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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: 9:17 A.M.

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

Friday, January 19, 2018

State Board of Nursing
January 19, 2018

BOARD/COMMISSION MEMBERS:

Linda L. Kmetz, PhD, RN, Chairperson
Ian J. Harlow, Commissioner of Professional and
Occupational Affairs/Kathryn L. Waters, Deputy
Commissioner of Professional and Occupational
Affairs - Absent
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 - Absent
Sherri 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

BUREAU/DEPARTMENT PERSONNEL:

Judith Pachter Schulder, Esquire, Board Counsel
Megan E. Castor, Esquire, Board Counsel
Ariel O'Malley, Esquire, Board Counsel
Jason Anderson, Esquire, Board Prosecutor
T'rese Evancho, Esquire, Board Prosecutor
J. Karl Geschwindt, Esquire, Board Prosecutor
Dean F. Picarella, Esquire, Board Prosecutor
Keith Bashore, Esquire, Board Prosecutor
Paul J. Jarabeck, Esquire, Board Prosecutor
Adam Morris, Esquire, Board Prosecutor
William Newport, Esquire, Board Prosecutor
David Schertz, Esquire, Board Prosecutor
Timothy Smith, 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
Kimberly A. Mattis, Director, Bureau of Finance and
Operations
Kimberly Adams, Chief, Fiscal Management,
Bureau of Finance and Operations

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ALSO PRESENT:

Genevieve M. Jensen, Dean of Nursing, Education
Affiliates
Edward Rito, Campus President, Education Affiliates
Jennifer Eden, Education Affiliates
Candice Queer, Case Manager, Pennsylvania Nurse Peer
Assistance Program
Jennifer Sporay, RDN-AP, CSO, LDN, CNSC, PA Academy of
Nutrition and Dietetics
Joan Campagna, RN, CCRN, President, Jersey Nurses
Economic Security Organization
Catherine Heilferty, PhD, RN, CNE, Associate Dean,
Holy Family University
Michael Siget, Esquire, Legislative and Regulatory
Counsel,
Pennsylvania Medical Society
Suzanne Wurster, MSN, RN, CEN, Director of
Professional Development, Pennsylvania State
Nurses Association
Cynthia A. Russell, PhD, RN, FAAN, ACC,
Dean/Professor, Holy Family University.
Mary Marshall, Director, Workforce & Professional
Services, The Hospital and Healthsystem Association
of Pennsylvania
Geri Swindell, BSN, RN, Faculty, Pennsylvania
Institute of Technology
Danielle Giuliano, PhD, MSN, BSN, RN, Director of
Nursing, Pennsylvania Institute of Technology
Dr. Nicholas Neupauer, President, Butler County
Community
College
Patricia T. Annear, MSN, RN, CNE, Dean of Nursing
& Allied Health Division, Butler County Community
College
Brian Opitz, Executive Director of Operations, Butler
County Community
College
James Hrabosky, Vice President for Administration and
Finance, Butler County Community College
Timothy Inverso, MSN, RN, ACNS-BC, CEN, Director,
Nursing Program, Prism Career
Institute
Janice Coccozza, Assistant Director of Nursing, Prism
Career Institute

State Board of Nursing
January 19, 2018

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ALSO PRESENT: (cont.)

Dr. Jennifer Holzer, Director of Nursing, Prism Career
Institute
Gary Guldin, MSN, Ed.M., RN, Program Coordinator,
Princeton Information Technology Center, Practical
Nursing Program
Shahid Ahmed, PhD, President, Princeton Information
Technology Center
Ryan Capidl, CPNA, DNP, Student, Barry University
Charles Hartwell, Esquire

1 ***

2 State Board of Nursing

3 January 19, 2018

4 ***

5 The regularly scheduled meeting of the State
6 Board of Nursing was held on Friday, January 19, 2018.
7 Linda L. Kmetz, PhD, RN, Chairperson, called the
8 meeting to order at 9:17 a.m.

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

11 ***

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

14 ***

15 Adoption of the Agenda

16 CHAIRPERSON KMETZ:

17 May I have a motion for the adoption of
18 our agenda?

19 DR. O'DONNELL:

20 So moved.

21 MR. OWEN:

22 Second.

23 CHAIRPERSON KMETZ:

24 All in favor? Opposed? Abstentions?

25 [The motion carried unanimously.]

1 ***

2 Adoption of Minutes

3 [The December 7, 2017 minutes were withdrawn.]

4 ***

5 Report of Prosecutorial Division

6 [Jason Anderson, Esquire, Board Prosecutor, presented
7 the Consent Agreements for File No. 17-51-07340 and
8 File No. 17-51-10370.]

9 ***

10 [T'rese Evancho, Esquire, Board Prosecutor, presented
11 the following Consent Agreements: File No. 15-51-
12 15058, File No. 16-51-09481, File No. 17-51-00536, and
13 File No. 17-51-09883.]

14 Member Hendricks was recused from discussion on
15 File No. 15-51-15058. Members Hendricks, Kerns, and
16 Luchs were recused from discussion on File No. 17-51-
17 09883.]

18 ***

19 [J. Karl Geschwindt, Esquire, Board Prosecutor,
20 presented Consent Agreements for File No. 16-51-04670
21 and File No. 17-51-11131.]

22 Members Hendricks, Kerns, and Luchs were recused
23 from discussion on File No. 17-51-11131.]

24 ***

25 [Paul J. Jarabeck, Esquire, Board Prosecutor,

1 presented Consent Agreements for File No. 16-51-10120
2 and File No. 17-51-09290.

3 Members Coughlin and Kerns were recused from
4 discussion on File No. 16-51-10120.]

5 ***

6 [Adam Morris, Esquire, Board Prosecutor, presented
7 Consent Agreements for File No. 16-51-09852 and File
8 No. 16-51-10162.

9 Members Hendricks, Kerns, and Luchs were recused
10 from discussion on File No. 16-51-09852.]

11 ***

12 [William Newport, Esquire, Board Prosecutor, presented
13 the following Consent Agreements: File No. 15-51-
14 05136, File No. 16-51-06547, File No. 16-51-06703,
15 File No. 16-51-08389, File No. 17-51-01176, File No.
16 17-51-06922, File No. 17-51-07323, File No. 17-51-
17 09168, and File No. 17-51-10759.

