

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

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: 9:15 a.m.

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

Thursday, April 19, 2018

State Board of Nursing
April 19, 2018

BOARD MEMBERS:

Linda L. Kmetz, PhD, RN, Chairperson
Katelin Lambert, Designee of Commissioner of
Professional and Occupational Affairs
Ann Michele Coughlin, MBA, MSN, RN, Vice Chair
Robert E. Ames, Public Member - Absent
Suzanne Hendricks, BSBH, RN, LPN
Sue E. Hertzler, LPN
Linda A. Kerns, Esquire, Public Member
Kessey J. Kieselhorst, MPA, RD, LDN, CPHQ
Sherri Luchs, RN
Kristin Malady, BSN, RN
John M. O'Donnell, DrPH, RN, CRNA, MSN - Absent
Jason R. Owen, Esquire, Public Member
Bridget E. Vincent, MSN, CRNP, APN-BC, CCRN

BUREAU PERSONNEL:

Judith Pachter Schulder, Esquire, Board Counsel
Megan E. Castor, Esquire, Board Counsel
Carole Clarke Smith, Esquire, Board Counsel
Ariel O'Malley, Esquire, Board Counsel
Margaret A. Sheaffer, Esquire, Board Prosecution
Co-Liaison
Jason T. Anderson, Esquire, Board Prosecutor
Keith E. Bashore, Esquire, Board Prosecutor
Adam Morris, Esquire, Board Prosecutor
J. Karl Geschwindt, Esquire, Board Prosecutor
David J. Schertz, Esquire, Board Prosecutor
Timothy Smith, Esquire, Board Prosecutor
Paul Jarabeck, Esquire, Board Prosecutor
Ricky Lewis, Esquire, Board Prosecutor
Heather McCarthy, Esquire, Board Prosecutor
Matthew Sniscak, Esquire, Board Prosecutor
Lindsay Szymanski, Esquire, Board Prosecutor
Laurette Keiser, MSN, RN, Executive Secretary
Cynthia K. Miller, Board Administrator
Wendy Miller, MSN, RN, Nursing Practice Advisor
Leslie House, MSN, RN, Nursing Practice Advisor
Sue Petula, Ph.D., MSN, RN, NEA-BC, FRE, Nursing Education
Advisor
Todette Holt, EdD, RN, Nursing Education Advisor

1 ***

2 State Board of Nursing

3 April 19, 2018

4 ***

5 The regularly scheduled meeting of the State
6 Board of Nursing was held on Thursday, April 19, 2018.
7 Linda L. Kmetz, PhD, RN, Chairperson, called the
8 meeting to order at 9:15 a.m. Katelin Lambert,
9 Designee of the Commissioner of Professional and
10 Occupational Affairs, was not present at the
11 commencement of the meeting.

12 ***

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

15 ***

16 Adoption of the Agenda

17 CHAIRPERSON KMETZ:

18 May I have a motion for the adoption of
19 today's agenda?

20 MS. COUGHLIN:

21 So moved.

22 MS. HENDRICKS:

23 Second.

24 CHAIRPERSON KMETZ:

25 All in favor? Opposed? Abstentions?

1 [The motion carried.]

2 ***

3 Adoption of Minutes

4 CHAIRPERSON KMETZ:

5 Adoption of the Minutes of March 2,
6 2018. Any additions or corrections to
7 those Minutes? Hearing none, may I have
8 a motion for approval?

9 MS. COUGHLIN:

10 So moved.

11 MS. HENDRICKS:

12 Second.

13 CHAIRPERSON KMETZ:

14 All those in favor? Opposed?

15 Abstentions?

16 [The motion carried. Kessey J. Kieselhorst, Kristin
17 Malady and Sherri Luchs abstained from voting on the
18 motion.]

19 ***

20 Report of Prosecutorial Division

21 [VRP Consent Agreements: File No. 17-51-01545, File
22 No. 17-51-10799, File No. 17-51-012490, File No. 17-
23 51-13126, File No. 17-51-14033, File No. 18-51-00268,
24 File No. 18-51-00269, File No. 18-51-00270, File No.
25 18-51-00330, File No. 18-51-00340, File No. 18-51-

1 00341, File No. 18-51-00387, File No. 18-51-00388,
2 File No. 18-51-00391, File No. 18-51-00392, File No.
3 18-51-00462, File N. 18-51-00546, File No. 18-51-
4 00562, File No. 18-51-00705, File No. 18-51-00818,
5 File No. 18-51-00950, File No. 18-51-00952, File No.
6 18-51-00996, File No. 18-51-00997, File No. 18-51-
7 01700, File No. 18-51-01922, and File No. 18-51-
8 02030.]

9

10 [Jason T. Anderson, Esquire, Board Prosecutor,
11 presented the following Consent Agreements: File No.
12 14-51-08428, File No. 15-51-06814, File No. 15-51-
13 08634, File No. 16-51-12267, and File No. 17-51-04403.

14 Member Luchs was recused from discussion on File
15 No. 15-51-06814. Members Hendricks, Kerns and Luchs
16 were recused from the discussion on File No. 16-51-
17 12267 and File No. 17-51-04403.]

18

19 [Keith E. Bashore, Esquire, Board Prosecutor,
20 presented the following Consent Agreement: File No.
21 17-51-10557.

22 Members Hendricks and Hertzler were recused from
23 the discussion.]

24

25 [Jason T. Anderson, Esquire, Board Prosecutor, on

1 behalf of T'rese Evancho, Esquire, Board Prosecutor,
2 presented the following Consent Agreements: File No.
3 17-51-03517 and File No. 17-51-13753.

4 Members Hendricks, Kerns and Luchs were recused
5 from the discussion on File No. 17-51-03517.]

6 ***

7 [J. Karl Geschwindt, Esquire, Board Prosecutor,
8 presented the following Consent Agreements: File No.
9 15-51-12723, File No. 16-51-11039, File No. 16-51-
10 15016, and File No. 17-51-03972.

