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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

Thursday, June 6, 2019

State Board of Nursing
June 6, 2019

BOARD/COMMISSION MEMBERS:

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

BUREAU PERSONNEL:

Judith Pachter Schulder, Esquire, Board Counsel
Megan E. Castor, Esquire, Board Counsel
Carole Clarke Smith, Esquire, Board Counsel
Margaret A. Sheaffer, Esquire, Board Prosecution
Liaison
T'rese Evancho, Esquire, Board Prosecution Liaison
Anthony D. Cox, Jr., Esquire, Board Prosecutor
Alissa Harrison, Esquire, Board Prosecutor
Ricky Wayne Lewis, Board Prosecutor
William A. Newport, Esquire, Board Prosecutor
David J. Schertz, Esquire, Board Prosecutor
Matthew T. Sniscak, Esquire, Board Prosecutor
Laurette D. Keiser, MSN, RN, Executive Secretary
Cynthia K. Miller, Board Administrator
Kori Linn, Administrative Officer
Todette Holt, EdD, RN, Nursing Education Advisor
Sue Petula, Ph.D., MSN, RN, NEA-BC, FRE, Nursing
Education Advisor
Wendy Miller, MSN, RN, Nursing Practice Advisor
Matthew Eaton, Customer Relations, Department
of State

State Board of Nursing
June 6, 2019

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ALSO PRESENT:

- Joan Campagna, RN, CCRN, President, Jersey Nurses Economic Security Organization
- Maria C. Battista, JD, EdD, Director of Policy and Government Affairs, Pennsylvania Coalition of Nurse Practitioners
- Cynthia Rish, Operations Manager, Rish Law Office, LLC
- Alicia B. Lentz, MSN-Ed, RN, Practical Nursing Coordinator, Mifflin County Academy of Science & Technology Practical Nursing Program
- Jennifer Fernandes, APRN, West Chester University Doctoral Student
- Lindsay Jones, RN, MSN, Assistant Director of Practical Nursing, Lancaster County Career & Technology Center
- Josie Campbell, RN, BSN, Lancaster County Career & Technology Center
- Nancy K. Haughton, MSN, RN, Director, Chester County Intermediate Unit Practical Nursing Program
- Janyce Collier, Director, Franklin County Career & Technology Center Practical Nursing Program
- Andrew C. Harvan, Esquire, Pennsylvania Medical Society
- Liz Stout, Case Manager, Pennsylvania Nurse Peer Assistance Program
- Beth Shallenberger, Case Manager, Pennsylvania Nurse Peer Assistance Program
- Eric Olson, Vice President of Finance and Treasurer, Cabrini University
- Richard J. Thompson, PhD., Dean, Natural Sciences and Allied Health, Cabrini University
- Jennifer Specht, PhD, RN, Director, Nursing Program, Cabrini University
- Patty DeLucia, Lincoln Technical Institute Practical Nursing Program, Allentown
- Jennifer Eden, MSN, NC-OB, Director of Nursing, Fortis School of Nursing
- Lisa Ghiloni, PhD, MSN, RN, Director of New Programs and Training, V&V Management Solutions
- Jennifer Sporay, RDN-AP, CSO, LDN, CNSC, PA Academy of Nutrition and Dietetics
- Andrea Melcher, Geisinger Lewistown Hospital School of Nursing Student
- Ashby Baird, Geisinger Lewistown Hospital School of Nursing Student

State Board of Nursing
June 6, 2019

ALSO PRESENT: (Continued)

Alexa Campbell, Geisinger Lewistown Hospital School of
Nursing Student
Lauren Breon, Geisinger Lewistown Hospital School of
Nursing Student
Carisa Kyle, Geisinger Lewistown Hospital School of
Nursing Student
Taylor Shultz, Geisinger Lewistown Hospital School of
Nursing Student
Sarah Renninger, Geisinger Lewistown Hospital School
of Nursing Student
Jordan Schmidt, Geisinger Lewistown Hospital School of
Nursing Student
Jessie Wagner, Geisinger Lewistown Hospital School of
Nursing Student
Makayla Reid, Geisinger Lewistown Hospital School of
Nursing Student
Deann Weaver, Geisinger Lewistown Hospital School of
Nursing Student
Tonya Cline, Geisinger Lewistown Hospital School of
Nursing Student
Nikki Renninger, Geisinger Lewistown Hospital School
of Nursing Student
Billie Jo Wilson, Geisinger Lewistown Hospital School
of Nursing Student
Logan Faema, Geisinger Lewistown Hospital School
of Nursing Student
Julie Doyle, EdD, RN, Geisinger Lewistown Hospital
School of Nursing Faculty
Danielle R. Wert, MSN, RN, CEN, Geisinger Lewistown
Hospital School of Nursing Faculty
Kimberly Stuck, MSN, RN, NHA, Geisinger Lewistown
Hospital School of Nursing Faculty
Kathleen Gray, DNP, RN, CRNP, FNP-C, Director, Nurse
Practitioner MSN Programs, Moravian College
Lori Hoffman, PhD., RN, Associate Professor/Director,
MSN Programs, Moravian College
Eric Ramsay, Director, Apprenticeship and Training
Office, Department of Labor & Industry

1 State Board of Nursing

2 June 6, 2019

3 ***

4 The regularly scheduled meeting of the State
5 Board of Nursing was held on Thursday, June 6, 2019.
6 Ann Michele Coughlin, MBA, MSN, RN, Chair, called the
7 meeting to order at 9:09 a.m.]

8 ***

9 [Chair Coughlin requested members of the Board and
10 staff introduce themselves as well as visitors in
11 attendance. She welcomed students and professors from
12 the Geisinger Lewistown Hospital School of Nursing.]

13 ***

14 [Chair Coughlin advised those in attendance of the
15 emergency evacuation procedures.]

16 ***

17 Adoption of the Agenda

18 CHAIR COUGHLIN:

19 We have in front of us the agenda for
20 today's meeting. Do we have any
21 changes?

22 MS. CLARKE SMITH:

23 I want to add under the Report of
24 Counsel for deliberations. I want to
25 talk about Vimary Rios again during

1 Executive Session.

2 CHAIR COUGHLIN:

3 I would entertain a motion to adopt the
4 agenda.

5 MR. OWEN:

6 So moved.

7 DR. KMETZ:

8 Second.

9 CHAIR COUGHLIN:

10 All those in favor? Opposed?

11 Abstentions?

12 [The motion carried unanimously.]

13 ***

14 Adoption of January 17 and January 18 Minutes

15 CHAIR COUGHLIN:

16 We are going to move to the minutes from
17 the January 17 and January 18 meetings.

18 I would entertain a motion to adopt?

19 MS. HENDRICKS:

20 So moved.

21 MS. LUCHS:

22 Second.

23 CHAIR COUGHLIN:

24 All those in favor? Opposed?

25 Abstentions?

1 [The motion carried. Member Owen abstained from
2 voting on the motion for the January 17 minutes.
3 Member Kieselhorst abstained from voting on the motion
4 for the January 17 and January 18 minutes.]

