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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

TIME: 9:11 a.m.

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

Thursday, December 7, 2017



State Board of Nursing  
December 7, 2017

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ALSO PRESENT:

- Kathie Simpson, RN, Executive Director, Pennsylvania Nursing Peer Assistance Program
- Andrew Harvan, Pennsylvania Medical Society
- Joan Campagna, RN, CCRN, President, Jersey Nurses Economic Security Organization
- Betsy Snook, MEd, BSN, RN, Pennsylvania State Nurses Association
- Donald Bucher, DNP, ACNP-BC, FCCP, Pennsylvania Coalition of Nurse Practitioners
- Mary Lou Taylor, CRNA, BSN, Secretary, Pennsylvania Association of Nurse Anesthetists
- Jennifer Sporay, RDN-AP, CSO, LDN, CNSC, PA Academy of Nutrition and Dietetics
- Suzanne Wurster, MSN, RN, CEN, Director of Professional Development, Pennsylvania State Nurses Association
- Terri Bickert, DNP, RN, NEA-BC, Geisinger Medical Center
- Bernice Platek, MS, RN, Hazleton Area Career Center
- Karen Malt, MSN, RN, Hazleton Area Career Center
- Lori Herman, Principal, Hazleton Area Career Center
- Erik Omlor, Professional Health Monitoring Program
- Mary Marshall, Director, Workforce & Professional Services, Hospital & Healthsystem Association of Pennsylvania
- Sharvette Law Philmon, MSN, RN, NEA-BC, CNE, Director Of Nursing, Chair, Lincoln University of PA
- Denise Gieski, MS, BSN, RN, Practical Nursing Program Coordinator/Nursing Director, Susquehanna County Career & Technology Center
- Peter Speaks, Deputy Secretary for Regulatory Programs
- Kevin Knipe, MSW, LSW, CCDP Diplomate, Program Manager, Professional Health Monitoring Program

1 \*\*\*

2 State Board of Nursing

3 December 7, 2017

4 \*\*\*

5 The regularly scheduled meeting of the State  
6 Board of Nursing was held on Thursday, December 7,  
7 2017. Linda L. Kmetz, PhD, RN, Chairperson, called  
8 the meeting to order at 9:11 a.m.

9 Dr. Kmetz reviewed the emergency evacuation  
10 procedures for One Penn Center.

11 \*\*\*

12 Report of Deputy Commissioner

13 [Kathryn L. Waters, Deputy Commissioner of  
14 Professional and Occupational Affairs, updated Board  
15 members with regard to Executive Order 2017-03. Ms.  
16 Waters noted that 90.4 percent of all 29 Board and  
17 Commission members completed the confidential  
18 questionnaire. Those who had not yet completed the  
19 questionnaire were requested to do so as soon as  
20 possible.

21 Ms. Waters explained the Advisory Committee would  
22 consist of 12 members, including 4 legislators, 2  
23 board members from the health licensing boards, 2  
24 board members from the business licensing boards, 1  
25 Department of State policy representative, 1 Governor

1 Policy office representative, the Attorney General,  
2 and the Commissioner. Dr. Kmetz was chosen for one  
3 of the Health Board member positions. Ms. Waters  
4 thanked Dr. Kmetz for her participation on the  
5 Advisory Committee.]

6

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

9

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10 Adoption of the Agenda

11 CHAIRPERSON KMETZ:

12 May I have a motion for the adoption of  
13 today's agenda? Any additions or  
14 corrections to today's agenda? Seeing  
15 none, may I have a motion for  
16 acceptance?

17 DR. O'DONNELL:

18 So moved.

19 MS. HENDRICKS:

20 Second.

21 CHAIRPERSON KMETZ:

22 All in favor? Opposed? Abstentions?

23 [The motion carried unanimously.]

24

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25 [Kathryn L. Waters, Deputy Commissioner of

1 Professional and Occupational Affairs, exited the  
2 meeting at 9:20 a.m.]

3 Adoption of Minutes

4 CHAIRPERSON KMETZ:

5 Minutes of October 27, 2017. Additions  
6 or corrections? Hearing none, may I  
7 have a motion for approval?

8 MS. COUGHLIN:

9 So moved.

10 MS. HENDRICKS:

11 Second.

12 CHAIRPERSON KMETZ:

13 All those in favor? Opposed?  
14 Abstentions?

15 [The motion carried. Member O'Donnell abstained from  
16 voting on the motion.]

17 \*\*\*

18 Report of Prosecutorial Division

19 [Chairperson Kmetz noted the following VRP Consent  
20 Agreements on behalf of Andrea Costello, Esquire,  
21 Board Prosecutor: File No. 17-51-05907, File No. 17-  
22 51-06803, File No. 17-51-06905, File No. 17-51-07806,  
23 File No. 17-51-07870, File No. 17-51-08628, File No.  
24 17-51-09261, File No. 17-51-09355, File No. 17-51-  
25 09766, File No. 17-51-10021, File No. 17-51-10161,

1 File No. 17-51-10163, File No. 17-51-10180, File No.  
2 17-51-10469, File No. 17-51-10576, File No. 17-51-  
3 10695, File No. 17-51-10756, File No. 17-51-10757,  
4 File No. 17-51-10758, File No. 17-51-10972, File No.  
5 17-51-11106, File No. 17-51-11140, and File No. 17-51-  
6 11312.]

7 \*\*\*  
8 [Keith Bashore, Esquire, Board Prosecutor, presented  
9 Consent Agreements for File No. 17-51-03094 and File  
10 No. 17-51-03270.]

11 \*\*\*  
12 [T'rese Evancho, Esquire, Board Prosecutor, presented  
13 the following Consent Agreements: File No. 13-51-  
14 04559, File No. 14-51-00183, File No. 15-51-09818,  
15 File No. 16-51-10044, File No. 16-51-11195, and File  
16 No. 17-51-06183.

17 Members Coughlin and Kerns were recused from the  
18 discussion on File No. 16-51-10044 and File No. 16-51-  
19 11195. Members Hendricks, Kerns, and Luchs recused  
20 from the discussion on File No. 17-51-06183.]

21 \*\*\*  
22 [J. Karl Geschwindt, Esquire, Board Prosecutor,  
23 presented Consent Agreements for File No. 17-51-07801  
24 and File No. 17-51-09165.

25 Members Hendricks and Hertzler recused from the

1 discussion on File No. 17-51-09165.]

2 \*\*\*

3 [Heather McCarthy, Esquire, Board Prosecutor,  
4 presented the following Consent Agreements: File Nos.  
5 16-51-04606 & 17-51-02465, File No. 16-51-07940, File  
6 No. 16-51-12600, File No. 17-51-07888, and File No.  
7 17-51-10760.

