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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	CONDUCTED VIA VIDEOCONFERENCE	
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12		
13	TIME: 9:04 A.M.	
14		
15	June 3, 2020	
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2 1 State Board of Nursing 2 June 3, 2020 3 4 5 BOARD MEMBERS: 6 7 Ann Michele Coughlin, MSN, MBA, RN, Chair 8 K. Kalonji Johnson, Acting Commissioner, Bureau of Professional and Occupational Affairs 9 10 Kristin Malady, BSN, RN, Vice Chair 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 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 Carole Clarke Smith, Esquire, Board Counsel 23 24 Ariel O'Malley, Esquire, Board Counsel 25 T'rese Evancho, Esquire, Board Prosecution Co-Liaison 26 William Newport, Esquire, Board Prosecution Co-Liaison 27 David J. Schertz, Esquire, Board Prosecutor 28 Bridget Guilfoyle, Esquire, Board Prosecutor 29 Krista Boyd, Esquire, Board Prosecutor 30 Codi M. Tucker, Esquire, Board Prosecutor 31 Matthew T. Sniscak, Esquire, Board Prosecutor 32 Janelle Hawthorne, Law Clerk, Pennsylvania Department 33 of State 34 William McClain, Law Clerk, Pennsylvania Department of 35 State 36 Elliott Zucker, Legal Intern, Pennsylvania Department 37 of State 38 39 40 STAFF: 41 42 Laurette Keiser, MSN, RN, Executive Secretary 43 Cynthia K. Miller, Board Administrator 44 Wendy Miller, MSN, RN, Nursing Practice Advisor Leslie House, MSN, RN, Nursing Practice Advisor 45 Sue Petula, PhD, MSN, RN, NEA-BC, FRE, Nursing 46 47 Education Advisor 48 Marilyn Teeter, MSN, RN, Nursing Education Advisor 49 50

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1 2 3 4	State Board of Nursing June 3, 2020 (Continued)
56	DEPARTMENT PERSONNEL:
7 8 9	Theodore Stauffer, Executive Assistant, Bureau of Professional and Occupational Affairs
10 11 12	ALSO PRESENT:
$\begin{array}{c}12\\13\\15\\17\\19\\22\\22\\22\\22\\22\\22\\22\\22\\23\\33\\33\\35\\33\\39\\01\\23\\44\\23\\45\\45\\45\\45\\45\\12\\33\\33\\35\\12\\33\\35\\12\\33\\35\\12\\33\\35\\12\\33\\35\\12\\12\\35\\12\\35\\12\\35\\12\\35\\12\\35\\12\\12\\35\\12\\12\\35\\12\\12\\12\\12\\12\\12\\12\\12\\12\\12\\12\\12\\12\\$	Patrick Mattis, DNP, MSN, MSCS, RN, BC, CPHIMS, CNE, Director and Chair/Professor Department of Nursing Patricia A. Joseph, PhD, Dean, Office of the Dean of the Faculty; Professor, Psychology & Human Services, Lincoln University Tracy Lookingbill, MSN, RN Kimberly Stuck, MSN, RN, NHA, Faculty, Geisinger Lewistown Hospital School of Nursing Danielle Wert, MSN, RN, CEN, Faculty, Geisinger Lewistown Hospital School of Nursing Alex Betz, Geisinger Lewistown Hospital School of Nursing Student Cheyenne Billetdeaux, Geisinger Lewistown Hospital School of Nursing Student Nakisha Breon, Geisinger Lewistown Hospital School of Nursing Student Elizabeth Corl, Geisinger Lewistown Hospital School of Nursing Student Caitlyn Croyle, Geisinger Lewistown Hospital School of Nursing Student Kaden Davis, Geisinger Lewistown Hospital School of Nursing Student Rachel French, Geisinger Lewistown Hospital School of Nursing Student Heather Gutshall, Geisinger Lewistown Hospital School of Nursing Student Trisha Groce, Geisinger Lewistown Hospital School of Nursing Student Heather Gutshall, Geisinger Lewistown Hospital School of Nursing Student Hather Gutshall, Geisinger Lewistown Hospital School of Nursing Student Hather Gutshall, Geisinger Lewistown Hospital School of Nursing Student Heather Gutshall, Geisinger Lewistown Hospital School of Nursing Student Judith Hess, Geisinger Lewistown Hospital School of Nursing Student Tara Hinton, Geisinger Lewistown Hospital School of Nursing Student Tara Hinton, Geisinger Lewistown Hospital School of Nursing Student
46 47 48	Nursing Student Gwendolyn Lauver, Geisinger Lewistown Hospital School of Nursing Student
49 50	Sara Leonard, Geisinger Lewistown Hospital School of Nursing Student