11 Members Coughlin and Hendricks were recused from
12 the discussion on File No. 17-51-03972.]

13 ***

14 [Paul Jarabeck, Esquire, Board Prosecutor, presented
15 the Consent Agreement for File Nos. 15-51-15260 and
16 16-51-01413.

17 Members Coughlin and Hendricks were recused from
18 the discussion.]

19 ***

20 [Ricky Lewis, Esquire, Board Prosecutor, presented the
21 following Consent Agreements: File No. 17-51-03002,
22 File No. 17-51-07304, and File No. 17-51-08806.]

23 ***

24 [Heather J. McCarthy, Esquire, Board Prosecutor,
25 presented the following Consent Agreements: File No.

1 16-51-08364, File No. 16-51-09451, File No. 17-51-
2 00391, and File No. 17-51-08046.

3 Members Hendricks and Hertzler were recused from
4 the discussion on File No. 17-51-00391.]

5 ***

6 [Adam Morris, Esquire, Board Prosecutor, presented the
7 following Consent Agreements: File No. 17-51-06791,
8 File No. 17-51-08141, File No. 17-51-08672, and File
9 No. 18-51-00565.]

10 ***

11 [David J. Schertz, Esquire, Board Prosecutor,
12 presented the following Consent Agreements: File No.
13 15-51-07390 and File No. 18-51-00635.]

14 ***

15 [Timothy Smith, Esquire, Board Prosecutor, presented
16 the following Consent Agreements: File No. 15-51-
17 14165, File No. 16-51-07267, File No. 17-51-01940,
18 File No. 17-51-05000, and File No. 17-51-08890.

19 Members Hendricks, Kerns and Luchs were recused
20 from the discussion on File No. 17-51-01940.]

21 ***

22 [Matthew Sniscak, Esquire, Board Prosecutor, presented
23 the following Consent Agreements: File No. 15-51-
24 01593, File No. 16-51-13344, File No. 17-51-01500, and
25 File No. 18-51-02603.]

1 ***

2 [Lindsay Szymanski, Esquire, Board Prosecutor,
3 presented the Consent Agreement for File No. 18-51-
4 00101.]

5 ***

6 Regulation Update - Regulations Status Summary
7 [Judith Pachter Schulder, Esquire, Board Counsel,
8 reported that the Fee regulation (16A-5142) continues
9 to move forward. She indicated that questions from
10 the Office of General Counsel were answered and are
11 being reviewed.

12 Ms. Pachter Schulder noted the Commissioner of
13 Professional and Occupational Affairs was added to the
14 regulation packet as he has the authority under Act 48
15 to impose additional fees or costs related to the
16 processing of applications. The Bureau endeavors to
17 have the regulation in place for the April, 2019
18 renewal.

19 Ms. Pachter Schulder noted the Nursing Education
20 regulation (16A-5141) will be revisited to assess
21 conflicts with the procedures for PALS processing and
22 current Board procedures. She noted any necessary
23 substantive amendments to the regulation will be
24 discussed further at the next meeting.]

25 ***

1 Legislative Update - Pennsylvania Update

2 Legislation Affecting Nurses/Nursing

3 [Judith Pachter Schulder, Esquire, Board Counsel,
4 referred to House Bill 2135 regarding the licensure
5 requirements for foreign-trained nurse graduates. She
6 noted a similar bill to House Bill 2152 regarding the
7 disposal of hospice or home health care patient
8 medication.]

9 ***

10 Legislative Update - National Update

11 Legislative Updates from NCSBN - No Report

12 ***

13 Report of Board Chairperson - No Report

14 ***

15 Report of Commissioner - No Report

16 ***

17 Report of Committees

18 Probable Cause

19 [Suzanne Hendricks, BSBH, RN, LPN, reported that the
20 Probable Cause Committee moved on 15 Petitions for
21 Appropriate Relief and 45 Petitions for Mental and
22 Physical Examination.]

23 ***

24 Application Review

25 [Ann Michele Coughlin, MBA, MSN, RN, Vice Chair,

1 stated the Application Review Committee met and will
2 also be meeting later in the day to review additional
3 applications.]

4 ***
5 Advanced Practice - No Report

6 ***
7 RN/PN Practice, Education, & Regulation - No Report

8 ***
9 Dietitian-Nutritionist - No Report

10 ***
11 IT & Communication Issues
12 [Suzanne Hendricks, BSBH, RN, LPN, stated a few Board
13 members still cannot access their pa.gov emails. She
14 noted eAgenda items that take forever to open no
15 matter which server is accessed. The matter was to be
16 reviewed by the Director of Operations.]

17 ***
18 Report of Board Members Who Attended a Meeting on
19 Behalf of the Board
20 [Chairperson Kmetz and Ms. Coughlin attended the
21 recent 2018 NCSBN Midyear Meeting. Chairperson Kmetz
22 also attended a meeting of the Standards Committee,
23 which may be repurposed into the NCSBN Model Act and
24 Rules and Standards Committee pending NCSBN Board of
25 Director's approval, in order to evaluate oversight,

1 direction, strategy, revision, implementation, and
2 maintenance of the NCSBN Model Act Rules and
3 Standards. She stated additional information will be
4 available in May.

5 Dr. Kmetz noted that Kathie Simpson, RN, Executive
6 Director, Pennsylvania
7 Nurse Peer Assistance Program, did not make a
8 presentation at NCSBN's Midyear Meeting about practice
9 site restrictions for monitored impaired professionals
10 The Board will ask Ms. Simpson and Kevin Knipe, Chief,
11 Professional Health Monitoring Program, to supplement
12 their presentations regarding the practice site issue
13 at the next meeting.]

