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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: 9:09 A.M.

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

December 6, 2018

State Board of Nursing
December 6, 2018

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BOARD/COMMISSION MEMBERS:

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

BUREAU/DEPARTMENT PERSONNEL:

- Judith Pachter Schulder, Esquire, Board Counsel
- Megan E. Castor, Esquire, Board Counsel
- Carol Clarke Smith, Esquire, Board Counsel
- Ariel O'Malley, Esquire, Board Counsel
- Margaret A. Sheaffer, Esquire, Board Prosecutor
- Co-Liaison
- T'rese Evancho, Esquire, Board Prosecutor
- Co-Liaison
- Jason Anderson, Esquire, Board Prosecutor
- Anthony Cox, Esquire Board Prosecutor
- J. Karl Geschwindt, Esquire, Board Prosecutor
- William Newport, Esquire, Board Prosecutor
- David Schertz, Esquire, Board Prosecutor
- Matthew Sniscak, Esquire, Board Prosecutor
- Cynthia K. Miller, Board Administrator
- Laurette Keiser, MSN, RN, Executive Secretary
- Sue Petula, Ph.D., MSN, RN, NEA-BC, FRE, Nursing Education Advisor
- Wendy Miller, MSN, RN, Nursing Practice Advisor
- Leslie House, MSN, RN, Nursing Practice Advisor
- Kori Linn, Administrative Officer

State Board of Nursing
December 6, 2018 (Continued)

ALSO PRESENT:

- 1 Jennifer Sporay, Pennsylvania Academy of Nutrition and
- 2 Dietetics
- 3
- 4 Jan Collier, PA Association of Practical Nurse
- 5 Administrators, Franklin City, CTC, PNP
- 6 Terese Moore, Pennsylvania Nurse Peer Assistance
- 7 Program
- 8 Jodie Szlachta, Pennsylvania Association of Nurse
- 9 Anesthetists
- 10 Mary Marshall, Director, Workforce & Professional
- 11 Services, The Hospital and Healthsystem
- 12 Association of Pennsylvania
- 13 Andrew Harvan, PA Medical Society
- 14 Maria Battista, PA Coalition of Nurse Practitioners
- 15 Pamela Gotting Stauffer, R.N.
- 16 Sharvette Law Philmon, MSN, RN, NEA-BC, CNE,
- 17 Director and Chair/Associate Professor of
- 18 Baccalaureate Nursing Program, Lincoln University
- 19 Jennifer Holzer, DNP, RN, Director of Practical
- 20 Nursing Program, Prism Career Institute
- 21 Jeffrey Mann, Campus Director, Prism Career Institute
- 22 Kelly Stephens, Pennsylvania State Nurses Association
- 23 Geri Swindell, MSN, Full-time Faculty Member,
- 24 Pennsylvania Institute of Technology
- 25 Danielle Giuliano, Ph.D., R.N., Director of Practical
- 26 Nursing Program, Pennsylvania Institute of
- 27 Technology
- 28 Will Robinson, College President, Pennsylvania
- 29 Institute of Technology
- 30 Kim Marucci, Ed.D, Dean of Academic Affairs,
- 31 Pennsylvania Institute of Technology
- 32 Diane Kordas, DNP, RN, CRPN, Nursing Program Director,
- 33 Assistant Professor of Nursing, Seton Hill
- 34 University
- 35 Mary C. Finger, Ed.D, Provost, Professor of Chemistry,
- 36 Seton Hill University
- 37 Jennifer R. Lundy, MBA, CPA (Inactive), Vice President
- 38 for Finance and Administration, CFO, Seton Hill
- 39 University
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1 ***

2 State Board of Nursing

3 December 6, 2018

4 ***

5 The regularly scheduled meeting of the State
6 Board of Nursing was held on Thursday, December 6,
7 2018. Linda L. Kmetz, Ph.D., R.N., Chairperson,
8 called the meeting to order at 9:09 a.m.

9 ***

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

12 ***

13 [Chairperson Kmetz reviewed the emergency evacuation
14 procedures for One Penn Center.]

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. HENDRICKS:

21 So moved.

22 MS. COUGHLIN:

23 Second.

24 CHAIRPERSON KMETZ:

25 All those in favor? Opposed?

1 Abstentions?

2 [The motion carried unanimously.]

3 ***

4 Adoption of Minutes

5 CHAIRPERSON KMETZ:

6 Minutes of October 25, 2018, any
7 additions, corrections? Hearing none,
8 may I have a motion for approval?

9 MS. HENDRICKS:

10 So moved.

11 DR. O'DONNELL:

12 Second.

13 CHAIRPERSON KMETZ:

14 All those in favor? Opposed?

15 Abstentions?

16 [The motion carried. Member Owen abstained from
17 voting on the motion.]

18 ***

19 VRP Consent Agreements

20 [Chairperson Kmetz noted Items 2 through 19 were
21 confidential VRP Consent Agreements.]

22 ***

23 Report of Prosecutorial Division

24 [Jason Anderson, Esquire, Board Prosecutor, presented
25 a Consent Agreement for File No. 16-51-14787.]

1 Members Hendricks, Kerns and Luchs recused from
2 discussion on the matter.]

3 ***

4 [Anthony D. Cox, Jr., Esquire, Board Prosecutor,
5 presented Consent Agreements for File No. 17-51-01453
6 and File No. 17-51-08923.]

7 ***

8 [J. Karl Geschwindt, Esquire, Board Prosecutor,
9 presented a Consent Agreement for File No. 17-51-
10 07632.]

11 Members Hendricks and Hertzler recused from
12 discussion on the matter.]

13 ***

14 [Consent Agreements for File No. 16-51-13716 and File
15 No. 18-51-03144 were noted. Mr. Morris was not
16 present but would become available if the Board had
17 questions. No questions were voiced.]

18 Members Hendricks, Kerns and Luchs recused from
19 the discussion on File No. 18-51-03144.]

20 ***

21 [William Newport, Esquire, Board Prosecutor, presented
22 Consent Agreements for File No. 16-51-10414, File No.
23 17-51-06376, File No. 17-51-10744, File No. 18-51-
24 001371, File No. 18-51-009311, and File No. 17-51-
25 13527.]

