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

FINAL MINUTES

MEETING OF:

STATE BOARD OF NURSING

TIME: 9:00 a.m.

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

Wednesday, July 26, 2017
State Board of Nursing
July 26, 2017

BOARD/COMMISSION MEMBERS:

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

BUREAU PERSONNEL:

Judith Pachter Schulder, Esquire, Board Counsel
Megan E. Castor, Esquire, Board Counsel
Carole Clarke Smith, Esquire, Board Counsel
Ariel O'Malley, Esquire, Board Counsel - Absent
Margaret A. Sheaffer, Esquire, Board Prosecution Liaison
Cynthia K. Miller, Board Administrator
Sue Petula, Ph.D., MSN, RN, NEABC, FRE, Nursing Education Advisor
Laurette Keiser, MSN, RN, Executive Secretary
Wendy Miller, MSN, RN, Nursing Practice Advisor
Constance Breitner, MSN, RN, Nursing Practice Advisor
Jason Anderson, Esquire, Board Prosecutor
T'rese Evancho, Esquire, Board Prosecutor
John Karl Geschwindt, Esquire, Board Prosecutor
Paul J. Jarabeck, Esquire, Board Prosecutor
Heather McCarthy, Esquire, Board Prosecutor
William Newport, Esquire, Board Prosecutor
David Schertz, Esquire, Board Prosecutor
Timothy Smith, Esquire, Board Prosecutor
Matthew Sniscak, Esquire, Board Prosecutor
Adam Morris, Esquire, Board Prosecutor
ALSO PRESENT:

Brian LaForme, Executive Deputy Secretary, Pennsylvania Department of Banking and Securities
Denise Getgen, Director, Pennsylvania Department of Aging Protective Services
Kathie Simpson, RN, Executive Director, Pennsylvania Nurse Peer Assistance Program
Nancy Chiarantona, MSN, RN, Assistant Professor of Nursing,
Gwynedd Mercy University
Kymberlee Montgomery, DrNP, RN, CRNP, WHNP-BC, CNE, FAANP, Drexel University
Theresa Campo, DNP, CRNP, FNP-C, ENP-BC, FAANP, Drexel University
Kimberly McClellan, EdD, MSN, CRNP, Drexel University
Ilona R. Garrity, MBD, RD, LDN, Pennsylvania Academy of Nutrition and Dietetics
Suzanne Wurster, MSN, RN, CEN, Director of Professional Development, Pennsylvania State Nurses Association
John Campagna, Jersey Nurses Economic Security Organization
Mary Lou Taylor, CRNA, BSN, Secretary, Pennsylvania Association of Nurse Anesthetists
Mary Marshall, Director, Workforce & Professional Services, The Hospital and Healthsystem Association of Pennsylvania
Janyce Collier, Director, Franklin County Career & Technology Center Practical Nursing Program
Nancy K. Haughton, MSN, RN, Director, Chester County Intermediate Unit Practical Nursing Program
Jennifer Sporay, Pennsylvania Academy of Nutrition and Dietetics
Andrea Hollingsworth, PhD, RN, Dean and Professor, Gwynedd Mercy University
Mark C. Crider, President, Pennsylvania State Nurses Association
Charles Hartwell, Esquire
The regularly scheduled meeting of the State Board of Nursing was held on Wednesday, July 26, 2017. Linda L. Kmetz, PhD, RN, Chairperson, called the meeting to order at 9:12 a.m. Kathryn L. Waters, Deputy Commissioner of Professional and Occupational Affairs, was not present at the commencement of the meeting. The Board delayed the start of its meeting until the conclusion of the Probable Cause Screening Committee meeting.

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

[Members of the Board and staff introduced themselves. Bridget E. Vincent, CRNP, provided a brief summary of her educational and professional background.

Visitors and staff in attendance then introduced themselves.]

Adoption of the Agenda

CHAIRPERSON KMETZ:

Are there any additions to the agenda
for today? Hearing none, may I have a
motion for adoption?

MR. OWEN:
So moved.

MS. HENDRICKS:
Second.

CHAIRPERSON KMETZ:
All in favor? Opposed? Abstentions?

[The motion carried unanimously.]

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Adoption of Minutes

CHAIRPERSON KMETZ:
May I have a motion for the adoption of
the Minutes of June 9, 2017?

MR. OWEN:
So moved.

MS. HENDRICKS:
Second.

CHAIRPERSON KMETZ:
All in favor? Opposed? Abstentions?

[The motion carried unanimously.]