14

15 Report of Executive Secretary

16 [Laurette Keiser, MSN, RN, Executive Secretary,
17 referred Board members to the Commissioner's PALS
18 Update. Ms. Keiser noted the current RN/CRNP license
19 renewal for April. She stated the practical nurse
20 renewal will begin in June.

21 Ms. Keiser explained that currently the
22 processing time for a nurse practitioner from another
23 state was approximately 15 to 17 days, depending on
24 the receipt information from the other state.

25 Ms. Keiser noted the NCSBN Delegate Assembly will
26 be held August 15 through 17, 2018, in Minneapolis,

1 Minnesota. She requested the Board consider a motion
2 to send four members to that meeting. Ms. Keiser
3 stated the NCLEX-RN plan will be on the agenda for
4 voting.]

5 CHAIRPERSON KMETZ:

6 So we need a motion for four members to
7 attend the Annual National Council of
8 State Boards of Nursing Meeting to be
9 held August 15 through 17, 2018, in
10 Minneapolis, Minnesota.

11 MR. OWEN:

12 Motion.

13 CHAIRPERSON KMETZ:

14 I need a second.

15 MS. HENDRICKS:

16 Second.

17 CHAIRPERSON KMETZ:

18 We have a motion and a second. All those
19 in favor? Opposed? Abstentions?

20 [The motion carried unanimously.]

21 ***

22 [Ms. Keiser asked that those Board members, staff, and
23 attorneys desiring to attend the Peter M. Winter
24 Institute for Simulation, Education, and Research
25 (WISER) to notify her or Ms. Miller in order to

1 determine a date for the visit. Dr. O'Donnell,
2 Associate Director of the Institute, will offer a two
3 to four-hour interactive learning experience. It was
4 noted that the Board did not receive approval to
5 conduct its Board meeting concurrent with the WISER
6 visit, but a delegation of Board members and staff
7 will be able to attend.]

8 ***

9 Presentation

10 [Mary Lou Taylor, CRNA, BSN, Secretary, Pennsylvania
11 Association of Nurse Anesthetists, addressed the Board
12 with regard to a request at the last meeting by
13 Jessica Poole, DNAP, MSN, CRNA, for guidance
14 concerning the Ketamine policy for nurses in the State
15 of Pennsylvania. Ms. Pachter Schulder explained that the
16 Board cannot provide advisory opinions but could direct Ms.
17 Poole to the sections of the Board's regulations that might
18 apply.

19 Ms. Taylor reported on Lobby Day held on April
20 17, 2018. The CRNA designation bill was well received
21 by the legislators. She also reported on her
22 attendance at the recent House Professional Licensure
23 Committee hearing with the Pennsylvania Society of
24 Anesthesiologists. She submitted a copy of the
25 written testimony for the Board's review.]

1

2

[The Board recessed from 9:54 a.m. until 10:02 a.m.]

3

4

[Suzanne Hendricks and Chairperson Kmetz exited the meeting at 10:02 a.m. for recusal purposes.]

6

7

Appointment - Request for Extension of Provisional

8

Status - Prism Career Institute (PRISM),

9

Practical

10

Nursing Program

11

[Jennifer Holzer, DNP, RN, Director of Nursing, PRISM;

12

Sharon Gordon, Assistant Director of Nursing; and

13

Jeffery Mann, Campus Director, presented before the

14

Board to discuss its Request for Extension of

15

Provisional Status.

16

Dr. Holzer, Ms. Gordon, and Mr. Mann provided

17

information regarding PRISM's efforts to address the

18

following three issues as requested by the Board

19

following its January presentation: The first two

20

quarters of the Program's NCLEX® pass rate performance

21

for 2017-2018 exam year, progress regarding the

22

Program's performance improvement plan, and the number

23

of graduates, by cohort per year, who have yet to take

24

the NCLEX® but impact the overall pass rate.

25

Dr. Holzer noted the implementation of online

1 testing, the purchase of 40 new computers and the
2 creation of four computer classrooms, and increased
3 student services, including additional tutoring (of
4 which 46 students have signed up for two different
5 courses) and new textbooks, the increase in the
6 quantity and quality of simulation requiring students
7 to prepare for simulation in advance of the class,
8 introduction of ATI Nursing Education Products
9 appropriately throughout all five terms,
10 implementation of the virtual ATI, classroom and
11 clinical site observations, changes to faculty,
12 including replacing some faculty with new faculty and
13 implementation of teaching assistants in the classroom
14 and in the simulation lab and implementation of an
15 open-door policy and dress-down days. PRISM's
16 curriculum is under revision. The study plan calendar
17 contained in the original performance plan was
18 abandoned.

19 Dr. Holzer noted that PRISM does not have any
20 pass rates back for the cohorts since she started.
21 PRISM has a population of 336 students with 183
22 students in the day program.

23 In order for a student's NEV to be forwarded to
24 the Board, the student must meet all of the
25 requirements for graduation—minimum score on the

1 Nursing, PIT; Geri Swindell, RN, Faculty; and Will
2 Robinson, President, PIT, presented before the Board
3 to discuss its Request for Extension of Provisional
4 Status.

5 Dr. Giuliano, Ms. Swindell, and Mr. Robinson
6 provided information regarding PIT's efforts to
7 address the following three issues as requested by the
8 Board following its January presentation: The first
9 two quarters of the Program's NCLEX® pass rate
10 performance for 2017-2018 exam year, progress
11 regarding the Program's performance improvement plan,
12 and the number of graduates, by cohort per year, who
13 have yet to take the NCLEX® but impact the overall
14 pass rate.