8 Members Coughlin, Hendricks, and Kerns recused  
9 from the discussion on File No. 16-51-12600.]

10 \*\*\*

11 [Adam Morris, Esquire, Board Prosecutor, presented  
12 the following Consent Agreements: File No. 16-51-  
13 08022, File No. 16-51-14871, File No. 17-51-00336,  
14 File No. 17-51-01295, File No. 17-51-01369, File No.  
15 17-51-03973, File No. 17-51-06280, File No. 17-51-  
16 07322, File No. 17-51-07845, and File No. 17-51-10580.

17 Members Coughlin and Kerns recused from the  
18 discussion on File No. 16-51-08002. Members  
19 Hendricks, Kerns, and Luchs recused from the  
20 discussion on File No. 17-51-03973.]

21 \*\*\*

22 [David J. Schertz, Esquire, Board Prosecutor,  
23 presented Consent Agreements for File No. 16-51-11350  
24 and File No. 17-51-02073.

25 Members Coughlin and Hendricks recused from the



1 discussion on File No. 16-51-11350.]

2 \*\*\*

3 [Margaret Sheaffer, Esquire, Board Prosecutor,  
4 presented Consent Agreements for File No. 17-51-10260  
5 and File No. 17-51-12028.]

6 \*\*\*

7 [Matthew Sniscak, Esquire, Board Prosecutor, presented  
8 the following Consent Agreements: File No. 14-51-  
9 02548, File No. 16-51-00736, File No. 16-51-12969,  
10 File No. 17-51-06198, File No. 17-51-07829, and File  
11 No. 17-51-09178.]

12 \*\*\*

13 [Lindsay Szymanski, Esquire, Board Prosecutor,  
14 presented the following Consent Agreements: File No.  
15 14-51-08476, File No. 16-51-14239, and File No. 17-51-  
16 11533.]

17 Members Hendricks, Kerns, and Luchs recused from  
18 the discussion on File No. 16-51-14239.]

19 \*\*\*

20 [The Board expressed its condolences to Bridget  
21 Vincent and her family on the death of her brother.]

22 \*\*\*

23 Regulation Update - Regulations Status Summary

24 [Judith Pachter Schulder, Esquire, Board Counsel,  
25 updated the Board on the Child Abuse Reporting

1 regulations. She explained that because all of the  
2 Boards' Child Abuse regulations are identical aside  
3 from numbering, the Board is awaiting review of the  
4 State Board of Dentistry's package through the  
5 Independent Regulatory Review Commission so that the  
6 other Boards may make those same corrections.

7 Ms. Pachter Schulder noted that the Board will  
8 discuss the Simulation Guidelines as mentioned in the  
9 Nursing Education Regulations during the RN/PN  
10 Regulation Committee discussion.]

11

\*\*\*

12 Legislative Update - Pennsylvania Update

13 [Judith Pachter Schulder, Esquire, Board Counsel,  
14 referred Board members to the Pennsylvania Update for  
15 further discussion of House Bill 1950, House Bill 478,  
16 House Resolution 593, Senate Bill 960, and Senate Bill  
17 978, which was recently introduced.

18 Ms. Pachter Schulder noted the National Updates  
19 that the Board members receive.]

20

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21 Report of Board Chairperson - No Report

22

\*\*\*

23 Report of Committees

24 Probable Cause Committee

25 [Suzanne Hendricks, BSBH, RN, LPN, reported the

1 Probable Cause Committee moved on 10 Petitions for  
2 Appropriate Relief and 48 Petitions for  
3 Mental/Physical Examinations.]

4 \*\*\*  
5 Application Review Committee  
6 [Ann Michele Coughlin, MBA, MSN, RN, Vice Chair,  
7 stated the Application Review Committee met and  
8 approved/disapproved applications and will later  
9 conduct another meeting.]

10 \*\*\*  
11 Advanced Practice Committee - No Report

12 \*\*\*  
13 RN/PN Practice, Education, & Regulation  
14 [Chairperson Kmetz noted the scheduled 11:00 a.m.  
15 meeting.]

16 \*\*\*  
17 Dietitian-Nutritionist - No Report

18 \*\*\*  
19 IT & Communication Issues  
20 [Suzanne Hendricks, BSBH, RN, LPN, discussed ongoing  
21 issues regarding accessing PDF materials on the  
22 eAgenda.]

23 \*\*\*  
24 Report of Board Members Who Attended a Meeting on  
25 Behalf of the Board - No Report

1 \*\*\*

2 Report of Executive Secretary - New Business

3 [Laurette Keiser, MSN, RN, Executive Secretary, noted  
4 the 2018 NCSBN Annual Institute of Regulatory  
5 Excellence (IRE) Conference to be held in January 2018  
6 in San Francisco, the 2018 Midyear Meeting to be held  
7 in Chicago in March 2018, and the APRN Roundtable to  
8 be held in April 2018 in Illinois.]

9 CHAIRPERSON KMETZ:

10 The motion is for two people to attend  
11 the IRE in January, two to attend the  
12 APRN Roundtable, and four for the  
13 Midyear Meeting.

14 MS. COUGHLIN:

15 So moved.

16 MR. OWEN:

17 Second.

18 CHAIRPERSON KMETZ:

19 All in favor? Opposed? Abstentions?

20 [The motion carried unanimously.]

21 \*\*\*

22 [Ms. Keiser noted the staff and Counsel's work on  
23 developing PALS applications for nursing education  
24 providers of pre-and post-licensure education and  
25 continuing education.]

\*\*\*

1 Appointment

2 PNAP Discussion

3 [Kathie Simpson, RN, Executive Director, PNAP,  
4 requested that the Board provide guidance to PNAP and  
5 the Professional Health Monitoring Program (PHMP) in  
6 relation to PHMP-monitored nurses being granted  
7 permission to practice in an emergency room, operating  
8 room, intensive care unit, cardiac cath lab, and  
9 coronary care unit.  
10

11 Ms. Simpson explained that after a licensee  
12 enters into a monitoring agreement and is evaluated, a  
13 decision is made jointly by PHMP and PNAP with input  
14 from the treating therapist when the licensee is  
15 permitted to return to practice. She also noted that  
16 individuals are not permitted to administer controlled  
17 substances until recommended by PNAP and approved by  
18 PHMP. Currently, the Consent Agreements contain  
19 restrictions on where licensees may practice.

20 Mr. Knipe, Program Director, PHMP, explained that  
21 the Board developed standards in 1986 that make up the  
22 restrictions in Consent Agreements. He discussed  
23 current protocol and restrictions PHMP believes foster  
24 safe practice.

25 Mr. Knipe expressed his concerns that lifting the

1 practice restrictions may create associated  
2 liabilities for PHMP.

3 Ms. Simpson asked that consideration be given to  
4 lift some of the restricted areas following the  
5 documentation of participants in different areas. She  
6 informed the Board that National Organization of  
7 Alternative Programs (NOAP) compiles data on  
8 rehabilitation/monitoring of impaired professionals,  
9 and she will be making a presentation to NCSBN at the  
10 Midyear Conference.