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Report of Prosecutorial Division

[Chairperson Kmetz noted the following VRP Consent
Agreements for Andrea Costello, Esquire/Glenn Masser,

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[Jason Anderson, Esquire, Board Prosecutor, presented a Consent Agreement for File No. 16-51-10325.]

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[Adam Morris, Esquire, Board Prosecutor, on behalf of Keith Bashore, Esquire, Board Prosecutor, presented Consent Agreements for File No. 15-51-07359, File No. 16-51-05777, and File No. 17-51-04720.]

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[T’rese Evancho, Esquire, Board Prosecutor, presented Consent Agreements for File No. 13-51-05389, File No. 15-51-14390, File No. 16-41-00400, File No. 16-51-
Members Coughlin and Kerns recused themselves from discussion on File No. 16-51-00400 and File No. 16-51-12075. Members Coughlin and Hendricks recused themselves from discussion on File No. 15-51-14390.]

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Members Hendricks, Kerns and Luchs recused themselves from discussion on File No. 16-51-13843.]

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[John Karl Geschwindt, Esquire, Board Prosecutor, presented Consent Agreement for File No. 16-51-03779. Charles Hartwell, Esquire, Respondent's Counsel, was also present for the discussion.

Members Coughlin and Hendricks recused themselves from discussion on the matter.]

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[Paul J. Jarabeck, Esquire, Board Prosecutor, presented a Consent Agreement for File No. 17-51-01216.]

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[Heather J. McCarthy, Esquire, Board Prosecutor, presented Consent Agreements for File No. 16-51-09698 and File No. 16-15-12023.]

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[Adam Morris, Esquire, Board Prosecutor, presented Consent Agreements for File No. 16-51-11119, File No. 16-51-07931, File No. 16-51-07978, and File No. 16-51-12486.]

Members Coughlin, Hendricks, Kerns and Luchs recused themselves from discussion on File No. 16-51-07978. Members Hendricks, Kerns, and Luchs recused themselves from discussion on File No. 16-51-12486.]

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Ms. Hendricks recused herself from discussion on File No. 16-10592.]

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[Margaret A. Sheaffer, Esquire, Board Prosecutor]

Ms. Hendricks recused herself from discussion on File No. 16-51-01377.]

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[Timothy Smith, Esquire, Board Prosecutor, presented a Consent Agreement for File No. 14-51-09183.]

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[Matthew Sniscak, Esquire, Board Prosecutor, presented a Consent Agreement for File No. 16-51-09769. Charles Hartwell, Esquire, Respondent's Counsel, was also present for the discussion.]

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[Kathryn Waters, Deputy Commissioner, entered the meeting at 9:19 a.m.]

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[Margaret A. Sheaffer, Esquire, Board Prosecutor, on behalf of Lindsay Szymanski, Esquire, Board Prosecutor, presented Consent Agreements for File No.
MS. PACHTER SCHULDER:

During the Executive Session, the Board with the exclusion of members Robert E. Ames, Ann Michele Coughlin, Suzanne Hendricks, Linda A. Kerns and Sherri Luchs, who recused themselves from deliberations and voting on this matter, deliberated on matter 16-51-07978.

Is there a motion to adopt the Consent Agreement?

MS. KIESELHORST:

So moved.
MS. HERTZLER:

Second.

CHAIRPERSON KMETZ:

All in favor? Opposed? Abstentions?

Thank you.

[The motion carried. Ann Michele Coughlin, Suzanne Hendricks, Linda A. Kerns, and Sherri Luchs recused themselves from deliberations and voting on the motion. The Respondent’s name is Laura Deluca McBain, RN, LPN.]

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[Kathryn Waters, Deputy Commissioner, exited the meeting at 9:43 a.m.]

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Appointments

[Brian LaForme, Executive Deputy Secretary, Pennsylvania Department of Banking and Securities, and Denise Getgen, Director of Adult Protective Services at the Department of Aging, presented a video and information to the Board on elder financial abuse prevention awareness.

Mr. LaForme urged the Board to become a part of the network across Pennsylvania to protect seniors. He noted the availability of continuing education credits or training.
Ms. Getgen discussed present and past statistics of cases of elder abuse. She noted financial exploitation as the most reported complaint. Investigations are conducted following the reporting of an allegation of abuse. Services will be provided in the form of education, all the way to guardianship.]

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Regulation Update
[Judith Pachter Schulder, Esquire, Board Counsel, noted that the Board's June’s regulation report is unchanged.]