15 Dr. Giuliano noted the hiring of two additional
16 full-time faculty, reducing the reliance on mostly
17 adjunct faculty, the hiring of additional adjuncts,
18 the procurement of a Scantron for use by the faculty
19 for test item analysis, the utilization of ATI Nursing
20 Education Products including ATI Integration Matrix,
21 the three-day Live Review, ATI Partnership, including
22 Capstone and coaching, and curriculum review for
23 staff, as well as the implementation of NurseTim
24 webinars. PIT also hired an ESL (English as a Second
25 Language) tutor, as well as developing a relationship

1 with the Delaware County Literacy Council, to assist
2 PIT's many ESL students.

3 Two additional clinical sites were being acquired
4 to enhance the clinical experiences for its students—a
5 charter elementary school and a correctional facility
6 in Montgomery County, two areas where LPNs are
7 frequently employed.

8 Dr. Giuliano also noted the addition of two
9 simulations in the Simulation Lab as well as a full-
10 time educator, the request for a Perkins grant for
11 simulation equipment, and the request for laptop
12 computers.

13 Dr. Giuliano discussed the ATI TEAS exam scores in
14 October, 2017, and January, 2018, which increased.
15 PIT is advising the students to take their Boards
16 earlier. Thirteen students from 2016 and 2017 hadn't
17 taken the NCLEX as of January, 2018. Seven took the
18 test in the first and second quarters. There are four
19 graduates from 2016, and two outstanding from 2017 are
20 yet to be examined. She reported that the first
21 quarter pass rate was 42.8 while the second quarter
22 rate thus far was 93.75% resulting in an average of
23 78.2% which is an improvement from last year's 76%.

24 Will Robinson, President, discussed PIT's
25 financial investment in its Nursing Program. He

1 expressed his full support of the program.]

2 ***

3 [Suzanne Hendricks exited the meeting at 10:44 a.m.
4 for recusal purposes.]

5 ***

6 Appointment - Request for Extension of Provisional
7 Status - Princeton Information Technology Center
8 (PITC), Practical Nursing Program

9 [Gary Guldin, MSN, Ed.M., RN, Nursing Program, PITC;
10 Dr. Bryana Carrea, Coordinator, Nursing Program; and
11 Bruce Wartman, Director of Operations, presented
12 before the Board to discuss PITC's Request for
13 Extension of Provisional Status.

14 Mr. Guldin, Dr. Carrea, and Mr. Wartman provided
15 information regarding PITC's efforts to address the
16 following three issues as requested by the Board
17 following its January presentation: The first two
18 quarters of the Program's NCLEX® pass rate performance
19 for 2017-2018 exam year, progress regarding the
20 Program's performance improvement plan, and the number
21 of graduates, by cohort per year, who have yet to take
22 the NCLEX® but impact the overall pass rate.

23 Mr. Guldin advised the Board that he is no longer
24 Coordinator of PITC's Program and has been replaced by

1 Dr. Carrea. He will remain for a time as a
2 consultant.

3 Mr. Guldin discussed the desire to decrease the
4 faculty platform hours from over 30 to 26-28. PITC
5 lost four faculty members since January. In order to
6 retain more faculty, Mr. Guldin is seeking increased
7 salary and more in-service training.

8 Mr. Guldin explained that faculty development is
9 occurring with ATI, who has conducted some faculty
10 trainings. Increased training is occurring at faculty
11 meetings which occur every 2-3 weeks. Mr. Guldin
12 developed a protocol for test development, removed
13 true/false and essay tests and encourages the use of
14 three test banks. In each term the degree of
15 difficulty of the tests increases. Dr. Carrea intends
16 to continue this testing protocol and hopes to add
17 additional testing resources

18 Mr. Guldin explained that the faculty is going
19 through their curriculum to see if it meets the 2017
20 curriculum blueprint, which he developed. Four of the
21 faculty members have completed the review. Mr. Guldin
22 estimated that there are 40-50 faculty members; Mr.
23 Wartman estimated that number was about 23.

24 Mr. Wartman explained that PITC has about 190-200
25 students. Per year there are three terms—every three

1 months—and two cohorts—daytime and evening. January,
2 May, August admissions for the daytime students, and
3 February, June and September for the evening students.

4 The target number of students is 30-40 each start
5 group. Mr. Guldin reported a retention rate of 55%.

6 Mr. Guldin explained that the grading weight
7 system has been changed. Weights of 30% for finals
8 and 20% for ATIs have been reduced, and quiz grades
9 have been reduced to 10% of the overall grade from
10 45%.

11 PITC is working towards implementing the TEAS in
12 September. For now, it has an increased Wonderlic
13 score beginning in February with another increase due
14 in April/May. Mr. Wartman advised that PITC
15 anticipates starting fewer day and evening cohorts for
16 the next two terms because of the increased scores. He
17 hopes this increased score will improve retention
18 rates because students will be better qualified for
19 the program.

20 Mr. Guldin also discussed providing the students
21 with dictionaries, ATI course assessments, and the
22 implementation of HESI reviews.

23 Dr. Carrea advised the Board that she worked as a
24 mental health therapist for 11 years dealing with
25 addictions and drugs, is currently in school to become

1 a psychiatric nurse practitioner and worked at PRISM
2 as a student services counselor.

3 Dr. Carrea discussed implementing an early warning
4 system to assess struggling students and the
5 implementation of early remediation for those students
6 including adding tutors for student academic
7 development and mandatory remediation for students who
8 are not succeeding. Dr. Carrea will also be offering
9 seminars to help students deal with nursing stress,
10 time management, and other rehabilitation areas.

11 Mr. Wartman advised that PITC is committed to
12 improving pass rates, improving the curriculum, and
13 the professional development. He noted PITC is now
14 accredited by ABHES instead of ACICS.

15 Mr. Wartman reviewed the reasons for students
16 leaving the program including lack of academic
17 performance, behavior, changed their minds about
18 pursuing nursing, medical conditions. Mr. Wartman
19 explained that the financial aid office speaks to
20 students who receive financial aid to advise them that
21 they are responsible for that money even if they do
22 not finish the program.