18 Member Hendricks was recused from discussion on
19 File No. 15-51-05136. Members Hendricks and Hertzler
20 were recused from discussion on File No. 17-51-09168.
21 Members Hendricks, Kerns, and Luchs were recused from
22 discussion on File No. 17-51-10759.]

23 ***

24 [Dean F. Picarella, Esquire, presented the Consent
25 Agreement for File Nos. 16-51-11318 and 14-51-06659.

1 ***

2 Legislative Update - Pennsylvania Update

3 [Judith Pachter Schulder, Esquire, Board Counsel,
4 noted very little movement with legislation affecting
5 nursing.

6 Ms. Pachter Schulder informed the Board that
7 former Nurse Board member, Representative Jesse
8 Topper, solicited comment from the Federal Trade
9 Commission (FTC) on House Bill 100 and noted the
10 upcoming House Committee testimony on the certified
11 registered nurse practitioner (CRNP) legislation. The
12 FTC supported lifting practice restrictions on CRNPs.

13 Ms. Pachter Schulder directed the Board's
14 attention to the National Council of State Boards of
15 Nursing (NCSBN) updates regarding activities in other
16 states for the Board's review.

17 Dr. O'Donnell wanted clarification as to whether
18 or not Pennsylvania was participating in the enhanced
19 Nurse Licensure Compact. The Board does not
20 participate in either Compact as it requires a statute
21 amendment and changes to various laws.]

22 ***

23 Report of Board Chairperson - No Report

24 ***

25 Report of Commissioner - No Report

1 Ms. Mattis reviewed revenue and expenses
2 regarding renewal fee increases. She noted Fiscal
3 Year 2017-2018 expenses.]

4 ***
5 Report of Board Members Who Attended a Meeting on
6 Behalf of the Board
7 [Ann Michele Coughlin, MBA, MSN, RN, Vice Chair,
8 attended the NCSBN NCLEX Item Review Subcommittee
9 meeting (NIRSC) in Chicago.

10 Chairperson Kmetz attended the initial meeting of
11 the Executive Order Advisory Committee for EO 2017-3
12 regarding balancing public safety versus excessive
13 regulations on the Boards. She stated St. Francis
14 University will be providing support to the
15 Committee.]

16 ***
17 Report of Executive Secretary - New Business
18 [Laurette Keiser, MSN, RN, Executive Secretary,
19 informed the Board that the April renewal will soon be
20 open for RNs, CRNPs, Clinical Nurse Specialists, and
21 those with prescriptive authority.

22 Ms. Keiser noted the National Council of State
23 Boards of Nursing Basic Board Investigator Training.]
24 MS. HERTZLER:

25 I'll make the motion to send one person

1 to that conference.

2 MS. HENDRICKS:

3 Second.

4 CHAIRPERSON KMETZ:

5 All in favor? Opposed? Abstentions?

6 [The motion carried unanimously.]

7 ***

8 MS. KERNS:

9 I'll make the motion to send two people
10 to the Discipline Case Management
11 Conference.

12 DR. O'DONNELL:

13 Second.

14 CHAIRPERSON KMETZ:

15 All in favor? Opposed? Abstentions?

16 [The motion carried unanimously.]

17 ***

18 Report of Executive Secretary - New Business

19 (Continued)

20 [Laurette Keiser, MSN, RN, Executive Secretary, noted
21 the NCSBN 40-year history accomplishments.]

22 ***

23 Old Business

24 [Ms. Pachter Schulder reviewed recusal guidelines and
25 the Sunshine Act.]

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[Linda L. Kmetz, Ph.D., RN, Chairperson, exited the meeting at 10:05 a.m.]

Butler County Community College Nursing Program

Presentation seeking approval for an additional site in Brockway

[Patricia T. Annear, MSN, RN, CNE, Dean of Nursing & Allied Health Division, Butler County Community College, introduced herself; Dr. Nicholas Neupauer, President of Butler County Community College; and Brian Opitz, Executive Director of College Operations.

Ms. Annear addressed the Nursing Program at the Butler County Community College Main Campus since 1974 with a proposal to establish a secondary site in Brockway. Ms. Annear discussed the Workforce Development Report. She addressed community and applicant interest to the site in Brockway. She noted support from Penn Highlands Healthcare.

Ms. Annear commented that since offering the transitional course, 80-90 percent of LPNs are successful through the program.

Dr. Neupauer reviewed the application and the financial costs associated with running the program. He noted three tuition rates based on residency,

1 currently \$260 per credit at an annual rate of \$7,800
2 a year.

3 Ms. Annear assured the Board that the same
4 quality at the main campus will be extended to
5 Brockway.]

6

7 [The Board recessed from 10:28 a.m. until 10:33 a.m.]

8

9 [Suzanne Hendricks, BSBH, RN, LPN, exited the meeting
10 at 10:33 a.m. and re-entered the meeting at 10:38
11 a.m.]

12

13 Appointment-Request for Extension of Provisional
14 Status--Pennsylvania Institute of Technology (PIT)
15 Practical Nursing Program

16 [Danielle Giuliano , PhD, MSN, BSN, RN, Director of
17 Nursing, PIT, and Geri Swindell, BSN, RN, Faculty,
18 presented before the Board to discuss its Request for
19 Extension of Provisional Status.

20 Dr. Giuliano informed the Board that she is the
21 new Director of PIT, having just started on January 2,
22 2018. This is the third year that PIT has been on
23 provisional status. She noted the Program's pass rate
24 of 75.5 percent. She explained that she believes that
25 the program went on provisional status due to an

1 evening program that did not do well causing the pass
2 rate to dip to 55%. In order to address the low pass
3 rate, a plan has been put in place to strengthen
4 faculty, develop an NCLEX test plan, increase
5 tutoring, offer an open lab, increase minimum course
6 grades to 77, mandate test remediation for all failed
7 exams, and incorporate student services. The
8 following year the pass rate increased to 65%.

9 The next year, the Program continued with the
10 above remediation and also advanced faculty expertise
11 in NCLEX test item construction through staff
12 development, continued to provide tutoring, increased
13 their number of nursing instructions, created a
14 workshop called an NCLEX readiness, changed textbooks
15 to FA Davis, provided non-nursing tutors for math,
16 biology, and reading. This resulted in the 75.5% pass
17 rate.