11 Dr. O'Donnell stated that the administration of  
12 medications does not correlate with accessibility to  
13 medications. He added that accessibility to  
14 medications depends on different variables. He  
15 expressed his concern for the public and licensees.

16 Mr. Knipe noted a very high success rate with  
17 regard to the current protocol for VRP cases. Mr.  
18 Knipe discussed the DMU success rate which he noted  
19 was lower due to the severe substance abuse disorder  
20 of the individuals.

21 Ms. Simpson reviewed the statistics from January  
22 1, 2017, through December 1, 2017. 169 of the 1,455  
23 nurses under contract had relapses. Only one returned  
24 to work, had the narcotic restriction lifted, and  
25 diverted again. She noted the current relapse rate

1 for those in the program was 11 percent. The general  
2 public rate was 60 percent, and the recidivism rate  
3 was 2 percent, with over 1,900 referrals in 2017.

4 Ms. Simpson discussed the differences between the  
5 nursing and pharmacist monitoring agreements. She  
6 noted a relapse rate of 3 percent for pharmacists and  
7 11 percent for nurses.

8 The Board tabled consideration of Ms. Simpson's  
9 request until after the Board members hear the NOAP  
10 presentation and associated discussions at the NCSBN  
11 Midyear Meeting.

12 On a separate topic, Mr. Knipe explained that  
13 participants in PHMP on opioid replacement therapy are  
14 permitted to practice once evaluated by an approved  
15 physician and having undergone neurocognitive testing  
16 to ensure there are no cognitive deficits related to  
17 their opioid use.]

18

\*\*\*

19 For the Board's Information - NCLEX Pass Rate Trends  
20 [Sue Petula, Ph.D., MSN, RN, NEA-BC, FRE, Nursing  
21 Education Advisor, discussed prelicensure nursing  
22 education programs. Dr. Petula noted 41 BSN programs,  
23 25 associate degree programs, and 15 diploma programs.  
24 Ms. Petula reviewed a 10-year period with an 11  
25 percent increase in BSN programs and a 10 percent

1 decrease in diploma programs. She discussed programs  
2 expanding, openings, and closings.

3 Dr. Petula noted that Pennsylvania did well in  
4 terms of RN programs, with the pass rate range from 0  
5 percent to 100 percent for RN programs. She stated 32  
6 percent of RN testers were in associate degree  
7 programs, 54.9 percent baccalaureate programs, and 12  
8 percent diploma programs. 91.1% of Pennsylvania RN  
9 Nursing Education Programs are in compliance with the  
10 Board's requirement that first-time test takers pass  
11 the NCLEX with at least an 80%. Half of the 12 RN  
12 programs that were on provisional status last year  
13 have been granted full status because of the improved  
14 pass rates.

15 Dr. Petula stated that Pennsylvania had over 2000  
16 testers taking the NCLEX who graduated from practical  
17 nursing programs. 84.34 percent of Pennsylvania PN  
18 Education Programs are in compliance with the Board's  
19 requirement that first-time test takers pass the NCLEX  
20 with at least an 80%. She also noted that practical  
21 nursing programs dropped by approximately 11 percent.

22 Dr. Petula also discussed national trends  
23 identified by NCSBN.]

24 \*\*\*

25 [Linda L. Kmetz, PhD, RN, Chairperson, exited the



1 meeting for recusal purposes at 10:30 a.m. due to her  
2 recusal on the three Requests for Extension of  
3 Provisional Status on the agenda.]

4 \*\*\*  
5 [Ann Michele Coughlin, MBA, MSN, RN, Vice Chair,  
6 assumed the role of Chair.]

7 \*\*\*  
8 Appointment  
9 Request for Extension of Provisional Status -

10 Hazleton Area Career Center  
11 [Karen Malt, MSN, RN, Coordinator, Practical Nursing  
12 Program, Hazelton Area Career Center; Bernice Platek,  
13 former Coordinator of the Practical Nursing Program;  
14 and Lori Herman, Administrator, presented before the  
15 Board to request an extension of Hazleton Area Career  
16 Center's provisional status.

17 Ms. Malt noted that the Program has been on  
18 provisional status for three years and has developed a  
19 program improvement plan to increase the NCLEX pass  
20 rates to return to full approval status,  
21 implementation of testing strategies on questions that  
22 assess higher order thinking skills and test items  
23 aligned with the objectives, changes in the Program  
24 environment, as well as course revisions according to  
25 the NCLEX-PN 2017 test plan.

1 Ms. Malt also noted that the Program is offering  
2 test taking skill strategies and student remediation  
3 by incorporating Associated Technology Institute (ATI)  
4 into remedial assignments and holding preclinical and  
5 post-clinical conferences to assist students with  
6 transferring their theoretical instruction to their  
7 clinical practice. Ms. Malt noted that students  
8 prepare a database on their assigned client prior to  
9 giving care and that concept mapping has been  
10 introduced to the students to assist in organizing and  
11 structuring learning. Ms. Malt discussed revisions in  
12 the preadmission requirements as well as student  
13 recruitment.

14 Ms. Malt noted an increase in the NCLEX-PN  
15 statewide scoring statistics from October 1, 2016,  
16 through September 30, 2017. Ms. Malt stated the  
17 faculty has been stabilized by experienced nurse  
18 educators and noted her role as the Coordinator of the  
19 Program with a master's degree from Drexel University  
20 in Nursing Education.]

21 \*\*\*

22 Appointment

23 Request for Extension of Provisional Status - Lincoln  
24 University

25 [Sharvette Law Philmon, MSN, RN, NEA-BC, CNE, Director

1 and Chair/Associate Professor of Nursing, representing  
2 Lincoln University, presented before the Board to  
3 request an extension of Lincoln University's  
4 provisional status.

5 Ms. Law Philmon summarized the history of Lincoln  
6 University. She stated the BSN Program provides  
7 educational opportunities to minority students, which  
8 supports the University's mission in addressing  
9 minority health disparities by increasing diversity  
10 and numbers of entry level nurses in the workforce.  
11 She also noted the fact that there are fewer numbers  
12 of minority nurses holding advanced degrees. She  
13 remarked that there is improvement in the quality of  
14 care for a patient when care providers share similar  
15 culture, languages, and communication.

16 Ms. Law Philmon reviewed additional areas of  
17 improvement as well as the use of software for NCLEX  
18 and tracking data. She discussed the increase in the  
19 pass rate of Program graduates from 2012 to the  
20 present, as well as obtaining Title III funding and  
21 adding simulation labs and NOELLE, a maternal and  
22 neonatal birthing simulation manikin.

23 Ms. Law Philmon discussed that the faculty will  
24 be working with a national expert to review the  
25 curriculum courses for redundancies and applicability

1 to the NCLEX®. She reported that when students work  
2 on campus that they receive Kaplan and the ATI testing  
3 and have a personal coach with ATI. She noted that  
4 classrooms are available, and other students and  
5 faculty will be there. She discussed high stakes  
6 testing in the Program, and if students did not get a  
7 certain score in the spring semester, they will get an  
8 incomplete in that course until they score with ATI.