23 Mr. Wartman believes that PITC's pass rate has
24 increased from 76.6% when PITC appeared before the
25 Board in January to about 84.6%.]

1

2

[The Board recessed from 11:25 a.m. until 11:36 a.m.]

3

4

[Suzanne Hendricks and Chairperson Kmetz re-entered
the meeting at 11:36 a.m.]

6

7

New Business

8

[The Board revisited its discussion regarding visiting
WISER and discussed scheduling two days of education
in July 2018.]

10

11

12

[Chairperson Kmetz noted the 2018 Board meeting dates.
The Board also discussed the 2019 proposed meeting
dates. The Board agreed to January 18, March 1, April
17, June 6, July 25, September 12, October 24 and
December 5, 2019.]

16

17

CHAIRPERSON KMETZ:

18

I need a motion to approve the 2019 calendar with the
changes as noted.

19

20

MS. COUGLIN:

21

So moved.

22

MS. HENDRICKS:

23

Second.

24

CHAIRPERSON KMETZ:

25

All in favor? Opposed? Abstentions?

1 [The motion carried unanimously.]

2

3 [Pursuant to Section 708(a)(5) of the Sunshine Act,
4 the Board entered into Executive Session with Judith
5 Pachter Schulder, Esquire; Megan E. Castor, Esquire;
6 Carole Clarke Smith, Esquire; and Ariel O'Malley,
7 Esquire, at 11:47 a.m. for the purpose of conducting
8 quasi-judicial deliberations on matters that are
9 pending before the Board. The Board returned to Open
10 Session at 1:06 p.m.]

11

12 MOTIONS

13 MS. PACHTER SCHULDER:

14 During the Executive Session, the Board
15 began its quasi-judicial deliberations
16 on the programs that requested
17 extensions of their provisional status.
18 Members Hendricks and Kmetz were recused
19 from those conversations and did not
20 participate. The Board will go back in
21 Executive Session and continue that
22 discussion, but in addition, during
23 Executive Session, the Board reviewed
24 the Consent Agreement for File No. 18-
25 51-00101, for which Members Coughlin,

1 Hendricks, Kerns, and Luchs were
2 recused.

3 And also during that time, Katelin
4 Lambert, Designee of the Commissioner of
5 Professional and Occupational Affairs,
6 entered the meeting.

7 Is there a motion to approve the
8 Consent Agreement in 18-51-00101 for
9 which Members Coughlin, Hendricks,
10 Kerns, and Luchs are recused?

11 MR. OWEN:

12 So moved.

13 MS. KIESELHORST:

14 Second.

15 CHAIRPERSON KMETZ:

16 All in favor? Opposed? Abstentions?

17 [The motion carried. Members Coughlin, Hendricks,
18 Kerns, and Luchs were recused from deliberations and
19 voting on the motion. Ms. Lambert abstained from
20 voting on the motion.

21 The Respondent's name is Jennifer Lynn Gold, RN.]

22 ***

23 [Pursuant to Section 708(a)(5) of the Sunshine Act,
24 the Board entered into Executive Session with Judith
25 Pachter Schulder, Esquire; Megan E. Castor, Esquire;

1 Carole Clarke Smith, Esquire; and Ariel O'Malley,
2 Esquire, at 1:07 p.m. for the purpose of conducting
3 quasi-judicial deliberations on matters that are
4 pending before the Board. The Board returned to Open
5 Session at 2:52 p.m.]

6

7 MOTIONS

8 MS. PACHTER SCHULDER:

9 During Executive Session, the Board
10 engaged in quasi-judicial deliberations
11 on the matters on the agenda listed
12 under the Report of Prosecutorial
13 Division and Report of Board Counsel, as
14 well as the Applications for Extension
15 of Provisional Status for today's
16 schools. The Board members who were
17 recused will identify themselves with
18 each of the matters.

19 Is there a motion to adopt all of
20 the VRP Consent Agreements? Those are
21 items 2 to 28.

22 MS. COUGHLIN:

23 So moved.

24 MS. KIESELHORST:

25 Second.

1 CHAIRPERSON KMETZ:

2 All those in favor? Opposed?

3 Abstentions?

4 [The motion carried unanimously.]

5 ***

6 MS. PACHTER SCHULDER:

7 Is there a motion to adopt the following
8 Consent Agreements for which there are
9 no recusals?

10 Beginning at Number 36, File No. 17-
11 51-13753, File No. 15-51-12723, File No.
12 16-51-11039, File No. 16-51-15016, File
13 No. 17-51-03002, File No. 17-51-07304,
14 File No. 17-51-08806, File No. 16-51-
15 08364, File No. 16-51-09451, File No.
16 17-50-08046, File No. 17-51-06791, File
17 No. 17-51-08141, File No. 17-51-08672,
18 File No. 18-51-00565, File No. 15-51-
19 07390, File No. 18-51-00635, File No.
20 15-51-14165, File No. 16-51-07267, File
21 No. 17-51-05000, File No. 15-51-01593,
22 File No. 16-51-13344, File No. 17-51-
23 01500, and File No. 18-51-02603.