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1	State Board of Nursing
2	June 3, 2020
3	(Continued)
4 5 6	Jennifer McKee, Geisinger Lewistown Hospital School of Nursing Student
7	Ericka Mendez, Geisinger Lewistown Hospital School of
8 9 10	Nursing Student Arial Monica, Geisinger Lewistown Hospital School of Nursing Student
10 11 12	Kade Myers, Geisinger Lewistown Hospital School of Nursing Student
13	Hien Nguyen, Geisinger Lewistown Hospital School of
14 15	Nursing Student Sam North, Geisinger Lewistown Hospital School of
16 17	Nursing Student Madison Osborne, Geisinger Lewistown Hospital School of
18 19	Nursing Student Katie Shultz, Geisinger Lewistown Hospital School of
20	Nursing Student
21 22	Lauren Vawn, Geisinger Lewistown Hospital School of
22 23	Nursing Student Heather Walters, Geisinger Lewistown Hospital School of
24	Nursing Student
25	Erin Winnick, Geisinger Lewistown Hospital School of
26 27	Nursing Student Amber Wright, Geisinger Lewistown Hospital School of
28	Nursing Student
29	Joanne Megon, Executive Director, Pennsylvania Nurse
30 31	Peer Assistance Program Maria C. Battista, JD, EdD, Director of Policy and
32 33	Government Affairs, Pennsylvania Coalition of Nurse Practitioners
34	Mary Marshall, Director, Workforce & Professional
35	Services, The Hospital and Healthsystem Association
36 37	of Pennsylvania Nancy K. Haughton, MSN, RN, Director, Chester County
38	Intermediate Unit Practical Nursing Program
39	Wesley J. Rish, Esquire, Rish Law Office, LLC
40	Elaine Strouss, Associate Professor, Community College
41 42	of Beaver County Michelle Davis, RN, MSN, Director of Nursing, Lincoln
43	Technical Institute - Allentown
44	Sharon Gordon, RN, Assistant Director of Nursing,
45	Prism Career Institute
46 47	Arthur Hoffman, Esquire, Thomas & Hafer LLP Marilyn Hilbert, RN, MSN, Assistant Director of
47 48	Narilyn Hilbert, KN, MSN, Assistant Director of Nursing, Lincoln Technical Institute
49	Patty DeLucia, Lincoln Technical Institute Practical
50	Nursing Program - Allentown

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1 2 3 4 State Board of Nursing <u>June 3, 2020</u> (Continued)	
<pre>(Continued) Noah Logan, Government Affairs Specialist, Pennsylvania State Nurses Association Development, Pennsylvania State Nurses Association Nation National State State</pre>	

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6 * * * 1 2 State Board of Nursing 3 June 3, 2020 * * * 4 5 The regularly scheduled meeting of the State 6 Board of Nursing was held by teleconference pursuant 7 to the Governor's March 16, 2020 waiver of the "physical presence" requirement in Section 2.1(c) of 8 9 the Professional Nursing Law (63 P.S. § 212.1(c)) on 10 Wednesday, June 3, 2020. Ann Michele Coughlin, MSN, 11 MBA, RN, Chair, called the meeting to order at 12 9:04 a.m. Roll call was taken. 13 * * * Introductions 14 15 [Introduction of staff and quests in the audience.] * * * 16 17 Adoption of the Agenda CHAIR COUGHLIN: 18 19 We have the agenda in front of us today. 20 MS. MALADY: 21 I make a motion to adopt the agenda. 22 DR. KMETZ: 23 Second. 24 CHAIR COUGHLIN: 25 All those in favor? Opposed?

7 Abstentions? 1 2 [The motion carried unanimously.] 3 * * * 4 Adoption of Minutes CHAIR COUGHLIN: 5 6 Do I have a motion to adopt the minutes 7 from the March 12 meeting? 8 DR. KMETZ: 9 So moved. 10 MS. HERTZLER: 11 Second. CHAIR COUGHLIN: 12 13 All those in favor? Opposed? 14 Abstentions? 15 [The motion carried. Members Kieselhorst and Kerns 16 abstained from voting on the motion.] * * * 17 Adoption of Minutes 18 19 CHAIR COUGHLIN: 20 Moving forward, the April 23 minutes. 21 Do I have a motion to adopt the minutes? 22 MS. MALADY: 23 So moved. 24 DR. KMETZ: 25 Second.