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Legislative Report
Pennsylvania Update
[Judith Pachter Schulder, Esquire, Board Counsel, updated the Board on the status of Senate Bill 763, House Bill 1617, House Bill 1639, and House Bill 1500.]

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National Update – No Report
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[Kathryn Waters, Deputy Commissioner, re-entered the meeting at 10:23 a.m. and exited at 10:28 a.m.]

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Report of Board Chairperson - No Report

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Report of Deputy Commissioner - No Report

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Report of Committees

Probable Cause

[Suzanne Hendricks, BSBH, RN, LPN, reported that the Probable Cause Screening Committee moved on the following items: 8 Petitions for Appropriate Relief, 63 Petitions for Mental and Physical Examinations, and 2 Petitions for Immediate Temporary Suspension.]

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Application Review

[Ann Michele Coughlin, MBA, MSN, RN, Vice Chair, noted the Application Review Committee met and reviewed applications.]

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Advanced Practice

[Chairperson Kmetz noted that the Advanced Practice Committee did not meet.]

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IT and Communication Issues

[Suzanne Hendricks, BSBH, RN, LPN, reported on the Committee's efforts regarding the new Probable Cause eAgenda.]
Report of Board Members who Attended a Meeting on Behalf of the Board

[Chairperson Kmetz reported on attending the Discipline Case Management Conference with Mr. Morris and Mr. Bashore. She highlighted discussions regarding conflicts of interest, the use of email communication, and the open records law.]

Report of Executive Secretary

[Laurette Keiser, MSN, RN, Executive Secretary, updated the Board on the transition to PALS, the new Pennsylvania licensing database. She noted the plan is for the October renewals to utilize the new system. Ms. Keiser noted information regarding opioid education requirements for CRNP Prescriptive Authority. The renewal information has been posted on the website.

She noted that four members were approved to attend the Delegate Assembly in August. Ms. Keiser updated the Board on the proposed NCSBN change that would require Boards to participate in NCSBN Verification in order to be full voting members. Pennsylvania retains the verification function.

Ms. Keiser also noted that another NCSBN change]
would require participation in the Enhanced Nurse Licensure Compact. Statutory and regulatory changes would be required for Pennsylvania to participate.]

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Old Business

List of Board Committees

[Bridget E. Vincent, CRNP, agreed to join Dr. O’Donnell on the Advanced Practice Committee.]

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New Business

National Council of State Boards of Nursing Investigator Training

[Laurette Keiser, MSN, RN, Executive Secretary, noted the National Council of State Boards of Nursing (NCSBN) Board Investigator Training meeting scheduled for October 24-26, 2017, in Illinois.]

MS. COUGHLIN:

I’ll make the motion to send someone to the conference.

MS. HENDRICKS.

Second.

CHAIRPERSON KMETZ:

All in favor? Opposed? Abstentions?

[The motion carried unanimously.]

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[Kathryn Waters, Deputy Commissioner, re-entered the meeting at 10:30 a.m.]

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For the Board’s Information
PA Supreme Court Decision

[Judith Pachter Schulder, Esquire, Board Counsel, discussed the Supreme Court Decision in the Shinal v. Toms case and its impact on CRNPs.]

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Summary of Recommendations to the 2017 Delegate Assembly

[Laurette Keiser, MSN, RN, Executive Secretary, informed the Board that the Vice Chair is a candidate for election.]

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[Kathryn Waters, Deputy Commissioner, exited the meeting at 10:44 a.m.]

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[The Board recessed from 10:44 a.m. to 10:51 a.m.]

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[Linda L. Kmetz, PhD, RN, Chairperson, exited the meeting at 10:51 a.m. due to her recusal from participation in the request of Gwynedd Mercy for a waiver of the master’s degree teaching requirement. She re-entered the meeting at 11:11 a.m.]
Appointments

Faculty Waiver Request for Ms. Arlene Pongan to teach while she obtains her graduate degree

[Andrea O. Hollingsworth, PhD, RN, Dean and Professor, Gwynedd Mercy University, requested a waiver for the five-year limit on an individual who was hired as an adjunct clinical instructor to complete a master's degree.]

Drexel University Emergency CRNP Post-Master's Certificate Program Proposal

[Kymberlee A. Montgomery, DrNP, RN, CRNP, WHNP-BC, CNE, FAANP; Theresa M. Campo, DNP, CRNP, FNP-C, ENP-BC, FAANP; and Kimberly McClellan, EdD, MSN, CRNP; on behalf of Drexel University, discussed an emergency nurse practitioner track for a post-master's certificate.]