24 MS. COUGHLIN:

25 So moved.

1 MS. HENDRICKS:

2 Second.

3 CHAIRPERSON KMETZ:

4 All those in favor? Opposed?

5 Abstentions?

6 [The motion carried unanimously. The Respondent's
7 name for File No. 17-51-13753 is Brittlee Marcella
8 Gravink, RN. The Respondent's name for File No. 15-
9 51-12723 is Henry K. Sinyangwe, RN. The Respondent's
10 name for File No. 16-51-11039 is Maria Pepper, RN.
11 The Respondent's name for File No. 16-51-15016 is
12 Rheannon Therese Marhefky, RN. The Respondent's name
13 for File No. 17-51-03002 is Joyce Hafer Palm, LPN.
14 The Respondent's name for File No. 17-51-07304 is
15 Courtney Irene Yates, RN. The Respondent's name for
16 File No. 17-51-08806 is Claudia Odiri Achoja, RN,
17 CRNP. The Respondent's name for File No. 16-51-08364
18 is Verona D. Butts, RN. The Respondent's name for
19 File No. 16-51-09451 is Lyndsay Alexandra Paul, RN.
20 The Respondent's name for File No. 17-51-08046 is
21 Carol Lydia Fehr, RN. The Respondent's name for File
22 No. 17-51-06791 is Elizabeth A. Fromille, LPN. The
23 Respondent's name for File No. 17-51-08141 is Lisa
24 Rose Hughes, RN. The Respondent's name for File No.
25 17-51-08672 is Pamela L. Kenny, RN. The Respondent's

1 name for File No. 18-51-00565 is Robert M. Dutko, RN.
2 The Respondent's name for File No. 15-51-07390 is
3 Edward Barry Bilderback, RN. The Respondent's name
4 for File No. 18-51-00635 is Patricia M. Wolf, RN,
5 CRNP. The Respondent's name for File No. 15-51-14165
6 is Amanda Renee Walker, LPN. The Respondent's name
7 for File No. 16-51-07267 is Luann Kreider Lavin, RN.
8 The Respondent's name for File No. 17-51-05000 is
9 Ciarah Ebony Peters, LPN. The Respondent's name for
10 File No. 15-51-01593 is Michelle Whiting, RN. The
11 Respondent's name for File No. 16-51-13344 is
12 Micheline Peralte, RN. The Respondent's name for File
13 No. 17-51-01500 is Amanda Lynn Skoczlas, RN, LPN. The
14 Respondent's name for File No. 18-51-02603 is Barry L.
15 Anoaia, RN.]

16 ***

17 MS. PACHTER SCHULDER:

18 Is there a motion to reject the
19 following Consent Agreements on the
20 grounds that they are too lenient?

21 Item Number 29, which is File No.
22 14-51-08428; Item 31, File No. 15-51-
23 08634; and Item 59, File No. 17-51-
24 08890, for which there are no recusals.

25 MR. OWEN:

1 So moved.

2 MS. HENDRICKS:

3 Second.

4 CHAIRPERSON KMETZ:

5 All those in favor? Opposed?

6 Abstentions?

7 [The motion carried unanimously.]

8 ***

9 MS. PACHTER SCHULDER:

10 Is there a motion to adopt the Consent
11 Agreement in File No. 15-51-06814, which
12 is Number 30, for which Member Luchs is
13 recused?

14 MS. COUGHLIN:

15 So moved.

16 MS. HENDRICKS:

17 Second.

18 CHAIRPERSON KMETZ:

19 All those in favor? Opposed?

20 Abstentions?

21 [The motion carried. Member Luchs recused from
22 deliberations and voting on the motion. The
23 Respondent's Name is Shawn N. Robinson, RN.]

24 ***

25 MS. PACHTER SCHULDER:

1 Consent Agreements for which Members
2 Hendricks and Hertzler are recused:
3 File No. 17-51-10557 and File No. 17-51-
4 00391?

5 MS. COUGHLIN:

6 So moved.

7 MR. OWEN:

8 Second.

9 CHAIRPERSON KMETZ:

10 All those in favor? Opposed?

11 Abstentions?

12 [The motion carried. Members Hendricks and Hertzler
13 recused from deliberations and voting on the motion.
14 The Respondent's name for File No. 17-51-10557 is
15 Kayla Lee Moore, LPN. The Respondent's name for File
16 No. 17-51-00391 is Cori Marie Stark, RN.]

17 ***

18 MS. PACHTER SCHULDER:

19 Is there a motion to adopt the following
20 Consent Agreements for which Members
21 Coughlin and Hendricks are recused?
22 That's File No. 17-51-03972, File No.
23 16-51-12350, and File Nos. 15-51-15260
24 and 16-51-01413.

25 MR. OWEN:

1 All those in favor? Opposed?

2 Abstentions?

3 [The motion carried unanimously.]

4 ***

5 MS. PACHTER SCHULDER:

6 Is there a motion to authorize Counsel
7 to prepare Adjudications and Orders in
8 Christopher Malkoski, LPN, File No. 14-
9 51-13512; and Joy N. Sicinski, RN, File
10 No. 17-51-11225?

11 MS. COUGHLIN:

12 So moved.

13 MS. KIESELHORST:

14 Second.

15 CHAIRPERSON KMETZ:

16 All those in favor? Opposed?

17 Abstentions?

18 [The motion carried unanimously.]

19 ***

20 MS. PACHTER SCHULDER:

21 Is there a motion to grant the Motion to
22 Deem Facts Admitted and to authorize
23 Counsel to prepare an Adjudication and
24 Order in the matter of Erica L. White,
25 LPN, File No. 15-51-02608, for which

1 Members Coughlin and Hendricks are
2 recused?

3 MR. OWEN:

4 So moved.

5 MS. KIESELHORST:

6 Second.

7 CHAIRPERSON KMETZ:

8 All those in favor? Opposed?

9 Abstentions?

10 [The motion carried. Members Coughlin and Hendricks
11 recused from deliberations and voting on the motion.]

12 ***

13 MS. PACHTER SCHULDER:

14 Is there a motion to grant the Motions
15 to Enter Default and to Deem the Facts
16 Admitted, authorize Counsel to prepare
17 Adjudications and Orders in the matters
18 of Rafael C. Cirino, RN, File No. 17-51-
19 01353; Lesa Marie Collins, RN, File No.
20 16-51-11695; Bobbi Jo Dehner, LPN, File
21 No. 17-51-13161; Rebekah Lyn Eckles,
22 LPN, File No. 16-51-06653; Jeanne Marie
23 Hammond, LPN, File No. 17-51-05447;
24 Carol A. Hawbaker, LPN, File No. 16-51-
25 10441; Jon Ryan Heilman, RN, File No.