9 Ms. Law Philmon stated that if students do the  
10 Program and live on campus that they can obtain a  
11 professional scholarship of reimbursement of their  
12 license and application fee if they pass the first  
13 time.]

14 \*\*\*

15 Appointment

16 Request for Extension of Provisional Status -  
17 [Denise Gieski, MS, BSN, RN, Practical Nursing Program  
18 Coordinator/Nursing Director, and Karen Killian,  
19 Nursing Instructor, presented to request an extension  
20 of the Susquehanna County Career & Technology Center's  
21 provisional status.

22 Ms. Gieski provided the history of the  
23 Susquehanna County Career & Technology Center as well  
24 as the Practical Nursing Program. She noted a trend  
25 at 100% employment for the seven classes that have

1 graduated, and a 100% pass rate of the September 2017  
2 graduating class.

3 Ms. Gieski noted all textbooks have been updated  
4 and discussed the use of in-depth evaluations of their  
5 Program by applying a systematic program evaluation  
6 tool. She discussed successfully implementing the  
7 Kaplan test preparation products in the late spring of  
8 2017, involving content support, skills videos, test  
9 taking strategies, focused and integrated exams, and  
10 NCLEX preparation with a two-day Live Review.

11 Ms. Gieski recognized the positive result from  
12 the strategies implemented.]

13 \*\*\*

14 [Linda L. Kmetz, PhD, RN, Chairperson, re-entered the  
15 meeting at 11:20 a.m. and resumed as Chairperson.]

16 \*\*\*

17 [The Board recessed from 11:19 a.m. to 11:30 a.m.]

18 \*\*\*

19 Report of Committees (Continued)

20 RN/PN Practice, Education & Regulation

21 [Sue Petula, Ph.D., MSN, RN, NEA-BC, FRE, Nursing  
22 Education Advisor, discussed the 2017 NCSBN Simulation  
23 Guidelines and their impact on the proposed pre-draft  
24 nursing education regulation regarding simulation.  
25 Dr. Petula stated the NCSBN Delegate Assembly voted to

1 add the simulation language to the Model Rules in  
2 August 2017. She stated NCSBN's Guidelines are based  
3 on a 2014 research study. It was the single largest  
4 study on the amount of simulation that can be used as  
5 a substitute for live clinical experience.

6 She noted the use of 10 percent, 25 percent, and  
7 50 percent using mid- and high-level simulation. In  
8 comparing the mid- versus high-level simulation, the  
9 outcomes varied based on the specific course content.

10 When the results were reviewed, the results in all  
11 amounts of simulation were exactly the same in terms  
12 of study outcomes for all three. Dr. Petula noted  
13 that there was a follow-up looking at the performance  
14 in clinical, performance in NCLEX, and performance on  
15 ATI. They also looked at the individuals who  
16 participated in this study six months after, and there  
17 was no difference in performance amongst those groups.

18 Ms. Pachter Schulder explained that the NCSBN  
19 Model Guidelines are intended as model language, so  
20 the Boards have the authority to enforce simulation  
21 guidelines and use that as a reference. She noted  
22 that simulation language was also incorporated within  
23 the application for a proposed new program, so if  
24 simulation is being used, compliance with those  
25 standards would have to be demonstrated.

1 Dr. O'Donnell explained that the standards  
2 represent the current consensus regarding simulation  
3 educational methods in the United States. The issue  
4 of clinical judgement, critical thinking, as well as  
5 decision making processes were being reviewed. Dr.  
6 O'Donnell commented that adding simulation will  
7 increase the pass rates on NCLEX and further added his  
8 support for the guidelines.

9 Ms. Pachter Schulder informed the Board that  
10 instead of submitting proposals to the Board, an  
11 application has been developed to assist the programs  
12 with the information that the Board requires in order  
13 to make an approval determination.

14 Ms. Pachter Schulder discussed inquiries about  
15 Registered Nurse First Assistants (RNFAs) and from the  
16 Association of Perioperative Registered Nurses (AORN).  
17 The Board noted that the Act does not carve out a  
18 specific scope of practice for RNFAs but reviewed the  
19 scope of practice of professional nursing in the Act  
20 and Regulations.]

21 \*\*\*  
22 [Terri Bickert, DNP, RN, NEA-BC, Geisinger Medical  
23 Center, requested that the Board permit RNs to  
24 administer anesthetic agents as an intravenous bolus  
25 injection in emergent situations and as continuous

1 intravenous infusions in adult mechanically ventilated  
2 patients in a CCU environment and also permit  
3 registered nurses administering ketamine for pain  
4 management orally, nasally or subcutaneously.

5 Ms. Pachter Schulder discussed the Board's  
6 statutory authority and ability to take action on a  
7 matter within the practice of professional nursing.]

8 \*\*\*

9 [Ms. Pachter Schulder discussed the Supreme Court  
10 decision in the McGrath vs. Bureau of Professional and  
11 Occupational Affairs, State Board of Nursing. The  
12 Board will discuss the matter further during Executive  
13 Session, as well as two additional appeals.]

14 \*\*\*

15 [Pursuant to Section 708(a)(5) of the Sunshine Act,  
16 the Board entered into Executive Session with Judith  
17 Pachter Schulder, Esquire; Megan E. Castor, Esquire;  
18 Carole Clarke Smith, Esquire; and Ariel O'Malley,  
19 Esquire; at 12:14 p.m. for the purpose of conducting  
20 quasi-judicial deliberations on matters that are  
21 pending before the Board. The Board returned to Open  
22 Session at 2:17 p.m.]

23 \*\*\*

24 [Linda A. Kerns, Esquire, exited the meeting during  
25 Executive Session.]



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25MOTIONS

MS. PACHTER SCHULDER:

During Executive Session, the Board engaged in quasi-judicial deliberations on the Report of the Prosecutorial Division, Report of Counsel, and the three requests for extension of provisional status. The Board members will identify themselves on matters in which they recused themselves.

Is there a motion to adopt all VRP Agreements, which are items 2 through 24: File No. 17-51-05907, File no. 17-51-06803, File No. 17-51-06905, File No. 17-51-07806, File No. 17-51-07870, File No. 17-51-08628, File No. 17-51-09261 File No. 17-51-09355, File No. 17-51-09776, File No. 17-51-10021, File No. 17-51-10161, File No. 17-51-10163, File No. 17-51-10180, File No. 17-51-10469, File No. 17-51-10576, File No. 17-15-10695, File No. 17-51-10756, File No. 17-51-10757, File No. 17-51-10758, File No. 17-51-10972, File No. 17-51-11106,

1 File No. 17-51-11140, and File No. 17-  
2 51-11312?

3 MS. COUGHLIN:

4 So moved.

5 DR. O'DONNELL:

6 Second.

7 CHAIRPERSON KMETZ:

8 All in favor? Opposed? Abstentions?

9 [The motion carried unanimously.]