1 ***

2 [David J. Schertz, Esquire, Board Prosecutor,
3 presented Consent Agreements for File No. 17-51-07983,
4 File No. 17-51-07984, File No. 17-51-07985, File No.
5 18-51-005836, File No. 18-51-006575, and File No. 18-
6 51-006935.]

7 ***

8 [Margaret Sheaffer, Esquire, Board Prosecutor,
9 presented Consent Agreements for File No. 18-51-
10 005317, File No. 1851-006005, and File No. 18-51-
11 008188.]

12 Members Hendricks and Luchs recused from
13 discussion on File No. 18-51-005317. Members
14 Hendricks and Kerns recused from discussion on File
15 No. 18-51-008188.]

16 ***

17 [Matthew Sniscak, Esquire, Board Prosecutor, presented
18 Consent Agreements for File No. 17-51-08185 and File
19 No. 18-51-007544.]

20 Members Hendricks, Kerns and Luchs recused from
21 discussion on File No. 18-51-007544.]

22 ***

23 Regulation Update - Regulations Status Summary
24 [Judith Pachter Schulder, Esquire, Board Counsel,
25 stated the Nursing Fee regulation (16A-5141) had been

1 approved by the Office of General Counsel and the
2 Office of Budget and is currently with the Governor's
3 Policy Office. The regulation would then go on to the
4 Attorney General's Office.

5 Ms. Pachter Schulder indicated there would be a
6 discussion regarding the nursing education program
7 regulation later in the meeting. She noted no change
8 with the other regulations.]

9

10 Legislative Update - Pennsylvania Update

11 Legislation Affecting Nurses/Nursing

12 [Judith Pachter Schulder, Esquire, Board Counsel, had
13 no report other than noting resolutions adopted by the
14 Legislature.]

15

16 Legislative Update - National Update

17 Legislative Updates from NCSBN

18 [NCSBN legislative updates have been provided to the
19 Board Members.]

20

21 Report of Board Chairperson - No Report

22

23 Report of Commissioner - No Report

24

25 Report of Committees

1 Probable Cause Committee

2 [Suzanne Hendricks, BSBH, RN, LPN, reported that the
3 Probable Cause Committee moved on the following items:
4 17 Petitions for Appropriate Relief and 34 Petitions
5 for Mental and Physical Examination. She stated the
6 committee met via telephone on November 16, 2018, and
7 moved on one Petition for Immediate Temporary
8 Suspension.]

9

10 Application Review Committee

11 [Ann Michele Coughlin, MBA, MSN, RN, Vice Chair,
12 stated the Application Review Committee did meet and
13 reviewed applications.]

14

15 Advanced Practice Committee

16 [John M. O'Donnell, DrPH, RN, CRNA, MSN, discussed
17 being contacted by licensees as a Board member
18 questioning the processing time to make changes to
19 CRNP certification and for receipt of NCLEX results
20 for licensure applicants.

21 Ms. Keiser explained that the Commissioner
22 discussed at an earlier Board meeting, with the
23 stabilization of PALS, BPOA experienced an increase in
24 application processing timeframes. The Commissioner
25 provided the Board office with additional staff

1 including temporary staff and overtime to assist in
2 improving the application processing timeframes.
3 Processing timeframes have improved. With regard to
4 NCLEX results, currently the staff implement a manual
5 process to issue a license when an applicant passes
6 the licensure exam. In the future, the process will
7 be automated in PALS and that will also improve
8 processing times. Ms. Keiser commented that criminal
9 history record check requirement may also impact
10 application processing timeframes because applicants
11 may not always provide the correct background checks
12 so that staff can issue the license. Ms. Keiser
13 offered to review any specific inquiries related to
14 delays in application processing. She introduced Kori
15 Linn, Administrative Officer, who will be assisting
16 Ms. Miller with Board-related matters as well as
17 supervising the endorsement and examination areas.]

18

19 RN/PN Practice, Education and Regulation

20 [Meeting would be held at later in the day.]

21

22 Dietitian-Nutritionist - No Report

23

24 IT & Communication Issues

25 [Suzanne Hendricks, BSBH, RN, LPN, stated that eight

1 to ten files sent by the Office of Prosecution to the
2 Probable Cause Committee could not be opened and
3 contained the message "Microsoft error." She noted no
4 problems with the eAgenda.]

5 ***

6 PHMP Monitoring Terms

7 [Suzanne Hendricks, BSBH, RN, LPN, noted the Committee
8 met via conference call on November 9 and November 30,
9 2018. She indicated the Committee would meet in
10 Harrisburg the day before the January 2019 Board
11 meeting to review items and that a telephone
12 conference would be set up for those unable to attend
13 in person on that date.]

14 ***

15 Report of Executive Secretary

16 [Laurette Keiser, MSN, RN, Executive Secretary,
17 welcomed Kori Linn.

18 She referred Board members to the NCSBN
19 Scientific Symposium Presentations and Videos, Item
20 112, for further information regarding nursing program
21 characteristics, comparison of the substance use
22 disorder monitoring programs, and adverse events. She
23 also asked members to review Item 111, NCLEX Practice
24 Exam.]

25 ***

1 For the Board's Information

2 NCLEX Pass Rate Trends

3 [Sue Petula, Ph.D., MSN, RN, NEA-BC, FRE, Nursing
4 Education Advisor, referred to several documents
5 related to Pennsylvania NCLEX Pass Rate Trends and
6 upcoming changes to the Test Plan, Item 110, for
7 discussion.

8 Dr. Petula stated 14 of the 55 practical nursing
9 education programs in Pennsylvania are on provisional
10 status. Last year there were 12 programs on
11 provisional status. Pennsylvania ranks sixth in terms
12 of the number of practical nurse candidates that
13 tested nationally. In terms of registered nurse
14 programs, there were 25 associate degree programs, 41
15 BSN programs, and 16 hospital-based diploma programs.
16 Pennsylvania ranks fifth in terms of the number of
17 registered nurse candidates that tested nationally.
18 Three RN programs are on provisional status dropping
19 from 6 RN programs in the prior examination year. The
20 aggregate PA RN Pass rate was 92.84 percent with
21 Pennsylvania ranking fourth in comparison to other
22 states.