5 ***

6 Adoption of March Minutes

7 CHAIR COUGHLIN:

8 We have the March 1 meeting minutes. I
9 would entertain a motion to adopt?

10 MS. HENDRICKS:

11 So moved.

12 MS. MALADY:

13 Second.

14 CHAIR COUGHLIN:

15 All those in favor? Opposed?

16 Abstentions?

17 [The motion carried. Members Owen and Kieselhorst
18 abstained from voting on the motion.]

19 ***

20 Report of Acting Commissioner

21 [Kalonji Johnson, Acting Commissioner, Professional
22 and Occupational Affairs, thanked Board Counsel and
23 Board staff for their hard work. He stated the
24 nursing fee package is scheduled for review by the
25 Independent Regulatory Review Commission (IRRC) and

1 expected to be approved and ready for the next cohort
2 cycle.

3 Acting Commissioner Johnson informed the Board
4 that Representative Hickernell's bill on endorsement,
5 requiring Boards to review and endorse out-of-state
6 candidates for licensure where there is no record of
7 discipline or conviction was voted out of Committee
8 unanimously and expected to move.]

9

10 Report of Prosecutorial Division

11 [Ann Michele Coughlin, MBA, MSN, RN, Chair, noted VRP
12 Consent Agreements, Item No. 2 through Item No. 33.]

13

14 [Anthony D. Cox, Jr., Esquire, Board Prosecutor,
15 presented the Consent Agreement for Case No. 19-51-
16 001043.

17 Chair Coughlin thanked Mr. Cox for his time with
18 the Board.]

19

20 [T'rese Evancho, Esquire, Board Prosecution Liaison,
21 presented the Consent Agreements for Case No. 15-51-
22 10037, Case No. 15-51-13269, Case No. 18-51-03403,
23 Case No. 18-51-006133, Case No. 18-51-006422, Case No.
24 18-51-008037, Case No. 18-51-008543, Case No. 18-51-
25 011757, Case No. 19-51-000937, and Case Nos. 19-51-

1 002548 & 19-51-002171.

2 Members Hendricks and Kerns recused themselves
3 from the discussion regarding Case No. 18-51-006422
4 and Case No. 19-51-000937.

5 Members Hendricks, Kerns, and Luchs recused
6 themselves from the discussion regarding Case No. 18-
7 51-008543 and Case No. 18-51-011757.]

8 ***

9 [Alissa Harrison, Esquire, Board Prosecutor, presented
10 the Consent Agreement for Case No. 19-51-003684.]

11 ***

12 [Ricky Lewis, Esquire, Board Prosecutor, presented the
13 Consent Agreements for Case No. 18-51-003978 and Case
14 No. 19-51-001027.

15 Chair Coughlin thanked Mr. Lewis for his time
16 spent with the Board and wished him luck.]

17 ***

18 [William A. Newport, Esquire, Board Prosecutor,
19 presented the Consent Agreements for Case No. 16-51-
20 04508, Case No. 16-51-13530, Case No. 17-51-02367,
21 Case No. 18-51-005289, and Case No. 18-51-006577.

22 Members Hendricks, Kerns, and Luchs recused
23 themselves from the discussion regarding Case No. 16-
24 51-13530.

25 Members Hendricks and Kerns recused themselves

1 from the discussion regarding Case No. 18-51-005289
2 and Case No. 18-51-006577.]

3 ***

4 [David J. Schertz, Esquire, Board Prosecutor,
5 presented the Consent Agreements for Case No. 17-51-
6 010881 and Case No. 18-51-005923.

7 Members Hendricks, Kerns, and Luchs recused
8 themselves from the discussion regarding Case No. 17-
9 51-010881.]

10 ***

11 [Margaret A. Sheaffer, Esquire, Board Prosecution
12 Liaison, presented the Consent Agreements for Case No.
13 18-51-012132, Case No. 19-51-001080, Case No. 19-51-
14 002568, Case No. 19-51-003052, and Case No. 19-51-
15 003259.

16 Members Hendricks, Kerns, and Luchs recused
17 themselves from the discussion regarding Case No. 18-
18 51-012132.

19 Members Hendricks and Luchs recused themselves
20 from the discussion regarding Case No. 19-51-001080.]

21 ***

22 [Matthew T. Sniscak, Esquire, Board Prosecutor,
23 presented the Consent Agreements for Case No. 17-51-
24 02370, Case No. 17-51-05392, and Case No. 17-51-07857.

25 Members Hendricks and Hertzler recused themselves

1 from the discussion regarding Case No. 17-51-02370.

2 Members Hendricks, Hertzler, and Kerns recused
3 themselves from the discussion regarding Case No. 17-
4 51-05392.]

5 ***

6 Regulation Update - Regulations Status Summary
7 [Judith Pachter Schulder, Esquire, Board Counsel,
8 noted nursing education program regulations for
9 discussion.

10 Ms. Pachter Schulder addressed fee regulations
11 awaiting approval by IRRC and then review and approval
12 by the Office of Attorney General that will be
13 published in the Pennsylvania Bulletin this summer if
14 approved. She stated biennial renewal fees will go
15 into effect for those who renew in October, and
16 application fees will go into effect as soon as
17 publication occurs.

18 Ms. Keiser will set up a meeting with the Deputy
19 Commissioner and others to work on a method to ensure
20 those fees are changed.

21 Ms. Pachter Schulder noted nothing to report on
22 child abuse or volunteer health license regulations.

23 Ms. Pachter Schulder stated work on the certified
24 registered nurse practitioner (CRNP) regulation is
25 going out to stakeholders, which will be separated

1 into two packages.

2 Ms. Pachter Schulder commented that opioid
3 education regulations need to be written.]

4 ***

5 Legislative Update - Legislation Affecting
6 Nurses/Nursing

7 [Judith Pachter Schulder, Esquire, Board Counsel,
8 mentioned endorsement legislation that Acting
9 Commissioner Johnson spoke about.

10 Ms. Pachter Schulder discussed House Bill 811
11 concerning second chance employment opportunities,
12 where, unless the applicant has a felony or a violent
13 misdemeanor, the applicant's offense must be
14 substantially related to the applicant's license.

15 Acting Commissioner Johnson stated the
16 legislative intent is to substantially modify or do
17 away with moral turpitude as a factor in determining
18 suitability in licensure. He mentioned House Bill 194
19 that would require Boards to provide preliminary
20 opinions to determine whether or not that particular
21 criminal history would have an adverse effect on an
22 individual's suitability for licensure. This Bill
23 would also add a bar for licensure of 5 years for
24 felony violators of the Controlled Substance, Drug,
25 Device and Cosmetic Act. This legislation addresses

1 the issues raised in the *McGrath* decision.

2 Ms. Pachter Schulder referred to House Bill 872
3 regarding telemedicine that is in the Insurance
4 Committee.

5 Ms. Pachter Schulder addressed House Bill 1064
6 regarding certified registered nurse anesthetists
7 (CRNA), noting that like the clinical nurse specialist
8 (CNS) provisions in that the Bill does not contain a
9 scope of practice.

10 Ms. Pachter Schulder discussed Senate Bill 25
11 regarding advanced practice registered nurse-certified
12 nurse practitioners (APRNP-CNPs). She mentioned that
13 the Consensus Model does not use the term APRNP-CNP,
14 but in Pennsylvania each of the Consensus Model
15 advanced practice groups are advancing separate
16 legislation.

