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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: 9:08 a.m.

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

Wednesday, June 6, 2018

State Board of Nursing
June 6, 2018

BOARD MEMBERS:

Linda L. Kmetz, PhD, RN, Chairperson
Ian J. Harlow, 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
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, Senior Counsel in Charge
Ariel O'Malley, Esquire, Board Counsel
Margaret A. Sheaffer, Esquire, Board Prosecution
Co-Liaison
Adam Morris, Esquire, Board Prosecutor
J. Karl Geschwindt, Esquire, Board Prosecutor
David J. Schertz, Esquire, Board Prosecutor
Timothy Smith, Esquire, Board Prosecutor
Paul Jarabeck, Esquire, Board Prosecutor
Ricky Lewis, Esquire, Board Prosecutor
Matthew Sniscak, Esquire, Board Prosecutor
Lindsay Szymanski, Esquire, Board Prosecutor
William Newport, Esquire, Board Prosecutor
Cynthia K. Miller, Board Administrator
Laurette Keiser, MSN, RN, Executive Secretary
Leslie House, MSN, RN, Nursing Practice Advisor
Sue Petula, Ph.D., MSN, RN, NEA-BC, Nursing Education
Advisor
Todette Holt, Ed.D., RN, Nursing Education Advisor
Wendy Miller, MSN, RN, Nursing Practice Advisor

State Board of Nursing
June 6, 2018

ALSO PRESENT:

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7 Kim Stuck, Geisinger Lewistown School of Nursing
8 (GLHSON)
9 Genevieve M. Jensen, MS, RN, Regional Dean of Nursing,
10 Education Affiliates, All-State Career School
11 Christine Goldenbaum, GLHSON
12 Jolene Carper, GLHSON
13 Edward Rito, MBA, Area Campus President -
14 Philadelphia, All-State Career School
15 Jennifer Eden, MSN, RNC-OB, Director of Nursing, All-
16 State Career School
17 Megan Horton, GLHSON
18 Emily Robinson, GLHSON
19 Jennifer Yetter, GLHSON
20 Alison Martin, GLHSON
21 Mila Miller, GLHSON
22 Joan Campagna, RN, CCRN, Jersey Nurses Economic
23 Security Organization (JNESO)
24 Nathan Whitfield, GLHSON
25 Pamela Stauffer, R.N.
26 Amy Donis, Pennsylvania Nurse Peer Assistance Program
27 (PNAP)
28 Pat Pawley, West Chester University of Pennsylvania
29 (WCUPA)
30 Danielle Mills, GLHSON
31 Heather Crawford, GLHSON
32 Samantha Spayd, GLHSON
33 Suzanne Wurster, MSN, RN, CEN, Director of
34 Professional Development, Pennsylvania State Nurses
35 Association (PSNA)
36 Mary Lou Taylor, CRNA, BSN, Secretary, Pennsylvania
37 Association of Nurse Anesthetists (PANA)
38 Lauren Stoltzfus, WCUPA
39 Christina Bouikidis, WCUPA
40 John Smetanka, Vice President for Academic Affairs,
41 St. Vincent College
42 Janice Nash, Carlow University
43 Patricia N. Dankanich, Budget Director, Carlow
44 University
45 Stephen Jodis, Dean of the Boyer School of Natural
46 Sciences, Mathematics and Computing, St. Vincent
47 College
48 Lynn George, PhD, RN, CNE, Dean of the College of
49 Health and Wellness, Carlow University
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State Board of Nursing
June 6, 2018

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ALSO PRESENT: (Continued)

- Maria Battista, Pennsylvania Coalition Nurse Practitioners
- Kelly Hoffman, Greater Johnstown Career and Technology Center (GJCTC)
- John Augustine, GJCTC
- Colin Peachey, GLHSON
- Jenna Snyder, GLHSON
- Mary Singer, GLHSON
- Miranda Hummel, GLHSON
- Andrea Winey, GLHSON

1 ***

2 State Board of Nursing

3 June 6, 2018

4 ***

5 The regularly scheduled meeting of the State
6 Board of Nursing was held on Wednesday, June 6, 2018.
7 Linda L. Kmetz, PhD, RN, Chairperson, called the
8 meeting to order at 9:08 a.m. Chairperson Kmetz noted
9 that the meeting was being livestreamed into a room
10 next door due to the large number of guests in
11 attendance.

12 Evacuation procedures posted near the doors were
13 noted.

14 Ian J. Harlow, Commissioner of Professional and
15 Occupational Affairs, was not present at the
16 commencement of the meeting.

17 ***

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

20 ***

21 Adoption of the Agenda

22 CHAIRPERSON KMETZ:

23 May I have a motion for the adoption of
24 today's agenda?

25 DR. O'DONNELL:

1 Second.

2 CHAIRPERSON KMETZ:

3 All those in favor? Opposed?

4 Abstentions?

5 [The motion carried. John O'Donnell abstained from
6 voting on the motion.]

7 ***

8 Report of Prosecutorial Division

9 [The following VRP Consent Agreements were noted:

10 File No. 18-51-000983; File No. 18-51-001394; File No.
11 18-51-01625; File No. 18-51-001629; File No. 18-51-
12 001882; File No. 18-51-001957; File No. 18-51-02105;
13 File No. 18-51-02152; File No. 18-51-02154; File No.
14 18-51-02249; File No. 18-51-02553; File No. 18-51-
15 02639; File No. 18-51-02800; File No. 18-51-02934;
16 File No. 18-51-03018; File No. 18-51-03041; and File
17 No. 18-51-03060.]

18 ***

19 [The Board discussed the PERC Consent Agreements for
20 File No. 17-51-08846 and File No. 17-51-013526 with
21 the prosecuting attorneys and Counsel in conjunction
22 with the five categories of cases that qualify for
23 PERC agreements. A copy of the PERC process will be
24 provided to the Board at a break in the meeting.]

25 ***

1 [Lindsay Szymanski, Esquire, Board Prosecutor,
2 presented a Consent Agreement for File No. 18-51-
3 02149.

4 Member Hendricks recused from the discussion.]

5 ***

6 [Heather McCarthy, Esquire, Board Prosecutor, on
7 behalf of T'rese Evancho, Esquire, Board Prosecutor,
8 presented Consent Agreements for File No. 15-51-14322;
9 File No. 16-51-10401; File No. 17-51-06377; File No.
10 17-51-11119; and File No. 18-51-02554.

11 Members Hendricks, Hertzler and Kerns were
12 recused from the discussion on File No. 16-51-10401.
13 Members Hendricks, Kerns and Luchs were recused from
14 the discussion on File No. 17-51-06377 and File No.
15 17-51-11119.]

16 ***

17 [Karl Geschwindt, Esquire, Board Prosecutor, on behalf
18 of Jason Anderson, Esquire, Board Prosecutor,
19 presented the Consent Agreements for File No. 17-51-
20 08846 and File No. 18-51-01915.]