23 Dr. Petula noted that site visits from the
24 Advisors and The Bureau of Enforcement and
25 Investigation, the Director Education Program,

1 regulatory outreach to the nursing education
2 associations, and quarterly NCLEX reports to all
3 programs are means by which Programs can improve NCLEX
4 performance. She also discussed a gap analysis that
5 can be obtained via a program subscription to Mountain
6 Measurement, Inc.-NCLEX Program Reports that review
7 the strengths and weaknesses of each student tested in
8 the various curriculum areas.]

9

10 Appointment - Request for Extension of Provisional
11 Status - Hazleton Area Career Center - Year 5
12 [Appointment was rescheduled to the January 2019 Board
13 meeting.]

14

15 [The Board recessed from 9:55 a.m. until 10:03 a.m.]

16

17 [Linda L. Kmetz, Ph.D., R.N., Chairperson, exited the
18 meeting at 10:03 a.m. for recusal purposes.]

19

20 Appointment - Request for Extension of Provisional
21 Status - Lincoln University Bachelor's of Science
22 in Nursing (BSN) Program
23 [Sharvette Law Philmon, MSN, RN, NEA-BC, CNE, Director
24 and Chair/Associate Professor of Baccalaureate Nursing
25 Program of Lincoln University, presented before the

1 Board to discuss its Request for Extension of
2 Provisional Status of its BSN Program for a fourth
3 year.

4 Ms. Philmon advised the Board that Lincoln's pass
5 rates have increased from 25% in 2016 and 57.14% in
6 2017 to 66.67% in 2018. She updated the Board on the
7 initiatives which she believes led to the increase:
8 Implementation of the NCLEX Living Learning Community
9 initiative, institution of enhanced admission
10 criteria, participation in the AARP/Action
11 Coalitions/Office of Minority Health's initiative to
12 institute a non-academic mentoring program, stable
13 leadership in the positions of President, Provost, and
14 Director of Nursing Care and the hiring of different
15 level deans, creation of meetings for students
16 transitioning from pre-nursing to nursing, conducting
17 meetings with junior and senior nursing students to
18 offer updates on NCLEX testing, and faculty
19 collaboration on the curriculum.

20 As part of the Living Learning Community,
21 graduates remain on campus with an assigned faculty
22 member while studying for the NCLEX. The mentoring
23 program stemmed from the Institute of Medicine's
24 Report regarding the disparity in pass rates for
25 minority students. Lincoln is working with the PA

1 Action Coalition to pair students with practicing
2 nurses.

3 Ms. Philmon explained that the program has
4 started looking at the curriculum, but she believes
5 that an in-depth review by a third party is needed.
6 She explained that in November ATI made a presentation
7 to the faculty about gaps within the Program's
8 curriculum based upon the NCLEX examination scores.
9 Students are being asked to remediate on areas where
10 they answered incorrectly on an examination. Also, the
11 faculty are looking at the Mountain Measurement Reports
12 to map their curriculum but "it is not being used to
13 fidelity" necessitating a consultant. Faculty are
14 receiving professional development on assisting
15 students with clinical decision making and changing
16 their teaching practices.

17 Ms. Philmon noted that 9 students in the 2018 class
18 had not tested as of September 30th. She has been
19 reaching out to those students by text with NCLEX
20 questions.]

21

22 Appointment - Request for Extension of Provisional
23 Status - Pennsylvania Institute of Technology -
24 Practical Nursing Program
25 [Danielle Giuliano, PhD, MSN, BSN, RN, Director of

1 Nursing, Pennsylvania Institute of Technology; Geri
2 Swindell, RN, Full-Time Faculty member; Dr. Kimberly
3 Marucci, Ed.D, Dean of Academic Affairs; and Will
4 Robinson, President, presented before the Board to
5 discuss its Request for Extension of Provisional
6 Status of its Practical Nurse Program for a fourth
7 year.

8 Dr. Giuliano advised the Board that its current
9 pass rate is 76.9%. In 2014, the pass rate was 83%,
10 in 2015 it was 55.6%, in 2016 it increased to 65%, and
11 in 2017 it increased to 75.6%. Dr. Giuliano opined
12 that the program had an evening component, which has
13 since been discontinued, that brought the pass rate
14 down. Included in the 2018 examination pool was one
15 student who graduated in December 2016, and in the
16 2017 examination pool was one student who graduated in
17 June 2016. There are still two students from 2016 and
18 two from 2017 that have yet to test.

19 Dr. Giuliano, Ms. Swindell, Dr. Marucci, and Mr.
20 Robinson provided information regarding the Program's
21 remediation efforts: An increase in staff development
22 and staff meetings to every six weeks; the
23 establishment of a college-wide faculty professional
24 development committee; the addition of simulation in
25 areas outside of maternity for nursing students and the

1 purchase of simulation screens; the utilization of
2 SurveyMonkey for course evaluations and Moodle, the
3 college online platform for placement of course
4 schedules, assignments, grades and PowerPoint
5 presentations; the increased communication about
6 testing for the NCLEX® soon after graduation; the
7 partnership with the Delaware County Literacy Counsel
8 for ELS learners; the use of less adjunct instructors;
9 the inclusion of pharmacology and math questions in
10 testing on every test in every course and the
11 institution of a fundamentals review on the first day
12 of every semester; the purchase of ATI Complete,
13 including Capstone and ATI Virtual Coaching, a
14 Scantron, and an electronic healthcare tutor; the
15 implementation of a buddy-up system between freshmen
16 and juniors/seniors and a skills carnival; the
17 consultation with ATI to review the entire curriculum;
18 the communication with non-competing nursing schools
19 for program information that promotes positive pass
20 rates; and the creation of an alumni panel.

21 Dr. Giuliano explained that at the staff meetings
22 staff use the newly-purchased NurseTim and its
23 webinars, focus on curriculum development and test
24 taking, and develop test questions. The Program has
25 not used Mountain Measurement to map its curriculum.

1 She also explained that the Program has hired a
2 full-time person accountable for simulation who will
3 start on January 2, 2019. That member has not yet
4 obtained certification at Drexel University as
5 indicated in the Performance Improvement Plan. Three
6 full-time faculty members teach the didactic courses.

7 Dr. Giuliano also advised that the Program has
8 submitted a request to the Board to increase its
9 program from 12 to 15-month program. That request is
10 under review.