17 Ms. Pachter Schulder referred to Senate Bill 560
18 regarding adrenal insufficiency medication
19 administered by school nurses or others taught by the
20 school nurse.

21 Ms. Pachter Schulder addressed Senate Bill 655
22 regarding the Nurse Licensure Compact. She mentioned
23 support from the National Council of State Boards of
24 Nursing (NCSBN). There is a similar bill in the
25 Legislature addressing a compact for psychologist

1 licensure and discipline. She stated the Interstate
2 Medical Licensure Compact was passed by the
3 Legislature, but provisions are on hold awaiting
4 amendments to the background checks language based on
5 information from the Federal Bureau of Investigation.

6 Ms. Pachter Schulder noted Senate Resolution 96
7 recognizing "Nurses Week" from May 6 through May 12.

8 Ms. Pachter Schulder noted Senate Resolution 107
9 regarding recognition of World War II nurses.]

10 ***

11 Report of Board Chair - No Report

12 ***

13 Report of Committees - Probable Cause Screening
14 Committee

15 [Suzanne Hendricks, BSBH, RN, LPN, reported that the
16 Committee moved on 15 Petitions for Appropriate
17 Relief, 49 Petitions for Mental and Physical
18 Examinations, and two Petitions for Immediate
19 Temporary Suspension.]

20 ***

21 Application Review Committee

22 [Linda L. Kmetz, PhD, RN, noted that the Committee met
23 several times and reviewed many applications.]

24 ***

25 Advanced Practice Committee - No Report

1 ***

2 [Dietitian-Nutritionist Committee - No Report

3 ***

4 IT & Communication Issues Committee

5 [Suzanne Hendricks, BSBH, RN, LPN, reported no IT or
6 communication issues.

7 Ms. Hendricks requested clarification regarding
8 parking issues.]

9 ***

10 Report of Board Members Who Attended a Meeting on
11 Behalf of the Board

12 [Linda L. Kmetz, PhD, RN, noted her attendance at the
13 Model Act and Regulations Committee Meeting in
14 Chicago, IL. She commented that the Committee has
15 almost completed revising the Model Act and will
16 present that at Annual Meeting.]

17 ***

18 Report of Executive Secretary

19 [Laurette D. Keiser, MSN, RN, Executive Secretary,
20 noted agenda item 71 under New Business regarding the
21 NCSBN Annual Meeting August 21-23 in Chicago, IL. She
22 commented that the Meeting will include committee
23 updates and review of the proposed 2020 NCLEX-PN test
24 plan.

25 Ms. Keiser referred the Board to the Strategic

1 Initiatives that have been revised from NCSBN and will
2 also be voted upon as well as APRN compact language.]

3 ***

4 CHAIR COUGHLIN:

5 I'll entertain a motion to send up to
6 four people to the 2019 NCSBN Annual
7 Meeting.

8 MS. MALADY:

9 So moved.

10 MR. OWEN:

11 Second.

12 CHAIR COUGHLIN:

13 All those in favor? Opposed?
14 Abstentions?

15 [The motion carried unanimously.]

16 ***

17 Report of Executive Secretary

18 [Laurette D. Keiser, MSN, RN, Executive Secretary,
19 noted item 72 on the agenda under New Business
20 concerning the 2019 Tri-Regulator Symposium September
21 26-27.]

22 ***

23 CHAIR COUGHLIN:

24 I'd like to entertain a motion to send
25 at least one person to the 2019

1 Tri-Regulator Symposium.

2 DR. O'DONNELL:

3 So moved.

4 MR. OWEN:

5 Second.

6 CHAIR COUGHLIN:

7 All those in favor? Opposed?

8 Abstentions?

9 [The motion carried unanimously.]

10 ***

11 Old Business - No Report

12 ***

13 New Business - No Report

14 ***

15 RN/PN Practice, Education, & Regulation Committee
16 Meeting

17 [Judith Pachter Schulder, Esquire, Board Counsel,
18 referred to 16A-5141 regarding nursing education
19 programs. She directed the Board to Paragraph (i)(I)
20 of the definition of controlling institution. The
21 Board discussed generic master's degrees, where a
22 baccalaureate degree is not granted but the graduate
23 receives an RN and whether "baccalaureate or
24 associate" should be removed in favor of "a degree by
25 the Pennsylvania Department of Education to grant a

1 degree in professional nursing.”

2 Sue Petula, Ph.D., MSN, RN, NEA-BC, FRE, Nursing
3 Education Advisor, referred to programs in neighboring
4 states, particularly Ohio with three such programs.
5 She mentioned looking for equivalency within the
6 program so it lines up with the qualifications for
7 licensure.

8 Wendy Miller, MSN, RN, Nursing Practice Advisor,
9 explained the difference between programs where the
10 master's is the entry to professional nursing
11 practice, and others where the student has a
12 bachelor's degree, spends a year achieving the courses
13 that make them eligible to sit for the licensure exam,
14 and then enters into graduate-level courses for often
15 intensive care nurse practitioners. She stated they
16 are qualified for licensure after they finish that RN
17 equivalency program but do not get a master's degree
18 until they finish the advanced practice part of it.

19 Ms. Pachter Schulder referred to § 21.917(a)(1)
20 regarding minimum student admission requirements,
21 noting prior discussion of whether the Board wanted to
22 require a minimum amount of instruction in math and
23 physical science with a related lab or equivalent in
24 order to be admitted into the program.

25 Ms. Pachter Schulder also noted prior

1 discussions, as well as Department of Labor & Industry
2 discussions, where several of the PN programs raised
3 concern for nontraditional students who would not have
4 a lab as part of their high school education or for
5 the current student who might have not had the math or
6 the science.

7 Ms. Pachter Schulder recommended changing "be
8 admitted to" to "commence." She explained that while
9 a student may be admitted to a program, before they
10 actually begin any coursework for the program, they
11 have to satisfy that related lab or its equivalent.

12 Ms. Pachter Schulder informed the Board that the
13 Deputy Secretary from the Pennsylvania Department of
14 Labor & Industry has offered to speak with the Board
15 about programs that can be available with funding for
16 this kind of remediation. The nursing education
17 program themselves may be able to offer this
18 remediation-type course and avail themselves of the
19 money that Labor & Industry might have for them or it
20 might be through community colleges.

21 Ms. Pachter Schulder questioned whether the Board
22 agrees with the switch from "admitted" to "commence"
23 and should a line be added "that the remediation may
24 occur immediately prior to commencement of the
25 program."

1 Ms. Pachter Schulder noted that the addition of
2 the math and science requirement stemmed from
3 discussions with programs on provisional status and
4 statistical information on the relationship between
5 lower admission standards and the lack of math and
6 science and test performance.

7 Ms. Pachter Schulder explained that the course
8 could possibly be offered by the practical nursing
9 program and will be discussed further with L&I at next
10 month's Board meeting.

11 Janyce L. Collier, MSN, RN, CNE, Nurse
12 Administrator/Financial Aid Administrator, Franklin
13 County Career & Technology Center Practical Nursing
14 Program, noted the importance of being careful with
15 accreditation once prerequisites are required, noting
16 the need to extend clock-hours for the program. Ms.
17 Pachter Schulder noted that the remediation courses
18 would not be included within the 1500 hours or the
19 contents of the courses.