21

22 ***

23 [Karl Geschwindt, Esquire, Board Prosecutor, presented
24 the Consent Agreements for File No. 15-51-07339; File
25 No. 16-51-12970; File No. 16-51-14960; and File No.

1 17-51-03409. Members Hendricks, Kerns and Luchs were
2 recused from the discussion on File 17-51-03409.]

3 ***

4 [Paul J. Jarabeck, Esquire, Board Prosecutor,
5 presented Consent Agreements for File No. 16-51-06909
6 and File No. 17-51-07269.

7 Members Coughlin and Hendricks were recused from
8 the discussion on File No. 17-51-07269.]

9 ***

10 [Ricky Lewis, Esquire, Board Prosecutor, presented
11 Consent Agreements for File No. 16-51-14989; File No.
12 17-51-08402; File No. 17-51-12528; File No. 17-51-
13 012659; and File No. 17-51-013526.]

14 ***

15 [Adam Morris, Esquire, Board Prosecutor, presented
16 Consent Agreements for File No. 16-51-06399 and File
17 No. 17-51-07535.]

18 ***

19 [William Newport, Esquire, Board Prosecutor, presented
20 Consent Agreements for File Nos. 15-51-03909 and 17-
21 51-06877; File No. 16-51-13245; File No. 18-51-00784;
22 File No. 17-51-00624; File No. 17-51-12275; File No.
23 18-51-00765; File No. 18-51-01399; and File No. 18-51-
24 01403.

25 Members Hendricks, Kerns and Luchs were recused

1 from the discussion on File Nos. 15-51-03909 and 17-
2 51-06877.

3 Members Hendricks, Kerns and Luchs were recused
4 from the discussion on File No. 17-51-00624.]

5 ***

6 [David J. Schertz, Esquire, Board Prosecutor,
7 presented a Consent Agreement for File No. 17-51-
8 009810.

9 Members Hendricks, Kerns and Luchs were recused
10 from the discussion.]

11 ***

12 [Margaret Sheaffer, Esquire, Board Prosecutor,
13 presented Consent Agreements for File No. 16-51-14820;
14 File No. 17-51-12080; File No. 17-51-13503; and File
15 No. 18-51-03746.

16 Members Hendricks, Kerns and Luchs were recused
17 from the discussion on File No. 16-51-14820.

18 Members Hendricks, Hertzler and Kerns were
19 recused from the discussion on File No. 17-51-13503.]

20 ***

21 [Matthew Sniscak, Esquire, Board Prosecutor, presented
22 Consent Agreements for File No. 16-51-06647; File No.
23 17-51-08843; File No. 18-51-00567; and File No. 18-51-
24 02968.]

25 ***

1 Regulation Update

2 [Judith Pachter Schulder, Esquire, Board Counsel,
3 noted the fee regulations (16A-5142) are still being
4 considered by the Governor's Policy Office. The
5 status of the Child Abuse regulations and the
6 Volunteer Health regulations is unchanged.

7 Ms. Pachter Schulder stated the changes to
8 Nursing Education regulation (16A-5141) will be
9 revisited at next month's meeting in light of the PALS
10 processes and the Board's discussions regarding
11 minimum standards for nursing education programs.]

12 ***

13 Legislation Update

14 Pennsylvania Update - Legislation Affecting

15 Nurses/Nursing

16 [Judith Pachter Schulder, Esquire, Board Counsel,
17 stated House Bill 2288 and House Bill 2301 were
18 introduced by the same sponsor. She explained that
19 House Bill 2288 would require the school nurse to
20 notify parents of the removal of a tick from a
21 student. The tick would then be stored and available
22 to be analyzed.

23 Ms. Pachter Schulder explained House Bill 2301 as
24 a mandatory continuing education bill for licensees on
25 Lyme's disease and tick-borne illnesses.]

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National Update - Legislation Updates from NCSBN -
Provided to Board by NCSBN.

Report of Board Chairperson - No Report

Report of Committees
Probable Cause

[Suzanne Hendricks, BSBH, RN, LPN, reported the
Committee moved on 17 Petitions for Appropriate Relief
and 47 Petitions for Mental and Physical Examination
prior to the meeting. Three Petitions for Immediate
Temporary Suspension were considered by the Committee
on April 30, May 17 and May 30, 2018, respectively.]

Application Review

[Ann Michele Coughlin, MBA, MSN, RN, Vice Chair,
stated the Application Review Committee met and will
also be meeting later in the day to review additional
applications.]

Advanced Practice - No Report

RN/PN Practice, Education and Regulation - No Report

1 Dietitian-Nutritionist

2 Kessey J. Kieselhorst, MPA, RD, LDN, CPHQ, reported on
3 the new National Code of Ethics, commencing on July 1,
4 2018, for the registration of dietitians and
5 nutritionists. She will review the Act and the
6 regulations to see whether possible changes are
7 necessary.]

8 ***

9 IT and Communication Issues

10 [Susanne Hendricks, BSBH, RN, LPN, reported on the
11 difficulties for a few Board members to complete
12 mandatory Commonwealth trainings. She noted that the
13 Internet Explorer search engine works much better than
14 Google.]

15 ***

16 Report of Board Members Who Attended a Meeting on
17 Behalf of the Board

18 [Chairperson Kmetz updated the Board on the Advisory
19 Committee's work on Executive Order 2017-03 and
20 advised the Commissioner would be coming to the
21 meeting to speak to Executive Order 2017-03. Ms.
22 Pachter Schulder explained the Order requires an
23 analysis of the licensure requirements in this state
24 versus other states.]

25 ***

1 Report of Executive Secretary

2 [Laurette Keiser, MSN, RN, Executive Secretary,
3 referred Board members to the agenda for information
4 regarding the NCSBN Annual Meeting to be held August
5 15 through 17, 2018. Ms. Keiser stated Ms. Coughlin
6 was running as a candidate for Director at Large for
7 the meeting.

8 Ms. Keiser referred members to informational
9 videos on the APRN Roundtable meeting held this past
10 April.

11 She announced an NCSBN International Nurse
12 Regulator Symposium will be held on October 22 and 23,
13 2018, in Chicago, Illinois.]

14 CHAIRPERSON KMETZ:

15 Do I hear a motion to send two members?

16 MS. COUGHLIN:

17 I'll make the motion to send two people
18 to the meeting in October.

19 MS. MALADY:

20 Second.

21 CHAIRPERSON KMETZ:

22 All those in favor? Opposed?

23 Abstentions?

24 [The motion carried unanimously.]

25

1 [Ms. Keiser stated the Commissioner will also provide
2 updates on the PALS licensing system.]