11 Dr. Giuliano noted that the Program has a 20%
12 attrition rate due to academic and person reasons.]

13 ***

14 [Suzanne Hendricks, BSBH, RN, LPN, exited the meeting
15 at 11:19 a.m. for recusal purposes.]

16 ***

17 Appointment - Request for Extension of Provisional
18 Status - Prism Career Institute Practical Nursing
19 Program

20 [Jennifer Holzer, DNP, RN, Director of Nursing, Prism
21 Career Institute, and Jeffrey Mann, Campus Director,
22 presented before the Board to discuss its Request for
23 an Extension of Provisional Status for its Practical
24 Nurse Program for a fifth year.

25 Dr. Holzer advised the Board that Prism's pass

1 rate is currently 59/5%. There are approximately 115
2 students in the Program.

3 Dr. Holzer and Mr. Mann detailed the following
4 remediation efforts: Hiring two Assistant Directors
5 of Nursing - one for the day and one for the evening
6 program - and the promotion of a student services
7 director, restructuring and replacing of the nursing
8 faculty, revising curriculum and courses, adding three
9 new computer labs and a fourth one currently being
10 built, and purchasing Shadow Health, an online virtual
11 clinical experience.

12 Dr. Holzer explained that curriculum changes
13 include replacing paper-and-pencil tests with online
14 testing, and beginning in January 2019, adding a
15 medical terminology course to replace English
16 Composition, a test-taking strategies class to replace
17 computers, and a mental health class, splitting
18 pharmacology and adding 30 hours to anatomy and
19 physiology and decreasing the PPR Class to 30 hours.]

20 ***

21 [Linda A. Kerns, Esquire, exited the meeting at
22 11:22 a.m. and re-entered at 11:25 a.m.]

23 ***

24 [Additional remediation includes: Implementing a
25 tutoring program; offering an NCLEX PN review class

1 and designating a person to serve as an NCLEX
2 coordinator; decreasing the number of courses in the
3 first term; renovation to the facilities and
4 upgrades to technology; the identification of key
5 aptitudes for students entering the program; and
6 implementing student activities, including a dress
7 down day, a student ambassador program, and a
8 student monthly newsletter.

9 Dr. Holzer explained that the Program is
10 considering addition other aspects of the TEAS test
11 to the admission requirements. It has a retention
12 rate of 76%-80%.]

13

14 [John M. O'Donnell, DrPH, RN, CRNA, MSN, exited the
15 meeting at 11:49 a.m. for recusal purposes.]

16

17 Appointment - Seton Hill University's Proposal to
18 Implement a Generic Baccalaureate Degree Nursing
19 Program in Greensburg, PA

20 [Diane Kordas, DNP, RN, CRPN, Nursing Program
21 Director, Assistant Professor of Nursing; Mary C.
22 Finger, Ed.D, Provost, Professor of Chemistry; and
23 Jennifer R. Lundy, MBA, CPA (Inactive), Vice
24 President for Finance and Administration, CFO,
25 presented before the Board to discuss a proposal to

1 implement a Generic Baccalaureate Degree Nursing
2 Program in Greensburg, PA.

3 Dr. Kordas reviewed the mission, history, and
4 programs available at Seton Hill University, noting
5 the opening of the JoAnne Woodyard Boyle Health
6 Sciences Center and the development of a new skills
7 lab. She addressed the objective of their proposed
8 program, specifically to provide prepared BSN nurses
9 to meet the recommendations of the Institute of
10 Medicine to the rural areas of Fayette, Greene, and
11 Westmoreland Counties with the current nursing
12 shortage.

13 Dr. Kordas discussed the University's faculty and
14 student policies, as well as outlined the curriculum
15 plan in relationship to the proposed nursing
16 education program. She reviewed the strategy to
17 hire the faculty staff, as well as implementation of
18 clinical and simulation labs.]

19 ***
20 [Sherri Luchs, RN, exited the meeting at 12:09 p.m.
21 and re-entered at 12:12 p.m.]

22 ***
23 [Linda L. Kmetz, PhD., RN, Chairperson, re-entered the
24 meeting at 12:23 p.m.]

25 ***

1 [The Board recessed from 12:23 p.m. until 12:30 p.m.]

2 ***

3 [John M. O'Donnell, DrPH, RN, CRNA, MSN, re-entered
4 the meeting at 12:30 p.m.]

5 ***

6 Reconsideration of Adoption of Minutes

7 [The Board discussed additional revisions to the
8 minutes.]

9 MS. KERNS:

10 I would move to reconsider approval of
11 the Minutes of October 25, 2018, and
12 table the minutes until the next
13 meeting.

14 DR. O'DONNELL:

15 Second.

16 CHAIRPERSON KMETZ:

17 All those in favor? Opposed?

18 Abstentions?

19 [The motion carried. Member Owen abstained from
20 voting on the motion.]

21 ***

22 Report of Board Members Who Attended a Meeting on
23 Behalf of the Board

24 [Ann Michele Coughlin, MBA, MSN, RN, Vice Chair, noted
25 her nonattendance at the committee meeting.]

1 ***

2 New Business

3 Election of Board Officers

4 DR. O'DONNELL:

5 I move that Ann Coughlin be Chair of the
6 State Board of Nursing for the upcoming
7 year.

8 MS. KIESELHORST:

9 Second.

10 CHAIRPERSON KMETZ:

11 All those in favor? Opposed?

12 Abstentions?

13 [The motion passed unanimously.]

14 ***

15 MS. HENDRICKS:

16 I make a motion to nominate Sue Hertzler
17 for Vice Chair.

18 [There was no second to the motion.]

19 ***

20 DR. O'DONNELL:

21 I move that Kristin Malady be Vice Chair
22 of the State Board of Nursing for the
23 upcoming year.

24 MS. LUCHS:

25 Second.

1 CHAIRPERSON KMETZ:

2 All those in favor? Opposed?

3 Abstentions?

4 [The motion carried. Ms. Hendricks abstained from
5 voting on the motion.]

6 ***

7 [Pursuant to Section 708(a)(5) of the Sunshine Act,
8 the Board entered into Executive Session with Judith
9 Pachter Schulder, Esquire; Megan Castor, Esquire;
10 Carole Clarke Smith, Esquire; and Ariel O'Malley,
11 Esquire, at 12:44 p.m. for the purpose of conducting
12 quasi-judicial deliberations on matters that are
13 pending before the Board, as well as to discuss
14 personnel matters with Cynthia Montgomery, the Deputy
15 Chief Counsel, with regard to matters of legal
16 services provided by its Counsel. The Board returned
17 to open session at 2:43 p.m.]

