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1	COMMONWEALTH OF PENNSYLVANIA	
2	DEPARTMENT OF STATE	
3	BUREAU OF PROFESSIONAL AND OCCUPATIONAL AFFAIRS	
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5	FINAL MINUTES	
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7	MEETING OF:	
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9	STATE BOARD OF NURSING	
10		
11	TIME: 9:04 A.M.	
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13	April 23, 2020	
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2 State Board of Nursing 1 2 April 23, 2020 3 4 BOARD MEMBERS: 5 6 Ann Michele Coughlin, MBA, MSN, RN, Chair 7 K. Kalonji Johnson, Acting Commissioner, Bureau of Professional and Occupational Affairs 8 9 Kristin Malady, BSN, RN, Vice Chair 10 Suzanne Hendricks, BSBH, RN, LPN Sue E. Hertzler, LPN 11 12 Linda A. Kerns, Esquire - Public Member 13 Kessey J. Kieselhorst, MPA, RD, LDN, CPHQ 14 Linda L. Kmetz, PhD, RN 15 Sherri Luchs, RN - Absent 16 Bridget E. Vincent, MSN, CRNP, APN-BC, CCRN 17 18 19 COMMONWEALTH ATTORNEYS: 20 21 Judith Pachter Schulder, Esquire, Board Counsel 22 Megan E. Castor, Esquire, Board Counsel 23 Carole Clarke Smith, Esquire, Board Counsel 24 Ariel O'Malley, Esquire, Board Counsel 25 William Newport, Esquire, Board Prosecution 26 Co-Liaison 27 T'rese Evancho, Esquire, Board Prosecution Co-Liaison 28 David J. Schertz, Esquire, Board Prosecutor 29 Bridget Guilfoyle, Esquire, Board Prosecutor Lindsay Szymanski, Esquire, Board Prosecutor 30 Codi M. Tucker, Esquire, Board Prosecutor 31 32 Matthew Sniscak, Esquire, Board Prosecutor Trista Boyd, Esquire, Board Prosecutor 33 34 Janelle Hawthorne, Esquire, Board Prosecutor 35 Carolyn A. DeLaurentis, Esquire, Deputy Chief Counsel 36 William McClain, Prosecution Law Clerk 37 38 39 STAFF: 40 41 Laurette Keiser, MSN, RN, Executive Secretary 42 Cynthia K. Miller, Board Administrator 43 Leslie House, MSN, RN, Nursing Practice Advisor 44 Sue Petula, PhD, MSN, RN, NEA-BC, FRE, Nursing Education Advisor 45 46 Wendy Miller, MSN, RN, Nursing Practice Advisor 47 Marilyn Teeter, MSN, RN, Nursing Education Advisor 48 49 50

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1	State Deard of Nursing
1 2	State Board of Nursing April 23, 2020
3	Continued
3 4	
5	Also present:
7	Josie Campbell, BSN, RN, Director of Practical
8 9	Nursing, Lancaster County Career & Technology Center
10	Nancy K. Haughton, MSN, RN, Director, Chester County
11	Intermediate Unit Practical Nursing Program/PAPNA
12	Lindsay Jones, RN, MSN, Assistant Director of
13	Practical Nursing, Lancaster County Career &
14	Technology Center
15	Sara Clarke
16 17	Andrew C. Harvan, Esquire, Pennsylvania Medical Society
18	Mary Marshall, Director, Workforce and Professional
19	Development, The Hospital and Healthsystem
20	Association of Pennsylvania (HAP)
21	Lori Kovach, RN, School Nurse, Johnstown, PA
22	Tina M. VanBuren, MSN, RN, CCNS Director of Nursing
23 24	Programs, Lehigh Carbon Community College Sharon Gordon, RN, Assistant Director of Nursing,
24 25	Prism Career Institute
26	Wesley J. Rish, Esquire, Rish Law Office, LLC
27	Susan Lynch, PhD, RN, CSSM, CNOR, Associate
28	Director/Surgical Services Chester County
29	Hospital
30 31	Michelle Davis, MSN, RN, Director of Nursing, Lincoln Technical Institute, Allentown
32	Kelly Stephens, MSN, RN, Director of Professional
33	Development, Pennsylvania State Nurses Association
34	Joann Megon, Pennsylvania Nurse Peer Assistance
35	Program
36	Diane Smith, PhD, MSN, RN, Director of Nursing,
37	Associate Degrees, Pennsylvania College of
38 39	Technology Tanae Traister, MSN, RN, Clinical Director of
40	Nursing, Pennsylvania College of Technology
41	Lisa Ghaloni, PhD, MSN, RN, Director of New Programs
42	and Training, V&V Management
43	Kimberly Smith Doms, Coordinator, Lenape Practical
44	Nursing
45 46	Julie Charnosky, MS, RDN, LDN, FAND Wayne E. Reich, Jr., MSN, MBA, RN, Director of
46 47	Nursing, Bachelor's Degrees, Pennsylvania College
48	of Technology
49	Maria Battista, JD, EdD, Pennsylvania Coalition of
50	Nurse Practitioners