3 ***

4 Old Business - None

5 ***

6 New Business - None

7 ***

8 Appointment - All-State Career School Proposal to
9 Implement a Practical Nursing Program

10 [Jennifer Eden, MSN, RNC-OB, Director of Nursing, All-
11 State Career School; Genevieve M. Jensen, MS, RN,
12 Regional Dean of Nursing, Education Affiliates; and
13 Edward Rito, MBA, Area Campus President, Philadelphia,
14 presented before the Board seeking approval of its
15 proposal for a practical nursing program.

16 Ms. Eden noted the need for the nursing program
17 has been clearly established with over 20 support
18 letters from the community. She detailed the
19 curriculum and faculty for the program and the
20 oversight by and centralization of Education
21 Affiliates (Fortis Institute) Practical Nursing
22 Programs.

23 Ms. Eden answered Board questions regarding the
24 number of cohorts that would be admitted and discussed
25 the clinical settings that would allow students to

1 participate in a wide variety of clinical experiences.

2 Specifically, Ms. Eden explained that Corizon
3 Health, a healthcare contractor for the prisons in
4 Philadelphia and Garden Springs, would be the location
5 for the acute care experience.

6 Ms. Jensen discussed the Jeffries simulation
7 model to be utilized by the students and a simulation
8 council comprised of sim coordinators who share
9 information monthly.

10 Ms. Eden stated one instructor for every student
11 is available at each of the clinical sites to provide
12 a quality experience. It was noted that graduates of
13 the school would likely find employment at a long-term
14 care setting but that simulation would be conducted
15 for med/surg and OB in a hospital setting.

16 Mr. Rito reviewed the program's budget, including
17 tuition costs, fees costs and bad debt expense, which
18 he explained as unpaid collections of a student's
19 balance. He noted that a large majority of the
20 students would be funded by Title IV funding,
21 including Pell Grants and federal loans.

22 Mr. Rito noted the Fortis Institutes in Erie and
23 Scranton and 42 schools nationwide are operated by the
24 All-State Career School. Pass rates for the Scranton
25 location over the past five years were 87, 87, 75, 92,

1 95 and for the Erie location were 91, 96, 93, 87 and
2 100. Retention rates were also discussed. The Board
3 asked the program about their plans for accreditation,
4 and Ms. Jensen noted that they are considering ACEN.
5 Currently, their Scranton and Erie programs are not
6 ACEN accredited but are accredited by the Accrediting
7 Commission of Career Schools and Colleges (ACCSC).
8 The Board asked why there was no clinical component in
9 PNR 104-Basic Skills, and PNR 205-Concepts of
10 Leadership since there were student learning
11 objectives related to clinical care. Ms. Eden,
12 referring to the individual course objectives,
13 responded that PNR 104 is a fundamentals skills course
14 done in the lab using simulation. PNR 205 is an
15 online course that introduces concepts that address
16 theories of leadership, communication, problem, and
17 communication with other members of the health team.

18 ***

19 [Jason Owen exited the meeting at 10:11 a.m. and re-
20 entered at 10:12 a.m.]

21 ***

22 [There was discussion that the calculation of hours
23 assigned to out of class work was based on the
24 preparation for exams, simulation, for skills lab, any
25 prep or any homework, and also the NCLEX questions and

1 other resources that a student may have reviewed.

2 Articulation agreements with regard to the RN/PN
3 programs were discussed.

4 Ms. Hendricks recused from the discussion on this
5 matter and would not participate in any
6 deliberations.]

7 ***

8 [The Board recessed from 10:16 a.m. until 10:23 a.m.]

9 ***

10 Appointment - Carlow University Request for an
11 Additional Site at St. Vincent's College in
12 Latrobe, PA

13 [Linda L. Kmetz, PhD, RN, Chairman, turned the gavel
14 over to Ann Michele Coughlin, MBA, MSN, RN, Vice Chair
15 with regard to this appointment.]

16 ***

17 [Dr. Kmetz and Dr. O'Donnell exited the meeting at
18 10:23 a.m. for recusal purposes.]

19 ***

20 [Lynn E. George, PhD, RN, CNE, Dean of the College of
21 Health and Wellness, Carlow University; Stephen Jodis,
22 Dean of the Boyer School of Natural Sciences,
23 Mathematics and Computing, St. Vincent College; John
24 Smetanka, Vice President for Academic Affairs, St.
25 Vincent College; Nikki Dankanich, Budget Director,

1 Carlow University, addressed the Board with regard to
2 Carlow University's request for an additional site at
3 St. Vincent's College in Latrobe, Pennsylvania.

4 Dr. George provided an overview of the proposal.
5 She noted an amicable collaboration with St. Vincent.
6 Dr. George explained that St. Vincent College would
7 offer the core non-nursing courses and Carlow
8 University will offer the nursing courses. Students
9 would transfer from St. Vincent College to Carlow
10 after completion of core courses and would be enrolled
11 in the nursing program the first year and taught by
12 Carlow faculty.

13 Dr. George noted the process would be seamless to
14 ensure that students have a one-stop shop, onsite
15 support, and that the site request is a collaborative
16 request, respecting the standards at St. Vincent
17 College.

18 There was discussion about what credits would be
19 transferrable between Carlow and St. Vincent as well
20 as other colleges and universities. The college has
21 worked hard to ensure that the students in the first
22 year would get the basic courses that could be worked
23 into any of the science, mathematics and technology
24 programs.

25 It was noted that Excelsa Health has agreed to

1 provide the majority of clinical sites. Pediatric
2 sites would be provided by Children's Hospital of
3 Pittsburgh.

4 Ms. Dankanich answered questions with regard to
5 Carlow's budget. She stated the costs and revenues
6 would be split 50/50 except for housing. Reinvestment
7 opportunities would still need to be addressed.

8 It was stated that marketing would originate
9 through St. Vincent College, but it would be
10 delineated that the BSN program is Carlow
11 University's. It was noted that measures were in
12 place to ensure that the students and parents
13 understand where the degree would be coming from and
14 the processes place throughout.]

15

16 Appointment - Greater Johnstown Career and Technology
17 Center Request for Additional Sites in Ebensburg,
18 PA, and Cheswick, PA.

19 [Ann Michele Coughlin, MBA, MSN, RN, Vice Chair,
20 retained the gavel with regard to this appointment.

21 Ms. Pachter Schulder explained that Dr. Kmetz
22 would be recused from the discussion on the Cheswick
23 proposal but would participate in discussion with
24 regard to the Ebensburg proposal.]

25

1 [Dr. Kmetz and Dr. O'Donnell re-entered the meeting at
2 10:42 a.m.]

3 ***

4 [Kelly Hoffman, MSN, RN, Program Coordinator,
5 Practical Nursing Program; and John Augustine,
6 Administrative Director, presented before the Board to
7 discuss two proposal requests by Greater Johnstown
8 Career and Technology Center.

