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BOARD MEMBERS:

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Linda L. Kmetz, PhD, RN, Chair Arion R Claggett Acting Comm

Arion R. Claggett, Acting Commissioner, Bureau of Professional and Occupational Affairs

Ann Michele Coughlin, DNP, MBA, RN, Vice Chair Sue E. Hertzler, LPN

11 | Sue E. Hertzler, LPN 12 | Linda A. Kerns, Esquire, Public Member

Kessey J. Kieselhorst, MPA, RD, LDN, CPHQ

14 Kristin Malady, BSN, RN - Absent

15 Bridget E. Vincent, MSN, CRNP, APN-BC, CCRN

Colby P. Hunsberger, DNP, RN, CNEcl

17 | Tina Siegel, LPN

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COMMONWEALTH ATTORNEYS:

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Judith Pachter Schulder, Esquire, Board Counsel Carole Clarke Smith, Esquire, Senior Board Counsel Ariel O'Malley, Esquire, Board Counsel

25 Todd Kriner, Esquire, Board Counsel

26 Megan E. Castor, Esquire, Board Counsel

Tyesha C. Miley, Esquire, Associate Counsel

28 Eli Yemzow, Counsel Intern

29 Carolyn DeLaurentis, Deputy Chief Counsel, Prosecution 30 Division 31 William Newport, Esquire, Senior Prosecutor in Charge,

William Newport, Esquire, Senior Prosecutor in Charge, Board Prosecution Co-Liaison

T'rese Evancho, Esquire, Board Prosecutor, Board Prosecution Co-Liaison

Trista Boyd, Esquire, Board Prosecutor

Lindsay Szymanski, Esquire, Board Prosecutor

37 | Madison Hales, Esquire, Board Prosecutor

Matthew T. Sniscak, Esquire, Board Prosecutor

Jason T. Anderson, Esquire, Board Prosecutor

Cynthia K. Montgomery, Esquire, Deputy Chief Counsel

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DEPARTMENT OF STATE AND BOARD STAFF:

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Wendy J. Miller, MSN, RN, Executive Secretary Cynthia K. Miller, Board Administrator

Sue Petula, PhD, MSN, RN, NEA-BC, FRE, Nursing Education Advisor Annuitant

Leslie House, MSN, RN, Nursing Practice Advisor Susan Bolig, MSN, RN, Nursing Practice Advisor

DEPARTMENT OF STATE AND BOARD STAFF: (Cont.)

Ann Marie Zvorsky, MSN, RN, CNE, Nursing Practice Advisor

Jonathan Cortez, Board Staff Adrian Piechowicz, PaCP, Paralegal, Prosecution

K. Kalonji Johnson, Deputy Secretary for Regulatory Programs, Department of State

Marc Farrell, Deputy Director, Office of Policy, Department of State

Danie Bendesky, Director of Intergovernmental Affairs, Department of State

Raymond Shapard, On-site End User Support, Contracted Staff

ALSO PRESENT:

Vilma Davis, PNP, BC, PhD, Director and Chair/Assistant Professor, Department of Nursing, Lincoln University

Patricia A. Joseph, PhD, Provost; Dean, Office of the Dean of the Faculty, Psychology and Human Services Department, Lincoln University

Dana Wallace, Clinical Coordinator, Department of Nursing, Lincoln University

Melodye Neal, MSN, RN, CPN, Assistant Professor, Department of Nursing, Lincoln University

Joyce Taylor, RN, MSN, CCRN, Associate Professor, Department of Nursing, Lincoln University

Diane Neikam, Department Assistant, Department of Nursing, Lincoln University

Latisha Hayes, DNP, APRN-BC, CNE, Director of Nursing, Prism Career Institute

Khadijah Williams, RN, Assistant Director of Nursing, Prism Career Institute

Jeffrey Mann, Campus Director, Prism Career Institute

Sharon Gordon, RN, Assistant Director of Nursing, Prism Career Institute

Jessica Bellerby-Williamson, Student Services, Prism Career Institute

Shay Diegel, BSN, RN, Assistant Director of Nursing, Prism Career Institute

Debbie Dell, MSN, RN, Practical Nursing Program Director, Great Lakes Institute of Technology

ALSO PRESENT: (Cont.)