20 Nancy K. Haughton, MNS, RN, Director, Chester
21 County Intermediate Unit Practical Nursing Program,
22 stated the math and science prerequisite would cause a
23 barrier for students, involving more time and costing
24 more money on their part. She also noted concern with
25 the nursing shortage in her region and the rest of the

1 state.

2 Josie Campbell, RN, BSN, Lancaster County Career
3 & Technology Center, addressed a faculty shortage
4 barrier for their program that has limited their
5 enrollment. She commented that indeed.com has over
6 800 LPN positions open within a 50-mile radius of
7 their program in Lancaster.

8 Alicia B. Lentz, MSN-ED, RN, Practical Nursing
9 Coordinator, Mifflin County Academy of Science &
10 Technology Practical Nursing Program, also noted a
11 faculty issue and will be limiting admissions
12 slightly. She noted the school to be on provisional
13 status related to many issues in addition to admission
14 criteria.

15 Ms. Lentz noted a large percentage of students
16 who would not have been admitted under the new
17 criteria, noting that the majority of students would
18 not have taken the math and sciences courses if they
19 had been a requirement before coming to PN programs.

20 Acting Commissioner Johnson discussed the
21 Keystone Economic Development and Workforce Command
22 Center that Governor Wolf has just instituted. He
23 stated the mission is to bridge the gap between
24 government initiatives and actual programs and trying
25 to match resources to needs. Acting Commissioner

1 Johnson stated there are federal funds available. He
2 recommended having a discussion with L&I to discuss
3 available resources.

4 Todette Holt, EdD, RN, Nursing Education Advisor,
5 commented that people who come to the PN programs are
6 nontraditional students who are not going to take the
7 more academically rigorous courses, and the
8 requirement will lower the number of students normally
9 admitted if this goes into effect.

10 Maria C. Battista, JD, EdD, Director of Policy
11 and Government Affairs, Pennsylvania Coalition of
12 Nurse Practitioners, addressed the rural area of
13 Clarion County and suggested L&I address funding for
14 students to have transportation, laptops, or handheld
15 devices where they could study from home and still
16 participate.

17 Chair Coughlin noted that the general consensus
18 of the Board was to wait to make a decision about
19 § 21.917(a)(1) until after the L&I presentation.

20 Ms. Pachter Schulder referred to proposed § 21.933
21 regarding administrator qualifications. She
22 questioned whether the administrator of a program
23 should have current national certification in a
24 specialty. She stated the current requirement is that
25 the administrator must hold certification as a CRNP in

1 the Commonwealth. At the same time, proposed
2 § 21.934(b)(2) requires the faculty to hold and
3 maintain current national certification in a specialty
4 being taught when national certification is available.

5 Ms. Wendy Miller noted language in the current
6 regulations for faculty to obtain national
7 certification by a certain date. She stated nurse
8 practitioners who were certified by the state prior to
9 February 2005 were not required to hold national
10 certification. She noted that clinical faculty are
11 required to have it, but it is not in the current
12 language for administrators. She commented that
13 administrators who have been certified in the state
14 prior to that date can have state certification but
15 not national certification.

16 The Board decided to amend §21.933(c)(2) by
17 extending the effective date for five years and
18 excluding CRNPs who got their national certification
19 before that date.

20

21 [Kalonji Johnson, Acting Commissioner, Bureau of
22 Professional and Occupational Affairs, exited the
23 meeting at 10:20 a.m.]

24

25 Ms. Pachter Schulder addressed faculty

1 qualifications in proposed §21.934(a)(3) and (b)(3)
2 requiring CRNPs to have expertise in their area of
3 instruction, teach clinical courses, and have a
4 current practice in the areas in which they teach.
5 She noted that is not a requirement for RN or PN
6 programs. She questioned what impact requiring
7 concurrent clinical practice would have on programs.

8 Ms. Haughton stated probably half of all the
9 program instructors would be affected. She commented
10 that over half of the faculty entered the PN program
11 as a nursing instructor with a BSN and allows them to
12 test the waters before they are ready to have that
13 master's without the requirement.

14 Ms. Collier stated most of her faculty teach in
15 the classroom as well as practice clinically. She
16 commented that their job description prefers a
17 master's degree but that it is difficult finding
18 people with even a bachelor's degree. She described
19 this as a catch-22 situation.

20 Wendy Miller stated CRNPs are required to have a
21 clinical practice in order to maintain their national
22 certification. She stated it is more likely for an
23 RN/PN faculty member teaching a clinical course to
24 have feet on the ground at the bedside with the
25 students as opposed to a CRNP faculty member who is

1 teaching a clinical course that may be available by
2 telecommunication and not necessarily feet on the
3 ground.

4 Dr. O'Donnell discussed barriers, noting that if
5 there is no faculty practice plan for individuals to
6 be able to participate in practice, then it is a
7 problem because a component of practice is required
8 for maintenance of certification as a CRNP. He stated
9 it often depends on external accrediting pieces to
10 determine whether or not someone would have to hold
11 that. He stated that if the Board's requirement is
12 greater than the accrediting body's requirement for
13 NPs, it could be a potential problem.

14 Ms. Pachter Schulder addressed proposed
15 §21.934(a)(2) and (b)(1) requiring that all
16 instructors hold at least one graduate degree in
17 nursing or obtain one within five years of appointment
18 for faculty members.

19 Ms. Hendricks preferred not to have the master's
20 degree as a requirement to be an instructor in an LPN
21 program. She believes that a BSN is sufficient for
22 instructors at LPN programs because the instructor is
23 one educational step higher than the LPN licensure
24 requirement; many are continuing their active practice
25 as well as teaching, and it would not negatively

1 impact the programs. She referred to the nursing
2 crisis, noting the possibility of further decreasing
3 the number of PNs.

4 Dr. Kmetz noted better outcomes with higher
5 faculty degrees and higher education for students but
6 is concerned that limiting the applicant and faculty
7 pool may cause schools not to be able to maintain any
8 enrollment at all.

9 Dr. O'Donnell stated a bachelor's degree
10 requirement for instructors with PN programs seems
11 like a reasonable request and avoids more faculty
12 shortages and turning away students and the ability to
13 provide quality education. Because of the potential
14 impact on nursing programs and the nursing faculty
15 shortage, he requested that the Board review the
16 report from the National Council of State Boards of
17 Nursing to see data from a national perspective.

18 The Board decided to have a different minimum
19 education requirement for faculty depending on the
20 program type with the RN programs requiring a graduate
21 degree, PN programs requiring a bachelor's degree, and
22 CRNPs requiring a doctoral degree.

23 Ms. Pachter Schulder directed the Board to
24 proposed 21.915 regarding minimum standards for
25 programs. She questioned whether the Board desires to

1 revise previously discussed standards.

2 Ms. Malady commented that NCSBN has been putting
3 out a lot of information on what makes a good nursing
4 program, including admission standards and clinical
5 practice. She noted that it is a balancing act
6 between lowering the standards and hearing that is
7 what makes a good program.