9 Mr. Augustine described the GJCTC as a public
10 school that provides high school, adult education and
11 practical nursing education programs and one of the
12 few schools that is Title IV approved. He noted the
13 school's mission to ensure students' success and its
14 vision for graduates to be leaders with employability
15 skills for a changing workforce.

16 He stated two programs are currently being
17 offered at the Johnstown and the Monroeville sites,
18 but additional sites are being requested in Ebensburg
19 and Cheswick to fulfill the demand for practical
20 nurses in the area.

21 Ms. Hoffman commented that there were dedicated
22 faculty at both campuses and the same plan for
23 Ebensburg and Cheswick as well. She further noted a
24 difficulty in finding qualified faculty but has
25 covered the classes.

1 The existing clinical sites for Ebensburg and
2 Cheswick would be used. Ms. Hoffman stated the
3 program does not substitute clinical hands-on for sim
4 lab as active learning sessions are incorporated into
5 the theory portion.

6 Ms. Hoffman noted that NCLEX pass rates thus far
7 have been in the 90s and noted an 18 to 20 percent
8 attrition rate. Paper/pencil tests are being utilized
9 as well as computerized testing and an onsite review
10 program.

11 Mr. Augustine noted high school articulation
12 agreements for students to obtain credited hours.]

13

14 [Ian J. Harlow, Commissioner, entered the meeting at
15 11:04 a.m.]

16

17 Report of Commissioner

18 [Ian J. Harlow, Commissioner of Professional and
19 Occupational Affairs, updated Board members with
20 regard to the PALS system. He noted that the
21 processing time for the division as a whole was
22 averaging 16 days. He stated new staff had been hired
23 to assist with the system.

24 Commissioner Harlow explained that instead of
25 requiring applicants to obtain a State Police

1 background check and then upload it with the
2 application, the Bureau has coordinated with the State
3 Police so that the fee is collected on behalf of the
4 PA State Police, which will be sent to PSP after the
5 application is processed, and the completed background
6 check is returned directly to the Board and linked to
7 the application. He tried to negotiate a lower fee
8 for the record check but was unsuccessful.

9 Commissioner Harlow discussed the completion of
10 work with regard to the Executive Order Advisory
11 Committee. Chairperson Kmetz served as a Committee
12 member. He noted the compilation of a 50-some page
13 summary along with 600 pages of data sets to be
14 submitted to the Governor for review.

15 Commissioner Harlow commented that of the states
16 surveyed, Pennsylvania's CE requirement for RNs is
17 higher than the regional average.

18 The Commissioner addressed a letter from Majority
19 Chair Mark Mustio and Minority Chair Harry Readshaw
20 regarding a survey related to CRNP practice and areas
21 in which they provide services. This information is
22 not collected by the Board so a suggestion was made
23 that the Bureau of Health Planning assist with
24 completing the survey and the Bureau would send it out
25 to CRNP certificate holders.]

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[The Commissioner exited the meeting.]

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MOTIONS

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MS. PACHTER SCHULDER:

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25

During the Executive Session, the Board engaged in quasi-judicial deliberations on the matters on the agenda, the Report of Prosecutorial Division, the Report of Counsel, and of the applications before the Board. Board members who recused themselves will be identified as we discuss each of the matters.

1 Mr. Owen was present during the
2 Executive Session until 1:10 p.m.

3 Also, if we can note, I think Dr.
4 O'Donnell, you wanted a notation with
5 regard to the minutes?

6 DR. O'DONNELL:

7 I abstained myself from approving the
8 April minutes.

9 MS. PACHTER SCHULDER:

10 With that, is there a motion to approve
11 all the VRP agreements that are on the
12 agenda, Items 2 to 18?

13 DR. O'DONNELL:

14 So moved.

15 MS. HENDRICKS:

16 Second.

17 CHAIRPERSON KMETZ:

18 All those in favor? Opposed?

19 Abstentions?

20 [The motion carried unanimously.]

21 ***

22 MS. PACHTER SCHULDER:

23 Is there a motion to approve the
24 following Consent Agreements: File No.
25 18-51-01915; File No. 18-51-02554; File

1 No. 15-51-07339; File No. 16-51-12970;
2 File No. 16-51-14960; File No. 16-51-
3 06909; File No. 16-51-14989; File No.
4 17-51-08402; File No. 17-51-12528; File
5 No. 17-51-012659; File No. 17-51-07535;
6 File No. 16-51-13245; File No. 18-51-
7 00784; File No. 17-51-12275; File No.
8 18-51-00765; File No. 18-51-01399; File
9 No. 18-51-01403; File No. 17-51-12080;
10 File No. 18-51-03746; File No. 16-51-
11 06647; File No. 17-51-08843; File No.
12 18-51-00567; and File No. 18-51-02968?

13 MS. HENDRICKS:

14 So moved.

15 MS. COUGHLIN:

16 Second.

17 CHAIRPERSON KMETZ:

18 All those in favor? Opposed?

19 Abstentions?

20 [The motion carried unanimously. The Respondent's
21 name for File No. 18-51-01915 is Hong Van Tran-Speros,
22 RN. The Respondent's name for File No. 18-51-02554 is
23 Loriann Kralle, LPN. The Respondent's name for File
24 No. 15-51-07339 is Evaline Awuor Obare, RN. The
25 Respondent's name for File No. 16-51-12970 is David

1 Ralph Hixon, RN. The Respondent's name for File No.
2 16-51-14960 is Lynn C. Skinner, RN. The Respondent's
3 name for File No. 16-51-06909 is Steven W. Meadows,
4 RN. The Respondent's name for File No. 16-51-14989 is
5 Carla Dawn Polston, RN. The Respondent's name for
6 File No. 17-51-08402 is Melissa M. Gumpher, LPN. The
7 Respondent's name for File No. 17-51-12528 is Leslie
8 M. Davis, RN. The Respondent's name for File No. 17-
9 51-012659 is Jonathan Kwaku Setuagbe, RN. The
10 Respondent's name for File No. 17-51-07535 is
11 Genevieve R. Teetie, RN, CRNP. The Respondent's name
12 for File No. 16-51-13245 is Susan M. Davidson, CRNP.
13 The Respondent's name for File No. 18-51-00784 is
14 Marguerite Wolfe, RN. The Respondent's name for File
15 No. 17-51-12275 is Kenneth A. Burton, LPN. The
16 Respondent's name for File No. 18-51-00765 is Alicia
17 Kofke Schanely, RN. The Respondent's name for File
18 No. 18-51-01399 is Faith Engel Cranford, RN. The
19 Respondent's name for File No. 18-51-01403 is Edward
20 P. Buczynski, RN. The Respondent's name for File No.
21 17-51-12080 is Patrick George Wehman, RN. The
22 Respondent's name for File No. 18-51-03746 is Brent
23 Tyler Jenkins, RN. The Respondent's name for File No.
24 16-51-06647 is Crystal Celeste Love, RN a/k/a Crystal
25 Celeste Trabelsi. The Respondent's name for File No.