8 CHAIR COUGHLIN: 1 All those in favor? Opposed? 2 3 Abstentions? 4 [The motion carried. Member Luchs abstained from 5 voting on the motion.] * * * 6 7 Report of Prosecutorial Division 8 [Chair Coughlin noted the VRP Consent Agreements, Item 9 No. 2 through Item No. 14.] * * * 10 11 [T'rese Evancho, Esquire, Board Prosecution Co-Liaison, presented the Consent Agreements for Case No. 12 18-51-03903 and Case No. 19-51-005457. 13 14 After Board discussion regarding the procedure to 15 reactivate a license, Ms. Evancho tabled Case No. 19-16 51-005457 and will bring the corrected agreement back 17 to the Board at the July meeting.] * * * 18 19 [T'rese Evancho, Esquire, Board Prosecution Co-20 Liaison, presented the Consent Agreement for Case No. 21 19-51-017938 for which members Hertzler and Kerns were 22 recused from the discussion.] 23 * * * 24 [Bridget K. Guilfoyle, Esquire, Board Prosecutor, 25 presented the Consent Agreements for Case No. 19-51-

010806 and Case No. 19-51-014034.] 1 * * * 2 3 [William A. Newport, Esquire, Board Prosecution Co-4 Liaison, presented the Consent Agreement for Case No. 5 18-51-03738 for which members Kerns and Luchs were recused from the discussion.] 6 * * * 7 8 [David J. Schertz, Esquire, Board Prosecutor, 9 presented the Consent Agreements for Case No. 18-51-10 009734 and Case No. 19-51-002811.1 * * * 11 [David J. Schertz, Esquire, Board Prosecutor, 12 13 presented the Consent Agreement for Case No. 19-51-14 003548 for which member Kerns was recused from the 15 discussion.] * * * 16 17 [David J. Schertz, Esquire, Board Prosecutor, 18 presented the Consent Agreements for Case No. 20-51-19 003325 and Case No. 20-51-004802 for which member 20 Luchs was recused from the discussion.] 21 * * * 22 [William A. Newport, Esquire, Board Prosecution Co-23 Liaison, on behalf of Lindsay Szymanski, Esquire, 24 Board Prosecutor, presented the Consent Agreement for 25 Case No. 19-51-010401 for which members Hertzler and

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Luchs were recused from the discussion.] 1 * * * 2 3 [Codi M. Tucker, Esquire, Board Prosecutor, presented the Consent Agreement for Case No. 18-51-006337.] 4 * * * 5 6 [Codi M. Tucker, Esquire, Board Prosecutor, presented 7 the Consent Agreement for Case No. 19-51-002528 for which member Luchs was recused from the discussion.] 8 9 * * * 10 [Codi M. Tucker, Esquire, Board Prosecutor, presented the Consent Agreement for Case No. 19-51-014250.] 11 * * * 12 [Codi M. Tucker, Esquire, Board Prosecutor, presented 13 14 the Consent Agreement for Case No. 20-51-002506 for 15 which members Kerns and Luchs were recused from the 16 discussion.] * * * 17 18 [Codi M. Tucker, Esquire, Board Prosecutor, presented the Consent Agreement for Case No. 20-51-003468.] 19 * * * 20 21 Appointment - Lincoln University Student Admissions 22 Fall 2020 23 [Judith Pachter Schulder, Esquire, Board Counsel, 24 noted Dr. Mattis requested that Lincoln University be 25 permitted to readmit students. She mentioned prior

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discussion at a previous meeting where the Board 1 2 granted Lincoln University's request that students not 3 be admitted for this upcoming session in the fall. 4 Patrick Mattis, DNP, MSN, MSCS, RN, BC, CPHIMS, CNE, 5 Director and Chair/Professor, Department of Nursing, 6 Lincoln University, introduced himself and addressed 7 his request to admit students in the fall of 2020. Patricia A. Joseph, PhD, Dean, Office of the Dean 8 9 of Faculty, Professor, Psychology & Human Services, 10 presented information concerning Lincoln University's 11 ability to admit students, noting their program had 12 been evaluated with good feedback by the Commission on 13 Collegiate Nursing Education (CCNE). 14 Dr. Joseph added there were 14 returning students 15 with senior status and approximately 20 students 16 awaiting whether the university will be admitting. She believed with the faculty-student ratio and the 17 18 enhancement that the university would be in a position to manage the size and give individualized attention. 19 20 The Board advised the presenters that it would discuss the matter in Executive Session.] 21 * * * 22 23 Appointment - Request to Amend Continuing Education 24 Regulations 25 [Judith Pachter Schulder, Esquire, Board Counsel,

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referred to the letter from Ms. Lookingbill to amend
 the continuing education regulations with regard to
 human trafficking.

