COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE
BUREAU OF PROFESSIONAL AND OCCUPATIONAL AFFAIRS

FINAL MINUTES

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
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
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
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

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

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

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

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Adoption of the Agenda

CHAIR COUGHLIN:

We have in front of us the agenda for today’s meeting. Do we have any changes?

MS. CLARKE SMITH:

I want to add under the Report of Counsel for deliberations. I want to talk about Vimary Rios again during
Executive Session.

CHAIR COUGHLIN:

I would entertain a motion to adopt the agenda.

MR. OWEN:

So moved.

DR. KMETZ:

Second.

CHAIR COUGHLIN:

All those in favor?  Opposed?

Abstentions?

[The motion carried unanimously.]

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Adoption of January 17 and January 18 Minutes

CHAIR COUGHLIN:

We are going to move to the minutes from the January 17 and January 18 meetings. I would entertain a motion to adopt?

MS. HENDRICKS:

So moved.

MS. LUCHS:

Second.

CHAIR COUGHLIN:

All those in favor?  Opposed?

Abstentions?
[The motion carried. Member Owen abstained from voting on the motion for the January 17 minutes. Member Kieselhorst abstained from voting on the motion for the January 17 and January 18 minutes.]

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Adoption of March Minutes

CHAIR COUGHLIN:

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

MS. HENDRICKS:

So moved.

MS. MALADY:

Second.

CHAIR COUGHLIN:

All those in favor? Opposed?

Abstentions?

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

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Report of Acting Commissioner

[Kalonji Johnson, Acting Commissioner, Professional and Occupational Affairs, thanked Board Counsel and Board staff for their hard work. He stated the nursing fee package is scheduled for review by the Independent Regulatory Review Commission (IRRC) and]
expected to be approved and ready for the next cohort cycle.

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

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Report of Prosecutorial Division
[Ann Michele Coughlin, MBA, MSN, RN, Chair, noted VRP Consent Agreements, Item No. 2 through Item No. 33.]

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

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

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[T’rese Evancho, Esquire, Board Prosecution Liaison, presented the Consent Agreements for Case No. 15-51-10037, Case No. 15-51-13269, Case No. 18-51-03403, Case No. 18-51-006133, Case No. 18-51-006422, Case No. 18-51-008037, Case No. 18-51-008543, Case No. 18-51-011757, Case No. 19-51-000937, and Case Nos. 19-51-
Members Hendricks and Kerns recused themselves from the discussion regarding Case No. 18-51-006422 and Case No. 19-51-000937.

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

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

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

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

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

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

Members Hendricks and Kerns recused themselves from the discussion regarding Case No. 16-51-04508, Case No. 16-51-13530, Case No. 17-51-02367, Case No. 18-51-005289, and Case No. 18-51-006577.
from the discussion regarding Case No. 18-51-005289
and Case No. 18-51-006577.]

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

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

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

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

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

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

Members Hendricks and Hertzler recused themselves
from the discussion regarding Case No. 17-51-02370.

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

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Regulation Update – Regulations Status Summary

[Judith Pachter Schudler, Esquire, Board Counsel, noted nursing education program regulations for discussion.

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

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

Ms. Pachter Schudler noted nothing to report on child abuse or volunteer health license regulations.

Ms. Pachter Schudler stated work on the certified registered nurse practitioner (CRNP) regulation is going out to stakeholders, which will be separated
into two packages.

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

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Legislative Update – Legislation Affecting Nurses/Nursing

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

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

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

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

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

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

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

Ms. Pachter Schulder addressed Senate Bill 655 regarding the Nurse Licensure Compact. She mentioned support from the National Council of State Boards of Nursing (NCSBN). There is a similar bill in the Legislature addressing a compact for psychologist
licensure and discipline. She stated the Interstate Medical Licensure Compact was passed by the Legislature, but provisions are on hold awaiting amendments to the background checks language based on information from the Federal Bureau of Investigation.

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

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

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Report of Board Chair – No Report

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Report of Committees – Probable Cause Screening Committee

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

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Application Review Committee

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

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Advanced Practice Committee – No Report
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[Dietitian-Nutritionist Committee - No Report

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IT & Communication Issues Committee
[Suzanne Hendricks, BSBH, RN, LPN, reported no IT or communication issues.