[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 11:08 a.m. for the purpose of conducting quasi-judicial deliberations on matters that are currently pending before the]
Board. The Board returned to open session at 1:17 p.m.]

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MOTIONS

MS. PACHTER SCHULDER:

The Board met in Executive Session for quasi-judicial deliberations on the matters on the agenda on the Report of Prosecutorial Division, Report of Counsel, and the Program Applications as well as the additional deliberative matters, Brown and Pongan.

The Board members will indicate their recusals as part of each of the motions.

Is there a motion to adopt all of the VRP Agreements that are on the agenda as items 2 through 32 and item 209?

MR. OWEN:

So moved.

MS. HENDRICKS:

Second.

CHAIRPERSON KMETZ:

All in favor? Opposed? Abstentions?

[The motion carried unanimously.]
MS. PACTER SCHULDER:


MS. HENDRICKS:

So moved.

MR. OWEN:

Second.

CHAIRPERSON KMETZ:

All in favor? Opposed? Abstentions?

[The motion carried unanimously. The Respondents’ names are as follows: 16-51-10325, Ronald Strausbaugh, RN; 15-51-07359, Alisha Marie O’Block, LPN; 16-51-05777, Natalie Rose Hummel, RN; 17-51-]
Is there a motion to adopt the following Consent Agreements for which members Robert E. Ames, Ann Michele
Coughlin, and Suzanne Hendricks are recused?

File Nos. 15-51-14390 and 16-51-03779.

MS. KERNs:

So moved.

MS. HERTZLER:

Second.

CHAIRPERSON KMETZ:

All in favor? Opposed? Abstentions?

Recusals?

[The motion carried. Ann Michele Coughlin and Suzanne Hendricks recused themselves from deliberations and voting on the motion; Robert E. Ames was not present.

The Respondent's name for File No. 15-51-14390 is Douglas G. Carl, RN. The Respondent's name for File No. 16-51-03779 is Lindey Kathryn Kunkle, LPN.]

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MS. PACTHER SCHULDER:

Is there a motion to adopt the following Consent Agreements for which members Robert E. Ames and Suzanne Hendricks are recused?

That is 14-51-10592, 15-51-01377, and 15-51-09486.
MR. OWEN:

So moved.

MS. HERTZLER:

Second.

CHAIRPERSON KMETZ:

All in favor? Opposed? Abstentions?

Recusals.

[The motion carried. Suzanne Hendricks recused herself from deliberations and voting on the motion; Robert E. Ames was not present.

The Respondent's name for File No. 14-51-10592 is Polly S. Land, LPN. The Respondent's name for File No. 15-51-01377 is Debra S. Martini, RN. The Respondent's name for File No. 15-51-09486 is Allen R. Latherow, LPN.]

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MS. PACTER SCHULDER:

Is there a motion to adopt the following Consent Agreements for which members Robert E. Ames, Ann Michele Coughlin, and Linda A. Kerns are recused?

File Nos. 16-51-00400 and 16-51-12075.

MR. OWEN:
So moved.

MS. LUCHS:
Second.

CHAIRPERSON KMETZ:
All those in favor?  Opposed?
Abstentions?  Recusals?

[The motion carried.  Ann Michele Coughlin and Linda A. Kerns recused themselves from deliberations and voting on the motion; Robert E. Ames was not present.  
The Respondent's name for File No. 16-51-00400 is Cheyenne A. Offredi, LPN.  The Respondent's name for File No. 16-51-12075 is David B. Clement, RN.]

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MS. PACTHER SCHULDER:
Is there a motion to adopt the following Consent Agreements for which members Suzanne Hendricks, Linda A. Kerns, and Sherri Luchs are recused?
File Nos. 16-51-13843 and 16-51-12486.

MR. OWEN:
So moved.

MS. LUCHS:
Second.

CHAIRPERSON KMETZ:
All those in favor?  Opposed?

Abstentions?  Recusals?

[The motion carried.  Suzanne Hendricks, Linda A Kerns, and Sherri Luchs recused themselves from deliberations and voting on the motion.

The Respondent's name for File No. 16-51-13843 is Diane Rautine Sonntag, RN.  The Respondent's name for File No. 16-51-12486 is Christina K. Dryburgh, RN.]

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MS. PACTHER SCHULDER:

Item Numbers 73, 87, and 114 are withdrawn.  Item Number 71 is tabled.

Is there a motion to deny as too harsh, File No. 16-51-11119?

MS. HENDRICKS:

So moved.

MS. KERNS:

Second.

CHAIRPERSON KMETZ:

All those in favor?  Opposed?

Abstentions?