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4 * * * 1 2 State Board of Nursing 3 April 23, 2020 * * * 4 5 The regularly scheduled meeting of the State Board of Nursing was held by teleconference pursuant to the 6 7 Governor's March 16, 2020 waiver of the "physical presence" 8 requirement in section 2.1(c) of the Professional Nursing Law 9 (63 P.S. § 212.1(c)) on Thursday, April 23, 2020. Ann 10 Michele Coughlin, MBA, MSN, RN, Chair, called the 11 meeting to order at 9:04 a.m. Roll call was taken. * * * 12 Introductions 13 14 [Chair Coughlin requested introductions of 15 Commonwealth Attorneys, staff and audience members.] * * * 16 17 [Chair Coughlin explained that the virtual meeting had 18 a 2-hour time limit including Executive Session.] 19 Adoption of the Agenda 20 CHAIR COUGHLIN: 21 We have in front of us the Agenda for 2.2 April 23rd. We are tabling subheading 23 Nos. 5 and 6. We are tabling Report of 24 Committees except Probable Cause, which 25 is Item No. 44. We are also tabling

5 1 subheading Nos. 10 and 11 in the 2 interest of time. Do I have a motion to 3 approve the agenda? 4 DR. KMETZ: 5 So moved. 6 MS. HENDRICKS: 7 Second. 8 CHAIR COUGHLIN: 9 All those in favor? Opposed? 10 Abstentions? 11 [The motion carried unanimously.] * * * 12 Adoption of Minutes 13 14 CHAIR COUGHLIN: 15 Since they were just added, the Minutes 16 from the March 12th meeting, I'm 17 thinking we should table them until our 18 next meeting. 19 MS. HENDRICKS: 20 So moved. 21 DR. KMETZ: 22 Second. 23 CHAIR COUGHLIN: 24 All those in favor? Opposed? 25 Abstentions?

[The motion carried unanimously.] 1 * * * 2 3 Report of Prosecutorial Division 4 [Chair Coughlin noted that in the interest of time, 5 Board members provided her with cases where there are questions, and those would be the ones discussed 6 7 first.] * * * 8 9 [Bridget Guilfoyle, Esquire, Board Prosecutor, 10 presented the Consent Agreement for Case No. 19-51-11 014960.] * * * 12 13 [William Newport, Esquire, Board Prosecution Liaison, 14 presented the Consent Agreements for Case No. 18-51-15 03226 and Case No. 19-51-009331.] * * * 16 17 [David J. Schertz, Esquire, Board Prosecutor, 18 presented the Consent Agreements for Case No. 18-51-19 005773 and Case No. 20-51-002056.1 * * * 20 21 [Lindsay Szymanski, Esquire, Board Prosecutor, 22 presented the Consent Agreement for Case No. 17-51-23 09225.1 * * * 24 25 [Codi M. Tucker, Esquire, Board Prosecutor, presented

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the Consent Agreement for Case No. 19-51-009228.] 1 * * * 2 3 Report of Board Chair 4 [Ann Michele Coughlin, MBA, MSN, RN, Chair, reported 5 that she and Vice Chair Malady have been meeting 6 virtually with Board staff on a weekly basis to review 7 requests for modification of discipline, which will be discussed during Executive Session.] 8 9 * * * 10 Report of Acting Commissioner 11 [K. Kalonji Johnson, Acting Commissioner, Bureau of Professional and Occupational Affairs, thanked Board 12 13 staff, Counsel, and Board members for their continued 14 collaboration during the Covid-19 pandemic. He 15 assured the Board that applications were continuing to be processed and waivers instituted to assist with the 16 17 demand. Acting Commissioner Johnson noted 18 approximately 44 waivers had been instituted within 19 the past few weeks to ensure all health professionals 20 were being utilized.] 21 * * * 22 Report of Probable Cause Committee 23 [Suzanne Hendricks, BSBH, RN, LPN, reported the 24 Committee recently met virtually and moved on 7 25 Petitions for Appropriate Relief, 18 Motions for

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Mental/Physical Examinations and 3 Petitions for 1 Immediate Temporary Suspension.] 2 * * * 3 4 [Chair Coughlin thanked Ms. Hendricks for her service 5 and dedication to the Commonwealth, noting that this would be her last meeting, as her term and USQ will be 6 7 expiring this month.] * * * 8 9 Old Business 10 [Judith Pachter Schulder, Esquire, Board Counsel, 11 announced due to the Covid-19 emergency and the suspension of NCLEX® examination testing, Hazleton 12 13 Area Career Center and Pennsylvania Institute of 14 Technology will not be present at the meeting 15 regarding an extension of provisional status.] MS. PACHTER SCHULDER: 16 17 Would there be someone willing to make a 18 motion to extend the provisional status 19 of Hazleton Area Career Center and 20 Pennsylvania Institute of Technology 21 until June 6th, which would allow both 2.2 of those programs to come before the 23 Board at the June 3rd or 4th meeting? 24 MS. MALADY: 25 So moved.