Ms. Hendricks requested clarification regarding parking issues.]

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Report of Board Members Who Attended a Meeting on Behalf of the Board
[Linda L. Kmetz, PhD, RN, noted her attendance at the Model Act and Regulations Committee Meeting in Chicago, IL. She commented that the Committee has almost completed revising the Model Act and will present that at Annual Meeting.]

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

Ms. Keiser referred the Board to the Strategic
Initiatives that have been revised from NCSBN and will also be voted upon as well as APRN compact language.]

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CHAIR COUGHLIN:

I’ll entertain a motion to send up to four people to the 2019 NCSBN Annual Meeting.

MS. MALADY:

So moved.

MR. OWEN:

Second.

CHAIR COUGHLIN:

All those in favor? Opposed?

Abstentions?

[The motion carried unanimously.]

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Report of Executive Secretary

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

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CHAIR COUGHLIN:

I’d like to entertain a motion to send at least one person to the 2019
Tri-Regulator Symposium.

DR. O’DONNELL:

So moved.

MR. OWEN:

Second.

CHAIR COUGHLIN:

All those in favor?  Opposed?

Abstentions?

[The motion carried unanimously.]

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Old Business - No Report

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New Business - No Report

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RN/PN Practice, Education, & Regulation Committee Meeting

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

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

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

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

Ms. Pachter Schulder also noted prior
discussions, as well as Department of Labor & Industry discussions, where several of the PN programs raised concern for nontraditional students who would not have a lab as part of their high school education or for the current student who might have not had the math or the science.

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

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

Ms. Pachter Schulder questioned whether the Board agrees with the switch from “admitted” to “commence” and should a line be added “that the remediation may occur immediately prior to commencement of the program.”
Ms. Pachter Schulder noted that the addition of the math and science requirement stemmed from discussions with programs on provisional status and statistical information on the relationship between lower admission standards and the lack of math and science and test performance.

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

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

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

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

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

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

Acting Commissioner Johnson discussed the Keystone Economic Development and Workforce Command Center that Governor Wolf has just instituted. He stated the mission is to bridge the gap between government initiatives and actual programs and trying to match resources to needs. Acting Commissioner
Johnson stated there are federal funds available. He recommended having a discussion with L&I to discuss available resources.

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

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

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

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

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

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

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

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

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

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

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

Wendy Miller stated CRNPs are required to have a clinical practice in order to maintain their national certification. She stated it is more likely for an RN/PN faculty member teaching a clinical course to have feet on the ground at the bedside with the students as opposed to a CRNP faculty member who is
teaching a clinical course that may be available by telecommunication and not necessarily feet on the ground.

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

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

Ms. Hendricks preferred not to have the master’s degree as a requirement to be an instructor in an LPN program. She believes that a BSN is sufficient for instructors at LPN programs because the instructor is one educational step higher than the LPN licensure requirement; many are continuing their active practice as well as teaching, and it would not negatively
impact the programs. She referred to the nursing crisis, noting the possibility of further decreasing the number of PNs.

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

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

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

Ms. Pachter Schulder directed the Board to proposed 21.915 regarding minimum standards for programs. She questioned whether the Board desires to
revise previously discussed standards.

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

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

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

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

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Appointment – Moravian College Proposal Presentation for a Family/Individual Across the Lifespan CRNP Program – MSN and Post-Master’s Certificate, Adult-Gerontology Acute Care CRNP Program – Post-Master’s Certificate, and Adult-Gerontology Primary Care CRNP
Program Post-Master’s Certificate
Appointment – Moravian College Proposal Presentation
for a Family/Individual Across the Lifespan CRNP
Program – MSN and Post-Master’s Certificate, Adult-
Gerontology Acute Care CRNP Program – Post-Master’s
Certificate, and Adult-Gerontology Primary Care CRNP
Program Post-Master’s Certificate

[Kathleen Gray, DNP, RN, CRNP, FNP-C, Director, Nurse
Practitioner MSN Programs, and Lori Hoffman, PhD, RN,
Associate Professor and Director, MSN Programs,
addressed the Board on behalf of the proposed
Program. Dr. Gray noted the proposal for a family
nurse practitioner program would complement the
existing adult-gerontology primary care CRNP program
and train students to take care of patients across the
lifespan. She also commented on the demand for post-
master’s certificates in each of the population
specialties to meet the needs of students seeking
certification in an additional population specialty in
order to take advantage of job opportunities.