18 This year, in addition to the above, PIT
19 increased their TEA score to 55, hired full and part-
20 time faculty, and increased that NCLEX readiness
21 workshop from three days to six. Since her hire, PIT
22 has purchased Assessment Technologies Institute (ATI)
23 Complete that includes a three-day live review and an
24 individualized improvement plan for the student.
25 She noted that Scantron will soon be implemented for

1 formative assessment. Staff development has been
2 increased from six times a year to every six weeks and
3 will include NurseTim webinars. Dr. Giuliano
4 explained that many of PIT's students are ESL
5 students, so the staff has to be taught to teach ESL
6 learners.

7 In terms of simulation, Dr. Giuliano explained
8 that the simulation lab at the college is currently
9 low-to-medium fidelity but they are exploring
10 increasing to high fidelity. She has been told that
11 in July she can hire a Drexel University-certified
12 faculty member dedicated to the simulation lab.

13 Dr. Giuliano also explained that PIT is hiring
14 two full-time faculty members, and she would like to
15 develop a formal mentoring program so the instructors
16 can be successful in teaching PIT's population.

17 She discussed increasing course evaluations from
18 annually to every semester. The benchmark on the ATI
19 predictor is also being increased.

20 In connection with graduates who have not taken
21 the examination and upcoming graduates, Dr. Giuliano
22 plans on increasing communication so that they are
23 aware of the deadline for taking the examination. She
24 is also attempting to track down graduates who have
25 not taken the examination and provide remediation to

1 them so that they can pass the examination when they
2 take it. An alternative TEAS course has also been
3 added.

4 Ms. Coughlin expressed her concern with the
5 turnover in the directorship of the Program. Dr.
6 Giuliano explained that PIT has only had four
7 directors since its inception. A Director was hired
8 in August to replace the Director who retired and had
9 been with PIT from 2006 through 2017, however that
10 Director left for personal reasons.

11 Currently PIT has one full-time faculty member,
12 nine part-time faculty members, including two adjunct
13 faculty members for clinical courses.

14 PIT admits two cohorts of students—one graduates
15 in June and another in December. There are 35 students
16 in the class that started in January and 37 are
17 graduating in June. PIT has a 10% attrition rate.
18 PIT's testing is proctored paper exams currently but
19 are considering adding more computerized examinations.

20

21 Appointment - Request for Extension of Provisional
22 Status - Princeton Information Technology Center
23 (PITC), Practical Nursing Program
24 [Gary Guldin, MSN, Ed.M., RN, Program Coordinator,
25 Princeton Information Technology Center, and Shahid

1 Ahmed, PhD, President, presented before the Board to
2 discuss PITC's Request for Extension of Provisional
3 Status.

4 Mr. Guldin informed the Board that he is the new
5 Director of PITC, having just started two weeks ago.
6 PITC's pass rate for the last year was 76%.

7 Mr. Guldin discussed the key areas of focus for
8 program improvement: (1) reducing faculty platform
9 hours, (2) strengthening faculty development by
10 increasing classroom management, improving test
11 development, adding student-focused educational
12 settings, and implementing course surveys and
13 increasing vendor resources for faculty including
14 getting more test banks, (3) eliminating gaps in the
15 curriculum by using the 2017 blueprint to do a
16 curricular crosswalk to review what is being taught,
17 utilizing ATI subject assessments, incorporating
18 critical thinking strategies, readjusting the weights
19 of grades, replacing paper exams with computerized
20 testing and NCLEX-based questioning, incorporating
21 testing guidelines (eliminating essays, true and false
22 and fill in the blanks) and a ramping system where the
23 complexity of the courses will increase over the
24 length of the program, and (4) increasing admission
25 criteria.

1 In the area of faculty development, Mr. Guldin
2 explained that faculty are working 34 platform hours
3 and have minimal prep time hours. He would like to
4 decrease that to 26-28 platform hours. He also
5 intends to go into the classroom and evaluate the
6 instructors at least quarterly. He also would like to
7 assist faculty in developing questions as his review
8 of prior tests indicates that some are good but others
9 need help.

10 Mr. Guldin explained that there is frequent
11 faculty turnover especially with part-time faculty.
12 Dr. Ahmed noted that there are 4 full-time faculty
13 members and 16 part-time teachers. The last two
14 directors were temporary.

15 Dr. Ahmed explained that classes start three to
16 four times a year. Approximately 30-40 students are
17 admitted for daytime classes and slightly less for
18 evening classes totaling approximately 160 students.
19 The full-time day program is 14 months in length; the
20 part-time program is 18 months long over three levels.
21 Programs start every quarter.

22 Dr. Ahmed discussed that PITC has an attrition
23 rate as high as 40%. Mr. Guldin believes that
24 attrition will be improved with the gradual
25 introduction of the ramping schedule because the

1 students will not be bombarded with very high level
2 questions in the beginning of the program.

3 Mr. Guldin acknowledged that remediation for
4 students needs to be improved. He is going to ask the
5 faculty to identify areas where students are deficient
6 as a whole and remediate those areas.

7 Mr. Guldin and Dr. Ahmed updated the Board on
8 PITC's efforts to get its graduates to take the
9 licensure examination. They have identified 28
10 students that have not tested, ten of whom just
11 graduated. Ms. Pachter Schulder explained that
12 graduates who have waited longer than one year from
13 completion to take their examination will have to
14 appear before the Board to obtain permission to test.
15 PITC intends to offer these graduates NCLEX
16 remediation through UWorld and virtual ATI.]

17

18 Appointment - Request for Extension of Provisional

19 Status - Prism Career Institute (PRISM),

20 Practical Nursing Program

21 [Timothy Inverso, RN, MSN, ACNS-BC, CEN, Director,

22 Prism Career Institute Practical Nursing Program, and

23 Jennifer Holzer, DNP, MSN, RN, presented before the

24 Board to discuss its Request for Extension of

25 Provisional Status.

1 Mr. Inverso advised that he is about to be the
2 outgoing director, taking over one of Prism's New
3 Jersey Campuses, and that Dr. Holzer is replacing him
4 as Director. Mr. Mann is not in attendance because he
5 is meeting with ACCET accreditors.

6 Since the last year's meeting with the Board,
7 Prism implemented additional student engagement. The
8 simulation lab has been in place for more than a year
9 and students are being trained on the mannequins, the
10 students are demonstrating employment skills, the TEAS
11 score was raised from 49 to 53 and applicants are
12 being interviewed by a faculty member to determine
13 readiness for the program both academically and
14 socially.