Tracy Lookingbill, MSN, RN, discussed supporting 4 5 and improving healthcare gaps in vulnerable 6 populations in the state. She requested a future 7 amendment to include human trafficking as a 2-hour CE 8 requirement for licensed nurses, noting that 9 Pennsylvania had seen a steady increase in reported 10 victims and crimes associated with human trafficking. 11 Ms. Pachter Schulder suggested having the RN/PN Committee review the proposal to amend the regulations 12 by adding the 2 hours, as well as whether to send an 13 14 email notice regarding human trafficking to licensees 15 but not make it a mandatory continuing education course, or make the 2-hour course mandatory one time 16 17 during the renewal period with appropriate notice. 18 Ms. Malady commented the easiest of those three was the one-time opportunity without changing the 19 20 regulation, which would be a long process. 21 Chair Coughlin preferred the one-time opportunity 22 to provide a wider net for licensed nurses and also 23 satisfy increasing their awareness. 2.4 Ms. Pachter Schulder mentioned the importance of 25 giving people the proper amount of time with the

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notice ability, stating it would not apply to this 1 2 renewal cycle but the following set of renewal 3 cycles.] * * * 4 5 Regulation Update - Regulations Status Summary 6 [Judith Pachter Schulder, Esquire, Board Counsel, 7 noted that she is continuing to work on the Preamble for the Nursing Education Program regulation (16A-8 5141) and working on the Act 41 regulation. 9 10 Ms. Pachter Schulder commented the Volunteer Health regulations were being drafted by the 11 Regulatory Counsel, and the Child Abuse regulations 12 13 were also in the process.] * * * 14 15 Pennsylvania Legislative Update - Legislation Affecting Nurses/Nursing 16 17 [Judith Pachter Schulder, Esquire, Board Counsel, 18 mentioned movement regarding the Telemedicine Bill, noting that it was vetoed by the Governor, not on the 19 20 telemedicine provision itself but what can and cannot 21 be prescribed and services provided. Ms. Pachter 22 Schulder mentioned it was anticipated that there would 23 be another telemedicine bill presented. She also 24 mentioned the waiver by the Governor's Office which 25 permits telemedicine from out-of-state providers

during the COVID-19 pandemic.] 1 * * * 2 3 Report of Board Chairperson 4 [Ann Michele Coughlin, MSN, MBA, RN, Chair, thanked 5 everyone for being flexible during the current 6 challenges and desired everyone to stay safe and be 7 well.1 8 * * * 9 Report of Acting Commissioner 10 [K. Kalonji Johnson, Acting Commissioner, Bureau of 11 Professional and Occupational Affairs, thanked everybody as well. He stated the virtual format was 12 13 going to be around for a little while and encouraged 14 everyone to continue to stay acclimated with the Board 15 website for updates regarding renewals and fee 16 requirements.] * * * 17 18 Report of Committees - Probable Cause Committee 19 [Linda A. Kerns, Esquire, Public Member, commented the 20 Probable Cause Committee met by the prosecuting attorneys sending petitions via email. 21 22 Ms. Kerns noted that the Committee considered 6 23 Petitions for Appropriate Relief, 26 Petitions for 24 Mental/Physical Exams, and 4 Petitions for Immediate 25 Temporary Suspension - one on 4/21, one on 5/15, one

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on 5/26, and one on 5/28.] 1 * * * 2 3 Application Review Committee 4 [Kristin Malady, BSN, RN, Vice Chair, reported the 5 Application Review Committee met virtually and several 6 applications were moved through the process.] * * * 7 8 Advanced Practice and RN/PN Practice, Education, 9 & Regulation Committee 10 [Linda L. Kmetz, PhD, RN, reported the Advanced 11 Practice Committee met once and moved on one application. She stated the RN/PN Practice, 12 13 Education, & Regulation Committee did not meet.] 14 * * * 15 Dietitian-Nutritionist Committee 16 [Judith Pachter Schulder, Esquire, Board Counsel, noted the Incident Reporting Tool for licensed 17 18 dietitian-nutritionists (LDNs) was put back on the 19 agenda from last month just as an FYI item given that 20 there was no mandatory reporting but it was something being used by the association. 21 2.2 Ms. Kieselhorst believed this would provide the 23 ability to get information from the Academy on some of 24 the reports to the state and will update the Board as 25 that moves forward.]