   Dr. Gray remarked on the availability of clinical
placements in family practice within the St. Luke’s
University Health Network and, if necessary, the
Lehigh Valley Health Network.
Dr. Hoffman commented that their primary concern was not being able to hire faculty until the program was approved.

Mr. Owen requested clarification regarding the difference between the two budgets entitled “FNP Operating Budget.”

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

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

Dr. Gray referenced a starting salary of approximately $95,000 to $99,000 a year for graduates. She also explained how Moravian College reinvested profits from the CRNP programs.
Dr. O’Donnell asked how much community interest has been expressed for the adult-gerontology post-master’s certificate options.

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

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

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

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

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

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

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

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

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

Dr. Specht addressed concerns of being so close to Villanova and other programs, stating that
Villanova has been gracious and does not view Cabrini as a threat. She stated she feels confident and wants to eventually get Commission on Collegiate Nursing Education (CCNE) accreditation.

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

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

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

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

***
Miscellaneous

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

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

***

Nurse Apprenticeship Presentation

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

Mr. Ramsay addressed how the apprenticeship model could fit in with licensed health care positions. He stated connecting to an apprenticeship makes organizations a workforce development initiative that allows them to be eligible for workforce development funding. He mentioned PAsmart, a $7 million line item that was put out specifically to go toward apprenticeship initiatives to develop apprenticeships,
Mr. Ramsay discussed funding to support delivery of a program, equipment or supplies, curriculum development, and on-the-job training plans. He stated involvement with a registered apprenticeship program allows you to have funding to do some of the things you are constricted by with your current funding stream.

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

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

Mr. Ramsay commented that the PAsmart initiative
and the Department of Community and Economic Development have money for apprentices to offset tuition cost. He noted local Workforce Development Boards that are supporting apprenticeship initiatives and a federal push for apprenticeships as well, noting that organizations could be tied into those opportunities.

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

***

[Pursuant to Section 708(a)(5) of the Sunshine Act, the Board entered into Executive Session with Judith Pachter Schulder, Esquire; Megan E. Castor, Esquire; and Carole Clarke Smith, Esquire, at 12:02 p.m. for the purpose of conducting quasi-judicial deliberations on matters that are pending before the Board. The Board returned to Open Session at 12:58 p.m.]

***

MOTIONS

MS. PACHTER SCHULDER:
During Executive Session, the Board engaged in quasi-judicial deliberations on the items on the agenda listed under the Report of Prosecutorial Division, Report of Counsel, as well as the four applications that are before the Board; two for program proposals, one for interim director, and one for faculty extension.

Board members will identify themselves where the recusals are appropriate.

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

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

DR. O’DONNELL:
So moved.

MS. HENDRICKS:
Second.

CHAIR COUGHLIN:
All those in favor?  Opposed?
Abstentions?

[The motion carried unanimously.]

***

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

MS. HENDRICKS:
So moved.

DR. KMETZ:
Second.

CHAIR COUGHLIN:
All those in favor?  Opposed?
Abstentions?
[The motion carried unanimously. The Respondent’s name in Case No. 19-51-001043 is Barbara A. Moreland, RN; Case No. 15-51-10037, Susan M. Major, RN; Case No. 15-51-13269, Kim Lee Mansueto, RN; Case No. 18-51-03403, Darla Albertson Moore, LPN; Case No. 18-51-006133, Jean Kathryn Thibeault, RN; Case No. 18-51-008037, Catherine Carey Stepien, RN; Case Nos. 19-51-002548 & 19-51-002171, Susan Pauline Raivo, RN; Case No. 19-51-003684, Keesha Corinne Allen, LPN; Case No. 18-51-003978, Katlyn Taylor Listopad, RN; Case No. 19-51-001027, Donald J. Novicki, RN, LPN; Case No. 16-51-04508; Regina Marie Valentino, RN; Case No. 17-51-02367, Ramonita Soto Hammond, LPN; Case No. 18-51-005923, Lora Reynolds Allen, RN; Case No. 19-51-002568, Courtney Lynn Jones, RN; Case No. 19-51-003259, Melinda Mae Douglas, RN; and Case 17-51-07857, Vikki L. Blue, RN aka Vikki Blue Benson, RN.]