Valerie Meade, Associate Director of Education, Great Lakes Institute of Technology

Suzanne Kibler, RN, Nursing Instructor, Great Lakes Institute of Technology

Eric Berrios, Chief Executive Officer, Great Lakes Institute of Technology

Alexandra Lybrook, RN, Nursing Instructor, Great Lakes Institute of Technology

Christina Legg, RN, Nursing Instructor, Great Lakes Institute of Technology

Rischelle Shaw, RN, Clinical Coordinator, Great Lakes Institute of Technology

Joann Megon, RN, Executive Director, PNAP

Deborah Little, EdD, RN, CNE, Corporate Assistant Dean of Nursing, Lincoln Technical Institute

Steven B. Litvack, Esquire, President, Jersey College Colette Gargiulo, MSN-Ed, RN, Provost, Jersey College Cheryl Osnayo, MSN, RN, Dean of Nursing, Jersey

25 | College 26 | Judith Will

Judith Williams, PhD, MSN, MS, RN-BC, Dean of Nursing, Jersey College

Greg Karzhevsky, CEO/Chancellor, Jersey College Park Smith III, Director of Institutional Effectiveness, Jersey College

Brenda Simpson, Director Clinical Relations, Jersey College

Cassidy Caudill, MPA, Institutional Effectiveness Planner, Jersey College

Sarah Holloway, Esquire, Jersey College

Karen March, PhD, RN, ACNS-BC, Professor/Director of Graduate Nursing Program, York College of Pennsylvania

Stacy Lutter, DEd, RN, BC, Chair of Nursing and Interim Dean of Myers School of Nursing and Health Sciences

Oma Riley-Giomariso, PhD, CRNP, Director of Nurse Practitioner Program, York College

Shona Murphy, MSN-Ed, RN, Director of Practical Nursing Program, Health & Technology Training Institute

Teresa Collins, Executive Director, District 1199C Training and Upgrading Fund

Matthew McCoy, DNP, CRNA, Pennsylvania Association of Nurse Anesthetists

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ALSO PRESENT: (Cont.)

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Dan Atland, Pennsylvania Association of Nurse Anesthetists

Shauna Boscaccy, Pennsylvania Association of Nurse Anesthetists

Amalia Haupt, Nursing Student, Cedar Crest College School of Nursing

Anastasia Dalja, Nursing Student, Cedar Crest College School of Nursing

Kimberly Fawcett, Nursing Student, Cedar Crest College School of Nursing

Isaac Smith, Nursing Student, Cedar Crest College School of Nursing

Je Hseih, Nursing Student, Cedar Crest College School of Nursing

Natalie Cantelmi, Nursing Student, Cedar Crest College School of Nursing

Sabrina Ricciardi, Nursing Student, Cedar Crest College School of Nursing

Sofiaiqbal Mirza-Glusiec, Nursing Student, Cedar Crest College School of Nursing

Victoria Kraus, Nursing Student, Cedar Crest College School of Nursing

Laurie Badzek, LLM, JD, MS, RN, FNAP, FAAN, Dean/Professor, Ross and Carol Nese College of Nursing, Penn State University

Beth Ann Puckett, MSN, RN, GERO-BC, Director Practical Nursing, Chester County Intermediate Unit

34 Adele Caruso, DNP, CRNP, Penn Medicine, PCNP 35 Kathleen A. Clark, RN, LECOM Senior Living

Julie Doyle, EdD, RN, Geisinger Lewistown Hospital School of Nursing Faculty

Kathleen Rundquist, MSN, RN, Nurse Administrator and Financial Aid Administrator, Franklin County Practical Nursing Program

Michelle Davis, RN, MSN, Director of Nursing, Lincoln Technical Institute - Allentown

Pam Hughes, Practical Nursing Director, United Career Institute

Misha Patel, Esquire, Government Relations, Pennsylvania Medical Society

Faith Morelli, Director, Western Area Career and Technology Center

Tom Dougherty, Government Affairs, Pennsylvania State Nurses Association

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ALSO PRESENT: (Cont.)