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16 * * * 1 2 IT & Communication Issues - No Report 3 * * * 4 Report of Board Members Who Attended a Meeting on 5 Behalf of the Board - No Report * * * 6 7 Old Business 8 [Judith Pachter Schulder, Esquire, Board Counsel, 9 addressed Item No. 40 through Item No. 45 regarding 10 programs that were to come before the Board for 11 presentations on extensions for their provisional status but delayed during COVID. She noted NCLEX® 12 13 examinations are going to resume in the Commonwealth 14 during the yellow phase, and it would be appropriate 15 to provide those programs extension of their provisional status until July 24.] 16 * * * 17 MS. PACHTER SCHULDER: 18 19 Is there someone willing to make a 20 motion to extend provisional status to 21 Falcon Institute of Health and Science, 2.2 Hazleton Area Career Center, Lincoln 23 University, Pennsylvania Institute of 24 Technology, Prism Career Institute, and 25 Western Area Career & Technology Center

until July 24, 2020, after the next 1 2 Board meeting? 3 MS. MALADY: 4 So moved. 5 DR. KMETZ: 6 Second. 7 CHAIR COUGHLIN: All those in favor? Opposed? 8 9 Abstentions? 10 [The motion carried unanimously.] * * * 11 12 New Business [Ann Michele Coughlin, MSN, MBA, RN, Chair, reminded 13 Board members that the 2020 National Council of State 14 15 Boards of Nursing (NCSBN) Annual Meeting had been 16 moved to a virtual platform and to refer to the link 17 Ms. Miller sent for those interested in registering. 18 Chair Coughlin also noted she and Ms. Malady 19 would be attending and serving as Delegates.] 20 * * * 21 Report of Executive Secretary 22 [Laurette D. Keiser, MSN, RN, Executive Secretary, 23 reported telework continues, and staff is working 24 diligently on applications, noting progress was good. 25 Ms. Keiser mentioned the 2020 NCSBN Annual

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Meeting on August 12, 2020, from 1 p.m. to 5 p.m.] 1 2 Ms. Keiser noted the Summary of Recommendations 3 to the 2020 Delegate Assembly for those who would like to participate virtually, which will include the 4 5 candidate forum, committee forum, and elections. She 6 indicated among the candidates, Dr. Kmetz was on as a 7 Leadership Succession Candidate for NCSBN Area IV. Ms. Keiser informed the Board that Dr. Todette 8 Holt would be leaving the Commonwealth's employ in 9 10 June and would be truly missed for everything she has 11 contributed to the Board over the many years.] * * * 12 13 Report of Acting Commissioner (Continued) 14 [K. Kalonji Johnson, Acting Commissioner, Bureau of 15 Professional and Occupational Affairs, informed the Board and stakeholders that Ms. Keiser will be 16 17 retiring in August and acknowledged all of her hard 18 work and years of service. 19 Ms. Keiser stated she truly enjoyed her time with 20 the Commonwealth, Board, stakeholders, and staff, and 21 appreciated all of the support received from everyone 22 over the years.] 23 * * * 24 Miscellaneous 25 [Judith Pachter Schulder, Esquire, Board Counsel,

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mentioned the NCLEX[®] would be administered and 1 2 quidance was available on the Pennsylvania Department 3 of Education (PDE) website as well as any programs 4 that are within nursing education. 5 Ms. Pachter Schulder referred to discussion 6 regarding the clinical training piece last month, 7 noting the request received that the Board consider 8 getting more involved in clinical training and 9 ensuring clinical training sites were available for 10 programs. Ms. Pachter Schulder encouraged everyone to 11 visit the PDE website for information regarding 12 clinical training, which would commence in the yellow 13 and green phases. 14 Ms. Pachter Schulder noted that temporary permits 15 continue to be granted to those who had been unable to 16 take the NCLEX[®], which will continue.] * * * 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 10:21 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 10:45 a.m.]

* * * 1 2 [Linda A. Kerns, Esquire, Public Member, experienced 3 technical issues at 10:46 a.m. until 10:48 a.m.] * * * 4 5 MOTIONS: MS. PACHTER SCHULDER: 6 7 During Executive Session, the Board 8 engaged in quasi-judicial deliberations 9 on the Report of the Prosecutorial 10 Division as well as the Report of Board 11 Counsel and reviewed the request of 12 Lincoln University. 13 Board members who recused from deliberations will be identified with 14 15 each individual motion. We will begin with the motions where Ms. Kerns cannot 16 17 participate because she is not here. 18 We will begin with Item No. 23, 19 Case No. 19-51-003548. Is there a 20 motion to approve this Consent Agreement 21 for which member Kerns is recused? 2.2 DR. KMETZ: 23 So moved. 24 MS. HERTZLER: 25 Second.