15 Mr. Inverso explained that faculty was observed
16 to ensure that there was standardization in the
17 curriculum and lesson plans. Additional teaching
18 modalities, including flipped classrooms and group
19 activities and discussions, were incorporated to
20 demonstrate the student's ability to process the
21 information. Prism students were having difficulty
22 transitioning from knowledge-type questions to
23 analysis-type questions. Also a birthing well was
24 purchased to support the maternity area.

25 In terms of curriculum, Prism has begun the

1 process of using a 2017 blueprint and it has been
2 distributed to the students. Students have been told
3 that the number of knowledge-based questions will
4 decrease and the application-based questions will
5 increase as the program progresses. Faculty are
6 reviewing current exam questions and determining which
7 are viable and which are unusable. ATI testing has
8 been implemented for practice tests and at the end of
9 the term.

10 Prism has found that their attrition is highest
11 in the first terms and gets lower as the program
12 continues as students become better prepared. The
13 initial attrition rate was about 60% with about 20
14 students graduating from a class of 40; however, it is
15 lower now where a class of 40 students has 28 students
16 remaining at the end. Term One is all non-nursing
17 classes and Term Two focuses on basic foundations of
18 nursing.

19 Of the 28 students that have taken the NCLEX
20 career readiness course, 90% were able to move
21 forward. Nine of the 28 have taken the NCLEX with
22 eight passers. Since the prior pass rate was 45%,
23 moving to 74% is an improvement.

24 Dr. Holzer explained that she wants to implement
25 online testing rather than Scantron to parallel the

1 NCLEX and establish early student engagement so that
2 the students will want to do well for the nursing
3 staff and faculty. Individual meetings are scheduled
4 with each student to discuss their progress.

5 Prism currently has 367 students in a full-time
6 day program and a full-time evening program. There
7 are approximately 30 graduates who have yet to test.

8 Prism is scheduled to upgrade its computers this
9 year. There are 57 faculty members with eight being
10 full-time didactic instructors in addition to two
11 ADONs, one for the day program and one for the evening
12 program. The rest are part-time clinical. Term
13 leaders have been established to assure that the day
14 and night programs match and that the clinical
15 objectives are the same because there had been a
16 disparity between the two.

17 Mr. Inverso explained that in terms of
18 progression with this improvement plan, there are
19 monthly meetings to review tests and performance
20 statistics. The governance group is reviewing between
21 10-20 questions per month.

22 Dr. Holzer advised that the faculty development
23 plan includes hiring faculty from Lincoln Tech that
24 used to work with Dr. Holzer, purchasing NurseTim,
25 holding staff meetings twice a month, purchasing ten

1 licenses from NCSBN for the item writing section.

2 A new program starts every 12 to 15 weeks so
3 there are a total of 10 cohorts per class. Despite
4 increasing the TEAS score, there has not been a drop
5 in applicants but fewer students have been accepted.

6 Dr. Holzer explained that for all classes over 30
7 students, Prism has hired an LPN in the TA role.
8 There are two full-time TAs during the day with one
9 vacancy and three full-time TAs at night.]

10 ***

11 [Linda L. Kmetz, Ph.D., RN, Chairperson, re-entered
12 the meeting at 12:14 p.m.]

13 ***

14 English Language Proficiency Examinations

15 [Wendy Miller, MSN, RN, Nurse Practice Advisor, again
16 updated the Board on the various English Language
17 Proficiency Examinations adopted by the Board and the
18 pass rates on the various examinations recommended by
19 NCSBN, used by CGFNS for VisaScreen and Certification
20 Programs and those adopted by the Board. Bledar Mema
21 requested that the Board expand the list of acceptable
22 English Language Proficiency Examinations to include
23 English as a Second Language Programs and other
24 remedial English Programs. After discussion, the
25 Board chose not to expand the list of Board-approved

1 language proficiency examinations to include college
2 or university course work that the program deems to be
3 equivalent to the expressive and writing scores of the
4 English Language Proficiency Examinations on the
5 grounds that national examinations have standardized
6 expressive scores and rating scores and that to use a
7 college or university standard would be unique to the
8 college or university and not a standardized score.]

9

10

11 [The Board recessed from 11:40 a.m. until 11:50 a.m.]

12

13 [Suzanne Hendricks, BSBH, RN, LPN, exited the meeting
14 at 12:40 p.m. and reentered the meeting at 12:42 p.m.]

15

16 [Pursuant to Section 708(a)(5) of the Sunshine Act,
17 the Board entered into Executive Session with Judith
18 Pachter Schulder, Esquire; Megan E. Castor, Esquire;
19 and Ariel O'Malley, Esquire; at 12:44 p.m. for the
20 purpose of conducting quasi-judicial deliberations on
21 matters that are pending before the Board. The Board
22 returned to open session at 2:26 p.m.]

23

24 MOTIONS

25 MS. PACHTER SCHULDER:

1 During Executive Session, the Board
2 engaged in quasi-judicial deliberations
3 on the Report of the Prosecutorial
4 Division, the Report of Board Counsel,
5 and the applications of the nursing
6 education programs.

7 The Board members will identify
8 themselves when there is an applicable
9 recusal, and Mr. Owen will be returning
10 back, and when he does, he will vote on
11 those matters when he comes back.

12 Is there a motion to adopt all the
13 VRP agreements, items 2 through 19; File
14 No. 17-51-08052, File No. 17-51-08360,
15 File No. 17-51-09265, File No. 17-51-
16 10162, File No. 17-51-10696, File No.
17 17-51-10863, File No. 17-51-11303, File
18 No. 17-51-11514, File No. 17-51-11574,
19 File No. 17-51-11895, File No. 17-51-
20 11898, File No. 17-51-12168, File No.
21 17-51-12173, File No. 17-51-12276, File
22 No. 17-51-12319, File No. 17-51-12320,
23 File No. 17-51-12338, File No. 17-51-
24 12339?

25 MS. COUGHLIN:

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 following
11 Consent Agreements and Orders, items
12 starting with No. 20, which is File No.
13 17-51-07340, File No. 17-51-10370, File
14 No. 16-51-09481, File No. 17-51-00536,
15 File No. 16-51-04670, File No. 17-51-
16 09290, File No. 16-51-10162, File No.
17 16-51-06547, File No. 16-51-06703, File
18 No. 17-51-01176, File No. 17-51-06922,
19 File No. 17-51-07323, File No. 16-51-
20 04158, File No. 16-51-14287, File No.
21 17-51-01673, File No. 16-51-12435, File
22 No. 17-51-12492, File No. 17-51-13080,
23 File No. 17-51-13600, File No. 16-51-
24 15010, and File No. 16-51-06519?