1 16-51-12758; Jennifer Suzanne Horvath,
2 RN, File No. 16-51-12150; Julie Lynn
3 King, LPN, File No. 17-51-03512; Dorothy
4 James, LPN, File No. 17-51-07244;
5 Belinda Ann Patterson, RN, File No. 16-
6 51-07087; Corey D. Kemp, RN, File No.
7 15-51-07340; Maria E. Lazzari, LPN, File
8 No. 17-51-04788; Kristen Iris Mikos, RN,
9 File No. 17-51-07937; Matthew W. Myers,
10 RN, File No. 17-51-08609; Nicole Kristin
11 Whitaker, LPN, File No. 16-51-03172;
12 Patricia Klein Westerman, LPN, File No.
13 17-51-00702; Carrie Lynn Vest, RN, File
14 No. 16-51-09415; and Margaret M.
15 Webster, RN, File No. 16-51-10141, for
16 which no member needs recused?

17 MS. COUGHLIN:

18 So moved.

19 MS. HENDRICKS:

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 adopt the following
3 three Hearing Examiner Proposals:
4 Kimberly A. Cassidy, RN, File No. 17-51-
5 11586; Teresa Dutta, RN, File No. 17-51-
6 04572; and Abby L. Tyson, LPN, File No.
7 17-51-11520, for which no member needs
8 recused?

9 MS. COUGHLIN:

10 So moved.

11 MS. HERTZLER:

12 Second.

13 CHAIRPERSON KMETZ:

14 All those in favor? Opposed?

15 Abstentions?

16 [The motion carried unanimously.]

17 ***

18 MS. PACHTER SCHULDER:

19 Is there a motion to authorize Counsel
20 to adopt and substitute a Board Order in
21 the matter of Deborah A. Campbell, RN,
22 LPN, File No. 17-51-02164?

23 MS. COUGHLIN:

24 So moved.

25 MS. HENDRICKS:

1 Second.

2 CHAIRPERSON KMETZ:

3 All those in favor? Opposed?

4 Abstentions?

5 [The motion carried unanimously.]

6 ***

7 MS. PACHTER SCHULDER:

8 Is there a motion to authorize Counsel
9 to adopt the Hearing Examiner's Proposed
10 Report and to substitute a new Board
11 Order by way of a Memorandum Opinion in
12 the matters of Judith Kathleen Engen,
13 RN, File No. 16-51-14873; and Amy
14 Klinger Lehman, LPN, File No. 17-51-
15 10939?

16 MS. COUGHLIN:

17 So moved.

18 MR. OWEN:

19 Second.

20 CHAIRPERSON KMETZ:

21 All those in favor? Opposed?

22 Abstentions?

23 [The motion carried unanimously.]

24 ***

25 MS. PACHTER SCHULDER:

1 Is there a motion to authorize Counsel
2 to prepare Adjudications and Orders in
3 the following matters: Ramir Alejo
4 Agustin, LPN, File No. 16-51-10576;
5 Nicole Marie Fende, LPN, File No. 16-51-
6 06916; Alicia Faye Hanna, LPN, File No.
7 16-51-06911; Tiffany Blair Pagan, LPN,
8 File No. 16-51-11301; Mildred Choate
9 McAveney, RN, File No. 15-51-11440;
10 Amanda Marie Smith, RN, a/k/a Amanda
11 Marie Shaulis, RN, File No. 17-51-12269;
12 and Rose Umana, RN, File No. 14-51-
13 07099?

14 MS. COUGHLIN:

15 So moved.

16 MS. HENDRICKS:

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 authorize Counsel
25 to prepare an Adjudication and Order in

1 All those in favor? Opposed?

2 Abstentions?

3 [The motion carried unanimously. Members Coughlin and
4 Hendricks recused from deliberations and voting on the
5 motion.]

6 ***

7 MS. PACHTER SCHULDER:

8 Is there a motion to authorize Counsel
9 to prepare an Adjudication and Order in
10 the matter of Jamie Seibert Thim, RN,
11 File No. 16-51-12603, for which Members
12 Coughlin, Hendricks, and Kerns are
13 recused?

14 MR. OWEN:

15 So moved.

16 MS. KIESELHORST:

17 Second.

18 CHAIRPERSON KMETZ:

19 All those in favor? Opposed?

20 Abstentions?

21 [The motion carried. Members Coughlin, Hendricks, and
22 Kerns recused from deliberations and voting on the
23 motion.]

24 ***

25 MS. PACHTER SCHULDER:

1 Is there a motion to adopt the Draft
2 Adjudications and Orders in the
3 following matters for which no member
4 needs to recuse: Mary Beth Arrain, RN,
5 File No. 15-51-07886; Heather Rosene
6 Binkley, LPN, File No. 16-51-06532;
7 Alyssia Marie Dean, LPN, File No. 16-51-
8 09483; Kerry L. Farley, RN, File No. 16-
9 51-06796; Nicole Alicia Harkins, RN,
10 File No. 14-51-02487; Jared Lee Johnson,
11 LPN, File No. 16-51-09628; Matthew D.
12 Mendelow, RN, File No. 16-51-06439;
13 Edward L. Jones, LPN, File No. 17-51-
14 05067; Katherine Adler Sanders, RN, File
15 No. 16-51-10416; Justin Dennis Stahl,
16 RN, File No. 15-51-09548; Elizabeth
17 Lauren Shinn, RN, File No. 15-51-07361;
18 Heidi Jane Walker, RN, File No. 15-51-
19 06732; Vanessa Vieau, LPN, File No. 16-
20 51-12398; Marisha Dawn Winiarczyk, File
21 No. 18-51-02946; Diana Lynn Stephens,
22 LPN, File No. 16-51-12774; Treamonesha
23 N. Thompson, LPN, File No. 16-51-14860;
24 Mary Allen Walker, LPN, File No. 16-51-
25 05775; Jennifer Marie Tucker, LPN, File

1 No. 16-51-06864; and Lori Whetsell, LPN,
2 File No. 16-51-08728?

3 MS. HENDRICKS:

4 So moved.

5 MR. OWEN:

6 Second.

7 CHAIRPERSON KMETZ:

8 All those in favor? Opposed?

9 Abstentions?

10 [The motion carried unanimously.]