18 ***

19 MS. PACHTER SCHULDER:

20 During Executive Session, the Board
21 engaged in quasi-judicial deliberations
22 on the matters on the agenda, under the
23 Report of Board Counsel and the Report
24 of Prosecution, as well as the program
25 applicants that came before the Board.

1 Board members who recused themselves
2 will be identified for the record with
3 each motion.

4 In addition during Executive
5 Session, the Board engaged in a
6 personnel discussion with Cynthia
7 Montgomery, the Deputy Chief Counsel,
8 with regard to matters of legal services
9 provided by its Counsel. Neither
10 Counsel nor the Executive Secretary, the
11 Administrator nor other Board staff were
12 present during those personnel
13 discussions.

14 Is there a motion to adopt the VRP
15 Consent Agreements? Those are Items 2
16 through 19.

17 MS. HENDRICKS:

18 So moved.

19 MS. HERTZLER:

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
3 following Consent Agreements for which
4 Members Hendricks, Kerns and Luchs are
5 recused: File No. 16-51-14787; File No.
6 18-51-03144; and File No. 17-51-08185?

7 DR. O'DONNELL:

8 So moved.

9 MS. COUGHLIN:

10 Second.

11 CHAIRPERSON KMETZ:

12 All those in favor? Opposed?

13 Abstentions?

14 [The motion passed. Members Hendricks, Kerns and
15 Luchs recused from deliberations and voting on the
16 motion.

17 The Respondent's name for File No. 16-51-14787 is
18 Laurice Dunning, R.N. The Respondent's name for File
19 No. 18-51-03144 is Mary Grace Reynolds, R.N. The
20 Respondent's name for File No. 17-51-08185 is Kristina
21 Marie Crosley, L.P.N.]

22 ***

23 MS. PACHTER SCHULDER:

24 Is there a motion to adopt the Consent
25 Agreement for which Members Hendricks

1 and Hertzler are recused, and that is
2 File No. 17-51-07632?

3 MS. COUGHLIN:

4 So moved.

5 MS. KIESELHORST:

6 Second.

7 CHAIRPERSON KMETZ:

8 All those in favor? Opposed?

9 Abstentions?

10 [The motion carried. Members Hendricks and Hertzler
11 recused from deliberations and voting on the motion.
12 The Respondent's name is Katherine Morgan Butler,
13 L.P.N.]

14 ***

15 MS. PACHTER SCHULDER:

16 Is there a motion to adopt the Consent
17 Agreement for File No. 18-51-005317 for
18 which Members Hendricks and Luchs are
19 recused?

20 MS. COUGHLIN:

21 So moved.

22 DR. O'DONNELL:

23 Second.

24 CHAIRPERSON KMETZ:

25 All those in favor? Opposed?

1 Abstentions?

2 [The motion carried. Members Hendricks and Luchs
3 recused from deliberations and voting on the motion.
4 The Respondent's name is Julieann O'Lone, R.N.]

5 ***

6 MS. PACHTER SCHULDER:

7 Is there a motion to adopt the Consent
8 Agreement for File No. 18-51-008188 for
9 which Members Hendricks and Kerns are
10 recused?

11 DR. O'DONNELL:

12 So moved.

13 MS. COUGHLIN:

14 Second.

15 CHAIRPERSON KMETZ:

16 All those in favor? Opposed?

17 Abstentions?

18 [The motion carried. Members Hendricks and Kerns
19 recused from deliberations and voting on the motion.
20 The Respondent's name is Gregory Sabo, R.N.].

21 ***

22 MS. PACHTER SCHULDER:

23 Is there a motion to adopt the following
24 Consent Agreements for which there are
25 no recusals: File No. 17-51-01453; File

1 No. 17-51-08923; File No. 16-51-10414;
2 File No. 17-51-06376; File No. 17-51-
3 10744; File No. 18-51-001371; File No.
4 18-51-009311; File No. 17-51-13527; File
5 Noe. 17-51-07983; File No. 17-51-07984;
6 File No. 17-51-07985; File No. 18-51-
7 005836; File No. 18-51-006575; File No.
8 18-51-006935; File No. 18-51-006005; and
9 File No. 18-51-007544?

10 MS. HENDRICKS:

11 So moved.

12 MS. HERTZLER:

13 Second.

14 CHAIRPERSON KMETZ:

15 All those in favor? Opposed?

16 Abstentions?

17 [The motion carried unanimously. The Respondent's
18 name for File No. 17-51-01453 is Dakila Ricarte
19 Romano, R.N. The Respondent's name for File No. 17-
20 51-08923 is Cheryl Lynn Bretz, L.P.N. The
21 Respondent's name for File No. 16-51-10414 is Portia
22 McIntyre Cooper, L.P.N. The Respondent's name for
23 File No. 17-51-06376 is Jodi Coleman Baker, R.N. The
24 Respondent's name for File No. 17-51-10744 is Noelle
25 Renee Dupont, L.P.N. The Respondent's name for File

1 No. 18-51-001371 is Qui Tang Frey, L.P.N. The
2 Respondent's name for File No. 18-51-009311 is Linda
3 Kohn, C.R.N.P., R.N. The Respondent's name for File
4 No. 17-51-13527 is Janet Marie Barkley, L.P.N. The
5 Respondent's name for File No. 17-51-07983 is Quanique
6 Michelle Barno, L.P.N. The Respondent's name for File
7 No. 17-51-07984 is Blessing Emenyonu, L.P.N. The
8 Respondent's name for File No. 17-51-07985 is Vincent
9 Agbemehia, R.N., L.P.N. The Respondent's name for
10 File No. 18-51-005836 is Bruce Zelman, L.P.N. The
11 Respondent's name for File No. 18-51-006575 is Brady
12 Earle Daniels, R.N. The Respondent's name for File
13 No. 18-51-006935 is Towanda Harris, L.P.N. The
14 Respondent's name for File No. 18-51-006005 is
15 Jennifer Young-Cole, R.N. The Respondent's name for
16 File No. 18-51-007544 is Joseph W. Visinsky, R.N.]