8 Ms. Pachter Schulder noted further discussion on
9 this matter in September. She also informed the Board
10 that Eric Ramsay, Director of Apprenticeships,
11 Department of Labor and Industry, will be briefly
12 addressing the Board and meeting with nursing
13 education programs about nurse apprenticeships later
14 in the meeting.]

15 ***
16 [Linda L. Kmetz, PhD, RN, exited the meeting at
17 10:51 a.m. and reentered during recess.]

18 ***
19 The Board recessed from 10:53 p.m. until 11:09 p.m.]

20 ***
21 Appointment - Moravian College Proposal Presentation
22 for a Family/Individual Across the Lifespan CRNP
23 Program - MSN and Post-Master's Certificate, Adult-
24 Gerontology Acute Care CRNP Program - Post-Master's
25 Certificate, and Adult-Gerontology Primary Care CRNP

1 Program Post-Master's Certificate
2 Appointment - Moravian College Proposal Presentation
3 for a Family/Individual Across the Lifespan CRNP
4 Program - MSN and Post-Master's Certificate, Adult-
5 Gerontology Acute Care CRNP Program - Post-Master's
6 Certificate, and Adult-Gerontology Primary Care CRNP
7 Program Post-Master's Certificate
8 [Kathleen Gray, DNP, RN, CRNP, FNP-C, Director, Nurse
9 Practitioner MSN Programs, and Lori Hoffman, PhD, RN,
10 Associate Professor and Director, MSN Programs,
11 addressed the Board on behalf of the proposed
12 Program. Dr. Gray noted the proposal for a family
13 nurse practitioner program would complement the
14 existing adult-gerontology primary care CRNP program
15 and train students to take care of patients across the
16 lifespan. She also commented on the demand for post-
17 master's certificates in each of the population
18 specialties to meet the needs of students seeking
19 certification in an additional population specialty in
20 order to take advantage of job opportunities.
21 Dr. Gray remarked on the availability of clinical
22 placements in family practice within the St. Luke's
23 University Health Network and, if necessary, the
24 Lehigh Valley Health Network.

1 Dr. Hoffman commented that their primary concern
2 was not being able to hire faculty until the program
3 was approved.

4 Mr. Owen requested clarification regarding the
5 difference between the two budgets entitled "FNP
6 Operating Budget."

7 Dr. Gray explained that the first budget was only
8 for the FNP program and the second budget included the
9 adult-gerontology CRNP programs. She also clarified
10 that their current CRNP programs had access to
11 excellent library resources, including UpToDate, and
12 the "Library" expense item was for the enhancement of
13 those resources.

14 Dr. Hoffman provided information on financial aid,
15 commenting that students had access to Stafford Loans
16 through the College, and as employees of St. Luke's
17 and Lehigh Valley Health Networks, most of their
18 students were eligible for tuition discounts and
19 reimbursement.

20 Dr. Gray referenced a starting salary of
21 approximately \$95,000 to \$99,000 a year for
22 graduates. She also explained how Moravian College
23 reinvested profits from the CRNP programs.

1 Dr. O'Donnell asked how much community interest
2 has been expressed for the adult-gerontology post-
3 master's certificate options.

4 Dr. Gray stated there has been a lot of interest
5 in the adult-gerontology post-master's certificates.
6 Because of the overlap in acute and primary care
7 roles, CRNPs want to become certified in both. For
8 example, adult-gerontology primary care CRNPs working
9 as hospitalists want more clinical experience in acute
10 care to augment their primary care focus.

11 Dr. Hoffman discussed simulation and the use of
12 standardized patients employed within the network for
13 different simulation scenarios.

14 Dr. O'Donnell questioned whether the Association
15 of Standardized Patient Educators' Standards of Best
16 Practice are taken into consideration when integrating
17 standardized patients into simulation experiences.

18 Dr. Gray commented that the Standards of Best
19 Practice are being followed, and a faculty member
20 enrolled in a doctoral program is conducting research
21 on the use of standardized patients. She also noted
22 that the standardized patients are very experienced
23 and work extensively with residents and nurse
24 practitioners.]

25

1 Appointment - Cabrini University Proposal Presentation
2 for a Generic Bachelor of Science Degree in Nursing
3 Program

4 [Jennifer Specht, PhD, RN, Director, Nursing Program,
5 Cabrini University; Richard J. Thompson, PhD., Dean,
6 Natural Sciences and Allied Health, Cabrini
7 University; and Eric J. Olson, Vice President of
8 Finance and Treasurer, Cabrini University, introduced
9 themselves.

10 Dr. Specht provided an overview of the new
11 Generic Bachelor of Science Degree in Nursing Program,
12 consisting of a four-year BSN program, including two
13 years covering the core curriculum of liberal arts and
14 two years almost exclusively of nursing.

15 Dr. Specht stated Main Line Health, Jefferson
16 Health - North East, and Tower Health are willing to
17 let their students come, as well as a myriad of
18 community health organizations.

19 Dr. Specht noted renovation of space within their
20 science building to house a clinical simulation center
21 to include a six-bed skilled lab as well as two
22 low-fidelity simulation programs and two high-fidelity
23 simulation programs.

24 Dr. Specht addressed concerns of being so close
25 to Villanova and other programs, stating that

1 Villanova has been gracious and does not view Cabrini
2 as a threat. She stated she feels confident and wants
3 to eventually get Commission on Collegiate Nursing
4 Education (CCNE) accreditation.

5 Mr. Olson discussed financial aid options that
6 included Stafford guaranteed student loans, Pell
7 Grants, and Pennsylvania Higher Education Assistance
8 Agency (PHEAA).

9 Mr. Olson discussed the budget. He noted that
10 the plan is to stay and reinvest wherever is needed.
11 He mentioned that appropriate facilities, equipment,
12 and resources will be addressed with growth.

13 Ms. Kieselhorst complemented Cabrini on their
14 emphasis on teamwork, noting it to be exciting for all
15 health professionals.

16 Dr. Specht mentioned smaller degree programs at
17 Cabrini related to exercise and nutrition. She noted
18 roundtable discussions where the chief academic
19 officer from Main Line Health System offered a
20 partnership in terms of bringing respiratory
21 therapists, nutritionists, physical therapists,
22 physicians, and nurses together and having a case
23 study to understand each other's language and work
24 together.]

25

1 Miscellaneous

2 [Judith Pachter Schulder, Esquire, Board Counsel,
3 noted the request from Connie Corrigan, RN, EdD, CNOR,
4 CST, to serve as interim director of Bucks County
5 Community College Nursing Programs.

6 Ms. Pachter also noted the request of Deborah
7 Christie, BSN, RN, for a faculty extension, both of
8 which will be deliberated on in Executive Session.]

9

10 Nurse Apprenticeship Presentation

11 [Eric Ramsay, Director, Apprenticeship and Training
12 Office, Pennsylvania Department of Labor & Industry,
13 noted that his goal is to increase the number of
14 apprentices in Pennsylvania. He defined
15 apprenticeship as on-the-job training or work-based
16 learning and mentioned clearinghouse-type data that is
17 available to substantiate information to employers.