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Theresa McCurry, RN, BSN, Interim Director, Licensed Practical Nursing Program, Western Area Career and Technology Center

Madeline Edwards, BSN, RN

Kristen Yoder, Nursing Student, Geisinger Lewistown Hospital School of Nursing

Patricia Nahabwe, Nursing Student, Geisinger Lewistown Hospital School of Nursing

Abigail Minck, Nursing Student, Geisinger Lewistown Hospital School of Nursing

Shyanne King, Nursing Student, Geisinger Lewistown Hospital School of Nursing

Mary Hutchinson, Nursing Student, Geisinger Lewistown Hospital School of Nursing

Lydia Hoover, Nursing Student, Geisinger Lewistown Hospital School of Nursing

Madyson Stroup, Nursing Student, Geisinger Lewistown Hospital School of Nursing

Alison Snyder, Nursing Student, Geisinger Lewistown Hospital School of Nursing

Nathan Seidel, Nursing Student, Geisinger Lewistown Hospital School of Nursing

Nancy Peachey, Nursing Student, Geisinger Lewistown Hospital School of Nursing

Natalyn Edwards, Nursing Student, Geisinger Lewistown Hospital School of Nursing

Laney Dowling, Nursing Student, Geisinger Lewistown Hospital School of Nursing

Maddison Coudret, Nursing Student, Geisinger Lewistown Hospital School of Nursing

Mikayla Boonie, Nursing Student, Geisinger Lewistown Hospital School of Nursing

Jetta Bobb, Nursing Student, Geisinger Lewistown Hospital School of Nursing

Tyler Burke, Milliron & Goodman, LLC

Heather Haines, Practical Nursing Program, Mifflin County Academy of Science & Technology Practical Nursing Program

Wesley Rish, Esquire, Law offices of Wesley Rish Louise S. Frantz, RN, Nursing Coordinator, Practical Nursing Program, Penn State Berks

Jen Smeltz, Republican Executive Director, Senate Consumer Protection & Professional Licensure Committee

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ALSO PRESENT: (Cont.)

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Nicole Sidle, Majority Committee Executive Director, House Professional Licensure Committee Janyce L. Collier, MSN, RN, CNE, Nurse

Administrator/Financial Aid Administrator, Franklin County Career & Technology Center Practical Nursing Program

Seth Rolko, Democratic Executive Director, Senate Consumer Protection & Professional Licensure Committee

Corey Dennis, Interim Program Director, Pennsylvania Institute of Technology Practical Nursing Program

Beth Finkbiner, MSN, RN, Interim Program Director, Geisinger Lewistown Hospital School of Nursing

Rebecca Stout, DNP, PhD, CRNA, Associate Dean of Nursing Student Education, Geisinger Lewistown Hospital of Nursing

Stacey M. Osborne, Faculty Member, Geisinger Lewistown Hospital School of Nursing

Tiffany M. Goss, Faculty Member, Geisinger Lewistown Hospital School of Nursing

Kimberly Pilker, MHA, BSN, RN, Program Director, Erie Institute of Technology

Teresa M. Conte, PhD, Chair, Department of Nursing, University of Scranton

Maggie Johnson RN, MSN, Practical Nursing Coordinator, Northern Tier Career Center

Katrina Claghorn, MS, RD, LDN, Pennsylvania Academy of Nutrition & Dietetics

Rebecca Seaman, EdD, Nursing Program Director, Centenary University

Paige Schurr, EdD, RN, Hunterdon Healthcare

38 | Anna Arvay, Geisinger Commonwealth School of Medicine 39 | Glynis Fitzgerald, Alvernia College