1 17-51-08843 is Demeetra A. Jackson, LPN. The
2 Respondent's name for File No. 18-51-00567 is Laura
3 Federkiel Merlino, LPN. The Respondent's name for
4 File No. 18-51-02968 is Debra Bushick Dobson, RN.]

5 ***

6 MS. PACHTER SCHULDER:

7 Is there a motion to approve the Greater
8 Johnstown Career and Technology
9 Institute's Request for an Additional
10 Site in Cheswick for which Member Kmetz
11 is recused?

12 MS. HENDRICKS:

13 So moved.

14 DR. O'DONNELL:

15 Second.

16 VICE CHAIR COUGHLIN:

17 All those in favor? Opposed?

18 Abstentions?

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

21 ***

22 MS. PACHTER SCHULDER:

23 Is there a motion to approve the
24 following Consent Agreements for which
25 Members Hendricks, Kerns and Luchs are

1 recused: File No. 17-51-03409; File No.
2 17-51-06377; File No. 17-51-11119; File
3 Nos. 15-51-03909 and 17-51-06877; File
4 No. 17-51-00624; File No. 17-51-009810;
5 File No. 16-51-14820?

6 MS. COUGHLIN:

7 So moved.

8 MS. KIESELHORST:

9 Second.

10 CHAIRPERSON KMETZ:

11 All those in favor? Opposed?

12 Abstentions?

13 [The motion carried. The Respondent's name for File
14 No. 17-51-03409 is Jennifer Kort Fisher, LPN. The
15 Respondent's name for File No. 17-51-06377 is Cara
16 Lindsay Frankevich, LPN. The Respondent's name for
17 File No. 17-51-11119 is Christine D. Kline, RN. The
18 Respondent's name for File Nos. 15-51-03909 and 17-51-
19 06877 is Misty Amber Armstrong, LPN. The Respondent's
20 name for File No. 17-51-00624 is Brittany Sarah Lucas,
21 LPN. The Respondent's name for 17-51-009810 is
22 Michael Joseph Basile, RN. The Respondent's name for
23 File No. 16-51-14820 is Gregory J. Sabo, RN.

24 Members Hendricks, Kerns and Luchs recused from
25 deliberations and voting on the motion.]

1 ***

2 MS. PACHTER SCHULDER:

3 Is there a motion to approve the
4 following Consent Agreements for which
5 Members Hendricks, Hertzler and Kerns
6 are recused: File No. 16-51-10401 and
7 File No. 17-51-13503?

8 MS. COUGHLIN:

9 So moved.

10 DR. O'DONNELL:

11 Second.

12 CHAIRPERSON KMETZ:

13 All those in favor? Opposed?
14 Abstentions?

15 [The motion carried. The Respondent's name for File
16 No. 16-51-10401 is Hilary Anne Sunday, RN. The
17 Respondent's name for File No. 17-51-13503 is Sarah
18 Joyce Young, LPN.

19 Members Hendricks, Hertzler and Kerns recused
20 from deliberations and voting on the motion.]

21 ***

22 MS. PACHTER SCHULDER:

23 Is there a motion to approve the
24 following Consent Agreement for which
25 Members Ames, Coughlin and Hendricks are

1 recused: File No. 17-51-07269?

2 DR. O'DONNELL:

3 So moved.

4 MS. HERTZLER:

5 Second.

6 CHAIRPERSON KMETZ:

7 All those in favor? Opposed?

8 Abstentions?

9 [The motion carried. The Respondent's name is Charles
10 P. O'Donnell, RN, CRNP.

11 Members Coughlin and Hendricks recused from
12 deliberations and voting on the motion.]

13 ***

14 MS. PACHTER SCHULDER:

15 Is there a motion to approve the Consent
16 Agreement at File No. 18-51-02149 for
17 which Members Ames and Hendricks are
18 recused?

19 MS. COUGHLIN:

20 So moved.

21 MS. HERTZLER:

22 Second.

23 CHAIRPERSON KMETZ:

24 All in favor? Opposed? Abstentions?

25 [The motion carried. The Respondent's name is John R.

1 Wood, RN.

2 Member Hendricks recused from deliberations and
3 voting on the motion.]

4 ***

5 MS. PACHTER SCHULDER:

6 Is there a motion to reject the two PERC
7 Consent Agreements for File No. 17-51-
8 08846 and File No. 17-51-013526?

9 MS. COUGHLIN:

10 So moved.

11 MS. MALADY:

12 Second.

13 CHAIRPERSON KMETZ:

14 All those in favor? Opposed?
15 Abstentions?

16 [The motion carried unanimously.]

17 ***

18 MS. PACHTER SCHULDER:

19 Is there a motion to reject as too
20 lenient the following two Consent
21 Agreements for File No. 15-51-14322 and
22 File No. 16-51-06399?

23 MS. COUGHLIN:

24 So moved.

25 MS. LUCHS:

1 Second.

2 CHAIRPERSON KMETZ:

3 All those in favor? Opposed?

4 Abstentions?

5 [The motion carried unanimously.]

6 ***

7 MS. PACHTER SCHULDER:

8 Is there a motion authorizing Board
9 Counsel to prepare Adjudications and
10 Orders in the matters of Awurasi Baido-
11 Apprey, RN, File No. 15-51-04695; Tian
12 Nikeisha Henderson a/k/a Tian Larode,
13 LPN, File No. 15-51-12153; and Stephanie
14 L. Thornton, RN, File No. 15-51-09238?

15 DR. O'DONNELL:

16 So moved.

17 MS. COUGHLIN:

18 Second.

19 CHAIRPERSON KMETZ:

20 All those in favor? Opposed?

21 Abstentions?

22 [The motion carried unanimously.]

23 ***

24 MS. PACHTER SCHULDER:

25 Is there a motion to modify the final

1 order allowing Respondent Richard D.
2 Burch, RN, File No. 15-51-08046, to seek
3 reinstatement upon proof of his fitness
4 to practice and completion of the
5 California Impaired Professional
6 Program?

7 MS. COUGHLIN:

8 So moved.

9 MS. HERTZLER:

10 Second.

11 CHAIRPERSON KMETZ:

12 All those in favor? Opposed?

13 Abstentions?

14 [The motion carried unanimously.]

15 ***

16 MS. PACHTER SCHULDER:

17 Is there a motion in the matter of Bryan
18 Canestraro, LPN, File No. 16-51-06912, to
19 rescind the prior order adopted by the
20 Board in September of 2017 and authorize
21 the adjudication that's on this agenda?

22 MS. COUGHLIN:

23 So moved.

24 DR. O'DONNELL:

25 Second.

1 CHAIRPERSON KMETZ:

2 All those in favor? Opposed?

3 Abstentions?

4 [The motion carried unanimously.]

