 without preparing a proposed 24 Adjudication and Order? 25 MS. MALADY:

1 So moved. 2 DR. HUNSBERGER: 3 Second. CHAIR KMETZ: 4 5 All those in favor? Opposed? 6 Abstentions? 7 [The motion carried unanimously.] * * * 8 9 MS. PACHTER SCHULDER: 10 Is there a motion to ratify the action 11 taken by the Committee to reinstate 12 licenses for Colleen Ford, RN, Case No. 22-51-011432, and Rachel Crawford, RN, 13 Case No. 22-51-009804? 14 15 MS. MALADY: 16 So moved. DR. HUNSBERGER: 17 18 Second. 19 CHAIR KMETZ: 20 All those in favor? Opposed? 21 Abstentions? 22 [The motion carried unanimously.] 23 * * * 24 MS. PACHTER SCHULDER: 25 Is there a motion to authorize Counsel

to prepare Adjudications and Orders in 1 2 the matters of Magalie Legagneur, Case 3 No. 21-51-009334; Erica Lynn Zapf, RN, Case No. 22-51-005862; Mohamed Bashiru 4 5 Daramy, RN, Case No. 21-51-013419; and 6 Ibrahim Suarau, Case No. 21-51-014260? 7 MS. MALADY: 8 So moved. 9 DR. HUNSBERGER: 10 Second. 11 CHAIR KMETZ: 12 All those in favor? Opposed? Abstentions? 13 14 [The motion carried unanimously.] * * * 15 16 MS. PACHTER SCHULDER: 17 Is there a motion to waive the English 18 language requirement for Jihyang Park 19 given the coursework the applicant 20 already has completed in English? 21 MS. MALADY: 22 So moved. 23 DR. HUNSBERGER: 24 Second. 25 CHAIR KMETZ:

42 All those in favor? Opposed? 1 2 Abstentions? 3 [The motion carried unanimously.] * * * 4 5 MS. PACHTER SCHULDER: 6 Is there a motion to grant the Motion to 7 Enter Default, to deem the facts admitted and authorize Counsel to 8 9 prepare Adjudications and Orders in the 10 matters of Charles M. Ammon, CRNP, RN, 11 Case No. 21-51-009549, and Pamela 12 Wilson, LPN, Case No. 19-51-002847? MS. MALADY: 13 14 So moved. 15 DR. HUNSBERGER: 16 Second. 17 CHAIR KMETZ: 18 All those in favor? Opposed? 19 Abstentions? 20 [The motion carried unanimously.] 21 * * * 22 MS. PACHTER SCHULDER: 23 Is there a motion to enter defaults, to 24 deem the facts admitted and authorize Counsel to prepare an Adjudication and 25

Order in the matter of Danielle Drais, 1 2 LPN, Case No. 21-51-003754, for which 3 members Hertzler and Kerns are recused? 4 MS. MALADY: 5 So moved. 6 DR. HUNSBERGER: 7 Second. 8 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 the motion.] 13 * * * 14 15 MS. PACHTER SCHULDER: 16 Is there a motion to adopt the Hearing 17 Examiner's Proposal for Lisa L. Abbott, RN, Case No. 20-51-007909, for which 18 19 members Hertzler and Kerns are recused? 20 MS. MALADY: 21 So moved. 22 DR. HUNSBERGER: 23 Second. 24 CHAIR KMETZ: 25 All those in favor? Opposed?

Abstentions? 1 2 [The motion carried. Members Hertzler and Kerns 3 recused themselves from deliberations and voting on 4 the motion.] * * * 5 6 MS. PACHTER SCHULDER: 7 Is there a motion to authorize Counsel 8 to prepare Adjudications and Orders in 9 the matters of Rhonda Lee Clark, LPN, 10 Case No. 21-51-001157, and Kathryn Ann 11 Riss, LPN, Case No. 20-51-005038, for 12 which there are no recusals? MS. MALADY: 13 So moved. 14 15 DR. HUNSBERGER: 16 Second. CHAIR KMETZ: 17 18 All those in favor? Opposed? 19 Abstentions? 20 [The motion carried unanimously.] 21 * * * 22 MS. PACHTER SCHULDER: 23 Is there a motion to authorize Counsel 24 to prepare an Adjudication and Order in 25 the Matter of Erin Oakes, LPN, Case No.

21-51-007706, for which members Kerns 1 2 and Hertzler are recused? 3 MS. MALADY: 4 So moved. 5 DR. HUNSBERGER: Second. 6 7 CHAIR KMETZ: 8 All those in favor? Opposed? 9 Abstentions? 10 [The motion carried. Members Kerns and Hertzler 11 recused themselves from deliberations and voting on 12 the motion.] * * * 13 14 MS. PACHTER SCHULDER: 15 Is there a motion to adopt the following 16 Draft Adjudications and Orders, for 17 which there are no recusals, for 18 Jennifer Lynn Bracelin, LPN, Case No. 19 18-51-011717; Tomassa L. Davis, LPN, 20 Case No. 19-51-001069; Charles Arthur 21 McDyer, Jr., RN, Case No. 20-51-010585; 2.2 Matthew J. Gastner, LPN, Case No. 19-51-23 014595; Maketa S. Jolly, LPN, Case No. 24 19-51-002148; Kimberly Nicole Lahman, 25 LPN, Case No. 19-51-011014; Elizabeth K.