17

18 MS. PACHTER SCHULDER:

19

20

21

22 DR. O'DONNELL:

23

24 MS. HENDRICKS:

25

Is there a motion to reject as drafted
the Consent Agreement at File No. 16-51-
13716?

So moved.

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 amend the action
8 taken by the Board to adopt and
9 substitute for the Decision of the
10 Hearing Examiner to authorize an
11 Adjudication and Order based on
12 exceptions filed in the matter of Wendy
13 Joe Beatty, R.N., File No. 17-51-08810?

14 MS. HENDRICKS:

15 So moved.

16 MS. COUGHLIN:

17 Second.

18 CHAIRPERSON KMETZ:

19 All those in favor? Opposed?

20 Abstentions?

21 [The motion carried. Member Owen abstained from
22 voting on the motion.]

23 ***

24 MS. PACHTER SCHULDER:

25 Is there a motion to schedule a hearing

1 on the Application for Reinstatement in
2 the Matter of Brook Lynn Rosenthal,
3 L.P.N., File No. 18-51-010475?

4 MS. HENDRICKS:

5 So moved.

6 DR. O'DONNELL:

7 Second.

8 CHAIRPERSON KMETZ:

9 All those in favor? Opposed?

10 Abstentions?

11 [The motion carried unanimously.]

12 ***

13 MS PACHTER SCHULDER:

14 Is there a motion to reinstate the
15 License of Megan Dorothea Oglesbee,
16 L.P.N., to three years in PHMP and DMU
17 with her waiver of her right to a
18 hearing?

19 MS. HENDRICKS:

20 So moved.

21 MS. KIESELHORST:

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 deny the request
5 for Stay of Pamela Stauffer, R.N., File
6 No. 16-51-14674?

7 MS. COUGHLIN:

8 So moved.

9 MS. HENDRICKS:

10 Second.

11 CHAIRPERSON KMETZ:

12 All those in favor? Opposed?

13 Abstentions?

14 [The motion carried unanimously.]

15 ***

16 MS. PACHTER SCHULDER:

17 Is there a motion to authorize Counsel
18 to prepare an Adjudication and Order in
19 the matter of Harry Seiders, R.N., File
20 No. 16-51-03173?

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 unanimously.]

4 ***

5 MS. PACHTER SCHULDER:

6 Is there a motion to grant the Motion to
7 Enter Default and Deem Facts Admitted
8 and authorize Counsel to prepare an
9 Adjudication and Order for which Members
10 Hendricks, Kerns and Luchs are recused
11 in the matter of Jennifer S. Orr, R.N.,
12 File No. 18-51-01604?

13 MS. COUGHLIN:

14 So moved.

15 MS. KIESELHORST:

16 Second.

17 CHAIRPERSON KMETZ:

18 All those in favor? Opposed?

19 Abstentions?

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

23 ***

24 MS. PACHTER SCHULDER:

25 Is there a motion to grant the Motion

1 for Judgement on the Pleadings in the
2 matter of Susan Laura Lutz, R.N.,
3 L.P.N., File No. 14-51-08428?

4 MS. HENDRICKS:

5 So moved.

6 DR. O'DONNELL:

7 Second.

8 CHAIRPERSON KMETZ:

9 All those in favor? Opposed?

10 Abstentions?

11 [The motion carried unanimously.]

12 ***

13 MS. PACHTER SCHULDER:

14 Is there a motion to deny the Motion to
15 Enter Default and Deem Facts Admitted in
16 the matter of Debra Scalise, R.N., File
17 No. 18-51-00334?

18 MS. HENDRICKS:

19 So moved.

20 MS. LUCHS:

21 Second.

22 CHAIRPERSON KMETZ:

23 All those in favor? Opposed?

24 Abstentions?

25 [The motion carried unanimously.]

1 ***

2 MS. PACHTER SCHULDER:

3 Is there a motion to grant the Motion to
4 Enter Default and Deem Facts Admitted
5 and to authorize Counsel to prepare
6 Adjudications and Orders in the matters
7 of Joanna Summa, L.P.N., File No. 14-51-
8 09944; Beth Silliman, R.N., File No. 18-
9 51-005306; Jeannine Wiltsey, R.N., File
10 No. 18-51-05577; Kathleen Bernecky,
11 R.N., File No. 17-51-07343; Francis
12 Charles Demarco, III, L.P.N., File No.
13 17-51-10185; and Ronald Fields, L.P.N.,
14 File No. 17-51-06346?

15 MS. HENDRICKS:

16 So moved.

17 MS. LUCHS:

18 Second.

19 CHAIRPERSON 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 adopt the decision

1 of the Hearing Examiner and substitute a
2 Board Order in the matter of Melissa Ann
3 Poindexter, L.P.N., File No. 15-51-
4 14081, for which Member Hendricks is
5 recused?

6 MR. OWEN:

7 Motion.

8 DR. O'DONNELL:

9 Second.

10 CHAIRPERSON KMETZ:

11 All those in favor? Opposed?

12 Abstentions?

13 [The motion carried. Member Hendricks was recused
14 from deliberations and voting on the motion.]

15 ***

16 MS. PACHTER SCHULDER:

17 Is there a motion to adopt the decision
18 of the Hearing Examiner and substitute a
19 Board Order in the matter of Jeremy
20 David DeGroff, R.N., File No. 17-51-
21 04593; and Kim Marie Yordy, R.N., File
22 No. 18-51-05614?

23 MR. OWEN:

24 Motion.

25 MS. COUGHLIN:

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 prepare an Adjudication and Order in
10 the matter of Kedeeia McIver aka Shayla
11 Jones, L.P.N, File No. 17-51-05411?

12 MS. HENDRICKS:

13 So moved.

14 DR. O'DONNELL:

15 Second.

16 CHAIRPERSON KMETZ:

17 All those in favor? Opposed?

18 Abstentions?

19 [The motion carried unanimously.]

20 ***

21 MS. PACHTER SCHULDER:

22 Is there a motion to authorize Counsel
23 to prepare an Adjudication and Order in
24 the matter of Todd Nicholas Cobourne,
25 R.N., File No. 16-51-06174, for which

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

3 MS. COUGHLIN:

4 So moved.

5 MR. OWEN:

6 Second.

7 CHAIRPERSON KMETZ:

8 All those in favor? Opposed?

9 Abstentions?

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

13 ***

14 MS. PACHTER SCHULDER:

15 Is there a motion to authorize Counsel
16 to prepare an Adjudication and Order in
17 the matter of Suzanne Cooney Bagnarelli,
18 R.N., File No. 17-51-02905, for which
19 Member Coughlin was recused?