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9 MS. HENDRICKS: 1 2 Second. 3 CHAIR COUGHLIN: 4 All those in favor? Opposed? 5 Abstentions? 6 [The motion carried unanimously.] * * * 7 8 Report of Board Counsel 9 [Judith Pachter Schulder, Esquire, Board Counsel, 10 noted Item Nos. 52 and 53 on the Agenda would be 11 discussed during Executive Session.] * * * 12 New Business 13 14 COVID-19 Emergency Declaration 15 [Ms. Pachter Schulder referred to Item 54 on the Agenda and provided an overview of two sets of 16 17 documents, one being the Governor's waivers issued, 18 and the second being the Updated Directions document. 19 Ms. Pachter Schulder explained the waivers applicable 20 to nurse licensees. 21 With regard to reactivation, Ms. Pachter Schulder 22 explained that any licensee who would need to 23 reactivate an expired or inactive license that has 24 been expired or lapsed for less than five years would 25 not need to provide continuing education documentation

with regard to child abuse or pay any reactivation
 fees during the pandemic.

3 Ms. Pachter Schulder explained that temporary practice permits expiring between March 21, 2020, and 4 5 June 19, 2020, have been automatically extended for 90 6 days. She noted that because of the Board's ability 7 to issue temporary permits, applicants/graduates will be able to practice during the pandemic. The Governor 8 did not issue any waivers of licensing requirements. 9 10 Temporary practice permits are being issued for one 11 year rather than waiving any license requirements.

12 She discussed that the Updated Directions on the 13 Board website provide guidance to RNs and PNs who are 14 licensed out of state, and the requirement that they, 15 like in-state applicants, apply for a temporary permit 16 and license simultaneously.

Ms. Pachter Schulder discussed that the 17 18 requirement that LPNs demonstrate 1500 hours of 19 education for licensure by endorsement and examination 20 have been waived during the emergency declaration. 21 She indicated that CRNP certifications by endorsement 22 for out-of-state applicants who have national 23 certification would not have to meet education 24 equivalency requirements. She noted that because the 25 national certification examinations are currently

suspended, the Governor is waiving the requirement that applicants hold current national certification during the pandemic, but that after the emergency declaration has ended, all CRNP and CNS applicants will then be required to provide documentation and hold the certification.

7 She indicated the Governor waived provisions with 8 the Collaborative Agreement and the Prescriptive 9 Authority Collaborative Agreement (PACA) during the 10 emergency declaration. If a CRNP has a collaborative 11 agreement with a physician in a hospital or health system, the CRNP may collaborate with other 12 13 collaborating physicians within the same hospital or 14 health system without written and signed collaborative 15 agreements. CRNPs may also collaborate with physicians who are licensed in other states. 16 17 CRNP initial applications for prescriptive 18 authority will require the listing of only one 19 collaborative physician and one substitute rather than 20 the entire list of substitutes. If a CRNP has one 21 active PA PACA, the CRNP is permitted to collaborate 22 with a new Pennsylvania-licensed collaborating 23 physician for up to 6 months from the date the 24 prescriptive authority application is submitted to the

25 Board.

Board approval is not required for the following changes once the changed agreement is executed between the physician and the CRNP: addition or deletion of drug categories, changes in controlled substances, deletion or addition of substitute physicians, changes to the circumstances and how often a physician sees a patient and/or termination of the PACA.

8 Ms. Keiser added that the Board staff was 9 processing change forms related to controlled 10 substances so DEA would have the information displayed 11 on the website. She indicated additional changes to 12 the prescriptive authority collaborative agreements 13 were being processed, but Board approval was not 14 required to enact those changes.

Ms. Pachter Schulder reviewed additional emergency declarations for CRNAs and CRNPs. She indicated telemedicine was approved by the Governor and additional information could be found on the website.] ***
Covid-19 Impact

[Ms. Pachter Schulder directed the Board to an inquiry which asked whether Pennsylvania would issue temporary licenses which the inquirer said was occurring in Ohio. The Board will advise that it is granting temporary permits for a one-year period.