10 \*\*\*

11 MS. PACHTER SCHULDER:

12 Is there a motion to approve the  
13 following Consent Agreements: File No.  
14 17-51-03094, File No. 17-51-03270, File  
15 No. 14-51-00183, File No. 15-51-09818,  
16 File No. 17-51-07801, File Nos. 16-51-  
17 04606 & 17-51-02465, File No. 16-51-  
18 07940, File No. 17-51-07888, File No.  
19 17-51-10760, File No. 16-51-14871, File  
20 No. 17-51-00336, File No. 17-51-01295,  
21 File No. 17-51-01369, File No. 17-51-  
22 07322, File No. 17-51-07845, File No.  
23 17-51-10580, File No. 17-51-02073, File  
24 No. 17-51-10260, File No. 17-51-12028,  
25 File No. 14-51-02548, File No. 16-51-

1 00736, File No. 16-51-12969, File No.  
2 17-51-07829, File No. 17-51-09178, File  
3 No. 14-51-08476, and File No. 17-51-  
4 11533?

5 MR. OWEN:

6 So moved.

7 MS. HENDRICKS:

8 Second.

9 CHAIRPERSON KMETZ:

10 All in favor? Opposed? Abstentions?  
11 [The motion carried unanimously. The Respondent's  
12 name in File No. 17-51-03094 is Shane Allen Martin,  
13 RN. The Respondent's name in File No. 17-51-03270 is  
14 Charles Adam Dyess, RN. The Respondent's name in File  
15 No. 14-51-00183 is Robert L. Erwin, Jr., RN. The  
16 Respondent's name in File No. 15-51-09818 is Amber Ann  
17 Loutzenheiser, RN. The Respondent's name in File No.  
18 17-51-07801 is Maria Barba Makela, RN, a/k/a Marie  
19 Patricia Makela. The Respondent's name in File Nos.  
20 16-51-04606 & 17-51-02465 is Kerilyn Joffred, LPN.  
21 The Respondent's name in File No. 16-51-07940 is  
22 Season Adonaz Acel, LPN. The Respondent's name in  
23 File No. 17-51-07888 is Kathryn Marie Montague, RN.  
24 The Respondent's name in File No. 17-51-10760 is  
25 Katelyn Ann Ronan, LPN.

1 File No. 16-51-14871 is a PERC case. The  
2 Respondent's name in File No. 17-51-00336 is Leslie  
3 Graf, LPN. The Respondent's name in File No. 17-51-  
4 01295 is Amy Ann Busch, RN, CRNP. The Respondent's  
5 name in File No. 17-51-01369 is Sarah E. Maritz, RN.  
6 The Respondent's name in File No. 17-51-07322 is Amy  
7 Sue Swan, LPN. The Respondent's name in File No. 17-  
8 51-07845 is Nancy Lynn Frein, RN. The Respondent's  
9 name in File No. 17-51-10580 is Carrie Bussey Wheeler,  
10 LPN. The Respondent's name in File No. 17-51-02073 is  
11 Cheryl Shattuck Barr, RN.

12 The Respondent's name in File No. 17-51-10260 is  
13 Erica Marie Bauer, RN. The Respondent's name in File  
14 No. 17-51-12028 is Courtney Lynn Jones, RN. The  
15 Respondent's name in File No. 14-51-02548 is Mary A.  
16 Johnson Griffin, RN. The Respondent's name in File  
17 No. 16-51-00736 is Melissa Marie Joyce, LPN. The  
18 Respondent's name in File No. 16-51-12969 is Amy Seng,  
19 RN, formerly Amy Kusnierenek Sorensen, RN.

20 The Respondent's name in File No. 17-51-07829 is  
21 Jeanne Betz Smoot, RN. The Respondent's name in File  
22 No. 17-51-09178 is Susan Scott, LPN. The Respondent's  
23 name in File No. 14-51-08476 is Michael Shawn Bush,  
24 LPN. The Respondent's name in File No. 17-51-11533 is  
25 Michael K. Miller, RN.]

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MS. PACHTER SCHULDER:

Is there a motion to deny the following  
Consent Agreements on the grounds that  
they are too lenient: File No. 13-51-  
04559, 17-51-06280, and 17-51-06198?

MS. COUGHLIN:

So moved.

MS. HENDRICKS:

Second.

CHAIRPERSON KMETZ:

All those in favor? Opposed?  
Abstentions?

[The motion carried unanimously.]

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MS. PACHTER SCHULDER:

Is there a motion to adopt the following  
Consent Agreements for which members  
Coughlin and Kerns are recused: File No.  
16-51-10044, 16-51-11195, and 16-51-  
08002?

MS. HENDRICK:

So moved.

DR. O'DONNELL:

Second.

1 CHAIRPERSON KMETZ:

2 All those in favor? Opposed?

3 Abstentions?

4 [The motion carried. Ann Michele Coughlin and Linda  
5 A. Kerns recused themselves from deliberations and  
6 voting. The Respondent's name in File No. 16-51-10044  
7 is Kiara Cherin Johnson, LPN. The Respondent's name  
8 in File No. 16-51-11195 is Myron A. Brown, RN. The  
9 Respondent's name in File No. 16-51-08002 is Travis  
10 Lane Burkholder, LPN.]

11 \*\*\*

12 MS. PACHTER SCHULDER:

13 Is there a motion to adopt the Consent  
14 Agreement in File No. 17-51-09165 for  
15 which members Hertzler and Hendricks are  
16 recused?

17 MR. OWEN:

18 So moved.

19 MS. COUGHLIN:

20 Second.

21 CHAIRPERSON KMETZ:

22 All those in favor? Opposed?

23 Abstentions?

24 [The motion carried. Sue E. Hertzler and Suzanne  
25 Hendricks recused from deliberations and voting on the



1 members Hendricks, Kerns, and Luchs are  
2 recused?

3 DR. O'DONNELL:

4 So moved.

5 MR. OWEN:

6 Second.

7 CHAIRPERSON KMETZ:

8 All those in favor? Opposed?

9 Abstentions?

10 [The motion carried. Suzanne Hendricks, Linda A.  
11 Kerns, and Sherri Luchs recused from deliberations and  
12 voting on the motion.

13 The Respondent's name in File No. 17-51-06183 is  
14 Michael D. Noland, LPN. The Respondent's name in File  
15 No. 17-51-03973 is Sandra Lynn Santiago, LPN. The  
16 Respondent's name in File No. 16-51-14239 is Debra  
17 Burt Faucher, RN.]

18 \*\*\*

19 MS. PACHTER SCHULDER:

20 Is there a motion to accept the Consent  
21 Agreement in Item 50 for which members  
22 Coughlin and Hendricks are recused?