1 CHAIR COUGHLIN: 2 All those in favor? Opposed? 3 Abstentions? 4 [The motion carried. Member Kerns recused herself 5 from deliberations and voting on the motion. The Respondent's name is Christine Annette Johnson, LPN.] 6 * * * 7 8 MS. PACHTER SCHULDER: 9 Is there a motion to adopt the VRP 10 Consent Agreements at Items 2 through 14 11 for which there are no recusals? 12 MS. HERTZLER: So moved. 13 MS. MALADY: 14 15 Second. 16 CHAIR COUGHLIN: All those in favor? Opposed? 17 Abstentions? 18 19 [The motion carried unanimously.] * * * 20 21 MS. PACHTER SCHULDER: 22 Is there a motion to approve the 23 following Consent Agreements for which 24 there are no recusals? That is Case No. 25 19-51-010806, Case No. 19-51-014034,

22 Case No. 18-51-009734, Case No. 19-51-1 2 014250, and Case No. 20-51-003468. 3 DR. KMETZ: 4 So moved. 5 MS. LUCHS: 6 Second. 7 CHAIR COUGHLIN: 8 All those in favor? Opposed? 9 Abstentions? 10 [The motion carried unanimously. In Item No. 18, 11 which is Case No. 19-51-010806, the Respondent's name 12 is Clarice Elizabeth Sidun, RN; Case No. 19-51-014034, Constantine Angell Katos, RN; Case No. 18-51-009734, 13 14 Sheryl Ann Purcell, LPN; Case No. 19-51-014250, Debra 15 Ann Farnsworth, RN; and Case No. 20-51-003468, Carly 16 R. Hawkins, RN.] * * * 17 18 MS. PACHTER SCHULDER: 19 Is there a motion to approve the 20 following Consent Agreements for which 21 members Kerns and Luchs are recused? We 2.2 are beginning at Item No. 15, Case No. 23 18-51-03903; Case No. 18-51-03738; and 24 Case No. 20-51-002506. 25 DR. KMETZ:

23 So moved. 1 2 MS. MALADY: 3 Second. CHAIR COUGHLIN: 4 5 All those in favor? Opposed? 6 Abstentions? 7 [The motion carried. Members Kerns and Luchs recused 8 themselves from deliberations and voting on the 9 motion. The Respondent's name in 18-51-03903 is Marci 10 Nicole Bigney, LPN; Case No. 18-51-03738, Barbara 11 Bradley, RN; and Case No. 20-51-002506, Monica Sandra 12 Hoerner, RN.] 13 * * * 14 MS. PACHTER SCHULDER: 15 Is there a motion to adopt the Consent 16 Agreement in Item No. 17, Case No. 19-51-017938, for which members Hertzler 17 and Kerns are recused? 18 19 MS. MALADY: 20 So moved. 21 DR. KMETZ: 22 Second. 23 CHAIR COUGHLIN: 24 All those in favor? Opposed? 25 Abstentions?

[The motion carried. Members Hertzler and Kerns 1 2 recused themselves from deliberations and voting on 3 the motion. The Respondent's name is Sherry Ann 4 Thiombiano, LPN.] * * * 5 6 MS. PACHTER SCHULDER: 7 Is there a motion to adopt the following Consent Agreements for which member 8 9 Luchs is recused? That is Case No. 20-10 51-003325, Case No. 20-51-004802, and 11 19 - 51 - 002528. 12 MS. MALADY: 13 So moved. 14 DR. KMETZ: 15 Second. 16 CHAIR COUGHLIN: 17 All those in favor? Opposed? Abstentions? 18 19 [The motion carried. Member Luchs recused herself 20 from deliberations and voting on the motion. The 21 Respondent's name in Case No. 20-51-003325 is Dawn 22 Louise Burkett, RN; Case No. 20-51-004802, Christine 23 H. Shaw, LPN, RN; and Case No. 19-51-002528, Joseph E. 24 Miller, RN.] 25 * * *

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1 MS. PACHTER SCHULDER: 2 Is there a motion to adopt the Consent 3 Agreement in Item No. 26, Case No. 19-51-010401, for which members Hertzler 4 5 and Luchs are recused? 6 MS. MALADY: 7 So moved. 8 DR. KMETZ: 9 Second. 10 CHAIR COUGHLIN: 11 All those in favor? Opposed? 12 Abstentions? [The motion carried. Members Hertzler and Luchs 13 14 recused themselves from deliberations and voting on 15 the motion. The Respondent's name is Melissa Ann 16 Suarez, RN.] * * * 17 18 MS. PACHTER SCHULDER: 19 Is there a motion to reject as too 20 lenient Consent Agreements at Item No. 21 22, Case No. 19-51-002811, and Item No. 22 27, Case No. 18-51-006337? 23 MS. MALADY: 24 So moved. 25 DR. KMETZ:

1 Second. 2 CHAIR COUGHLIN: 3 All those in favor? Opposed? 4 Abstentions? 5 [The motion carried unanimously.] * * * 6 7 MS. PACHTER SCHULDER: 8 We are tabling Item No. 16. * * * 9 10 MS. PACHTER SCHULDER: 11 Is there a motion to adopt the Hearing 12 Examiner's Proposal and substitute a Board order in the matter of Heather M. 13 14 Finniff, LPN, Case No. 16-51-00773? 15 MS. MALADY: 16 So moved. 17 DR. KMETZ: 18 Second. 19 CHAIR COUGHLIN: 20 All those in favor? Opposed? 21 Abstentions? 22 [The motion carried unanimously.] 23 * * * 24 MS. PACHTER SCHULDER: 25 Is there a motion to adopt the Hearing

27 Examiner's Proposal in the matter of 1 2 Jaymi L. Barnett, RN, Case No. 17-51-3 05751? 4 DR. KMETZ: 5 So moved. 6 MS. HERTZLER: 7 Second. 8 CHAIR COUGHLIN: 9 All those in favor? Opposed? 10 Abstentions? 11 [The motion carried unanimously.] * * * 12 13 MS. PACHTER SCHULDER: 14 Is there a motion to issue a Memorandum 15 Opinion and Order in accordance with the 16 Board's discussion in the matters of the 17 Hearing Examiner Proposals for Tina R. Iwegbu, RN, Case No. 19-51-014265, and 18 19 Tiffane Anne Smith, LPN, aka Tiffane 20 Anne Corwin, LPN, Case No. 19-51-010891? 21 DR. KMETZ: 22 So moved. 23 MS. LUCHS: 24 Second. 25 CHAIR COUGHLIN:

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1		All those in favor? Opposed?
2		Abstentions?
3	[The motion ca	arried unanimously.]
4		* * *
5	MS. PACHTER SC	CHULDER:
6		Is there a motion to adopt the following
7		Draft Adjudications and Orders for which
8		there are no recusals of Teresa L.
9		Bakaitis, RN, Case No. 19-51-007377;
10		Amer Omar Ghayyada, RN, Case No. 17-51-
11		09623; Ryan G. Kaylor, RN, Case No. 18-
12		51-000083; Stacy L. Snowball, LPN, Case
13		No. 18-51-01699; Malotia West, RN, LPN,
14		Case No. 18-51-03402; Jennifer L.
15		Walnoha, RN, Case No. 19-51-001151; Ciji
16		N. West, RN, Case No. 19-51-006993;
17		Tammie Wilson, RN, LPN, Case No. 19-51-
18		006175; and Stacy Lee Parks, LPN, Case
19		No. 17-51-04651.
20	DR. KMETZ:	
21		So moved.
22	MS. MALADY:	
23		Second.
24	CHAIR COUGHLII	1:
25		All those in favor? Opposed?

29 Abstentions? 1 2 [The motion carried unanimously.] 3 * * * 4 MS. PACHTER SCHULDER: 5 Is there a motion to adopt the Final 6 Draft Adjudications and Orders for which 7 members Kerns and Luchs are recused of 8 Amy J. Barrett, RN, Case No. 17-51-9 05902; Brandi Lynn Boyles, RN, Case No. 10 19-51-004046; Megan J. Burkhart, RN, 11 LPN, Case No. 18-51-005932; Jessica M. 12 Fingerhoot, LPN, Case No. 19-51-008932; Rhea M. Holloman, LPN, Case No. 19-51-13 14 002822; Travis Michael Menteer, RN, Case 15 No. 19-51-02567; and Natalie Miller, RN, Case No. 17-51-07577. 16 17 DR. KMETZ: 18 So moved. 19 MS. MALADY: 20 Second. 21 CHAIR COUGHLIN: 22 All those in favor? Opposed? 23 Abstentions? 24 [The motion carried. Members Kerns and Luchs recused 25 themselves from deliberations and voting on the

30 1 motion.] * * * 2 3 MS. PACHTER SCHULDER: 4 Is there a motion to adopt the Draft 5 Adjudication and Order in the matter of Christine Kopylcheck, LPN, Case No. 19-6 7 51-003487, for which members Hertzler 8 and Luchs are recused? 9 DR. KMETZ: 10 So moved. 11 MS. MALADY: 12 Second. CHAIR COUGHLIN: 13 All those in favor? Opposed? 14 Abstentions? 15 16 [The motion carried. Members Hertzler and Luchs 17 recused themselves from deliberations and voting on 18 the motion.] * * * 19 20 MS. PACHTER SCHULDER: 21 Is there a motion to adopt the Draft 22 Adjudication and Order in the matter of 23 Maria Ruslavage, LPN, Case No. 18-51-007833, for which member Luchs is 24 25 recused?