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She noted, in response to inquiries regarding how 1 2 clinical experience would be handled during the 3 pandemic, that correspondence was sent to all nursing 4 education programs acknowledging that many clinical 5 sites have suspended having students in their facility 6 and advising programs that it is their responsibility 7 to update the Board with their plan to assure that curricular objectives are being met. Dr. Sue Petula is 8 9 reviewing the RN and PN Program plans, and Ms. Wendy 10 Miller and Ms. Leslie House are reviewing CRNP Program 11 plans.] * * * 12 13 South Dakota State University College of Nursing 14 Reactivation Course Request Re: Accepting Simulation 15 Hours [Previously the Board considered South Dakota State 16 17 University College of Nursing's (SDSU) request to 18 permit intermittent testing during the reactivation 19 program rather than at the conclusion. The Board 20 determined that 21.30a(a)(2) and 21.156(a)(2) require 21 a culminating examination at the end of the program. 22 SDSU is requesting, in light of the pandemic, that the 23 reactivation course take place via simulation rather 24 than hands-on patient care. The Board noted that this 25 request is similar to the one made by Northampton

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Community College, which the Board ratified on the 1 2 same grounds during the COVID emergency.] 3 MS. PACHTER SCHULDER: 4 Is someone willing to make a motion to 5 accept simulation hours for the South 6 Dakota State University College of 7 Nursing's Reactivation Course during the 8 Covid-19 emergency? 9 MS. MALADY: 10 So moved. 11 MS. HENDRICKS: 12 Second. CHAIR COUGHLIN: 13 All those in favor? Opposed? 14 15 Abstentions? 16 [The motion carried unanimously.] * * * 17 18 [Pursuant to Section 708(a)(5) of the Sunshine Act, 19 the Board entered into Executive Session with Judith 20 Pachter Schulder, Esquire; Megan E. Castor, Esquire; 21 Carole Clarke Smith, Esquire; and Ariel O'Malley, 22 Esquire, at 9:58 a.m. for the purpose of conducting 23 quasi-judicial deliberations on matters that are 24 pending before the Board. The Board returned to Open 25 Session at 10:48 a.m.]

15 * * * 1 2 MOTIONS: 3 MS. PACHTER SCHULDER: 4 The Board engaged in quasi-judicial 5 deliberations under Section 708(a)(5) of 6 the Sunshine Act on the matters of the 7 Report of the Prosecutorial Division, 8 the Report of Board Counsel, and also 9 other matters for deliberation. Ιs 10 there a motion to approve the VRP 11 Consent Agreements under Item Nos. 2 12 through 20? MS. HENDRICKS: 13 So moved. 14 15 MS. HERTZLER: 16 Second. CHAIR COUGHLIN: 17 18 All those in favor? Opposed? 19 Abstentions? 20 [The motion carried unanimously.] * * * 21 22 MS. PACHTER SCHULDER: 23 For the Consent Agreements beginning at 24 No. 21 for which there are no recusals, 25 Case Nos. 15-51-09235, 19-51-007043, 18-

16 51-010361, 19-51-016924, 19-51-018173, 1 20-51-002053, 20-51-002056, 17-51-06912, 2 3 17-51-13539, and 19-51-004525, is there a motion to approve? 4 MS. HENDRICKS: 5 So moved. 6 7 MS. HERTZLER: 8 Second. 9 CHAIR COUGHLIN: 10 All those in favor? Opposed? 11 Abstentions? 12 [The motion carried unanimously. The Respondent's name for Case No. 15-51-09235 is Karen Potts, LPN. 13 14 The Respondent's name for Case No. 19-51-007043 is 15 Dereck Lynn Robinson, RN. The Respondent's name for 16 Case No. 18-51-010361 is Timothy Robert Slick, RN. The Respondent's name for Case No. 19-51-016924 is 17 18 Barbara Jean Mcaulay-Levesque, LPN. The Respondent's 19 name for Case No. 19-51-018173 is Kyle Walter, RN. 20 The Respondent's name for Case No. 20-51-002053 is 21 Kathy Orth DeMatteis, RN. The Respondent's name for 22 Case No. 20-51-002056 is Hillary Jayne Skipper, LPN. 23 The Respondent's name for Case No. 17-51-06912 is Patrice Holley Bierman, LPN. The Respondent's name for 24 25 Case No. 17-51-13539 is Adam Lee Greenlee, LPN. The