***

MS. PACTHER SCHULDER:

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

MR. OWEN:

So moved.
MS. HENDRICKS:

Second.

CHAIR COUGHLIN:

All those in favor? Opposed?

Abstentions?

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

***

MS. PACHTER SCHULDER:

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

MR. OWEN:

So moved.

DR. O’DONNELL:

Second.

CHAIR COUGHLIN:

All those in favor? Opposed?

Abstentions?

[The motion carried. Members Hendricks and Kerns recused themselves from deliberations and voting on the motion. The Respondent’s name in Case No. 18-51-
006422 is Katie B. Maringelli, LPN; Case No. 18-51-005289, Kristen Haag Whitaker, RN; and Case No. 18-51-006577, Kelly Lynn Baxter, RN.]

***

MS. PACTER SCHULDER:

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

MR. OWEN:

So moved.

DR. KMETZ:

Second.

CHAIR COUGHLIN:

All those in favor? Opposed?

Abstentions?

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

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

DR. O’DONNELL:

So moved.

DR. KMETZ:

Second.

CHAIR COUGHLIN:

All those in favor? Opposed?

Abstentions?

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

***

MS. PACTER SCHULDER:

Is there a motion to adopt the Consent Agreement in Case No. 17-51-02370 for which members Hendricks and Hertzler are recused?
MR. OWEN:  
So moved.

MS. LUCHS:
Second.

CHAIR COUGHLIN:
All those in favor?  Opposed?
Abstentions?
[The motion carried. Members Hendricks and Hertzler recused themselves from deliberations and voting on the motion. The Respondent’s name is Jacqueline Marie Costy, LPN.]

***

MS. PACTER SCHULDER:
Is there a motion to adopt the Consent Agreement for which members Hendricks, Hertzler, and Kerns are recused, Case No. 17-51-05392?

MR. OWEN:
So moved.

DR. O’DONNELL:
Second.

CHAIR COUGHLIN:
All those in favor?  Opposed?
Abstentions?
[The motion carried. Members Hendricks, Hertzler, and
Kerns recused themselves from deliberations and voting on the motion. The Respondent’s name is Donna M. Flinn, LPN.]

***

MS. PACHTER SCHULDER:

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

DR. KMETZ:

So moved.

MS. LUCHS:

Second.

CHAIR COUGHLIN:

All those in favor? Opposed? Abstentions?

[The motion carried unanimously.]

***

MS. PACHTER SCHULDER:

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

DR. KMETZ:

So moved.
DR. O’DONNELL:
    Second.

CHAIR COUGHLIN:
    All those in favor?  Opposed?
    Abstentions?
    [The motion carried unanimously.]
    ***

MS. PACTHER SCHULDER:
    Is there a Motion to Enter Default and Deem Facts Admitted and to authorize counsel to prepare Adjudications and Orders in the matters of Tammy Josephine Jones, LPN, Case No. 18-51-02466; Laura Jane Kelley, LPN, Case No. 18-51-07209; Terri Diane Murray, RN, Case No. 18-51-00808; Gary W. Rankin, LPN, Case No. 17-51-10734; James M. Rocanella Jr., RN, Case No. 19-51-01733; Douglas Davies, LPN, Case No. 16-51-12493; Stephanie George, RN, LPN, Case No. 18-51-005497; Connie Hulslander, LPN, Case No. 18-51-006236; Susan Ickes, LPN, Case No. 18-51-008251; Shannon Sipes, LPN, Case No. 16-51-09796; and Gifty Teppeh, RN, Case No. 17-51-02348?
DR. KMETZ:
So moved.

MS. LUCHS:
Second.

CHAIR COUGHLIN:
All those in favor?  Opposed?
Abstentions?
[The motion carried unanimously.]

***

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

MR. OWEN:
So moved.

DR. KMETZ:
Second.

CHAIR COUGHLIN:
All those in favor?  Opposed?
Abstentions?