23 That is File No. 16-51-11350?

24 MR. OWEN:

25 So moved.



1 DR. O'DONNELL:

2 Second.

3 CHAIRPERSON KMETZ:

4 All those in favor? Opposed?

5 Abstentions?

6 [The motion carried. Ann Michele Coughlin and Suzanne  
7 Hendricks recused from deliberations and voting on the  
8 motion.

9 The Respondent's name is Deborah Gay Wagner  
10 Patterson, LPN.]

11 \*\*\*

12 MS. PACHTER SCHULDER:

13 Is there a motion to authorize Counsel  
14 to prepare an Adjudication and Order in  
15 the matter of Anita Michelle Belfiore,  
16 LPN, File No. 15-51-10407?

17 MS. HENDRICKS:

18 So moved.

19 MS. LUCHS:

20 Second.

21 CHAIRPERSON KMETZ:

22 All those in favor? Opposed?

23 Abstentions?

24 [The motion carried unanimously.]

25 \*\*\*

1 MS. PACHTER SCHULDER:

2                   Is there a motion to authorize Counsel  
3                   to issue Memorandum Orders granting the  
4                   ability to take the test/licensure in  
5                   the matters of Marie Berniece Racine,  
6                   LPN, File No. 17-51-06689, and Denise  
7                   Anne Seidle, File No. 17-51-03336?

8 MR. OWEN:

9                   So moved.

10 MS. HENDRICKS:

11                   Second.

12 CHAIRPERSON KMETZ:

13                   All those in favor?   Opposed?

14                   Abstentions?

15 [The motion carried unanimously.]

16   \*\*\*

17 MS. PACHTER SCHULDER:

18                   On the Motions to Deem Facts Admitted,  
19                   is there a Motion to enter default, deem  
20                   facts admitted and authorize Counsel to  
21                   prepare Adjudications and Orders in the  
22                   matters of Mary Beth Arrain, RN, File  
23                   No. 15-51-07886; Heather Rosene Binkley,  
24                   LPN, File No. 16-51-06532; Colette Renee  
25                   Carey, RN, File No. 13-51-09036; Jessica

1 Lynn Carr, LPN, File No. 14-51-05617;  
2 Alyssia Marie Dean, LPN, File No. 16-51-  
3 09483; Hillary N. Dowell, LPN, File No.  
4 16-51-00829; Kerry L. Farley, RN, 16-51-  
5 06796; Jay Toby Herington, LPN, File No.  
6 13-51-10594; Stephen Alfred Hilbert, RN,  
7 File No. 16-51-06895; Cynthia L.  
8 Hopstad, RN, File No. 14-51-00211; Kelly  
9 Jean Hornung, RN, File No. 16-51-13234;  
10 Jody L. Karr, LPN a/k/a Jody L. Achey,  
11 File No. 16-51-11651; David W. Mitchell,  
12 LPN, File No. 17-51-07300; Johnathan N.  
13 Meehan, RN, File No. 14-51-03722; Gayle  
14 Smith McGettigan, LPN, File No. 15-51-  
15 04434; Brian Lee Mcfee, LPN, 16-51-  
16 07448; Arrianna Virginia O'Bryne, RN,  
17 File No. 13-51-06869; Angela M.  
18 Patriarca, RN, File No. 17-51-07320;  
19 Ramie Beth Kantner, LPN, File No. 14-51-  
20 06151; Rochelle Elizabeth Lynn, LPN,  
21 File No. 15-51-07351; Brittany Ann  
22 Pierdomenico, LPN, File No. 15-51-07391;  
23 Alan Sandler, RN, File No. 14-51-07565;  
24 Justin Dennis Stahl, RN, File No. 15-51-  
25 09548; Jodi L. Stephens, RN, File No.

1 14-51-01701; Mary Allen Walker, LPN,  
2 File No. 16-51-05775; Patricia Lee Webb,  
3 RN, File No. 13-51-12626; and Lori  
4 Whetsell, LPN, File No. 16-51-08728?

5 MS. HENDRICKS:

6 So moved.

7 MR. OWEN:

8 Second.

9 CHAIRPERSON KMETZ:

10 All those in favor? Opposed?

11 Abstentions?

12 [The motion carried unanimously.]

13 \*\*\*

14 MS. PACHTER SCHULDER:

15 Is there a motion to deny the Motions to  
16 Enter Default and Deem Facts Admitted in  
17 the matters of Kristen Susan Allen, RN,  
18 a/k/a Kristen Edge, File No. 14-51-  
19 02296, and Monna Raines Shank, a/k/a  
20 Monna Sue Whitesel, RN, File No. 14-51-  
21 07088?

22 MR. OWEN:

23 So moved.

24 MS. LUCHS:

25 Second.

1 CHAIRPERSON KMETZ:

2 All those in favor? Opposed?

3 Abstentions?

4 [The motion carried unanimously.]

5 \*\*\*

6 MS. PACHTER SCHULDER:

7 Item No. 107 has been withdrawn.

8 \*\*\*

9 MS. PACHTER SCHULDER:

10 On the Hearing Examiner's Proposals, is  
11 there a motion to authorize Counsel to  
12 prepare Adjudications and Orders in the  
13 matters of Theodore N. Dowie, LPN, File  
14 Nos. 14-51-02105, 15-51-07042, & 16-51-  
15 12545; Michelle L. Drew, RN, File No.  
16 16-51-07281; Douglas Eugene Everetts,  
17 LPN, File No. 16-51-11962; and Jennifer  
18 Marie Field, RN, File No. 16-51-06893?

19 MS. HENDRICKS:

20 So moved.

21 MR. OWEN:

22 Second.

23 CHAIRPERSON KMETZ:

24 All those in favor? Opposed?

25 Abstentions?

1 [The motion carried unanimously.]

2 \*\*\*

3 MS. PACHTER SCHULDER:

4 Is there a motion to also authorize  
5 Counsel to prepare an Adjudication and  
6 Order in the matter of Samantha Nix,  
7 LPN, File No. 16-51-11129?

8 MS. HENDRICKS:

9 So moved.

10 MS. LUCHS:

11 Second.

12 CHAIRPERSON KMETZ:

13 All those in favor? Opposed?

14 Abstentions?

15 [The motion carried unanimously.]

16 \*\*\*

17 MS. PACHTER SCHULDER:

18 Is there a motion to adopt the Hearing  
19 Examiner's Proposal in the matter of  
20 Lisa Appleby, LPN a/k/a Lisa Oldroyd,  
21 LPN, File No. 17-51-05396, for which  
22 members Hendricks and Malady are  
23 recused?

24 MS. COUGHLIN:

25 So moved.

1 MR. OWEN:

2 Second.

3 CHAIRPERSON KMETZ:

4 All those in favor? Opposed?

5 Abstentions?

6 [The motion carried. Suzanne Hendricks and Kristin  
7 Malady recused from deliberations and voting on the  
8 motion.]