5 ***

6 MS. PACHTER SCHULDER:

7 Is there a motion to authorize Counsel to
8 act in accordance with today's settlement
9 discussions in the matters of Venus Q.

10 Dunagan, LPN, File No. 15-51-08662; and
11 Beth Patterson Dearmitt, RN, File No. 11-
12 51-02973?

13 MS. COUGHLIN:

14 So moved.

15 MS. LUCHS:

16 Second.

17 CHAIRPERSON KMETZ:

18 All those in favor? Opposed?

19 Abstentions?

20 [The motion carried unanimously.]

21 ***

22 MS. PACHTER SCHULDER:

23 Is there a motion to authorize Counsel
24 to prepare Memorandums and Orders in the
25 matters of the Applications for

1 Licensure by Endorsement for Dara
2 Philips, File No. 18-51-00623; and Punit
3 Anirudhdha Modha, File No. 18-51-01448?

4 MS. COUGHLIN:

5 So moved.

6 DR. O'DONNELL:

7 Second.

8 CHAIRPERSON KMETZ:

9 All those in favor? Opposed?

10 Abstentions?

11 [The motion carried unanimously.]

12 ***

13 MS. PACHTER SCHULDER:

14 Is there a motion to grant the Motion to
15 Enter Default, deem facts admitted and
16 authorize Counsel to prepare
17 Adjudications and Orders in the matters
18 of Linda Bigay, RN, File No. 16-51-
19 09963; Blythe Crawley, LPN, File No. 16-
20 51-03300; Kristina Crosley, LPN, File
21 No. 17-51-08185; Tonia Fennell, LPN,
22 File No. 16-51-13952; Billie Jo Gent,
23 LPN, File No. 17-51-01513; Stacey
24 Hendricks, RN, File No. 16-51-03648;
25 Kathy Hines, RN, File No. 13-51-10599;

1 Tyrone Earl Peterkin, LPN, File No. 14-
2 51-05431; Nasheka Lee Marchant, LPN,
3 File No. 17-51-00184; Timothy R. Lewis,
4 RN, File No. 16-51-15006; Joyce Maust,
5 LPN, File No. 17-51-09422; Margaret
6 Catherine Murphy, RN, File No. 16-51-
7 07266; Suzanne Van Sciver, RN, File No.
8 18-51-00617; Danette Schaffhauser, LPN,
9 File No. 16-51-09871; Kyesha Shaffer,
10 LPN, File No. 17-51-07370; Sabrina
11 White, RN, File No. 17-51-01487; Melody
12 Wood, LPN, File No. 16-51-12012; Kristen
13 Susan Allen a/k/a Kristen Edge, RN, File
14 No. 14-51-02296; Amy Marie Amato, LPN,
15 File No. 15-51-12101; Sandra K.
16 Cockrell, RN, File No. 17-51-08511;
17 William Mark Collins, RN, File No. 17-
18 51-07796; Regina McGrath Gettys, RN,
19 File No. 17-51-08514; Allen Paul
20 Hoffman, RN, File No. 16-51-07274; Carla
21 J. Lewis, RN, File No. 16-51-15015;
22 Bonnie Martinez, RN, File No. 16-51-
23 15018; Dana M. McAdams, LPN, File No.
24 16-51-14256; Shirley A. Oldham, LPN,
25 File No. 17-51-10639; Cynthia M.

1 Rollins, RN, File No. 13-51-07814; Jill
2 M. Rupp, RN, File No. 17-51-07814?

3 MS. COUGHLIN:

4 So moved.

5 DR. O'DONNELL:

6 Second.

7 CHAIRPERSON KMETZ:

8 All those in favor? Opposed?

9 Abstentions?

10 [The motion carried unanimously.]

11 ***

12 MS. PACHTER SCHULDER:

13 Is there a motion to grant the Motions
14 to Enter Default, deem facts admitted
15 and authorize Counsel to prepare
16 Adjudications and Orders in the matters
17 of Stefanie Ann Aller, LPN, File No. 17-
18 51-12059; and William J. Hahner, RN,
19 PTA, File No. 16-51-14252, for which
20 Members Hendricks, Kerns and Luchs are
21 recused?

22 MS. COUGHLIN:

23 So moved.

24 DR. O'DONNELL:

25 Second.

1 CHAIRPERSON KMETZ:

2 All those in favor? Opposed?

3 Abstentions?

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

7 ***

8 MS. PACHTER SCHULDER:

9 Is there a motion to grant the Motion to
10 Enter Default, deem facts admitted and
11 authorize Counsel to prepare an
12 Adjudication and Order in the matter of
13 Rebecca Butler, RN, File No. 17-51-
14 12791, for which Member Hertzler is
15 recused?

16 MS. COUGHLIN:

17 So moved.

18 DR. O'DONNELL:

19 Second.

20 CHAIRPERSON KMETZ:

21 All those in favor? Opposed?

22 Abstentions?

23 [The motion carried. Member Hertzler recused from
24 deliberations and voting on the motion.]

25 ***

1 MS. PACHTER SCHULDER:

2 No. 90 has been withdrawn.

3 Is there a motion to authorize Counsel
4 to prepare Adjudications and Orders in
5 the matters of Angela Antinori, RN, File
6 No. 16-51-07385; Nicole Ballerstadt,
7 LPN, File No. 16-51-10476; Deborah
8 Epstein, RN, File No. 14-51-00210; Karen
9 Ann Michel, LPN, File No. 17-51-06599;
10 and Diane C. Wolfe, RN, File No. 17-51-
11 12796?

12 DR. O'DONNELL:

13 So moved.

14 MS. LUCHS:

15 Second.

16 CHAIRPERSON KMETZ:

17 All those in favor? Opposed?

18 Abstentions?

19 [The motion carried unanimously.]

20 ***

21 MS. PACHTER SCHULDER:

22 Is there a motion to authorize Counsel
23 to prepare an Adjudication and Order in
24 the matter of Pamela Stauffer, RN, File
25 No. 16-51-14674, for which Members

1 Hendricks, Kerns and Luchs are recused?

2 MS. COUGHLIN:

3 So moved.

4 DR. O'DONNELL:

5 Second.

6 CHAIRPERSON KMETZ:

7 All those in favor? Opposed?

8 Abstentions?

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

12 ***

13 MS. PACHTER SCHULDER:

14 Is there a motion to authorize Counsel
15 to prepare Adjudication and Order in the
16 matter of Stefanie Ann Aller, LPN, File
17 No. 17-51-10980, for which Members
18 Hendricks, Kerns and Luchs are recused?