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

***

MS. PACHTER SCHULDER:

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

DR. KMETZ:

So moved.

DR. O’DONNELL:

Second.

CHAIR COUGHLIN:

All in favor? Opposed? Abstentions?

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

***

MS. PACHTER SCHULDER:

Is there a motion to authorize counsel
to prepare Adjudications and Orders in
the matters of Justine Marie
Kirkpatrick, LPN, Case No. 17-51-02320;
Rasheem Mosley, RN, Case No. 17-51-
01015; and Margaret Webster, RN, Case
No. 17-51-13265?

DR. KMETZ:
So moved.

MR. OWEN:
Second.

CHAIR COUGHLIN:
All those in favor? Opposed?
Abstentions?
[The motion carried unanimously.]

***

MS. PACTHER SCHULDER:
Is there a motion to authorize counsel
to prepare an Adjudication and Order in
the matter of Lisa M. Doffin, LPN, Case
No. 17-51-10470, for which members
Hendricks and Luchs recused?

DR. KMETZ:
So moved.

MR. OWEN:
Second.
CHAIR COUGHLIN:

All those in favor? Opposed?

Abstentions?

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

***

MS. PACHTER SCHULDER:

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

DR. O’DONNELL:

So moved.

DR. KMETZ:

Second.

CHAIR COUGHLIN:

All those in favor? Opposed?

Abstentions?

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

***

MS. PACHTER SCHULDER:
Is there a motion to adopt the Hearing Examiner’s Proposals in the matters of Shannon McGrath, RN, Case No. 18-51-011391; Brooke Lynn Rosenthal, LPN, Case No. 18-51-010475; Victoria Agbakey, LPN, Case No. 17-51-03953; Thomas Dincher, RN, Case No. 16-51-04585; and Bonnie Gardner, RN, Case No. 19-51-000282?

MR. OWEN:

So moved.

DR. KMETZ:

Second.

CHAIR COUGHLIN:

All those in favor? Opposed?

Abstentions?

[The motion carried unanimously.]

***

MS. PACTHER SCHULDER:

Is there a motion to adopt the Hearing Examiner’s Proposal and substitute a Board Order in the matter of Michelle Calorio, RN, Case No. 17-51-04837, for which members Hendricks and Hertzler are recused?

MR. OWEN:
So moved.

DR. KMETZ:

Second.

CHAIR COUGHLIN:

All those in favor?  Opposed?

Abstentions?

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

***

MS. PACTER SCHULDER:

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

DR. KMETZ:

So moved.

DR. O’DONNELL:

Second.

CHAIR COUGHLIN:

All those in favor?  Opposed?

Abstentions?

[The motion carried unanimously.]

***

MS. PACTER SCHULDER:
Is there a motion to adopt the Hearing Examiner’s Proposal in the matter of Keith Schmocker, RN, Case No. 16-51-10330, for which member Kmetz is recused?

DR. O’DONNELL:

So moved.

MS. HENDRICKS:

Second.

CHAIR COUGHLIN:

All those in favor?  Opposed?

Abstentions?

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

***

MS. PACHTER SCHULDER:

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

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

MR. OWEN:
So moved.

MS. HENDRICKS:
Second.

CHAIR COUGHLIN:
All those in favor?  Opposed?
Abstentions?

[The motion carried unanimously.]

***

MS. PACHTER SCHULDER:
Is there a motion to adopt the Draft Adjudications and Orders in the matters of Jessica Lynn Maring, LPN, Case No. 17-51-06269; Rachel Ann King, LPN, Case No. 18-51-005251, for which members Hendricks and Kerns are recused?

DR. KMETZ:
So moved.

MS. LUCHS:
Second.

CHAIR COUGHLIN:
All those in favor?  Opposed?
Abstentions?

[The motion carried. Members Hendricks and Kerns recused themselves from deliberations and voting on the motion.]
MS. PACTER SCHULDER:

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

MR. OWEN:

So moved.

DR. O’DONNELL:

Second.

CHAIR COUGHLIN:

All those in favor? Opposed?

Abstentions?

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

***

MS. PACTER SCHULDER:

Is there a motion to adopt the Draft Adjudication and Order for Jeffrey W. Judson, RN, Case No. 18-51-00005, for
which members Hendricks, Hertzler, and Kerns are recused?