9 \*\*\*

10 MS. PACHTER SCHULDER:

11 Is there a motion to adopt the following  
12 Hearing Examiner's Proposals: Laura  
13 Bailey, File No. 17-51-05431; Kelly  
14 Michelle Bauman, RN, File No. 15-51-  
15 07568; Mitchell Eldon Blair, RN, File  
16 No. 17-51-01206; Lori Braddock, RN, File  
17 No. 16-51-07284; Crystal Marie Grippo,  
18 RN, File No. 15-51-02146; Terri L.  
19 Hohman, LPN, File No. 14-51-06860; Donna  
20 Millett Joyce, RN, File No. 14-51-04128;  
21 Karen Veronica Rainford, RN, File No.  
22 17-51-01452; Jacqueline S. Harcourt  
23 Phillips, RN, File No. 16-51-03714;  
24 Brenda Lee Shirey, LPN, File No. 15-51-  
25 12570; Theresa Totani, RN, File No. 13-

1                   51-02429; and Tracey A. Vicinski, RN,  
2                   File No. 16-51-12571?

3 MS. HENDRICKS:

4                   So moved.

5 MS. HERTZLER:

6                   Second.

7 CHAIRPERSON KMETZ:

8                   All those in favor?   Opposed?

9                   Abstentions?

10 [The motion carried unanimously.]

11   \*\*\*

12 MS. PACHTER SCHULDER:

13                   Item No. 119 has been withdrawn.

14   \*\*\*

15 MS. PACHTER SCHULDER:

16                   Is there a motion to adopt the following  
17                   Draft Adjudications and Orders: Felicia  
18                   Marie Barrick, LPN, File No. 15-51-  
19                   04143; Bernadette Denice Birch, LPN,  
20                   File No. 15-51-14436; Rachel Carroll,  
21                   RN, File No. 14-51-06375; Nettie Diana  
22                   Chaney, RN, LPN, File No. 16-51-10473;  
23                   Monique Ruth Day, RN, File No. 15-51-  
24                   07639; Abbie Fredrena Dickerson, RN,  
25                   File No. 15-51-02431; Joyce A. Durst,



1 LPN, File No. 16-51-03203; Cathrine  
2 Louise Figueroa, LPN a/k/a Cathrine  
3 Coles, LPN, File No. 14-51-06683; Tammy  
4 Elizabeth Gammill, RN, File No. 15-51-  
5 14171; Heather Lynne Graham, RN, File  
6 No. 15-51-14675; Megan Lynn Hackenberg,  
7 LPN, File No. 15-51-13063; Candace  
8 Barbara Hooper, RN, File No. 15-51-  
9 04175; Linda L. Irvine, RN, File No. 15-  
10 51-06511; Desiree Pease a/k/a Desiree  
11 Pirl, LPN, File No. 15-51-01943; Donna  
12 J. Kerzan, RN, File No. 14-51-04129;  
13 Frank R. Presley, RN, File No. 15-51-  
14 03814; Benjamin Lego, RN, File No. 16-  
15 51-09897; Beth Ann Mack, RN, File No.  
16 16-51-07587; Beth Ann Joyce, RN, File  
17 No. 16-51-03533; Tracyann McCarthy, LPN,  
18 File No. 15-51-01993; Laurieanne Marie  
19 Riordan-Magara, LPN, File No. 14-51-  
20 00627; Samantha Nix, LPN, File No. 15-  
21 51-06590; Stephen Lynn Nelson, Jr., LPN,  
22 File No. 15-51-00433; Jaclyn Proitte  
23 Ruyak, LPN, File No. 13-51-12500; Janice  
24 M. Matrician, RN, File No. 17-51-02316;  
25 Eleanore Jane Rideout, RN, File No. 16-

1 51-07419; Suzanne Marie Robertson, RN,  
2 File No. 16-51-15037; Thomas J. Palmer,  
3 RN, File No. 16-51-06919; Kristin Marie  
4 Strickland, LPN, File No. 15-51-02643;  
5 Ebonnie S. Sykes, LPN, File No. 14-51-  
6 07228; Kelly Ann Sylvester, RN, File No.  
7 15-51-10366; Jinny Taylor, RN, File No.  
8 14-51-09536; Jeremy S. Timko, LPN, File  
9 No. 14-51-13816; Carl T. Valenti, RN,  
10 File No. 13-51-09188; Stephanie Wiler-  
11 Jordan, RN, File No. 14-51-04450; and  
12 Stacey Elaine (Rossi) Wright, RN, LPN,  
13 File No. 15-51-04893?

14 MS. HENDRICKS:

15 So moved.

16 DR. O'DONNELL:

17 Second.

18 CHAIRPERSON KMETZ:

19 All those in favor? Opposed?

20 Abstentions?

21 [The motion carried unanimously.]

22 \*\*\*

23 MS. PACHTER SCHULDER:

24 Is there a motion to adopt the Draft

25 Adjudications and Orders in the matter

1 of Patricia L. Andrews, RN, File No. 16-  
2 51-12199, and Rebecca Gail Pipik, RN,  
3 File No. 16-51-08920, for which members  
4 Coughlin, Hendricks, and Kerns are  
5 recused?

6 DR. O'DONNELL:

7 So moved.

8 MR. OWEN:

9 Second.

10 CHAIRPERSON KMETZ:

11 All those in favor? Opposed?

12 Abstentions?

13 [The motion carried. Ann Michele Coughlin, Suzanne  
14 Hendricks, and Linda A. Kerns recused from  
15 deliberations. Ann Michele Coughlin and Suzanne  
16 Hendricks recused from voting on the motion.]

17 \*\*\*

18 MS. PACHTER SCHULDER:

19 Is there a motion to adopt the Draft  
20 Adjudication and Order in the matter of  
21 Susan Hull Freer, RN, File No. 16-51-  
22 06754, for which members Coughlin and  
23 Kerns are recused?

24 MR. OWEN:

25 So moved.

1 DR. O'DONNELL:

2                   Second.

3

4 CHAIRPERSON KMETZ:

5                   All those in favor?   Opposed?

6                   Abstentions?

7 [The motion carried.   Ann Michele Coughlin and Linda  
8 A. Kerns recused from deliberations and voting on the  
9 motion]

10   \*\*\*

11 MS. PACHTER SCHULDER:

12                   Is there a motion to adopt the Draft  
13                   Adjudication and Order for Jared Lee  
14                   Johnson, LPN, File No. 14-51-10594, for  
15                   which Ms. Hendricks is recused?

16 MR. OWEN:

17                   So moved.

18 DR. O'DONNELL:

19                   Second.

20 CHAIRPERSON KMETZ:

21                   All those in favor?   Opposed?

22                   Abstentions?

23 [The motion carried.   Suzanne Hendricks recused from  
24 deliberations and voting on the motion.]