[The motion carried unanimously.]

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MS. PACTHER SCHULDER:

Is there a motion to grant the Motions
to Enter Default and Deem Facts
Admitted and to authorize Counsel to
prepare Adjudications and Orders in the
following matters: Roberta Leigh
Bolden, LPN, 16-51-05867; Jami Marie
Bonilla, LPN, 16-51-07170; Jeremy David
Degroff, RN, 15-51-02193; Mary Lou
Freund, LPN, 15-51-14932; Dean F.
Grein, Jr., RN, 16-51-06435; Janet
Broomfield Johnson, RN, 17-51-01177;
Beth Anne Joyce, RN, 16-51-03533; Penny
Sue Kane, RN, 17-51-01180; Stephen Lynn
Nelson, Jr., LPN, 15-51-00433; Thomas
J. Palmer, RN, 16-51-06919; Eleanore
Jane Rideout, RN, 16-51-07419;
Laurieanne Marie Riordan-Magara, LPN,
14-51-00627; Janice M. Matrician, RN,
17-51-02316; Adebayo Omotayd Onigbinde,
RN, 14-51-02485; Frank R. Presley, RN,
15-51-03814; Suzanne Marie Robertson,
RN, 16-51-15037; Nila Monet Sims, LPN,
16-51-06509; Virginia Castellon Valdez,
RN, 16-51-06941?

MS. COUGHLIN:
So moved.
MS. HENDRICKS:

Second.

CHAIRPERSON KMETZ:

All those in favor?  Opposed?

Abstentions?

[The motion carried unanimously.]

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MS. PACHTER SCHULDER:

Is there a motion to grant the Motion to Deem Facts Admitted and to authorize Counsel to prepare an Adjudication and Order in the matter of Althea M. George, LPN, File No. 16-51-07956, for which members Robert E. Ames and Suzanne Hendricks are recused?

MS. COUGHLIN:

So moved.

MR. OWEN:

Second.

CHAIRPERSON KMETZ:

All those in favor?  Opposed?

Abstentions?

[The motion carried.  Suzanne Hendricks recused herself from deliberations and voting on the motion; Robert E. Ames was not present.]
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MS. PACTER 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 Michele A. Kellock, RN, 16-51-05036 and Lisa Anne Sannelli, RN, 16-51-01713, for which members Robert E. Ames, Ann Michele Coughlin, and Suzanne Hendricks are recused?

MS. MALADY:

So moved.

MS. KERNS:

Second.

CHAIRPERSON KMETZ:

All those in favor? Opposed? Abstentions?

[The motion carried. Ann Michele Coughlin and Suzanne Hendricks recused themselves from deliberations and voting on the motion; Robert E. Ames was not present.]

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MS. PACTER SCHULDER:

Is there a motion to authorize Counsel
to prepare a Memorandum Opinion and Substitute Board Order in the matter of Tineia Marie Rose, RN, 15-51-02003?

MS. COUGHLIN:

So moved.

MS. HENDRICK:

Second.

CHAIRPERSON KMETZ:

All those in favor?  Opposed?

[The motion carried unanimously.]

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MS. PACTHER SCHULDER:

Is there a motion to authorize Counsel to prepare an Adjudication and Order in the matter of Chandra L. Wright, LPN, 15-51-08633, for which members Robert E. Ames, Ann Michele Coughlin, and Suzanne Hendricks are recused?

MS. KERNS:

So moved.

MR. OWEN:

Second.

CHAIRPERSON KMETZ:

All those in favor?  Opposed?
Abstentions?

[The motion carried. Ann Michele Coughlin and Suzanne Hendricks recused themselves from deliberations and voting on the motion; Robert E. Ames was not present.]

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MS. PACHTER SCHULDER:

Is there a motion to adopt the following Hearing Examiner’s Proposals:

Kathy M. Anderson, RN, 16-51-06179;
Opeoluwa Oyenike Borode, RN, 14-51-13872; Caleb RC Brand, RN, 14-51-07087;
Michelle Renee DeChurch, LPN, 14-51-12503; Tina Marie Hadden, LPN, 16-51-02277; Donna J. Kerzan, RN, 14-51-04129; Mary Jo Meyer, RN, 14-51-05549;
Lorenda Mathis Renninger, RN, 14-51-08222; Alicia K. O’Brien, LPN, 13-51-05761; Linda Richardson Peters, RN, 16-51-10425; Stephanie Elizabeth Liebert, RN, 17-51-01465; Robert Liguori, RN, 15-51-07045; Deeann Poust-Chambers, LPN, 15-51-10599; Robert Charles Schech, RN, 16-51-06973; Anne H. Stevens, RN, 15-51-07344; Stacey Stine, LPN, 16-51-11259; John Odoun Tebepah,
MS. HENDRICK:
So moved.