25 MS. COUGHLIN:

1 So moved.

2 MS. HENDRICKS:

3 Second.

4 CHAIRPERSON KMETZ:

5 All those in favor? Opposed?

6 Abstentions?

7 [The motion carried unanimously. The Respondent's
8 name for File No. 17-51-07340 is John E. Sulecki, RN.
9 The Respondent's name for File No. 17-51-10370 is
10 Renee Elizabeth Getz, LPN. The Respondent's name for
11 File No. 16-51-09481 is Carol J. Behary, RN. The
12 Respondent's name for File No. 17-51-00536 is Nicole
13 Ensworth, RN. The Respondent's name for File No. 16-
14 51-04670 is Amna Fouzia Mallick, LPN. The
15 Respondent's name for File No. 17-51-09290 is Karen J.
16 Belkowski Homoki, RN, CRNA. The Respondent's name for
17 File No. 16-51-10162 is Tracey Torres, RN, LPN. The
18 Respondent's name for File No. 16-51-06547 is Lori
19 Cornelius Smith, RN. The Respondent's name for File
20 No. 16-51-06703 is James L. Brown, LPN. The
21 Respondent's name for File No. 17-51-01176 is Marlana
22 Patrisso Jenks, RN. The Respondent's name for File
23 No. 17-51-06922 is Nancy Heron Balerud, RN. The
24 Respondent's name for File No. 17-51-07323 is Virginia
25 Alice Salerno, RN. The Respondent's name for File No.

1 16-51-04158 is Cynthia Sholey Shook, RN. The
2 Respondent's name for File No. 16-51-14287 is Danielle
3 Krysta Grossman, RN. The Respondent's name for File
4 No. 17-51-01673 is Kristie L. Troilo, RN. The
5 Respondent's name for File No. 16-51-12435 is Melissa
6 Marie Opfer, RN. The Respondent's name for File No.
7 17-51-12492 is Emily Faith O'Mara, RN. The
8 Respondent's name for File No. 17-51-13080 is Maureen
9 Duncan Dottle, RN. The Respondent's name for File No.
10 17-51-13600 is Amber Jo Neidermeyer, RN. The
11 Respondent's name for File No. 16-51-15010 is Angela
12 Wilson Malesky, RN. The Respondent's name for File
13 No. 16-51-06519 is Jessica Bianca Fair, RN.]

14

15 MS. PACHTER SCHULDER:

16 Is there a motion to approve Consent
17 Agreement No. 22, which is File No. 15-
18 51-15058, for which member Hendricks is
19 recused?

20 MS. COUGHLIN:

21 So moved.

22 MS. HERTZLER:

23 Second.

24 CHAIRPERSON KMETZ:

25 All those in favor? Opposed?

1 Abstentions?

2 [The motion carried. Suzanne Hendricks was recused
3 from deliberations and voting on the motion. The
4 Respondent's name is Andreana R. Roberts, LPN.]

5 ***

6 MS. PACHTER SCHULDER:

7 Is there a motion to adopt the following
8 Consent Agreements, for which members
9 Hendricks, Kerns, and Luchs are recused,
10 beginning with Item No. 25; File No. 17-
11 51-09883, File No. 17-51-11131, File No.
12 16-51-09852, File No. 16-51-08389?

13 MS. COUGHLIN:

14 So moved.

15 DR. O'DONNELL:

16 Second.

17 CHAIRPERSON KMETZ:

18 All those in favor? Opposed?

19 Abstentions?

20 [The motion carried. Suzanne Hendricks, Linda A.
21 Kerns, and Sherri Luchs were recused from
22 deliberations and voting on the motion. The
23 Respondent's name for File No. 17-51-09883 is Kathleen
24 M. Blake, RN. The Respondent's name for File No. 17-
25 51-11131 is Joy Norfleet Easley, LPN. The

1 Respondent's name for File No. 16-51-09852 is Debra B.
2 Dobson, RN. The Respondent's name for File No. 16-51-
3 08389 is Craig A. Kalich, RN.]

4 ***

5 MS. PACHTER SCHULDER:

6 Is there a motion to adopt the following
7 Consent Agreements, for which members
8 Ames, Coughlin, and Kerns are recused,
9 beginning with Item 28, and that is File
10 No. 16-51-10120; File Nos. 16-51-11318
11 and 14-51-06659?

12 DR. O'DONNELL:

13 So moved.

14 MS. HERTZLER:

15 Second.

16 CHAIRPERSON KMETZ:

17 All those in favor? Opposed?

18 Abstentions?

19 [The motion carried. Ann Michele Coughlin and Linda
20 A. Kerns were recused from deliberations and voting on
21 the motion. The Respondent's name for File No. 16-51-
22 10120 is Jeffrey L. Lesoine, RN. The Respondent's
23 name for File Nos. 16-51-11318 and 14-51-06659 is Leah
24 Sample, RN.]

25 ***

1 MS. PACHTER SCHULDER:

2 Is there a motion to adopt the Consent
3 Agreement in Item No. 32, which is File
4 No. 15-51-05136, for which members Ames
5 and Hendricks are recused?

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. Suzanne Hendricks recused from
14 deliberations and voting on the motion. The
15 Respondent's name is Molly Hayes Miller, LPN.]

16 ***

17 MS. PACHTER SCHULDER:

18 Is there a motion to adopt the Consent
19 Agreement for Item No. 39, which is File
20 No. 17-51-09168, for which members Ames,
21 Hendricks, and Hertzler are recused?

22 MS. COUGHLIN:

23 So moved.

24 DR. O'DONNELL:

25 Second.

1 CHAIRPERSON KMETZ:

2 All those in favor? Opposed?

3 Abstentions?

4 [The motion carried. Suzanne Hendricks and Sue E.
5 Hertzler were recused from deliberations and voting on
6 the motion. The Respondent's name is Heather Opal
7 Root, RN.]

8 ***

9 MS. PACHTER SCHULDER:

10 How about if someone makes a motion, the
11 motioner, which was Ms. Coughlin, and
12 the seconder, which was Ms. Hendricks,
13 to amend the motion to adopt the Consent
14 Agreements that were 20, 21, 23, 24, 26,
15 29, 31, 33, 34, 36, 37, 38, 42-49, and
16 150 and to amend that motion to remove
17 Item No. 29, which was 17-51-09290?