19 DR. O'DONNELL:

20 So moved.

21 MS. COUGHLIN:

22 Second.

23 CHAIRPERSON KMETZ:

24 All those in favor? Opposed?

25 Abstentions?

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

4 ***

5 MS. PACHTER SCHULDER:

6 Is there a motion to adopt the Hearing
7 Examiner's Proposed Adjudications and
8 Orders in the matters of Jennifer Ferko,
9 RN, File No. 17-51-01907; and Dana Renee
10 Romonosky, LPN, File No. 16-51-13271, for
11 which Members Hendricks, Kerns and Luchs
12 are recused?

13 MS. COUGHLIN:

14 So moved.

15 DR. O'DONNELL:

16 Second.

17 CHAIRPERSON KMETZ:

18 All those in favor? Opposed?

19 Abstentions?

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

23 ***

24 MS. PACHTER SCHULDER:

25 Is there a motion to rescind the earlier

1 authorization and adopt the Hearing
2 Examiner's Proposal in the matter of
3 Paula Stewart, LPN, File No. 17-51-
4 08535?

5 MS. COUGHLIN:

6 So moved.

7 MS. HERTZLER:

8 Second.

9 CHAIRPERSON KMETZ:

10 All those in favor? Opposed?

11 Abstentions?

12 [The motion carried unanimously.]

13 ***

14 MS. PACHTER SCHULDER:

15 Is there a motion to adopt the Hearing
16 Examiner's Proposals in the matters of
17 Angela Abbondanza-Young, RN, File No.
18 15-51-00661; Stephanie Renee Bellesheim,
19 RN, File No. 17-51-07339; Shacora Brown,
20 LPN, File No. 16-51-12572; Allison
21 Fayock, RN, File No. 16-51-10372; Shelby
22 Houck, LPN, File No. 16-51-09038; Callen
23 Blaine Owens, RN, File No. 16-51-06643;
24 Jennifer Lea Keylon, RN, File No. 14-51-
25 07171; and Tracy Barber Russell, LPN,

1 File No. 16-51-03293?

2 DR. O'DONNELL:

3 So moved.

4 MS. COUGHLIN:

5 Second.

6 CHAIRPERSON KMETZ:

7 All those in favor? Opposed?

8 Abstentions?

9 [The motion carried unanimously.]

10 ***

11 MS. PACHTER SCHULDER:

12 Is there a motion to adopt the Draft
13 Adjudications and Orders for which
14 Members Hendricks, Kerns and Luchs are
15 recused? That's Kelly Acon, LPN, File
16 No. 16-51-13926; Gay Brenning, RN, File
17 No. 17-51-02530; Kayla Buckwalter, RN,
18 File No. 17-51-11056; Tyler Caughey,
19 LPN, File No. 17-51-00203; Jessica Ford,
20 RN, File No. 17-51-03890; Michelle
21 Gajdusek, RN, File No. 16-51-10413;
22 Jamie Goheen, LPN, File No. 16-51-11131;
23 Lisa Marie Riker, RN, File No. 17-51-
24 00445; Dale John Kersteen, RN, File No.
25 17-51-06930; Nicole Dawn Lickenfelt, RN,

1 File No. 17-51-06954; Darlene Seiling,
2 LPN, File No. 17-51-10402; Christopher
3 Thomas, LPN, File No. 17-51-08801; and
4 Stacy Savage, LPN, File No. 16-51-09827.

5 DR. O'DONNELL:

6 So moved.

7 MS. COUGHLIN:

8 Second.

9 CHAIRPERSON KMETZ:

10 All those in favor? Opposed?

11 Abstentions?

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

15 ***

16 MS. PACHTER SCHULDER:

17 Is there a motion to adopt the Draft
18 Adjudications and Orders for which
19 Members Ames, Coughlin and Hendricks are
20 recused, for Billie Caffo, RN, File No.
21 15-51-10375; Joy Hernandez, LPN, File
22 No. 15-51-09713; Melissa Lucienne
23 Jacquet, LPN, File No. 16-51-05314; Roy
24 Patrick Marker, RN, File No. 16-51-
25 10273; and Heather Sulz, RN, File No.

1 16-51-08477?

2 DR. O'DONNELL:

3 So moved.

4 MS. KIESELHORST:

5 Second.

6 CHAIRPERSON KMETZ:

7 All those in favor? Opposed?

8 Abstentions?

9 [The motion carried. Members Coughlin and Hendricks
10 recused from deliberations and voting on the motion.]

11 ***

12 MS. PACHTER SCHULDER:

13 Is there a motion to adopt the
14 Adjudications and Orders in the matters
15 of Cheryl Scout, LPN, File No. 16-51-
16 00555; and Suzanne Tracey Zamerowski,
17 RN, File No. 15-51-08005, for which
18 Members Ames and Hendricks are recused?

19 DR. O'DONNELL:

20 So moved.

21 MS. COUGHLIN:

22 Second.

23 CHAIRPERSON KMETZ:

24 All those in favor? Opposed?

25 Abstentions?

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

3 ***

4 MS. PACHTER SCHULDER:

5 Is there a motion to issue an
6 Adjudication and Order for the matter of
7 Jamie Thim, RN, File No. 16-51-12603,
8 for which Members Coughlin, Hendricks
9 and Kerns are recused?

10 DR. O'DONNELL:

11 So moved.

12 MS. MALADY:

13 Second.

14 CHAIRPERSON KMETZ:

15 All those in favor? Opposed?

16 Abstentions?

17 [The motion carried. Members Coughlin, Hendricks and
18 Kerns recused from deliberations and voting on the
19 motion.]

20 ***

21 MS. PACHTER SCHULDER:

22 Is there a motion to adopt and issue the
23 Adjudication and Order for the matter of
24 Jessica Louise Lehmann, RN, File Nos.
25 17-51-01599 and 17-51-03119, for which

1 Members Hendricks and Hertzler are
2 recused?

3 MS. COUGHLIN:

4 So moved.

5 DR. O'DONNELL:

6 Second.

7 CHAIRPERSON KMETZ:

8 All those in favor? Opposed?

9 Abstentions?

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

12 ***

13 MS. PACHTER SCHULDER:

14 Is there a motion to adopt and issue the
15 following Draft Adjudications and Orders
16 for which there are no recusals: Edward
17 Capone, LPN, File No. 17-51-07819; Jari
18 Collins, RN, File No. 17-51-05573;
19 Leslie Collins, RN, File No. 16-51-
20 14877; William Crawford, RN, File No.
21 17-51-07394; Hillary Dowell, LPN, File
22 No. 16-51-00829; Diane Erbacher, RN,
23 File No. 17-51-08045; Douglas Everetts,
24 LPN, File No. 16-51-11962; Susan
25 Francis, RN, File No. 16-51-10782;