MS. LUCHS:
Second.

CHAIRPERSON KMETZ:
All those in favor? Opposed?
Abstentions?

[The motion carried unanimously.]

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MS. PACTER SCHULDER:
Is there a motion to adopt the Hearing
Examiner’s Proposed Adjudication and
Order in the matter of Sherry
Burnsworth-Hayes, LPN, File No. 15-51-
02977, for which members Robert E. Ames
and Suzanne Hendricks are recused?

MS. COUGHLIN:
So moved.

MS. HERTZLER:
Second.

CHAIRPERSON KMETZ:
All those in favor? Opposed?
Abstentions?
[The motion carried. Suzanne Hendricks recused herself from deliberations and voting on the motion; Robert E. Ames was not present.]

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MS. PACHTER SCHULDER:

Is a motion to adopt the Hearing Examiner’s Proposal and Substitute Board Order in the matter of Kristy M. Whistler, LPN, 16-51-12608, for which members Ann Michele Coughlin, Suzanne Hendricks, and Linda A. Kerns are recused?

MS. MALADY:

So moved.

MS. LUCHS:

Second.

CHAIRPERSON KMETZ:

All those in favor? Opposed? Abstentions?

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

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MS. PACHTER SCHULDER:

Is there a motion to adopt the
following Draft Adjudications and Orders: Susan Mayfield Autenrieth, RN, 14-51-05464; Tiffany Termeer Brownlee, RN, 13-51-05853; Gwen Elizabeth Bruno, RN, 14-51-02790; Suzanne Bryan, RN, 16-51-10397; Patricia Lawrence Carver, RN aka Patricia L. McCabe, 16-51-06899; Dianna Lynne Courtney, RN, 16-51-07378; Wayne A. Dessell, LPN, 14-51-03710; Joy Norfleet Easley, LPN, 13-51-11356; Howard John Faulkner, RN, 16-51-06914; Jose Rolando Flores, RN, 16-51-09266; Alicia D. Gartner, RN, 13-51-12732; Michelle L. Gasser, LPN, 15-5-13902; Kim M. Gencarelli, RN, 14-51-08106; Wanda Kornegay Gray, LPN, aka Wanda F. Gray, 14-51-00742; Jessica L. Grubb, LPN, 14-51-09240; Beth Richardson Harms, RN, 16-51-00284; Karen S. Harrer, RN, CRNP, 14-51-13669; Vicki Lee Hayostek, LPN, 15-51-00478; Jennifer Jean Holey, RN, 14-51-07023; Debra L. Hubbard, RN, 14-51-11674; Patriss Marie Hudson, LPN, aka Patriss M. Colosimo, 14-51-04959; Nicole
Mitchell, LPN, 15-51-13843; Elaine M. O’Connell, RN, 15-51-08167; Nicqueline J. Riffle, RN, 14-51-01506; Stephen Cory Newton, LPN, 14-51-01831; Heather Rohan, LPN, 14-51-11596; Wilson Kantagia Karago, RN, 13-51-12733; Staci L. Johnson, RN, 14-51-03839; Kimily M. Santell, LPN, 14-51-04319; Ethel Miles Johnson, LPN, 15-51-02624; Virginia Irene Shreckengost, LPN, 14-51-11098; Amy Sue Shultz, RN, 15-51-10995; Pan Yeung, LPN, 14-51-04875?

MS. HENDRICKS:

So moved.

MR. OWEN:

Second.

CHAIRPERSON KMETZ:

All those in favor? Opposed? Abstentions?

[The motion carried. Bridget E. Vincent abstained from voting on this matter.]

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MS. PACTER SCHULDER:

On the following Draft Adjudications and Orders for which members Robert E.
Ames, Ann Michele Coughlin, and Suzanne Hendricks are recused, the Board votes to adopt Nicholas John Adamczyk, LPN, 16-51-08046; Tina Gentile Anterock, RN, 14-51-05704; Andela Daliese Appleton, RN, 16-51-10157; Laurie Ann Bathurst, RN, 16-51-02996; Mitsy Bailey Bhatnager, RN, 16-51-05050; Michelle Lynn Boehm, RN, 16-51-07770; Gina M. Campana, RN, 16-51-01984; Greta A. Chomor, RN, 16-51-07745; Joseph J. Cuervo, RN, 14-51-11848; Alma Estelle Grigsby, LPN, 16-51-03959; Amanda L. King, LPN, 15-51-06668; Johanna Bommer Pugliano, RN, 16-51-08179; Katie Kiedaisch, LPN, 16-51-08126; Tracy Jozefick, RN, LPN, 15-51-06954; Belinda J. Simons, LPN, 16-51-00828; Shannon Lynn Vollant, LPN, 16-51-01857; Tammy Woods, LPN, 16-51-01069; Erin Traicene Young, LPN, 16-51-01916; Michele L. Zurawski, LPN, 16-51-03317?