Respondent's name for Case No. 19-51-004525 is Carolyn 1 2 Marie Sheirich, RN.] * * * 3 MS. PACHTER SCHULDER: 4 5 Is there a motion to adopt the Consent 6 Agreement with regard to Case No. 19-51-7 008029, for which members Hendricks, 8 Kerns and Luchs are recused? 9 MS. MALADY: 10 Motion. 11 DR. KMETZ: 12 Second. CHAIR COUGHLIN: 13 14 All those in favor? Opposed? 15 Abstentions? 16 {The motion carried. Ms. Luchs was not present. Members Hendricks and Kerns recused from deliberations 17 18 and voting on the motion. The Respondent's name for 19 Case No. 19-51-008029 is Pamela J. Tiano, RN.] 20 * * * 21 MS. PACHTER SCHULDER: 22 In the matters for which members 23 Hendricks, Kerns and Luchs are recused, 24 is there a motion to adopt the following 25 Consent Agreements for Case Nos. 19-51-

18 014960, 18-51-03226, and 19-51-016339? 1 2 ACTING COMMISSIONER JOHNSON: 3 So moved. 4 MS. MALADY: 5 Second. 6 CHAIR COUGHLIN: 7 All those in favor? Opposed? 8 Abstentions? 9 [The motion carried. Ms. Luchs was not present. 10 Members Hendricks and Kerns recused from deliberations 11 and voting on the motion. The Respondent's name for 12 Case No. 19-51-014960 is Miranda Gayle Moskal, RN. The Respondent's name for Case No. 18-51-03226 is 13 14 Melissa Tester Daywalt, RN. The Respondent's name for 15 Case No. 19-51-016339 is Jeanne C. Knott, LPN.] * * * 16 17 MS. PACHTER SCHULDER: In the matters for Items No. 29 and 40 18 19 for which members Hendricks and Kerns 20 are recused, is there a motion to adopt 21 Case No. 19-51-009331 and Case No. 19-51-009228? 22 23 DR. KMETZ: 24 So moved. 25 MS. MALADY:

19 Second. 1 2 CHAIR COUGHLIN: 3 All those in favor? Opposed? Abstentions? 4 5 [The motion carried. Members Hendricks and Kerns 6 recused from deliberations and voting on the motion. 7 The Respondent's name for Case No. 19-51-009331 is 8 Justin Edward Rodabaugh, RN. The Respondent's name 9 for Case No. 19-51-009228 is Rebecca May Martin, LPN.] * * * 10 11 MS. PACHTER SCHULDER: 12 Is there a motion to adopt the Consent 13 Agreement at No. 32, Case No. 18-51-14 004953, for which members Kerns and 15 Hertzler are recused? DR. KMETZ: 16 17 So moved. MS. MALADY: 18 19 Second. 20 CHAIR COUGHLIN: 21 All those in favor? Opposed? Abstentions? 22 23 [The motion carried. Members Kerns and Hertzler 24 recused from deliberations and voting on the motion. 25 The Respondent's name is Dara Courtright, RN.]

20 * * * 1 2 MS. PACHTER SCHULDER: 3 Is there a motion to adopt the Consent 4 Agreements at Nos. 33 and 34, Case Nos. 5 19-51-012244 and 19-51-013275, for which 6 members Hendricks and Luchs are recused? 7 DR. KMETZ: 8 So moved. 9 MS. MALADY: 10 Second. 11 CHAIR COUGHLIN: 12 All those in favor? Opposed? 13 Abstentions? 14 [The motion carried. Ms. Luchs was not present at the 15 meeting. Member Hendricks recused from deliberations 16 and voting on the motion. The Respondent's name for 17 19-51-012244 is Mark A. Morici, RN, and Respondent's 18 name in 19-51-013275 is Michelle Renee Nichols, LPN.] 19 20 MS. PACHTER SCHULDER: 21 Is there a motion to deny the following 22 Consent Agreements for which there are no 23 recusals, and that is Case No. 18-51-24 005773 and Case No. 17-51-09225? 25 DR. KMETZ:

21 So moved. 1 2 ACTING COMMISSIONER JOHNSON: 3 Second. CHAIR COUGHLIN: 4 5 All those in favor? Opposed? 6 Abstentions? 7 [The motion carried unanimously.] * * * 8 9 MS. PACHTER SCHULDER: 10 In the matters of the Motions to Enter 11 Default and Deem Facts Admitted, is there 12 a motion to deny Item No. 66, which is 13 Megan Green Rees, RN, Case No. 19-51-14 008994, for which members Hendricks, 15 Kerns and Luchs are recused? 16 DR. KMETZ: 17 So moved. MS. MALADY: 18 19 Second. 20 CHAIR COUGHLIN: 21 All those in favor? Opposed? Abstentions? 22 23 [The motion carried. Ms. Luchs was not present. 24 Members Hendricks and Kerns recused from deliberations 25 and voting on the motion.]