20 MS. HENDRICKS:

21 So moved.

22 MS. HERTZLER:

23 Second.

24 CHAIRPERSON KMETZ:

25 All those in favor? Opposed?

1 Abstentions?

2 [The motion carried. Member Coughlin was recused from
3 deliberations and voting on the motion.]

4 ***

5 MS. PACHTER SCHULDER:

6 Is there a motion to adopt the Hearing
7 Examiner's proposal in the matters of
8 Patricia A. Cortese, R.N., File No.
9 1781-06556; and Talena Jo Deitrich,
10 L.P.N, File No. 17-51-05683, for which
11 Members Hendricks, Kerns, and Luchs are
12 recused?

13 DR. O'DONNELL:

14 So moved.

15 MS. HERTZLER:

16 Second.

17 CHAIRPERSON KMETZ:

18 All those in favor? Opposed?

19 Abstentions?

20 [The motion carried. Members Hendricks, Kerns, and
21 Luchs were recused from deliberations and voting on
22 the motion.]

23 ***

24 MS. PACHTER SCHULDER:

25 Is there a motion to prepare a

1 Memorandum Order addressing exceptions
2 in the matter of Daniel James MacManus-
3 Sullivan, R.N., File No. 16-51-07293?

4 MS. HENDRICKS:

5 So moved.

6 MS. COUGHLIN:

7 Second.

8 CHAIRPERSON KMETZ:

9 All those in favor? Opposed?

10 Abstentions?

11 [The motion carried unanimously.]

12 ***

13 MS. PACHTER SCHULDER:

14 Is there a motion to adopt and
15 substitute the Proposal of the Hearing
16 Examiner in the matter of Emily Sussman,
17 L.P.N., File No. 15-51-07756, for which
18 Member Hendricks is recused.

19 MS. COUGHLIN:

20 So moved.

21 DR. O'DONNELL:

22 Second.

23 CHAIRPERSON KMETZ:

24 All those in favor? Opposed?

25 Abstentions?

1 [The motion carried. Member Hendricks was recused
2 from deliberations and voting on the motion.]

3 ***

4 MS. PACHTER SCHULDER:

5 Is there a motion to adopt the Hearing
6 Examiner's Proposals in the matters of
7 Jeannette Delgado Rivera, R.N., File No.
8 17-51-03952; Rosemarie McGrath, L.P.N.,
9 File No. 16-51-11545; Simbarashe Ngindi,
10 R.N., File No. 18-51-00361; Brittany
11 Selleck, L.P.N., File No. 17-51-14201;
12 George Shencavitz, L.P.N., File No. 16-
13 51-09697; Laura St. Clair, L.P.N., File
14 No. 16-51-13513; Holly Thrush, L.P.N.,
15 File Nos. 16-51-11320 & 17-51-02842; and
16 Susan Thompson, R.N., File No. 15-51-
17 11875?

18 MS. HENDRICKS:

19 So moved.

20 MS. LUCHS:

21 Second.

22 CHAIRPERSON KMETZ:

23 All those in favor? Opposed?

24 Abstentions?

25 [The motion carried unanimously.]

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MS. PACHTER SCHULDER:

Is there a motion to adopt the Draft Adjudication and Order in the matter of Mary Beth Arrain, R.N., File No. 17-51-06876, for which Members Hendricks and Hertzler are recused?

MS. COUGHLIN:

So moved.

DR. O'DONNELL:

Second.

CHAIRPERSON KMETZ:

All those in favor? Opposed?

Abstentions?

[The motion carried unanimously.]

MS. PACHTER SCHULDER:

Is there a motion to adopt the Draft Adjudications and Orders in the following matters for which Members Hendricks, Kerns, and Luchs are recused: William John Bayer, R.N., File No. 17-51-10160; Megan Hogand, TGPN, File No. 17-51-10125; Nancy Cook Lewen, L.P.N., File No. 17-51-00880; Farren Herr, R.N.,

1 File No. 16-51-12813; Donna Planke,
2 L.P.N., File No. 17-51-10417; Jennifer
3 Schiele, R.N., File No. 17-51-04141; and
4 Megan Schreffler, L.P.N., File No. 17-
5 51-07641?

6 MS. COUGHLIN:

7 So moved.

8 DR. O'DONNELL:

9 Second.

10 CHAIRPERSON KMETZ:

11 All those in favor? Opposed?

12 Abstentions?

13 [The motion carried. Member Hendricks, Kerns, and
14 Luchs were recused from deliberations and voting on
15 the motion.]

16 ***

17 MS. PACHTER SCHULDER:

18 Is there a motion to adopt the Proposed
19 Adjudication and Order for which Members
20 Coughlin and Kerns are recused in the
21 matter of Denise Pensel, L.P.N., File
22 No. 16-51-10119?

23 DR. O'DONNELL:

24 So moved.

25 MS. HERTZLER:

1 Second.

2 CHAIRPERSON KMETZ:

3 All those in favor? Opposed?

4 Abstentions?

5 [The motion carried. Member Coughlin and Kerns were
6 recused from deliberations and voting on the motion.]

7 ***

8 MS. PACHTER SCHULDER:

9 Is there a motion to adopt the Draft
10 Adjudication and Order in the matter of
11 Debra Ann Madigan, R.N., File No. 16-51-
12 09051, for which Members Coughlin and
13 Hendricks are recused?