MS. MALADY:

So moved.

MR. OWEN:
Second.

CHAIRPERSON KMETZ:

All those in favor? Opposed?

Abstentions?

[The motion carried. Ann Michele Coughlin and Suzanne Hendricks recused themselves from deliberations and voting on the motion; Robert E. Ames was not present. Bridget E. Vincent abstained from voting on this motion.]

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MS. PACTER SCHULDER:

Is there a motion to adopt the following draft Adjudication and Order, for which Ann Michele Coughlin and Linda A. Kerns are recused, Chris S. Bauer, RN, 16-51-10578?

MS. HENDRICKS:

So moved.

MR. OWEN:

Second.

CHAIRPERSON KMETZ:

All those in favor? Opposed?

Abstentions?

[The motion carried. Ann Michele Coughlin and Linda A. Kerns recused themselves from deliberations and
voting on the motion. Bridget E. Vincent abstained from voting on this motion.

***

MS. PACHTER SCHULDER:

Is there a motion to adopt the draft Adjudication and Order for Dawn M. Brennan, LPN, File No. 15-51-07315, for which member Robert E. Ames is recused?

MS. COUGHLIN:

So moved.

MS. KERNS:

Second.

CHAIRPERSON KMETZ:

All those in favor? Opposed?

Abstentions?

[The motion carried. Bridget E. Vincent abstained from voting on this motion. Robert E. Ames was not present.]

***

VICE CHAIRPERSON COUGHLIN ASSUMED THE CHAIR.

MS. PACHTER SCHULDER:

In the matter of Betty L. Capitosti, LPN, 14-51-10347, is there a motion to adopt a draft Adjudication and Order for which members Robert E. Ames,
Suzanne Hendricks, and Linda L. Kmetz are recused and Bridget E. Vincent recused?

MS. OWEN:
So moved.

MS. LUCHS:
Second.

VICE CHAIRPERSON COUGHLIN:
All those in favor? Opposed?
Abstentions?

[The motion carried. Suzanne Hendricks and Linda L. Kmetz recused themselves from deliberations and voting on the motion; Robert E. Ames was not present. Bridget E. Vincent abstained from voting on this motion.]

***

DR. KMETZ RESUMED THE CHAIR.

MS. PACHTER SCHULDER:
Is there a motion to adopt the draft Adjudication and Order in the matter of Beth Ann Donahoe, RN, File No. 15-51-14186, for which member Suzanne Hendricks is recused?

MS. COUGHLIN:
So moved.

MS. KERNS:
Second.

CHAIRPERSON KMETZ:

All those in favor?  Opposed?  Abstentions?

[The motion carried.  Suzanne Hendricks recused herself from deliberations and voting on the motion.  Bridget E. Vincent abstained from voting on this motion.]

***

MS. PACHTER SCHULDER:

Is there a motion to adopt the draft Adjudications and Orders for which members Robert E. Ames and Suzanne Hendricks are recused, in the matters of James Matthew Dougherty, RN, 15-51-00403; Michelle Cislo Flowers, LPN, 15-51-03486; Erin Elise Good, LPN, 15-51-05955; Morgan R. Henry, LPN, 14-51-08432; Cathy B. Ross, LPN, 14-51-14362; Sonia Kosior Kuczynski, LPN, 15-51-03126; Ednerlande Jean, LPN, 15-51-11779; Cheryl E. Krobath, LPN, 15-51-02639; Michelle Berardinelli Ritenour, RN, 15-51-04178; Deborah Cable Suppa, LPN, 15-51-00416; and Erica Lynn
Svencer, LPN, 15-51-09050?

MS. COUGHLIN:

So moved.

MR. OWEN:

Second.

CHAIRPERSON KMETZ:

All those in favor? Opposed?

Abstentions?

[The motion carried. Suzanne Hendricks recused herself from deliberations and voting on the motion; Robert E. Ames was not present. Bridget E. Vincent abstained from voting on this motion.]