18 MS. COUGHLIN:

19 So moved.

20 MS. HENDRICKS:

21 Second.

22 CHAIRPERSON KMETZ:

23 All those in favor? Opposed?

24 Abstentions?

25 [The motion carried unanimously.]

1 ***

2 MS. PACHTER SCHULDER:

3 Now, can we vote on File No. 17-51-
4 09290, and is there a motion to approve
5 the Consent Agreement, for which member
6 O'Donnell is recused?

7 MS. COUGHLIN:

8 So moved.

9 MS. HERTZLER:

10 Second.

11 CHAIRPERSON KMETZ:

12 All those in favor? Opposed?

13 Abstentions?

14 [The motion carried. John M. O'Donnell was recused
15 from deliberations and voting on the motion. The
16 Respondent's name is Karen J. Belkowski Homoki, RN,
17 CRNA.]

18 ***

19 MS. PACHTER SCHULDER:

20 Is there a motion to adopt the Consent
21 Agreement No. 50, which is File No. 17-
22 51-10771, for which members Hendricks
23 and Kerns are recused?

24 MS. COUGHLIN:

25 So moved.

1 DR. O'DONNELL:

2 Second.

3 CHAIRPERSON KMETZ:

4 All those in favor? Opposed?

5 Abstentions?

6 [The motion carried. Suzanne Hendricks and Linda A.
7 Kerns were recused from deliberations and voting on
8 the motion. The Respondent's name is Michael J.
9 Langlois, RN.]

10 ***

11 MS. PACHTER SCHULDER:

12 Is there a motion to grant licensure for
13 John Brian Lester, File No. 17-51-06690,
14 upon receiving documentation that all of
15 his licenses are unrestricted in the
16 eight states in which he holds licenses?

17 DR. O'DONNELL:

18 So moved.

19 MS. COUGHLIN:

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 Enter Default and
3 Deem Facts Admitted and to authorize
4 Counsel to prepare Adjudications and
5 Orders in the matters of Dawn
6 Anderson-Cole, LPN, File No. 17-51-
7 01501; Edward Capone, LPN, File No. 17-
8 51-07819; Hope Marie Carneval, LPN, File
9 No. 16-51-11790; William E. Crawford
10 Jr., RN, File No. 17-51-07394; Diane
11 Erbacher, RN, File No. 17-51-08045;
12 Susan A. Francis, RN, File No. 16-51-
13 10782; Amy L. Haramic, LPN, File No. 16-
14 51-03093; Nicole Alicia Harkins, RN,
15 File No. 14-51-02487; Angela Kim Hepler,
16 RN, File No. 17-51-06581; Lashaundra
17 Marie Maxwell, RN, File No. 15-51-07500;
18 Angela M. Martaus, LPN, File No. 17-51-
19 01495; Kelli Diane Lovell, LPN, aka
20 Kelli Diane Cline, File No. 17-51-07929;
21 Billie Jo Pastuszok, LPN, File No. 16-
22 51-12183; Elizabeth A. Leming, LPN, File
23 No. 13-51-07951; Willaisha Sherell
24 Rankins, LPN, File No. 17-51-02144;
25 Elizabeth Lauren Shinn, RN, File No. 15-

1 51-07361; Diana Lynn Stephens, LPN, File
2 No. 16-51-12774; Mary Steger
3 Strausbaugh, LPN, File No. 17-51-00014;
4 Treamonesha N. Thompson, LPN, File No.
5 16-51-14860; Jennifer Marie Tucker, LPN,
6 File No. 16-51-06864; and Shelly A.
7 Zito, RN, File Nos. 15-51-00647 and 16-
8 51-05795?

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 Enter Default to
20 grant the motion to Deem Facts Admitted
21 and authorize Counsel to prepare an
22 Adjudication and Order in the matter of
23 Diane Catherin Oechsle, LPN, File No.
24 13-51-06865, for which member Ames is
25 recused?

1 MS. COUGHLIN:

2 So moved.

3 MS. HENDRICKS:

4 Second.

5 CHAIRPERSON KMETZ:

6 All those in favor? Opposed?

7 Abstentions?

8 [The motion carried.]

9 ***

10 MS. PACHTER SCHULDER:

11 Is there a motion to grant the Motion to
12 Deem Facts Admitted, to Enter Default,
13 and authorize Counsel to prepare
14 Adjudications and Orders in the matters
15 of Elizabeth Ann Marie Konoza, LPN, File
16 No. 13-51-07141, and Katie B.
17 Maringelli, LPN, File No. 16-51-06251,
18 for which members Hendricks, Coughlin,
19 and Ames are recused?

20 DR. O'DONNELL:

21 So moved.

22 MS. LUCHS:

23 Second.

24 CHAIRPERSON KMETZ:

25 All those in favor? Opposed?

1 Abstentions?

2 [The motion carried. Suzanne Hendricks and Ann
3 Michele Coughlin were recused from deliberations and
4 voting on the motion.]

5 ***

6 MS. PACHTER SCHULDER:

7 Is there a Motion to Deem Facts
8 Admitted, Enter Default, and authorize
9 Counsel to prepare an Adjudication and
10 Order in the matter of Robert James
11 Hannigan, RN, File No. 15-51-10013, for
12 which members Hendricks and Ames are
13 recused?

14 MS. COUGHLIN:

15 So moved.

16 MS. HERTZLER:

17 Second.

18 CHAIRPERSON KMETZ:

19 All those in favor? Opposed?

20 Abstentions?

21 [The motion carried. Suzanne Hendricks was recused
22 from deliberations and voting on the motion.]

23 ***

24 MS. PACHTER SCHULDER:

25 Is there a motion to adopt the Hearing

1 Examiner's Proposals in Item 89, Matthew
2 M. Codispoti, RN, File No. 17-51-02987;
3 David E. Durant, RN, File No. 15-51-
4 07408; Elizabeth L. Feinstein, RN, File
5 No. 17-51-08605; Robert Francis
6 Pryzmenski, RN, File No. 15-51-04149;
7 and Kimberly Jeanice Oakley, RN, File
8 No. 16-51-14953?