18 Mr. Ramsay addressed how the apprenticeship model
19 could fit in with licensed health care positions. He
20 stated connecting to an apprenticeship makes
21 organizations a workforce development initiative that
22 allows them to be eligible for workforce development
23 funding. He mentioned PAsmart, a \$7 million line item
24 that was put out specifically to go toward
25 apprenticeship initiatives to develop apprenticeships,

1 pre-apprenticeships, and an ambassador network.

2 Mr. Ramsay discussed funding to support delivery
3 of a program, equipment or supplies, curriculum
4 development, and on-the-job training plans. He stated
5 involvement with a registered apprenticeship program
6 allows you to have funding to do some of the things
7 you are constricted by with your current funding
8 stream.

9 Mr. Ramsay noted the Keystone Economic
10 Development and Workforce Command Center where
11 workforce development and economic development come
12 together to develop the best workforce development
13 system to drive the best economic system in the
14 country. He also mentioned the Department of Labor &
15 Industry, Department of Community and Economic
16 Development, and the Department of State, where
17 conversations were had early on with the Department of
18 State about these health care apprenticeships.

19 Mr. Ramsay noted interest in developing
20 relationships with the Keystone Economic Development
21 and Workforce Command Center, the PA Chamber of
22 Commerce, the Pennsylvania American Federation of
23 Labor and Congress of Industrial Organizations (PA
24 AFL-CIO), and Team Pennsylvania regarding workforce.

25 Mr. Ramsay commented that the PAsmart initiative

1 and the Department of Community and Economic
2 Development have money for apprentices to offset
3 tuition cost. He noted local Workforce Development
4 Boards that are supporting apprenticeship initiatives
5 and a federal push for apprenticeships as well, noting
6 that organizations could be tied into those
7 opportunities.

8 Mr. Ramsay discussed pre-apprenticeship
9 opportunities for students who may want to be a nurse
10 in terms of students coming into nursing programs
11 having the appropriate amount of math and sciences.
12 He stated school districts have a part in that as
13 well, so they can absorb some of that funding of those
14 exposure elements.]

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 Carole Clarke Smith, Esquire, at 12:02 p.m. for
20 the purpose of conducting quasi-judicial deliberations
21 on matters that are pending before the Board. The
22 Board returned to Open Session at 12:58 p.m.]

23 ***

24 MOTIONS

25 MS. PACHTER SCHULDER:

1 During Executive Session, the Board
2 engaged in quasi-judicial deliberations
3 on the items on the agenda listed under
4 the Report of Prosecutorial Division,
5 Report of Counsel, as well as the four
6 applications that are before the Board;
7 two for program proposals, one for
8 interim director, and one for faculty
9 extension.

10 Board members will identify
11 themselves where the recusals are
12 appropriate.

13 In addition, in Executive Session
14 the Board further discussed the matter
15 of Mr. Rios, and that was previously
16 deliberated upon, so we would not be
17 making a motion there.

18 Is there a motion to adopt all of
19 the VRP Consent Agreements at items 2
20 through 33?

21 DR. O'DONNELL:

22 So moved.

23 MS. HENDRICKS:

24 Second.

25 CHAIR COUGHLIN:

1 All those in favor? Opposed?
2 Abstentions?

3 [The motion carried unanimously.]

4 ***

5 MS. PACHTER SCHULDER:

6 Is there a motion to adopt the following
7 Consent Agreements for which there are
8 no recusals: Case No. 19-51-001043,
9 Case No. 15-51-10037, Case No. 15-51-
10 13269, Case No. 18-51-03403, Case No.
11 18-51-006133, Case No. 18-51-008037,
12 Case Nos. 19-51-002548 & 19-51-002171,
13 Case No. 19-51-003684, Case No. 18-51-
14 003978, Case No. 19-51-001027, Case No.
15 16-51-04508, Case No. 17-51-02367, Case
16 No. 18-51-005923, Case No. 19-51-002568,
17 Case No. 19-51-003259, and Case No. 17-
18 51-07857?

19 MS. HENDRICKS:

20 So moved.

21 DR. KMETZ:

22 Second.

23 CHAIR COUGHLIN:

24 All those in favor? Opposed?
25 Abstentions?

1 [The motion carried unanimously. The Respondent's
2 name in Case No. 19-51-001043 is Barbara A. Moreland,
3 RN; Case No. 15-51-10037, Susan M. Major, RN; Case No.
4 15-51-13269, Kim Lee Mansueto, RN; Case No. 18-51-
5 03403, Darla Albertson Moore, LPN; Case No. 18-51-
6 006133, Jean Kathryn Thibeault, RN; Case No. 18-51-
7 008037, Catherine Carey Stepien, RN; Case Nos. 19-51-
8 002548 & 19-51-002171, Susan Pauline Raivo, RN; Case
9 No. 19-51-003684, Keesha Corinne Allen, LPN; Case No.
10 18-51-003978, Katlyn Taylor Listopad, RN; Case No. 19-
11 51-001027, Donald J. Novicki, RN, LPN; Case No. 16-51-
12 04508; ReginaMarie Valentino, RN; Case No. 17-51-
13 02367, Ramonita Soto Hammond, LPN; Case No. 18-51-
14 005923, Lora Reynolds Allen, RN; Case No. 19-51-
15 002568, Courtney Lynn Jones, RN; Case No. 19-51-
16 003259, Melinda Mae Douglas, RN; and Case 17-51-07857,
17 Vikki L. Blue, RN aka Vikki Blue Benson, RN.]

18

19 MS. PACHTER SCHULDER:

20 Is there a motion to adopt the following
21 Consent Agreement for which member
22 O'Donnell is recused: Case No. 19-51-
23 003052?

24 MR. OWEN:

25 So moved.

1 MS. HENDRICKS:

2 Second.

3 CHAIR COUGHLIN:

4 All those in favor? Opposed?

5 Abstentions?

6 [The motion carried. Member O'Donnell recused himself
7 from deliberations and voting on the motion. The
8 Respondent's name is Anthony Lasica, RN.]

9 ***

10 MS. PACHTER SCHULDER:

11 Is there a motion to adopt the following
12 Consent Agreements for which members
13 Hendricks and Kerns are recused: Case
14 No. 18-51-006422, Case No. 18-51-005289,
15 and Case No. 18-51-006577?

16 MR. OWEN:

17 So moved.

18 DR. O'DONNELL:

19 Second.

20 CHAIR COUGHLIN:

21 All those in favor? Opposed?

22 Abstentions?

23 [The motion carried. Members Hendricks and Kerns
24 recused themselves from deliberations and voting on
25 the motion. The Respondent's name in Case No. 18-51-

1 006422 is Katie B. Maringelli, LPN; Case No. 18-51-
2 005289, Kristen Haag Whitaker, RN; and Case No. 18-51-
3 006577, Kelly Lynn Baxter, RN.]

4 ***

5 MS. PACHTER SCHULDER:

6 Is there a motion to adopt the following
7 Consent Agreements for which members
8 Hendricks, Kerns, and Luchs are recused:
9 Case No. 18-51-008543, Case No. 18-51-
10 011757, Case No. 16-51-13530, Case No.
11 17-51-010881, Case No. 18-51-012132?