***

MS. PACHTER SCHULDER:

Is there a motion to adopt the following draft Adjudications and Orders in the matters of Lisa Parente McClintock, RN, LPN, 16-51-11125, and Barbara Clark Young, LPN, 16-51-09111, for which members Ann Michele Coughlin and Linda A. Kerns are recused?

MS. HENDRICKS:

So moved.

MR. OWEN:

Second.
CHAIRPERSON KMETZ:

All those in favor? Opposed?
Abstentions?

[The motion carried. Ann Michele Coughlin and Linda A. Kerns recused themselves from deliberations and voting on the motion. Bridget E. Vincent abstained from voting on this motion.]

***

MS. PACHTER SCHULDER:

Is there a motion to grant the Drexel University Emergency CRNP Post-Master’s Certificate Program?

MS. HENDRICKS:

So moved.

MS. MALADY:

Second.

CHAIRPERSON KMETZ:

All those in favor? Opposed?
Abstentions?

[The motion carried. Jason R. Owen and Ann Michele Coughlin opposed the motion.]

***

MS. PACHTER SCHULDER:

In the matter of the request of Terrance E. Brown, LPN, 12-51-09281,
the Request for Reconsideration Extension, is there a motion to deny the request for reconsideration?

MS. MALADY:

So moved.

MS. COUGHLIN:

Second.

CHAIRPERSON KMETZ:

All those in favor? Opposed?
Abstentions?

[The motion carried unanimously.]

***

MS. PACHTER SCHULDER:

Is there a motion to deny the Petition for a Stay in the matter of Terrance E. Brown, LPN, File No. 12-51-09281?

MS. MALADY:

So moved.

MS. HENDRICKS:

Second.

CHAIRPERSON KMETZ:

All those in favor? Opposed?
Abstentions?

[The motion carried unanimously.]

***
VICE CHAIRPERSON COUGHLIN ASSUMED THE CHAIR.

MS. PACHTER SCHULDER:

Is there a motion, for which Linda L. Kmetz is recused, to grant the request of Gwynedd Mercy for a Waiver of the five-year teaching requirement for Arlene Pongan to teach only for the semester beginning August/September 2017 to December 2017?

MS. MALADY:

So moved.

MS. KIESELHORST:

Second.

VICE CHAIRPERSON COUGHLIN:

All those in favor? Opposed? Abstentions?

[The motion carried unanimously. Linda L. Kmetz recused from deliberations and voting on the motion.]

***

CHAIRPERSON KMETZ RESUMED THE CHAIR.

Miscellaneous

[Chairperson Kmetz discussed the next Board meeting dates in September and October.]

***

Adjournment
[There being no additional agenda items, the State Board of Nursing meeting adjourned at 1:46 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.

Amy L. Warehime,
Minute Clerk
Sargent’s Court Reporting Service, Inc.
<table>
<thead>
<tr>
<th>TIME</th>
<th>AGENDA</th>
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</thead>
<tbody>
<tr>
<td>9:12</td>
<td>Official Call to Order/Roll Call</td>
</tr>
<tr>
<td>9:15</td>
<td>Adoption of the Agenda</td>
</tr>
<tr>
<td>9:15</td>
<td>Adoption of the Minutes</td>
</tr>
<tr>
<td>9:16</td>
<td>Report of Prosecutorial Division</td>
</tr>
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<td>9:38</td>
<td>Executive Session</td>
</tr>
<tr>
<td>9:40</td>
<td>Return to Open Session</td>
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<tr>
<td>9:43</td>
<td>Appointment – Elder Financial Abuse Awareness Presentation</td>
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<td>10:21</td>
<td>Regulation Update</td>
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<td>10:22</td>
<td>Legislative Update</td>
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<tr>
<td>10:25</td>
<td>Report of Committees</td>
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<td>10:26</td>
<td>Report of Board Members who attended a meeting on behalf of the Board</td>
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<td>10:28</td>
<td>Report of Executive Secretary</td>
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<tr>
<td>10:32</td>
<td>Old Business</td>
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<tr>
<td>10:33</td>
<td>New Business</td>
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<tr>
<td>10:33</td>
<td>For the Board’s Information</td>
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<td>10:45</td>
<td>Appointment – Faculty Waiver Request</td>
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<td>11:08</td>
<td>Executive Session</td>
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<tr>
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<tr>
<td>1:18</td>
<td>Motions</td>
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<tr>
<td>1:43</td>
<td>Miscellaneous</td>
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<tr>
<td>1:46</td>
<td>Adjournment</td>
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