14 MR. OWEN:

15 So moved.

16 DR. O'DONNELL:

17 Second.

18 CHAIRPERSON KMETZ:

19 All those in favor? Opposed?

20 Abstentions?

21 [The motion carried. Member Coughlin and Hendricks
22 were 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 matters
3 of Nicholas John Adamczyk, L.P.N., File
4 No. 17-51-09077; Ramir Alejo Agustin,
5 L.P.N., File No. 16-51-10576; Nicole
6 Christine Ballerstadt, L.P.N., File No.
7 16-51-10476; Heather Lynn Brown, R.N.,
8 File No. 16-51-03789; Billy Jo Gent,
9 L.P.N., File No. 17-51-01513; Rachel
10 Marie Glahn, R.N., File No. 17-51-08777;
11 Joyce Maust, L.P.N., File No. 17-51-
12 09422; Mildred Choate McAverney, R.N.,
13 File No. 15-51-11440; Leslie Stempin,
14 R.N., File No. 17-51-03893; Alicia
15 Hanna, L.P.N., File No. 16-51-06911;
16 Danielle Georgette Brown, R.N., File No.
17 17-51-08811; Marissa Dalton, L.P.N.,
18 File No. 18-51-00336; and Shirley A.
19 Oldham, L.P.N., File No. 17-51-10639?

20 MS. HENDRICKS:

21 So moved.

22 MS. KIESELHORST:

23 Second.

24 CHAIRPERSON KMETZ:

25 All those in favor? Opposed?

1 Abstentions?

2 [The motion carried unanimously.]

3 ***

4 MS. PACHTER SCHULDER:

5 Is there a motion to adopt the Draft
6 Adjudications and Orders for which
7 Members Hendricks, Kerns, and Hertzler
8 are recused in the matters of Samantha
9 Whitchurch, R.N., File No. 18-51-01213;
10 and Carla Josefowski, L.P.N., File No.
11 17-51-10780?

12 DR. O'DONNELL:

13 So moved.

14 MS. COUGHLIN:

15 Second.

16 CHAIRPERSON KMETZ:

17 All those in favor? Opposed?

18 Abstentions?

19 [The motion carried. Members Hendricks, Kerns, and
20 Hertzler were recused from deliberations and voting on
21 motion.]

22 ***

23 MS. PACHTER SCHULDER:

24 Is there a motion to approve Seton Hill
25 University's Proposal to Implement a

1 Generic Baccalaureate Degree Nursing
2 Program in Greensburg, PA, for which
3 Members O'Donnell and Kmetz are recused,
4 and for which Ms. Coughlin will be the
5 Chair?

6 MR. OWEN:

7 So moved.

8 MS. HENDRICKS:

9 Second.

10 VICE CHAIRPERSON COUGHLIN:

11 All those in favor? Opposed?

12 Abstentions?

13 [The motion carried. Members Kmetz and O'Donnell were
14 recused from deliberations and voting on motion.]

15 ***

16 MS. PACHTER SCHULDER:

17 Is there a motion to grant an extension
18 until March 1st for the Provisional
19 Status of Lincoln University and
20 Pennsylvania Institute of Technology,
21 for which Member Kmetz is recused, and
22 require the programs to provide the
23 Board with specificity on its
24 performance improvement plan, update
25 information on attrition, demonstrate

1 financial commitment to curriculum
2 review, submit a curricular revision
3 plan with specific dates and courses of
4 action, and provide justification for
5 further increases in any enrollment?

6 MS. HENDRICKS:

7 So moved.

8 DR. O'DONNELL:

9 Second.

10 VICE CHAIRPERSON COUGHLIN:

11 All those in favor? Opposed?

12 Abstentions?

13 [The motion carried. Chairperson Kmetz recused from
14 deliberations and voting on motion.]

15 ***

16 MS. PACHTER SCHULDER:

17 Is there a motion to grant an extension
18 of the Provisional Status of Prism
19 Career Institute until March 1st, for
20 which Members Kmetz and Hendricks are
21 recused, and require Prism to provide
22 the Board with specificity on its
23 performance improvement plan, update
24 information on attrition, demonstrate
25 financial commitment to curriculum

1 review, submit a curricular revision
2 plan with specific dates and courses of
3 action, and provide justification for
4 further increases in any enrollment?

5 DR. O'DONNELL:

6 So moved.

7 MS. LUCHS:

8 Second.

9 CHAIRPERSON KMETZ:

10 All those in favor? Opposed?

11 Abstentions?

12 [The motion carried. Chairperson Kmetz and Member
13 Hendricks recused from deliberations and voting on
14 motion.]

15 ***

16 Miscellaneous

17 [The Board agreed to conduct a PHMP and regulations
18 meeting at its January meeting.]

19 ***

20 Adjournment

21 CHAIRPERSON KMETZ:

22 Anything else? Any other matters? I
23 need a motion to adjourn.

24 DR. O'DONNELL:

25 So moved.

1 MS. MALADY:

2 Second.

3 CHAIRPERSON KMETZ:

4 We're adjourned.

5 ***

6 [There being no further business, the State Board of
7 Nursing Meeting adjourned at 3:04 p.m.]

8 ***

9

10 CERTIFICATE

11

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

17

18

19



20

Adam Beck,

21

Minute Clerk

22

Sargent's Court Reporting

23

Service, Inc.

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25

STATE BOARD OF NURSING
REFERENCE INDEX
December 6, 2018

	TIME	AGENDA
1		
2		
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7		
8	9:09	Official Call to Order
9		
10	9:10	Roll Call
11		
12	9:10	Approval of Minutes
13		
14	9:11	Report of Prosecutorial Division
15		
16	9:21	Regulation Update/Legislation Update
17		
18	9:22	Report of Board Chairperson
19		
20	9:22	Report of Committees
21		
22	9:34	Report of Executive Secretary
23		
24	9:35	Report of Board Counsel
25		
26	10:03	Appointment - Request for Extension of Provisional Status - Lincoln University
27		
28		
29	10:42	Appointment - Request for Extension of Provisional Status - Pennsylvania Institute of Technology
30		
31		
32		
33	11:18	Appointment - Request for Extension of Provisional Status - Prism Career Institute
34		
35		
36		
37	11:49	Appointment - Seton Hill University's Proposal to Implement a Generic Baccalaureate Degree Nursing Program in Greensburg, PA
38		
39		
40		
41		
42	12:23	Recess
43	12:30	Return to Open Session
44		
45	12:30	Reconsideration of Approval of Minutes
46		
47	12:36	Report of Board Members who attended a Meeting on behalf of the Board
48		
49		
50	12:37	Election of Officers

STATE BOARD OF NURSING
REFERENCE INDEX
December 6, 2018
(Continued)

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TIME	AGENDA
12:44	Executive Session
2:43	Return to Open Session
2:43	Motions
3:02	Miscellaneous
3:04	Adjournment