12 MR. OWEN:

13 So moved.

14 DR. KMETZ:

15 Second.

16 CHAIR COUGHLIN:

17 All those in favor? Opposed?

18 Abstentions?

19 [The motion carried. Members Hendricks, Kerns, and
20 Luchs recused themselves from deliberations and voting
21 on the motion. The Respondent in Case No. 18-51-
22 008543 is Melissa Jean Butcher, RN; Case No. 18-51-
23 011757; Tina Michele Cunningham, RN; Case No. 16-51-
24 13530, Anna B. Davidowski, LPN; Case No. 17-51-010881,
25 Lauren M. Duryea, LPN; Case No. 18-51-012132, Hailey

1 Valenica, RN.]

2 ***

3 MS. PACHTER SCHULDER:

4 Is there a motion to adopt the Consent
5 Agreements in Case No. 19-51-000937 and
6 Case No. 19-51-001080 for which members
7 Hendricks and Luchs are recused?

8 DR. O'DONNELL:

9 So moved.

10 DR. KMETZ:

11 Second.

12 CHAIR COUGHLIN:

13 All those in favor? Opposed?

14 Abstentions?

15 [The motion carried. Members Hendricks and Luchs
16 recused themselves from deliberations and voting on
17 the motion. The Respondent's name in Case No. 19-51-
18 000937 is Jaclyn Partyka, LPN. The Respondent's name
19 in Case No. 19-51-001080 is Sharaya Dunson, LPN.]

20 ***

21 MS. PACHTER SCHULDER:

22 Is there a motion to adopt the Consent
23 Agreement in Case No. 17-51-02370 for
24 which members Hendricks and Hertzler are
25 recused?

1 MR. OWEN:

2 So moved.

3 MS. LUCHS:

4 Second.

5 CHAIR COUGHLIN:

6 All those in favor? Opposed?

7 Abstentions?

8 [The motion carried. Members Hendricks and Hertzler
9 recused themselves from deliberations and voting on
10 the motion. The Respondent's name is Jacqueline Marie
11 Costy, LPN.]

12 ***

13 MS. PACHTER SCHULDER:

14 Is there a motion to adopt the Consent
15 Agreement for which members Hendricks,
16 Hertzler, and Kerns are recused, Case
17 No. 17-51-05392?

18 MR. OWEN:

19 So moved.

20 DR. O'DONNELL:

21 Second.

22 CHAIR COUGHLIN:

23 All those in favor? Opposed?

24 Abstentions?

25 [The motion carried. Members Hendricks, Hertzler, and

1 Kerns recused themselves from deliberations and voting
2 on the motion. The Respondent's name is Donna M.
3 Flinn, LPN.]

4 ***

5 MS. PACHTER SCHULDER:

6 Is there a motion to grant the Motion
7 for Judgement on the Pleadings in the
8 matter of Adenlyl Adeche Saiki, LPN,
9 Case No. 16-51-13716?

10 DR. KMETZ:

11 So moved.

12 MS. LUCHS:

13 Second.

14 CHAIR COUGHLIN:

15 All those in favor? Opposed?

16 Abstentions?

17 [The motion carried unanimously.]

18 ***

19 MS. PACHTER SCHULDER:

20 Is there a motion to authorize counsel
21 to proceed in litigation per your
22 instruction in the matter of Awurasi
23 Baido Apprey, RN, Case No. 15-51-04695?

24 DR. KMETZ:

25 So moved.

1 DR. O'DONNELL:

2 Second.

3 CHAIR COUGHLIN:

4 All those in favor? Opposed?

5 Abstentions?

6 [The motion carried unanimously.]

7 ***

8 MS. PACHTER SCHULDER:

9 Is there a Motion to Enter Default and
10 Deem Facts Admitted and to authorize
11 counsel to prepare Adjudications and
12 Orders in the matters of Tammy Josephine
13 Jones, LPN, Case No. 18-51-02466; Laura
14 Jane Kelley, LPN, Case No. 18-51-07209;
15 Terri Diane Murray, RN, Case No. 18-51-
16 00808; Gary W. Rankin, LPN, Case No. 17-
17 51-10734; James M. Rocanella Jr., RN,
18 Case No. 19-51-01733; Douglas Davies,
19 LPN, Case No. 16-51-12493; Stephanie
20 George, RN, LPN, Case No. 18-51-005497;
21 Connie Hulslander, LPN, Case No. 18-51-
22 006236; Susan Ickes, LPN, Case No. 18-
23 51-008251; Shannon Sipes, LPN, Case No.
24 16-51-09796; and Gifty Teppeh, RN, Case
25 No. 17-51-02348?

1 DR. KMETZ:

2 So moved.

3 MS. LUCHS:

4 Second.

5 CHAIR COUGHLIN:

6 All those in favor? Opposed?

7 Abstentions?

8 [The motion carried unanimously.]

9

10 MS. PACHTER SCHULDER:

11 Is there a Motion to Enter Default and
12 Deem Facts Admitted and authorize
13 counsel to prepare Adjudications and
14 Orders in the matters of Alexandria
15 Getz, LPN, Case No. 18-51-002865;
16 Melissa Swank, LPN, Case No. 18-51-
17 01229; and Nicole Tomich, RN, Case No.
18 17-51-11587, for which members
19 Hendricks, Kerns, and Luchs are recused?

20 MR. OWEN:

21 So moved.

22 DR. KMETZ:

23 Second.

24 CHAIR COUGHLIN:

25 All those in favor? Opposed?

1 Abstentions?

2 [The motion carried. Members Hendricks, Kerns, and
3 Luchs recused themselves from deliberations and voting
4 on the motion.]

5 ***

6 MS. PACHTER SCHULDER:

7 Is there a Motion to Enter Default and
8 Deem Facts Admitted and authorize
9 counsel to prepare an Adjudication and
10 Order in the matter of Holly Jo Thrush,
11 LPN, Case No. 18-51-00625, for which
12 members Hendricks, Hertzler, and Kerns
13 recused?

14 DR. KMETZ:

15 So moved.

16 DR. O'DONNELL:

17 Second.

18 CHAIR COUGHLIN:

19 All in favor? Opposed? Abstentions?

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

23 ***

24 MS. PACHTER SCHULDER:

25 Is there a motion to authorize counsel

1 to prepare Adjudications and Orders in
2 the matters of Justine Marie
3 Kirkpatrick, LPN, Case No. 17-51-02320;
4 Rasheem Mosley, RN, Case No. 17-51-
5 01015; and Margaret Webster, RN, Case
6 No. 17-51-13265?

7 DR. KMETZ:

8 So moved.

9 MR. OWEN:

10 Second.

11 CHAIR COUGHLIN:

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 Lisa M. Doffin, LPN, Case
20 No. 17-51-10470, for which members
21 Hendricks and Luchs recused?

22 DR. KMETZ:

23 So moved.

24 MR. OWEN:

25 Second.

1 CHAIR COUGHLIN:

2 All those in favor? Opposed?

3 Abstentions?

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

7 ***

8 MS. PACHTER SCHULDER:

9 Is there motion to authorize counsel to
10 prepare an Adjudication and Order in the
11 matter of Ruth Williams, RN, Case No.
12 18-51-004687, for which members
13 Hendricks, Kerns, and Luchs are recused?