11 ***

12 MS. PACHTER SCHULDER:

13 Is there a motion to adopt the Draft
14 Adjudications and Orders in the
15 following matters for which Members
16 Hendricks, Kerns, and Luchs are recused:
17 Dana L. Bashore, LPN, File No. 17-51-
18 01324; Carissa Brown, RN, File No. 17-
19 51-04054; Jade Mary Patterson, LPN, File
20 No. 17-51-01617; Christina Mae Osborne,
21 RN, File No. 17-51-01902; Courtney Leigh
22 Smith, RN, File No. 17-51-04201;
23 Jennifer Lynn Sutliff, LPN, File No. 17-
24 51-03007; Mandy Ann Williams, LPN, File
25 No. 16-51-08467; and Roseann Elizabeth

1 Yarris, LPN, File No. 17-51-06929?

2 MS. COUGHLIN:

3 So moved.

4 MR. OWEN:

5 Second.

6 CHAIRPERSON KMETZ:

7 All those in favor? Opposed?

8 Abstentions?

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

12 ***

13 MS. PACHTER SCHULDER:

14 Is there a motion to adopt the Draft
15 Adjudications and Orders in the
16 following matters for which Members
17 Coughlin and Kerns are recused: Amber
18 Ruth Brady, LPN, File No. 16-51-10171;
19 and Lynsay Gene Coons, LPN, File No. 16-
20 51-10648?

21 MS. HENDRICKS:

22 So moved.

23 MS. HERTZLER:

24 Second.

25 CHAIRPERSON KMETZ:

1 All those in favor? Opposed?

2 Abstentions?

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

5 ***

6 MS. PACHTER SCHULDER:

7 Is there a motion to adopt the Draft
8 Adjudication and Order in the matter of
9 Justin Ryan Taylor, LPN, File No. 16-51-
10 03884, for which Members Coughlin and
11 Hendricks are recused?

12 MR. OWEN:

13 So moved.

14 MS. MALADY:

15 Second.

16 CHAIRPERSON KMETZ:

17 All those in favor? Opposed?

18 Abstentions?

19 [The motion carried. Members Coughlin and Hendricks
20 recused from deliberations and voting on the motion.]

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 Airica Cooper, RN, File

1 Second.

2 CHAIRPERSON KMETZ:

3 All those in favor? Opposed?

4 Abstentions?

5 [The motion carried. Members Hendricks and Kmetz
6 recused from deliberations and voting on the motion.]

7 ***

8 MS. PACHTER SCHULDER:

9 Is there a motion to grant the Extension
10 of Provisional Status for Pennsylvania
11 Institute of Technology, Practical
12 Nursing Program, until the 2017-2018
13 exam results are reviewed by the Board,
14 for which Chairperson Kmetz is recused?

15 MS. HENDRICKS:

16 So moved.

17 MS. HERTZLER:

18 Second.

19 CHAIRPERSON KMETZ:

20 All those in favor? Opposed?

21 Abstentions?

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

24 ***

25 MS. PACHTER SCHULDER:

1 Stay in the matter of Venus Q. Dunagan,
2 File No. 15-51-08662?

3 MS. HENDRICKS:

4 So moved.

5 MS. COUGHLIN:

6 Second.

7 CHAIRPERSON KMETZ:

8 All those in favor? Opposed?

9 Abstentions?

10 [The motion carried unanimously.]

11 ***

12 [The Board participated in Security Awareness Training
13 prior to adjournment of its meeting.]

14 ***

15 Adjournment

16 [There being no further business, the State Board of
17 Nursing Meeting adjourned at 3:29 p.m.]

18 ***

19

20

21

22

23

24

25

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26

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.



Adam Beck,

Minute Clerk

Sargent's Court Reporting
Service, Inc.

STATE BOARD OF NURSING
REFERENCE INDEX
April 19, 2018

	TIME	AGENDA
1		
2		
3		
4		
5		
6		
7	9:15	Official Call to Order
8		
9	9:16	Adoption of Agenda
10		
11	9:17	Adoption of Minutes
12		
13	9:18	Report of Prosecutorial Division
14		
15	9:37	Regulation Update
16		
17	9:41	Legislative Update
18		
19	9:42	Report of Board Chairperson
20		
21	9:43	Report of Committees
22		
23	9:44	Report of Board Members Who Attended a
24		Meeting on Behalf of the Board
25		
26	9:46	Report of Executive Secretary
27		
28	9:47	Old Business
29		
30	9:54	Recess
31	10:02	Return to Open Session
32		
33	10:02	Appointment - Request for Extension of
34		Provisional Status - Prism Career
35		Institute, Practical Nursing Program
36		
37	10:20	Appointment - Request for Extension of
38		Provisional Status - Pennsylvania
39		Institute of Technology, Practical
40		Nursing Program
41		
42	10:43	Appointment - Request for Extension of
43		Provisional Status - Princeton
44		Information Technology Center, Practical
45		Nursing Program
46		
47	11:25	Recess
48	11:36	Return to Open Session
49		
50		

STATE BOARD OF NURSING
REFERENCE INDEX
April 19, 2018
(Continued)

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50

TIME	AGENDA
11:36	New Business
11:47	Executive Session
1:06	Return to Open Session
1:07	Executive Session
2:52	Return to Open Session
2:53	Motions
3:29	Adjournment