DR. KMETZ:
So moved.

DR. O’DONNELL:
Second.

CHAIR COUGHLIN:
All those in favor? Opposed?
Abstentions?
[The motion carried. Members Hendricks, Hertzler, and Kerns recused themselves from deliberations and voting on the motion.]

***

MS. PACTHER SCHULDER:
Is there a motion to adopt the Draft Adjudication and Order in the matter of Carrie Nicole Counterman, LPN, Case No. 15-51-05183, for which member Hendricks is recused?

DR. KMETZ:
So moved.

MR. OWEN:
Second.

CHAIR COUGHLIN:
All those in favor? Opposed?
Abstentions?

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

***

MS. PACTHER SCHULDER:

Is there a motion to approve Moravian College’s proposal for a Family/Individual Across the Lifespan CRNP Program for MSN and Post-Master’s Certificate, Adult-Gerontology Acute Care CRNP Program Post-Master’s Certificate, and Adult-Gerontology Primary Care CRNP Program Post-Master’s Certificate?

MR. OWEN:

So moved.

MS. HENDRICKS:

Second.

CHAIR COUGHLIN:

All those in favor? Opposed?

Abstentions?

[The motion carried unanimously.]

***

MS. PACTHER SCHULDER:

Is there a motion to approve the
proposal from Cabrini University for a Generic Bachelor of Science Degree in Nursing?

MR. OWEN:

So moved.

MS. HENDRICKS:

Second.

CHAIR COUGHLIN:

All those in favor? Opposed? Abstentions?

[The motion carried unanimously.]

***

MS. PACHTER SCHULDER:

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

MS. HENDRICKS:

So moved.

DR. KMETZ:

Second.

CHAIR COUGHLIN:

All those in favor? Opposed? Abstentions?
[The motion carried unanimously.]

***

MS. PACTER SCHULDER:

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

MS. HENDRICKS:

So moved.

DR. O’DONNELL:

Second.

CHAIR COUGHLIN:

All those in favor? Opposed? Abstentions?

[The motion carried unanimously.]

***

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

***

Adjournment

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

***
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.
<table>
<thead>
<tr>
<th>TIME</th>
<th>AGENDA</th>
</tr>
</thead>
<tbody>
<tr>
<td>9:09</td>
<td>Official Call to Order</td>
</tr>
<tr>
<td>9:10</td>
<td>Introduction of Board Members/Audience</td>
</tr>
<tr>
<td>9:12</td>
<td>Approval of Minutes</td>
</tr>
<tr>
<td>9:15</td>
<td>Report of Acting Commissioner</td>
</tr>
<tr>
<td>9:17</td>
<td>Report of Prosecutorial Division</td>
</tr>
<tr>
<td>9:25</td>
<td>Regulation Update</td>
</tr>
<tr>
<td>9:27</td>
<td>Legislative Update</td>
</tr>
<tr>
<td>9:33</td>
<td>Report of Board Chair</td>
</tr>
<tr>
<td>9:34</td>
<td>Report of Committees</td>
</tr>
<tr>
<td>9:37</td>
<td>Report of Executive Secretary</td>
</tr>
<tr>
<td>9:40</td>
<td>Committee Meetings</td>
</tr>
<tr>
<td>10:53</td>
<td>Recess</td>
</tr>
<tr>
<td>11:09</td>
<td>Return to Open Session</td>
</tr>
<tr>
<td>11:09</td>
<td>Appointment – Moravian College Proposal Presentation</td>
</tr>
<tr>
<td>11:24</td>
<td>Appointment – Cabrini University Proposal Presentation</td>
</tr>
<tr>
<td>11:45</td>
<td>Miscellaneous</td>
</tr>
<tr>
<td>11:49</td>
<td>Pennsylvania Department of Labor &amp; Industry Presentation</td>
</tr>
<tr>
<td>12:02</td>
<td>Executive Session</td>
</tr>
<tr>
<td>12:58</td>
<td>Return to Open Session</td>
</tr>
<tr>
<td>12:58</td>
<td>Motions</td>
</tr>
<tr>
<td>1:13</td>
<td>Adjournment</td>
</tr>
</tbody>
</table>