25   \*\*\*

1 MS. PACHTER SCHULDER:

2                   Is there a motion to adopt the following  
3                   Draft Adjudications and Orders in the  
4                   matters of Jacqueline N. Barnes, LPN,  
5                   File No. 16-51-11521; Lauren B. Gosnell,  
6                   LPN, File No. 16-51-03222; Susan Fry  
7                   Ickes, LPN, File No. 14-51-10108;  
8                   Heather M. Pegram, LPN, File No. 16-51-  
9                   06575; Kathryn Ann Jones, LPN, File No.  
10                  16-51-08039; Michele A. Kellock, RN,  
11                  File No. 16-51-05036; Yoncie Rafael  
12                  Soto, RN, File No. 16-51-07346; and  
13                  Amber Kay Weir, LPN, File No. 16-51-  
14                  08467, for which members Coughlin and  
15                  Hendricks are recused?

16 MR. OWEN:

17                   So moved.

18 DR. O'DONNELL:

19                   Second.

20 CHAIRPERSON KMETZ:

21                   All those in favor?   Opposed?

22                   Abstentions?

23 [The motion carried.   Ann Michele Coughlin and Suzanne  
24 Hendricks recused from deliberations and voting on the  
25 motion.]

1 \*\*\*

2 MS. PACHTER SCHULDER:

3 Is there a motion to adopt the Draft  
4 Adjudications and Orders in the matters  
5 of Deidra A. Bates, LPN, File No. 14-51-  
6 09834; Jackie Lynn Beach, LPN, File No.  
7 17-51-00141; Nicola Delp, LPN, File No.  
8 16-51-10022; Nichole A. Frontino, LPN,  
9 File No. 16-51-13958; Naomi Gedell  
10 Patterson, RN, File No. 17-51-01538;  
11 Kristen Alexis Murphy, LPN, File No. 16-  
12 51-10245; and Lisa M. Whitehouse, RN,  
13 File No. 16-51-09723, for which members  
14 Hendricks, Kerns, and Luchs are recused?

15 MR. OWEN:

16 So moved.

17 MS. HERTZLER:

18 Second.

19 CHAIRPERSON KMETZ:

20 All those in favor? Opposed?

21 Abstentions?

22 [The motion carried. Suzanne Hendricks, Linda A.  
23 Kerns, and Sherri Luchs recused from deliberations and  
24 voting on the motion.]

25 \*\*\*

1 [Ann Michele Coughlin, MBA, MSN, RN, Vice Chair,  
2 assumed the role of Chairperson at this time.]

3 \*\*\*

4 MS. PACHTER SCHULDER:

5 Is there a motion to adopt the Draft  
6 Adjudications and Orders in the matters  
7 of Holly Slocik Bowyer, RN, CRNP, File  
8 No. 13-51-02375, and Erika Doerr, RN,  
9 File No. 14-51-07374, for which members  
10 Hendricks and Kmetz are recused?

11 MR. OWEN:

12 So moved.

13 MS. HERTZLER:

14 Second.

15 VICE CHAIRPERSON COUGHLIN:

16 All those in favor? Opposed?

17 Abstentions?

18 [The motion carried. Suzanne Hendricks and Linda L.  
19 Kmetz recused from deliberations and voting on the  
20 motion.]

21 \*\*\*

22 [Linda L. Kmetz, PhD, RN, Chairperson, resumed as  
23 Chairperson.]

24 \*\*\*

25 MS. PACHTER SCHULDER:

1                   Is there a motion to adopt the Draft  
2                   Adjudication and Order for Shane Matthew  
3                   Laughman, LPN, File Nos. 16-51-14835 &  
4                   17-51-02468, for which members  
5                   Hendricks, Kerns, and Luchs are recused?

6 DR. O'DONNELL:

7                   So moved.

8 MR. OWEN:

9                   Second.

10 CHAIRPERSON KMETZ:

11                   All those in favor? Opposed?

12                   Abstentions?

13 [The motion carried. Suzanne Hendricks, Linda A.  
14 Kerns, and Sherri Luchs recused from deliberations and  
15 voting on the motion.]

16   \*\*\*

17 [Ann Michele Coughlin, MBA, MSN, RN, Vice Chair,  
18 assumed the role of Chairperson at this time.]

19   \*\*\*

20 MS. PACHTER SCHULDER:

21                   Is there a motion to grant the  
22                   Extensions for Provisional Status for  
23                   Hazleton Area Career Center, Lincoln  
24                   University, and Susquehanna County  
25                   Career & Technology Center, for which



1 member Kmetz is recused; and so,  
2 therefore, the Chair is again Ms.  
3 Coughlin?

4 MR. OWEN:

5 So moved.

6 MS. HENDRICKS:

7 Second.

8 VICE CHAIRPERSON COUGHLIN:

9 All those in favor? Opposed?

10 Abstentions?

11 [The motion carried. Linda L. Kmetz recused herself  
12 from deliberations and voting on the motion.]

13 \*\*\*

14 [Linda L. Kmetz, PhD, RN, Chairperson, resumed as  
15 Chairperson.]

16 \*\*\*

17 MS. COUGHLIN:

18 I make a motion to approve one person to  
19 attend the NOAP conference in March.

20 MR. OWEN:

21 Second.

22 CHAIRPERSON KMETZ:

23 All those in favor? Opposed?

24 Abstentions?

25 [The motion carried unanimously.]

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Adjournment

CHAIRPERSON KMETZ:

Is there any other business in front of  
the Board? If not, I'll accept a motion  
for adjournment.

DR. O'DONNELL:

So moved.

MS. HENDRICKS:

Second.

CHAIRPERSON KMETZ:

All those in favor? Opposed?  
Abstentions?

[The motion carried unanimously.]

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[There being no further business, the State Board of  
Nursing Meeting adjourned at 2:37 p.m.]

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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.



Seth R. Baier,

Minute Clerk

Sargent's Court Reporting  
Service, Inc.

	STATE BOARD OF NURSING
	REFERENCE INDEX
	December 7, 2017
1	AGENDA
2	
3	
4	TIME
5	
6	9:11 Official Call to Order
7	
8	9:11 Roll Call
9	
10	9:12 Report of Deputy Commissioner
11	
12	9:14 Adoption of Agenda
13	
14	9:15 Adoption of Minutes
15	
16	9:18 Report of Prosecutorial Division
17	
18	9:29 Regulation Update
19	
20	9:31 Legislative Update
21	
22	9:32 Report of Committees
23	
24	9:34 Report of Executive Secretary
25	
26	9:37 Appointment - Kathie Simpson/PNAP &
27	Kevin Knipe/PHMP
28	
29	10:31 Appointment - Hazleton Area Career
30	Center
31	
32	10:41 Appointment - Lincoln University
33	
34	11:08 Appointment - Susquehanna County Career
35	& Technology Center
36	
37	11:19 Recess
38	11:30 Return to Open Session
39	
40	11:30 Report of Committees (Cont.)
41	
42	11:55 Presentation - Terri Bickert
43	
44	12:14 Executive Session
45	
46	2:17 Return to Open Session
47	
48	2:18 Motions
49	
50	2:37 Adjournment