* * * 1 2 MS. PACHTER SCHULDER: 3 Is there a motion to grant the Motions to Enter Default, to deem the facts admitted 4 5 and authorize Counsel to prepare Adjudications and Orders in the matters 6 7 of Ben Gbemudu, LPN, Case No. 19-51-013882; Lori Sue Loos, LPN, Case No. 19-8 9 51-013735; Tammy Gail Meyer, RN, Case 10 No. 19-51-002254; Brenda Lynn Lamancusa, 11 LPN, Case No. 19-51-002135, and Julie 12 Hall, LPN, 19-51-016221? MS. HENDRICKS: 13 14 So moved. 15 DR. KMETZ: 16 Second. 17 CHAIR COUGHLIN: 18 All those in favor? Opposed? 19 Abstentions? 20 [The motion carried unanimously.] 21 * * * 22 MS. PACHTER SCHULDER: 23 Is there a motion to Enter Default, to 24 deem facts admitted and authorize Counsel 25 to prepare an Adjudication and Order in

23 the matter of Christine Lint, LPN, Case 1 2 No. 18-51-011691, for which Members 3 Hendricks and Luchs are recused? 4 DR. KMETZ: 5 So moved. 6 MS. MALADY: 7 Second. 8 CHAIR COUGHLIN: 9 All those in favor? Opposed? 10 Abstentions? 11 [The motion carried. Ms. Luchs was not present. Ms. 12 Hendricks recused herself from deliberations and 13 voting on the motion.] * * * 14 15 MS. PACHTER SCHULDER: 16 Item No. 61, Michelle Lee Berry, RN, Case No. 19-51-014244 was withdrawn. 17 * * * 18 19 MS. PACHTER SCHULDER: 20 Under Hearing Examiner Proposals, is 21 there a motion to adopt the following 22 Hearing Examiner Proposals for which 23 there are no recusals: Diana Nicole 24 Davis-Harvey, RN, Case No. 19-51-001130; 25 Andrea Kauss Bougher, LPN, Case No. 18-

51-005137; Elise Constable, RN, Case No. 1 2 19-51-010500; Karen Perlebach RN, Case 3 No. 19-51-015405; Kristin Strickland, 4 LPN, Case No. 19-51-016861? 5 MS. HENDRICKS: 6 So moved. 7 ACTING COMMISSIONER JOHNSON: 8 Second. 9 CHAIR COUGHLIN: 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 Proposal in the matter of Tamika Harris, LPN, Case No. 19-51-17 18 007084, for which Members Hendricks, 19 Kerns and Luchs are recused, but 20 substitute a Board order? 21 DR. KMETZ: 22 So moved. 23 MS. MALADY: 24 Second. 25 CHAIR COUGHLIN:

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All those in favor? Opposed? 1 2 Abstentions? 3 [The motion carried. Ms. Luchs was not present. Members Hendricks and Kerns recused from deliberations 4 5 and voting on the motion.] * * * 6 7 MS. PACHTER SCHULDER: 8 Is there a motion to adopt the Hearing 9 Examiner's Proposal for La Kyra Johnson, 10 LPN, Case No. 18-51-012354, for which 11 Members Hendricks and Luchs are recused? 12 DR. KMETZ: So moved. 13 14 MS. HERTZLER: 15 Second. 16 CHAIR COUGHLIN: All those in favor? Opposed? 17 Abstentions? 18 19 [The motion carried. Ms. Luchs was not present. Ms. 20 Hendricks recused herself from deliberations and 21 voting on the motion.] * * * 22 23 MS. PACHTER SCHULDER: 24 Is there a motion to adopt the Hearing 25 Examiner's Proposals for Jessica Lymae

26 Kelley, LPN, Case No. 16-51-14171, and 1 Rita McMonigle, RN, Case No. 17-51-13450, 2 3 for which Members Hendricks, Kerns and 4 Luchs are recused? 5 DR. KMETZ: 6 So moved. 7 MS. HERTZLER: 8 Second. 9 CHAIR COUGHLIN: 10 All those in favor? Opposed? 11 Abstentions? 12 [The motion carried. Ms. Luchs was not present. Members Hendricks and Kerns recused from deliberations 13 14 and voting on the motion.] * * * 15 16 MS. PACHTER SCHULDER: 17 Is there a motion to authorize Counsel to 18 prepare an Adjudication and Order in the 19 matter of Malotia West, RN, LPN, Case No. 20 18-51-03402? 21 MS. MALADY: 22 So moved. 23 DR. KMETZ: 24 Second. 25 CHAIR COUGHLIN:

27 All those in favor? Opposed? 1 2 Abstentions? 3 [The motion carried unanimously.] * * * 4 5 MS. PACHTER SCHULDER: 6 And the last Hearing Examiner Proposal, 7 is there a motion to write a memorandum opinion order adopting the proposal in 8 9 the matter of Roxanne Lee Zimmerman, RN, 10 Case No. 18-51-005463? 11 MS. HENDRICKS: 12 So moved. DR. KMETZ: 13 14 Second. 15 CHAIR COUGHLIN: 16 All those in favor? Opposed? 17 Abstentions? 18 [The motion carried unanimously.] * * * 19 20 MS. PACHTER SCHULDER: 21 Is there a motion to adopt the following 22 Draft Adjudications and Orders for which 23 Members Hendricks, Kerns and Luchs are 24 recused: Amanda Lee Barton, LPN, Case No. 25 17-51-012447; Christina Marie Gassman,

RN, Case No. 18-51-02635; Natalie Michele 1 2 Granito, RN, Case No. 18-51-011190; 3 Shannon Kristy Tallent, LPN, Case No. 18-4 51-008970; Michelle Wright, RN, Case No. 5 18-51-01339; and Cynthia Ann Griffith, 6 RN, Case No. 18-51-008277? 7 ACTING COMMISSIONER JOHNSON: 8 So moved. 9 DR. KMETZ: 10 Second. CHAIR COUGHLIN: 11 12 All those in favor? Opposed? Abstentions? 13 [The motion carried. Ms. Luchs was not present. 14 15 Members Hendricks and Kerns recused from deliberations 16 and voting on the motion.] * * * 17 MS. PACHTER SCHULDER: 18 19 Is there a motion to adopt the following 20 Draft Adjudication and Order for which 21 Members Hendricks and Hertzler are 22 recused, and that's for Michelle Kane 23 Calorio, LPN, Case No. 17-51-04837? 24 DR. KMETZ: 25 So moved.

29 MS. MALADY: 1 2 Second. 3 CHAIR COUGHLIN: 4 All those in favor? Opposed? 5 Abstentions? [The motion carried. Members Hendricks and Hertzler 6 7 recused from deliberations and voting on the motion.] * * * 8 9 MS. PACHTER SCHULDER: 10 Is there a motion to adopt the following 11 Draft Adjudications and Orders for which 12 Members Hendricks and Luchs are recused, 13 and that's Andrea L. Harton, LPN, Case 14 No. 19-51-001788; Melissa Carr, RN, Case 15 No. 18-51-011460; and Lori McCutcheon, RN, Case No. 15-51-14798? 16 17 DR. KMETZ: So moved. 18 19 MS. HERTZLER: 20 Second. 21 CHAIR COUGHLIN: 22 All those in favor? Opposed? 23 Abstentions? 24 [The motion carried. Ms. Luchs was not present. Ms. 25 Hendricks recused herself from deliberations and

voting on the motion.] 1 * * * 2 3 MS. PACHTER SCHULDER: 4 Is there a motion to adopt the Draft 5 Adjudications and Orders for which Members Hendricks and Kerns are recused 6 7 for Dustin Tanner, RN, Case No. 18-51-8 006331, and Wesley Washington, RN, Case 9 No. 18-51-004979? 10 DR. KMETZ: 11 So moved. 12 MS. MALADY: Second. 13 CHAIR COUGHLIN: 14 15 All those in favor? Opposed? 16 Abstentions? 17 [The motion carried. Members Hendricks and Kerns 18 recused from deliberations and voting on the motion.] * * * 19 20 MS. PACHTER SCHULDER: 21 Is there a motion to adopt the following 22 Draft Adjudications and Orders for which 23 there are no recusals: Michelle Lea 24 Kasmierski, LPN, Case No. 16-51-11309; 25 Celina Marie McKenzie, LPN, Case No. 18-

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51-001024; Sharon Elaine Jackson, RN, 1 2 Case No. 17-51-13904; Tanya Kendall, RN, 3 Case No. 17-51-04507; Nicholai Vukovich, 4 LPN, Case No. 17-51-03860; Lisa Doffin, 5 LPN, Case No. 17-51-10470; and Julie Dawn Zetkulic, RN, Case No. 18-51-003136? 6 7 MS. HENDRICKS: 8 So moved. 9 MS. KERNS: 10 Second. 11 CHAIR COUGHLIN: 12 All those in favor? Opposed? Abstentions? 13 14 [The motion carried unanimously.] * * * 15 16 MS. PACHTER SCHULDER: Is there a motion to adopt the Draft 17 18 Adjudication and Order for which Members 19 Hendricks, Hertzler and Kerns are 20 recused, and that's Stephanie Valenzuela, 21 LPN, Case No. 18-51-011985? 22 DR. KMETZ: 23 So moved. 24 ACTING COMMISSIONER JOHNSON: 25 Second.