Koryak, RN, Case No. 19-51-009553; 1 2 Patricia Eckels Lewis, RN, Case No. 19-3 51-002800; Linda Louise Shaffer, LPN, Case No. 18-51-03841; Karen Merritt 4 Skwara, CRNP, RN, Case No. 19-51-018271; 5 6 Aaron O'Connell, RN, Case No. 19-51-7 002759; Torri Elizabeth Ponessa, LPN, 8 Case No. 21-51-001747; and Natalie Dawn 9 Youngdale, RN, Case No. 19-51-013590? MS. MALADY: 10 11 So moved. 12 DR. HUNSBERGER: Second. 13 CHAIR KMETZ: 14 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 Draft Adjudications and Orders, for 22 which members Hertzler and Kerns are 23 recused, for Amanda Marie Naylor, RN, 24 Case No. 21-51-009243; Torri Elizabeth 25 Ponessa, LPN, Case Nos. 20-51-006820;

47 Steven Louis Woodson, LPN, Case No. 21-1 2 51-001361; Barbara Ellen Williams, RN, 3 Case No. 20-51-001407; Beverly M. 4 Gayman, LPN, Case No. 19-51-008249; 5 Alisia L. Mason, LPN, Case No. 21-51-6 011991; Tracy M. Dolinsky, RN, Case No. 7 21-51-006322; Ashley S. Cross, LPN, Case 8 No. 21-51-007677; and Jessie Marie Cox, 9 RN, Case No. 19-51-000451? MS. MALADY: 10 11 So moved. 12 DR. HUNSBERGER: Second. 13 CHAIR KMETZ: 14 15 All those in favor? Opposed? 16 Abstentions? [The motion carried. Members Hertzler and Kerns 17 18 recused themselves from deliberations and voting on 19 the motions.] 20 * * * 21 MS. PACHTER SCHULDER: 22 Is there a motion to adopt the Draft 23 Adjudications and Orders, for which 24 member Kerns is recused, in the matters 25 of Sasha Ely, LPN, Case No. 19-51-

48 008806; Natalie McBride, RN, Case No. 1 2 19-51-007317; and James G. McClure, LPN, 3 Case No. 19-51-008591? 4 MS. MALADY: 5 So moved. 6 DR. HUNSBERGER: 7 Second. 8 CHAIR KMETZ: 9 All those in favor? Opposed? 10 Abstentions? 11 [The motion carried. Member Kerns recused herself 12 from deliberations and voting on the motion.] 13 * * * 14 [Judith Pachter Schulder, Esquire, Board Counsel, 15 again reminded everyone that the 2022 December meeting 16 has been changed to December 15.] * * * 17 18 Adjournment 19 MS. MALADY: 20 I make a motion to adjourn. 21 DR. HUNSBERGER: 22 Second. 23 CHAIR KMETZ: 24 All those in favor? * * * 25

[There being no further business, the State Board of Nursing Meeting adjourned at 12:32 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. Lori A. Behe, Minute Clerk Sargent's Court Reporting Service, Inc.

| | | | 50 |
|--|---------------|--|----|
| 1234567890123456789012222222222333333333444444444445 1111111112222222222233333333334444444444 | | STATE BOARD OF NURSING REFERENCE INDEX | |
| | | September 7, 2022 | |
| | TIME | AGENDA | |
| | 9 : 16 | Official Call to Order | |
| | 9:16 | Introduction of Board Members | |
| | 9:16 | Introduction of Attendees | |
| | 9:22 | Adoption of Agenda | |
| | 9:23 | Approval of Minutes | |
| | 9:23 | Report of Prosecutorial Division | |
| | 9:34 | Appointment - PennWest University | |
| | 9:47 | Appointment - Commonwealth University Pennsylvania | of |
| | 9:58 | Recess | |
| | 10:05 | Return to Open Session | |
| | 10:05 | Appointment - Jersey College | |
| | 10:21 | Regulation Update | |
| | 10:39 | Legislative Update | |
| | 10:41 | Committee Meetings | |
| | 10:43 | Report of Board Members Who Attended a Meeting on Behalf of the Board | E |
| | 10:46 | Report of Executive Secretary | |
| | 10:54 | Old Business | |
| | 10:57 | New Business | |
| | 11:03 | Executive Session | |
| | 12:12 | Return to Open Session | |

| | | | 51 |
|---|----------------|---|----|
| 1 2 3 4 5 | | STATE BOARD OF NURSING REFERENCE INDEX (Cont.) September 7, 2022 | |
| 6 7 | TIME | AGENDA | |
| 8 9 10 | 12:12 | Motions | |
| $\begin{array}{c}1\\2\\3\\4\\5\\6\\7\\8\\9\\0\\1\\1\\2\\1\\3\\1\\4\\5\\6\\7\\8\\9\\0\\1\\2\\2\\2\\2\\2\\2\\2\\2\\2\\2\\2\\2\\2\\2\\3\\3\\3\\3\\3$ | 12:12 12:32 | Motions Adjournment | |
| 46 47 48 49 50 | | | |