9 MS. COUGHLIN:

10 So moved.

11 DR. O'DONNELL:

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 adopt the Hearing
20 Examiner's Proposal for Michele M.
21 Kazmierczak, LPN, File No. 15-51-04048,
22 for which members Ames and Hendricks are
23 recused?

24 MS. COUGHLIN:

25 So moved.

1 DR. O'DONNELL:

2 Second.

3 CHAIRPERSON KMETZ:

4 All those in favor? Opposed?

5 Abstentions?

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

8 ***

9 MS. PACHTER SCHULDER:

10 Is there a motion to adopt the Hearing
11 Examiner's Proposal for Daniel Michael
12 McGee, RN, File No. 16-51-09037, for
13 which members Ames, Coughlin, and
14 Hendricks are recused?

15 DR. O'DONNELL:

16 So moved.

17 MS. HERTZLER:

18 Second.

19 CHAIRPERSON KMETZ:

20 All those in favor? Opposed?

21 Abstentions?

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

25 ***

1 MS. PACHTER SCHULDER:

2 Is there a motion to authorize Counsel
3 to prepare an Adjudication and Order for
4 Lisa Angeline Peck, RN, LPN, File No.
5 15-51-03768, for which members Ames and
6 Hendricks are recused?

7 MS. COUGHLIN:

8 So moved.

9 MS. HERTZLER:

10 Second.

11 CHAIRPERSON KMETZ:

12 All those in favor? Opposed?

13 Abstentions?

14 [The motion carried. Suzanne Hendricks recused from
15 deliberations and voting on the motion.]

16 ***

17 MS. PACHTER SCHULDER:

18 Is there a motion to authorize Counsel
19 to prepare an Adjudication and Order in
20 the matter of Raymond Joseph Shackleton,
21 RN, File No. 16-51-07347, for which
22 members Ames, Coughlin, and Hendricks
23 are recused?

24 DR. O'DONNELL:

25 So moved.

1 MS. LUCHS:

2 Second.

3 CHAIRPERSON KMETZ:

4 All those in favor? Opposed?

5 Abstentions?

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

9 ***

10 MS. PACHTER SCHULDER:

11 Is there a motion to authorize Counsel
12 to prepare Adjudications and Orders in
13 the matters of Renea Johnson, LPN, File
14 No. 16-51-12974; Anne Graven McHugh, RN,
15 File No. 15-51-13740; and Paula Marie
16 Stewart, LPN, File No. 17-51-08535?

17 MS. COUGHLIN:

18 So moved.

19 DR. O'DONNELL:

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 Draft Adjudications and Orders: Jeremy
4 David Degroff, RN, File No. 15-51-02193;
5 Holly M. Deitch, RN, File No. 17-51-
6 00219; Deshalatrece Jean Harris, LPN,
7 File No. 13-51-07121; Patricia Ann
8 Healy, LPN, File No. 16-51-00498; Steven
9 J. Latimore, LPN, File No. 17-51-01152;
10 Penny Sue Kane, RN, File No. 17-51-
11 01180; Angel Pennington Parker, RN, File
12 No. 12-51-05151; Arrianna Virginia
13 O'Byrne, RN, File No. 13-51-06869; Ramie
14 Beth Kantner, LPN, File No. 14-51-06151;
15 Jonathan M. Meehan, RN, File No. 14-51-
16 03722; Susan Marie Laird, LPN, File No.
17 15-51-10985; Emily Joyce Pape, LPN, File
18 No. 16-51-02945; Jill Lynn Miller-
19 Graham, LPN, File No. 16-51-03066; David
20 R. Jones, RN, File No. 13-51-07970;
21 Jennifer Lynn Seadler, LPN, File No. 15-
22 51-15158; Nila Monet Sims, LPN, File No.
23 16-51-06509; Gianna Tarasco Sustello,
24 RN, File No. 15-51-11447; Kristen Laurel
25 Thomas, File No. 16-51-05259; Virginia

1 Castellon Valdez, RN, File No. 16-51-
2 06941; Sheema T. Vincent, RN, File No.
3 13-51-08166; Laura J. Watters, RN, File
4 No. 16-51-06641; Patricia Lee Webb, RN,
5 File No. 13-51-12626; Colette Renee
6 Carey, RN, File No. 13-51-09036; Marlene
7 Chelso, RN, File No. 16-51-11527; Jay
8 Toby Herington, LPN, File No. 13-51-
9 10594; Cynthia L. Hopstad, RN, File No.
10 14-51-00211; Erika Grant-Lopez, RN, File
11 No. 14-51-07031; Alan Sandler, RN, File
12 No. 14-51-07565; and Jodi L. Stephens,
13 RN, File No. 14-51-01701?

14 DR. O'DONNELL:

15 So moved.

16 MS. COUGHLIN:

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 grant the Draft

25 Adjudications and Orders for Cathleen

1 Marie Bacon, LPN, File No. 16-51-06608;
2 Katie Marie Brenneman, LPN, File No. 16-
3 51-01729; Lynn Marie Delullo, LPN, File
4 No. 15-51-11798; Lisa Anne Sannelli, RN,
5 File No. 16-51-01713, for which members
6 Ames, Coughlin, and Hendricks are
7 recused?

8 MS. HERTZLER:

9 So moved.

10 DR. O'DONNELL:

11 Second.

12 CHAIRPERSON KMETZ:

13 All those in favor? Opposed?

14 Abstentions?

15 [The motion carried. Ann Michele Coughlin and Suzanne
16 Hendricks were recused from deliberations and voting
17 on the motion.]

18 ***

19 MS. PACHTER SCHULDER:

20 Is there a motion to adopt the Draft
21 Adjudications and Orders for Daniel S.
22 Bagby, RN, File No. 16-51-14602; Bonnie
23 Moore Caine, LPN, File No. 16-51-14479;
24 Melissa Mushow, RN, LPN, File No. 16-51-
25 00344; Pamela Lyn Smith, LPN, File No.

1 16-51-12443; and Dana A. Kratzer, RN,
2 File No. 16-51-13901, for which members
3 Hendricks, Kerns, and Luchs are recused?
4

5 DR. O'DONNELL:

6 So moved.

7 MS. COUGHLIN:

8 Second.

9 CHAIRPERSON KMETZ:

10 All those in favor? Opposed?

11 Abstentions?

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

15 ***

16 MS. PACHTER SCHULDER:

17 Is there a motion to adopt the Draft
18 Adjudication and Order for Rebecca Ann
19 Butler, RN, File No. 14-51-06901, for
20 which member Hertzler is recused?