31 1 MS HERTZLER: 2 So moved. 3 MS. MALADY: 4 Second. 5 CHAIR COUGHLIN: 6 All those in favor? Opposed? 7 Abstentions? [The motion carried. Member Luchs recused herself 8 9 from deliberations and voting on the motion.] * * * 10 MS. PACHTER SCHULDER: 11 12 Is there a motion to adopt the Draft 13 Adjudication and Order for Sara 14 McClafferty, LPN, Case No. 19-51-001134, 15 for which member Kerns is recused? 16 DR. KMETZ: 17 So moved. MS. MALADY: 18 19 Second. 20 CHAIR COUGHLIN: All those in favor? Opposed? 21 Abstentions? 22 23 [The motion carried. Member Kerns recused herself 24 from deliberations and voting on the motion.] * * * 25

1 MS. PACHTER SCHULDER:

1	MS. TREATER SCHOLDER.	
2	Finally, Items 53 and 57, Maryellen	
3	Bodolus, RN, and Kristy Garber, RN.	
4	Those cases were both withdrawn.	
5	* * *	
6	[Judith Pachter Schulder, Esquire, Board Counsel,	
7	again referred to <code>NCLEX®</code> , adding that the exam had	
8	been shortened as part of the COVID-19 response	
9	because there were fewer test sites available.	
10	Ms. Keiser further explained that NCSBN had a	
11	news release on their website related to extending the	
12	modified NCLEX $^{\odot}$ through the end of September. She	
13	stated NCSBN indicated in the news release that the	
14	exam had not been compromised, difficulty level was	
15	the same, and everything was intact related to the	
16	integrity of the exam.	
17	Ms. Keiser commented it had been shortened to	
18	allow more candidates to test daily during the	
19	pandemic, and she encouraged individuals to look at	
20	the news release related to that on the NCSBN	
21	website.]	
22	* * *	
23	CHATE COUGHLIN:	

23 CHAIR COUGHLIN:

Motion to adjourn the meeting.

25 DR. KMETZ:

24

33 So moved. 1 2 MS. MALADY: 3 Second. CHAIR COUGHLIN: 4 5 All those in favor? Opposed? Abstentions? 6 7 [The motion carried unanimously.] * * * 8 9 [There being no further business, the State Board of 10 Nursing Meeting adjourned at 11:01 a.m.] * * * 11 12 13 CERTIFICATE 14 15 I hereby certify that the foregoing summary 16 minutes of the State Board of Nursing meeting, was 17 reduced to writing by me or under my supervision, and 18 that the minutes accurately summarize the substance of 19 the State Board of Nursing meeting. 20 Un E 21 22 Evan Bingaman, 23 Minute Clerk 24 Sargent's Court Reporting 25 Service, Inc. 26

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1 2 3 4		STATE BOARD OF NURSING REFERENCE INDEX June 3, 2020
5 6 7	TIME	AGENDA
8	9:04	Official Call to Order
9 10 11	9 : 05	Roll Call
11 12	9:06	Introductions
13 14 15 16 17 18 20 21 23 24 26 27 29	9 : 14	Adoption of Agenda
	9 : 15	Adoption of Minutes
	9:18	Report of Prosecutorial Division
	9:44	Appointment - Lincoln University Student Admissions Fall 2020
	9:53	Appointment - Request to Amend Continuing Education Regulations
	10:00	Regulation Update
	10:01	Pennsylvania Legislative Update
30 31	10:02	Report of Board Chairperson
32 33	10:03	Report of Acting Commissioner
34 35	10:04	Report of Committees
36 37	10:12	Old Business
38 39	10:14	New Business
40 41	10:15	Report of Executive Secretary
42 43	10:15	For the Board's Information
43 44 45 46 47 48	10:16	Report of Acting Commissioner (Continued)
	10:17	Miscellaneous
49 50	10:21	Executive Session

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1 2 3 4 5 6 7 8 9		STATE BOARD OF NURSING REFERENCE INDEX June 3, 2020 (Continued)	35
6 7	TIME	AGENDA	
8 9 10	10:45	Return to Open Session	
10 11 12	10:46	Motions	
12 13 14	11:01	Adjournment	
15 17 19 22 22 22 22 22 22 22 22 22 22 22 22 22			