14 DR. O'DONNELL:

15 So moved.

16 DR. KMETZ:

17 Second.

18 CHAIR COUGHLIN:

19 All those in favor? Opposed?

20 Abstentions?

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

24 ***

25 MS. PACHTER SCHULDER:

1 So moved.

2 DR. KMETZ:

3 Second.

4 CHAIR COUGHLIN:

5 All those in favor? Opposed?

6 Abstentions?

7 [The motion carried. Members Hendricks and Hertzler
8 recused themselves from deliberations and voting on
9 the motion.]

10 ***

11 MS. PACHTER SCHULDER:

12 Is there a motion to adopt the Hearing
13 Examiner's Proposal and substitute a
14 Board Order in the matter of Darlita
15 Stephens, LPN, Case No. 18-51-005327?

16 DR. KMETZ:

17 So moved.

18 DR. O'DONNELL:

19 Second.

20 CHAIR COUGHLIN:

21 All those in favor? Opposed?

22 Abstentions?

23 [The motion carried unanimously.]

24 ***

25 MS. PACHTER SCHULDER:

1 Is there a motion to adopt the Hearing
2 Examiner's Proposal in the matter of
3 Keith Schmocker, RN, Case No. 16-51-
4 10330, for which member Kmetz is
5 recused?

6 DR. O'DONNELL:

7 So moved.

8 MS. HENDRICKS:

9 Second.

10 CHAIR COUGHLIN:

11 All those in favor? Opposed?

12 Abstentions?

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

15 ***

16 MS. PACHTER SCHULDER:

17 Is there a motion to adopt the following
18 Draft Adjudications and Orders:

19 Jonathan McGrath, LPN, Case No. 15-51-
20 07503; Margaret Jane Lutz, RN, Case No.
21 16-51-14981; Susan Laura Lutz, LPN, Case
22 No. 14-51-08428; Katelynn Suzanne
23 Larson, LPN, Case No. 18-51-00615; and
24 Sharon Holmes, RN, Case No. 18-51-00673?

25 MR. OWEN:

1 So moved.

2 MS. HENDRICKS:

3 Second.

4 CHAIR COUGHLIN:

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 Draft
11 Adjudications and Orders in the matters
12 of Jessica Lynn Maring, LPN, Case No.
13 17-51-06269; Rachel Ann King, LPN, Case
14 No. 18-51-005251, for which members
15 Hendricks and Kerns are recused?

16 DR. KMETZ:

17 So moved.

18 MS. LUCHS:

19 Second.

20 CHAIR COUGHLIN:

21 All those in favor? Opposed?

22 Abstentions?

23 [The motion carried. Members Hendricks and Kerns
24 recused themselves from deliberations and voting on
25 the motion.]

1 ***

2 MS. PACHTER SCHULDER:

3 Is there a motion to adopt the Draft
4 Adjudications and Orders in the matters
5 of Kelly J. Peterson, RN, Case No. 18-
6 51-02746; William Jacob Lurwick Jr., RN,
7 Case No. 17-51-04667; and Michelle Ann
8 Rodriguez, LPN, Case No. 17-51-08953,
9 for which members Hendricks, Kerns, and
10 Luchs are recused?

11 MR. OWEN:

12 So moved.

13 DR. O'DONNELL:

14 Second.

15 CHAIR COUGHLIN:

16 All those in favor? Opposed?

17 Abstentions?

18 [The motion carried. Members Hendricks, Kerns, and
19 Luchs recused themselves from deliberations and voting
20 on the motion.]

21 ***

22 MS. PACHTER SCHULDER:

23 Is there a motion to adopt the Draft
24 Adjudication and Order for Jeffrey W.
25 Judson, RN, Case No. 18-51-00005, for

1 Abstentions?

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

4 ***

5 MS. PACHTER SCHULDER:

6 Is there a motion to approve Moravian
7 College's proposal for a
8 Family/Individual Across the Lifespan
9 CRNP Program for MSN and Post-Master's
10 Certificate, Adult-Gerontology Acute
11 Care CRNP Program Post-Master's
12 Certificate, and Adult-Gerontology
13 Primary Care CRNP Program Post-Master's
14 Certificate?

15 MR. OWEN:

16 So moved.

17 MS. HENDRICKS:

18 Second.

19 CHAIR COUGHLIN:

20 All those in favor? Opposed?

21 Abstentions?

22 [The motion carried unanimously.]

23 ***

24 MS. PACHTER SCHULDER:

25 Is there a motion to approve the

1 proposal from Cabrini University for a
2 Generic Bachelor of Science Degree in
3 Nursing?

4 MR. OWEN:

5 So moved.

6 MS. HENDRICKS:

7 Second.

8 CHAIR COUGHLIN:

9 All those in favor? Opposed?

10 Abstentions?

11 [The motion carried unanimously.]

12 ***

13 MS. PACHTER SCHULDER:

14 Is there a motion to grant the request
15 for appointment of Dr. Connie Corrigan
16 to serve as interim director of Bucks
17 County Community College Nursing
18 Programs?

19 MS. HENDRICKS:

20 So moved.

21 DR. KMETZ:

22 Second.

23 CHAIR COUGHLIN:

24 All those in favor? Opposed?

25 Abstentions?

1 [The motion carried unanimously.]

2 ***

3 MS. PACHTER SCHULDER:

4 Is there a motion to approve the request
5 of Deborah Christie, BSN, RN, for a
6 faculty extension?

7 MS. HENDRICKS:

8 So moved.

9 DR. O'DONNELL:

10 Second.

11 CHAIR COUGHLIN:

12 All those in favor? Opposed?

13 Abstentions?

14 [The motion carried unanimously.]

15 ***

16 [Linda L. Kmetz, Ph.D., RN, requested an addition to
17 the July agenda under Old Business to resolve language
18 discussed by Ms. Simpson.]

19 ***

20 Adjournment

21 [There being no further business, the State Board of
22 Nursing Meeting adjourned at 1:13 p.m.]

23 ***

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CERTIFICATE

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



Seth R. Baier,

Minute Clerk

Sargent's Court Reporting
Service, Inc.

STATE BOARD OF NURSING
REFERENCE INDEX

June 6, 2019

	TIME	AGENDA
1		
2		
3		
4		
5		
6		
7		
8	9:09	Official Call to Order
9		
10	9:10	Introduction of Board Members/Audience
11		
12	9:12	Approval of Minutes
13		
14	9:15	Report of Acting Commissioner
15		
16	9:17	Report of Prosecutorial Division
17		
18	9:25	Regulation Update
19		
20	9:27	Legislative Update
21		
22	9:33	Report of Board Chair
23		
24	9:34	Report of Committees
25		
26	9:37	Report of Executive Secretary
27		
28	9:40	Committee Meetings
29		
30	10:53	Recess
31	11:09	Return to Open Session
32		
33	11:09	Appointment - Moravian College Proposal
34		Presentation
35		
36	11:24	Appointment - Cabrini University
37		Proposal Presentation
38		
39	11:45	Miscellaneous
40		
41	11:49	Pennsylvania Department of Labor
42		& Industry Presentation
43		
44	12:02	Executive Session
45	12:58	Return to Open Session
46		
47	12:58	Motions
48		
49	1:13	Adjournment
50		