CHAIR COUGHLIIN: 1 All those in favor? 2 Opposed? 3 Abstentions? 4 [The motion carried. Members Hendricks, Hertzler and 5 Kerns recused from deliberations and voting on the 6 motion.] * * * 7 8 MS. PACHTER SCHULDER 9 And we note that the Draft Adjudication 10 and Order for Jessica Bourne, LPN, Case 11 No. 18-51-003893, for which Members 12 Hendricks and Luchs would have been 13 recused, has been withdrawn. * * * 14 MS. PACHTER SCHULDER: 15 16 Is there a motion to ratify the actions 17 taken by the Chair and the Vice Chair 18 with regard to Awurasi Baido Apprey, RN; 19 Jeanette Moran, LPN; Lisa Marie Grover, 20 RN, Case No. 20-51-005004; Jennifer 21 Quimby, RN; Melody Littlefield, LPN; 2.2 Thomas J. Wright, RN; and Northampton 23 Community College's Reactivation 24 Program? 25 MS. HENDRICKS:

33 So moved. 1 2 DR. KMETZ: 3 Second. CHAIR COUGHLIN: 4 5 All those in favor? Opposed? Abstentions? 6 7 [The motion carried unanimously.] * * * 8 9 MS. PACHTER SCHULDER: 10 Is there a motion to deny the request to 11 have the practice restrictions removed 12 during the period of the pandemic for Kimberly Martin, RN, for which Members 13 14 Hendricks, Kerns and Luchs are recused? DR. KMETZ: 15 16 So moved. MS. MALADY: 17 Second. 18 19 CHAIR COUGHLIN: 20 All those in favor? Opposed? 21 Abstentions? 22 [The motion carried. Ms. Luchs was not present. 23 Members Hendricks and Kerns recused from deliberations 24 and voting on the motion.] * * * 25

1 MS. PACHTER SCHULDER: 2 Is there a motion to deny the request 3 for reinstatement of Amy Medley, LPN; 4 Rodney Frey, LPN; and Steephen Abraham, 5 RN? 6 DR. KMETZ: 7 So moved. 8 MS. MALADY: 9 Second. 10 CHAIR COUGHLIN: 11 All those in favor? Opposed? 12 Abstentions? 13 [The motion carried unanimously.] * * * 14 15 MS. PACHTER SCHULDER: 16 Is there a motion to adopt the Consent Agreement in Case No. 18-51-012107 for 17 which Members Hertzler and Luchs are 18 19 recused? 20 DR. KMETZ: 21 So moved. 22 MS. MALADY: 23 Second. 24 CHAIR COUGHLIN: 25 All those in favor? Opposed?

Abstentions? 1 2 [The motion carried. Ms. Luchs was not present. Ms. 3 Hertzler recused herself from deliberations and voting 4 on the motion. The Respondent's name is Jolene Marie 5 Rankin, LPN.] * * * 6 7 [It was noted the Regulation Update, Pennsylvania 8 Legislative Update, Report of Board Chairperson, 9 Report of Committees except for Probable Cause, Report 10 of Board Members Who Attended a Meeting on Behalf of 11 the Board and Report of Executive Secretary were 12 tabled.] 13 * * * 14 Adjournment 15 [There being no further business, the State Board of 16 Nursing Meeting adjourned at 11:09 a.m.] * * * 17 18 19 20 21 22 23 24 25 26

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2	CERTIFICATE
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4	I hereby certify that the foregoing summary
5	minutes of the State Board of Nursing meeting, was
6	reduced to writing by me or under my supervision, and
7	that the minutes accurately summarize the substance of
8	the State Board of Nursing meeting.
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10	
11	in Egg
12	Evan Bingaman,
13	Minute Clerk
14	Sargent's Court Reporting
15	Service, Inc.
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1 2		STATE BOARD OF NURSING REFERENCE INDEX
3 4		April 23, 2020
2 3 4 5 6	TIME	AGENDA
7 8	9:04	Official Call to Order
9 10	9 : 05	Roll Call
11 12	9:11	Introductions
13 14	9:13	Adoption of Agenda
15 16	9:15	Adoption of Minutes
17 18	9:17	Report of Prosecutorial Division
19 20	9:30	Report of Board Chair
21 22	9:30	Report of Acting Commissioner
23 24	9 : 35	Report of Probable Cause Committee
25 26	9:37	Old Business
27 28	9:40	Report of Board Counsel
29 30	9:40	New Business
31 32	9 : 58	Executive Session
33 34 25	10:48	Return to Open Session
35 36	10:48	Motions
37 38	11:09	Adjournment
39 40		
41 42		
43 44		
45 46		
47 48		
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