21 MS. COUGHLIN:

22 So moved.

23 DR. O'DONNELL:

24 Second.

25 CHAIRPERSON KMETZ:

1 All those in favor? Opposed?

2 Abstentions?

3 [The motion carried. Sue E. Hertzler is recused from
4 deliberations and voting on the motion.]

5 ***

6 MS. PACHTER SCHULDER:

7 Is there a motion to adopt the Draft
8 Adjudications and Orders for Sheri
9 Nichols, RN, File No. 16-51-11238, and
10 Forrest R. Oney, RN, File No. 16-51-
11 12196, for which members Coughlin,
12 Hendricks, and Kerns are recused?

13 DR. O'DONNELL:

14 So moved.

15 MS. LUCHS:

16 Second.

17 CHAIRPERSON KMETZ:

18 All those in favor? Opposed?

19 Abstentions?

20 [The motion carried. Ann Michele Coughlin, Suzanne
21 Hendricks, and Linda A. Kerns were recused from
22 deliberations and voting on the motion.]

23 ***

24 MS. PACHTER SCHULDER:

25 Is there a motion to grant the Proposal

1 to Establish a Secondary Site in
2 Brockway, PA for the Butler County
3 Community College Nursing Program, for
4 which member Kmetz is recused, and,
5 therefore, the Chair is with Ms.
6 Coughlin?

7 ***

8 VICE CHAIRPERSON COUGHLIN ASSUMED THE CHAIR

9 ***

10 DR. O'DONNELL:

11 So moved.

12 MS. MALADY:

13 Second.

14 VICE CHAIRPERSON COUGHLIN:

15 All those in favor? Opposed?

16 Abstentions?

17 [The motion carried. Linda A. Kmetz is recused from
18 deliberations and voting on the motion.]

19 ***

20 MS. PACHTER SCHULDER:

21 Is there a motion to grant until April
22 19, a Request for Extension of
23 Provisional Status for the Pennsylvania
24 Institute of Technology Practical
25 Nursing Program and Princeton

1 Information Technology Center Practical
2 Nursing Program, for which member Kmetz
3 is recused, and, therefore, the Chair is
4 with Ms. Coughlin, and request and
5 schedule an appointment for April 19
6 with both programs to come back and
7 provide status updates regarding those
8 programs?

9

10 MS. HENDRICKS:

11 So moved.

12 DR. O'DONNELL:

13 Second.

14 VICE CHAIRPERSON COUGHLIN:

15 All those in favor? Opposed?

16 Abstentions?

17 [The motion carried. Linda A. Kmetz recused from
18 deliberations and voting on the motion.]

19

20 MS. PACHTER SCHULDER:

21 Is there a motion to grant the Request
22 for Extension of Provisional Status for
23 Prism Career Institute Practical Nursing
24 Program until April 19, for which
25 members Kmetz and Hendricks are recused?

1 The Chair will be with Ms.
2 Coughlin, and we will schedule an
3 appointment with Prism Career Institute
4 to return on April 19 and provide the
5 Board with a status update with regard
6 to its program?

7 DR. O'DONNELL:

8 So moved.

9 MS. LUCHS:

10 Second.

11 VICE CHAIRPERSON COUGHLIN:

12 All those in favor? Opposed?

13 Abstentions?

14 [The motion carried. Linda A. Kmetz and Suzanne
15 Hendricks were recused from deliberations and voting
16 on the motion.]

17 ***

18 CHAIRPERSON KMETZ RESUMED THE CHAIR

19 ***

20 MS. PACHTER SCHULDER:

21 Is there a motion to adopt the draft
22 Adjudication and Order for Jennifer
23 Marie Stocklas, LPN, File No. 16-51-
24 10231, for which members Ames, Coughlin,
25 and Kerns are recused?

1 DR. O'DONNELL:

2 So moved.

3 MS. HERTZLER:

4 Second.

5 CHAIRPERSON KMETZ:

6 All those in favor? Opposed?

7 Abstentions?

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

11 ***

12 [Chairperson Kmetz noted that Ms. Hendricks would meet
13 with the Director of Operations to discuss the IT
14 issue mentioned earlier in the meeting.]

15 ***

16 [Ms. Pachter Schulder noted that Item No. 40 has been
17 tabled.]

18 ***

19 Adjournment

20 MS. PACHTER SCHULDER:

21 May I have a motion for adjournment?

22 MS. MALADY:

23 So moved.

24 MS. COUGHLIN:

25 Second.

1 CHAIRPERSON KMETZ:

2 All those in favor? Opposed?

3 Abstentions?

4 [The motion carried unanimously.]

5 ***

6 [There being no further business, the State Board of
7 Nursing Meeting adjourned at 2:52 p.m.]

8 ***

9

10

11

CERTIFICATE

12

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

18

19

20



21

Adam Beck,

22

Minute Clerk

23

Sargent's Court Reporting

24

Service, Inc.

25

STATE BOARD OF NURSING
REFERENCE INDEX
January 19, 2018

	TIME	AGENDA
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4		
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6		
7		
8	9:17	Official Call to Order
9		
10	9:18	Introduction of Board Members
11		
12	9:14	Adoption of Agenda
13		
14	9:15	Adoption of Minutes
15		
16	9:24	Report of Prosecutorial Division
17		
18	9:36	Report of Chairperson
19		
20	9:38	Report of Committees
21		
22	9:43	Appointment - Nursing Board Budget
23		Review Presentation
24		
25	10:02	Report of Board Counsel
26		
27	10:02	Report of Executive Secretary
28		
29	10:05	Appointment - Butler County Community
30		College Nursing Program Presentation
31		
32	10:28	Recess
33	10:33	Return to Open Session
34		
35	10:34	Appointment - Pennsylvania Institute of
36		Technology Practical Nursing Program
37		Presentation
38		
39	11:07	Appointment - Princeton Information
40		Technology Center Practical Nursing
41		Program Presentation
42		
43	11:40	Recess
44	11:50	Return to Open Session
45		
46	11:50	Appointment - Prism Career Institute
47		Practical Nursing Program
48		Presentation
49		
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STATE BOARD OF NURSING
REFERENCE INDEX
January 19, 2018
(Continued)

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TIME	AGENDA
12:44	Executive Session
2:26	Return to Open Session
2:27	Motions
2:52	Adjournment