1 Raunna Duan Ghirardi a/k/a Raunna
2 Harper, RN, File No. 16-51-09416; Lacey
3 Goss, LPN, File No. 15-51-13349; Amy
4 Haramic, LPN, File No. 16-51-03093;
5 Angela Hepler, RN, File No. 17-51-06581;
6 Kelly Hornung, RN, File No. 16-51-13234;
7 Lashundra Marie Maxwell, RN, File No.
8 15-51-07500; Gayle Smith McGettigan,
9 LPN, File No. 15-51-04434; Brittany Ann
10 Pierdomenico, LPN, File No. 15-51-07391;
11 Rochelle Elizabeth Lynn, LPN, File No.
12 15-51-07351; Deborah Ann Martinez, RN,
13 File No. 16-51-06420; Angela M.
14 Patriarca, RN, File No. 17-51-07320;
15 David W. Mitchell, RN, File No. 17-51-
16 07300; Billie Jo Pastuszok, LPN, File
17 No. 16-51-12183; Kelli Diane Lovell,
18 LPN, a/k/a Keli Diane Cline, File No.
19 17-51-07929; Brian Lee Mcfee, LPN, File
20 No. 16-51-07448; Jody L. Karr, LPN, File
21 No. 16-51-11651; Angela M. Martaus, LPN,
22 File No. 17-51-01495; Elaine Marie
23 Licata, RN, File No. 16-51-10443; Mark
24 D. Vollmer, RN, File No. 16-51-07282;
25 Sacharissia Simitzis, LPN, File No. 16-

1 51-06917; Janelle Trice, LPN, File No.
2 15-51-14821; Linda Weigand, RN, File No.
3 17-51-05885; Mary Strausbaugh, LPN, File
4 No. 17-51-00014; Rose Umana, RN, File
5 No. 14-51-07099; Cynthia Summerton, LPN,
6 File No. 17-51-01732; Carrie Vest, RN,
7 File No. 16-51-09415; James Schwartz,
8 RN, File No. 16-51-15030; Alyssa Scheil,
9 RN, File No. 17-51-07360; Shelly A.
10 Zito, RN, File No. 15-51-00647 and File
11 No. 16-51-05795; Jon Ryan Heilman, RN,
12 File No. 16-51-12758; and Shelley J.
13 Lahew, LPN, File No. 17-51-03120?

14 MS. COUGHLIN:

15 So moved.

16 MS. KERNS:

17 Second.

18 CHAIRPERSON KMETZ:

19 All those in favor? Opposed?

20 Abstentions?

21 [The motion carried unanimously.]

22 ***

23 MS. PACHTER SCHULDER:

24 Is there a motion to approve Carlow
25 University's Request for an Additional

1 Site at St. Vincent's for which Members
2 Kmetz and O'Donnell are recused?

3 MS. LUCHS:

4 So moved.

5 MS. MALADY:

6 Second.

7 VICE CHAIR COUGHLIN:

8 All those in favor? Opposed?

9 Abstentions?

10 [The motion carried. Members Kmetz and O'Donnell
11 recused from deliberations and voting on the motion.]

12 ***

13 MS. PACHTER SCHULDER:

14 Is there a motion to approve All-State
15 Career's Proposal to Implement a
16 Practical Nursing Program for which
17 Member Hendricks is recused?

18 MS. COUGHLIN:

19 So moved.

20 DR. O'DONNELL:

21 Second.

22 CHAIRPERSON KMETZ:

23 All those in favor? Opposed?

24 Abstentions?

25 [The motion passed. Member Hendricks recused from

1 deliberations and voting on the motion.]

2 ***

3 MS. PACHTER SCHULDER:

4 Is there a motion to approve Greater
5 Johnstown Career and Technical
6 Institute's Request for an Additional
7 Site at Ebensburg, PA, for which there
8 are no recusals?

9 MS. COUGHLIN:

10 So moved.

11 MS. HERTZLER:

12 Second.

13 CHAIRPERSON KMETZ:

14 All those in favor? Opposed?

15 Abstentions?

16 [The motion carried unanimously.]

17 ***

18 MS. PACHTER SCHULDER:

19 And is there a motion to extend the
20 Provisional Status until July 26, 2018,
21 for PITC provided that the documentation
22 requested is submitted on time for which
23 Member Kmetz is recused?

24 DR. O'DONNELL:

25 So moved.

1 MS. MALADY:

2 Second.

3 VICE CHAIR COUGHLIN:

4 All those in favor? Opposed?

5 Abstentions?

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

8 ***

9 MS. PACHTER SCHULDER:

10 The previous motion to approve Carlow
11 University's Request for an Additional
12 Site at St. Vincent's is rescinded.

13 Is there a motion again to approve
14 Carlow University's Request for an
15 Additional Site at St. Vincent's for
16 which Members Kmetz and O'Donnell are
17 recused?

18 MS. HENDRICKS:

19 So moved.

20 MS. MALADY:

21 Second.

22 VICE CHAIR COUGHLIN:

23 All those in favor? Opposed?

24 Abstentions?

25 [The motion carried. Members Kmetz and O'Donnell

1 recused from deliberations and voting on the motion.]

2

3 Miscellaneous

4 [The Board discussed the two-day meeting scheduled for
5 July 25 and 26, 2018. After further discussion and
6 due to scheduling matters, the Board agreed to
7 schedule the meeting on July 25, 2018.

8 The Board discussed who wanted to visit the WISER
9 Healthcare simulation lab in Pittsburgh since it
10 cannot be done in conjunction with a Board meeting due
11 to costs. A proposal will be submitted to the
12 Commissioner for approval.]

13

14 Adjournment

15 [There being no further business, the State Board of
16 Nursing Meeting adjourned at 1:55 p.m.]

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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.



Adam Beck,
Minute Clerk
Sargent's Court Reporting
Service, Inc.

	STATE BOARD OF NURSING
	REFERENCE INDEX
	June 6, 2018
	AGENDA
1	TIME
2	
3	
4	
5	
6	9:08 Official Call to Order
7	
8	9:12 Adoption of Agenda
9	
10	9:13 Adoption of Minutes
11	
12	9:13 Report of Prosecutorial Division
13	
14	9:23 Regulation Update
15	
16	9:24 Legislative Update
17	
18	9:25 Report of Committees
19	
20	9:28 Report of Board Members Who Attended a
21	Meeting on Behalf of the Board
22	
23	9:29 Report of Executive Secretary
24	
25	9:32 Appointment - All-State Career School
26	Proposal to Implement a Practical
27	Nursing Program in Essington, PA
28	
29	10:16 Recess
30	10:23 Return to Open Session
31	
32	10:23 Appointment - Carlow University Request
33	for an Additional Site at St. Vincent's
34	College in Latrobe, PA
35	
36	10:40 Appointment - Greater Johnstown Career
37	and Technology Center Request for an
38	Additional Site in Ebensburg, PA and
39	Cheswick, PA
40	
41	11:04 Report of Commissioner
42	
43	11:16 Executive Session
44	1:27 Return to Open Session
45	
46	
47	1:45 Miscellaneous
48	
49	1:55 Adjournment
50	