40 Reynande Francois, Moses Taylor Hospital

41 Sally

42 | Theresa Brown

43 LaKeetra Josey

44 Jarrett Smith

45 Logan Vonada

46 | Thanh Hoan Tuong

47 | Thomas Mayer

48 | Andrea Weaver

49 | Caitlin Grimes

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8 * * * 1 2 State Board of Nursing 3 July 20, 2022 * * * 4 5 The regularly scheduled meeting of the State 6 Board of Nursing was held on Wednesday, July 20, 2022. Linda L. Kmetz, PhD, RN, Chair, called the meeting to order at 9:06 a.m. 10 Introduction of Board Members 11 [Linda L. Kmetz, PhD, RN, Chair, requested an introduction of Board members.] 12 13 * * * Introduction of Board Staff 14 15 16 Introduction of Gallery Attendees * * * 17 Introduction of Virtual Attendees 18 19 [Cynthia K. Miller, Board Administrator, provided an 20 introduction of audience members.] 21 * * * 22 Adoption of the Agenda 2.3 CHAIR KMETZ: 2.4 The Agenda is before you. Any additions 25 or corrections? Hearing none, may I

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                  have a motion for approval of today's
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                  Agenda?
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   DR. COUGHLIN:
                  So moved.
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   DR. HUNSBERGER:
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                  Second.
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   CHAIR KMETZ:
                  All those in favor? Opposed?
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                  Abstentions?
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   [The motion carried. Member Siegel abstained from
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   voting on the motion.]
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   Adoption of Minutes of June 10, 2022
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   [Judith Pachter Schulder, Esquire, Board Counsel,
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   noted the minutes from June will be on the September
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   agenda as they were received in July.]
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   Adoption of Minutes of May 5, 2022
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   CHAIR KMETZ:
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                  Motion for approval of the May minutes?
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   DR. COUGHLIN:
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                  So moved.
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   MS. HERTZLER:
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                  Second.
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   CHAIR KMETZ:
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                  All those in favor? Opposed?
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                  Abstentions?
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   [The motion carried. Member Siegel abstained from
   voting on the motion.
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   Report of Prosecutorial Division
   [Chair Kmetz noted VRP Consent Agreements items 2
   through 14.]
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   [Chair Kmetz noted Ms. Boyd's item 15.]
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   [Chair Kmetz noted Ms. Evancho's items 16 and 17.]
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   [Chair Kmetz noted Mr. Hales' items 18 and 19.]
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   [Chair Kmetz noted Mr. Sniscak's item 20.]
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   [Chair Kmetz noted Ms. Szymanski's item 21.]
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   [Judith Pachter Schulder, Esquire, Board Counsel,
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   reminded everyone that the meeting was being recorded
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   and voluntary participation constitutes consent to be
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   recorded.]
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   Regulation Update
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1 [Judith Pachter Schulder, Esquire, Board Counsel, had 2 nothing further to report for 16A-5139 regarding the 3 Volunteer License.

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Ms. Pachter Schulder noted 16A-5141 regarding the Nursing Education Programs has been on hold because of working on writing other packages.

Ms. Pachter Schulder informed Board members that 16A-5143 regarding Continued Competency and Licensure by Endorsement is with the Office of General Counsel (OGC). She mentioned that comments were received from the OGC and that she would make any changes that were not substantive but bring anything substantive to the Board. After OGC approval, the proposed package would go to the Attorney General's Office for review.

Ms. Pachter Schulder referred to the legislative inquiry last month asking for the status of the Act 41 regulation. She provided an update, noting Office of Policy and Budget have signed off. She noted the OGC reviewed it and submitted comments, and those comments are going to be reviewed.

Ms. Pachter Schulder referred to 16A-5144 regarding the CRNP Statement of Policy to include a certified registered nurse practitioner's (CRNP) authorization to order intravenous (IV) infusion and be physically present when it is administered. As

- 1 currently written, a physician has to be physically
 2 present in order for the registered nurse (RN) to
 3 administer that medication.
- Ms. Pachter Schulder noted that since the 4 5 Statement of Policy has been published in the Pennsylvania Bulletin there is a 30-day public comment 6 period. She mentioned receiving one comment so far, and a hearing has been scheduled at the October meeting for anyone who wants to speak on this 10 proposal. She noted the address to send public 11 comments is in the document published in the 12 Pennsylvania Bulletin. She recommended that anyone 13 who wishes to speak during the October hearing to 14 advise the Board.
 - Ms. Pachter Schulder referred to 16A-5145 regarding Certified Registered Nurse Anesthetist (CRNA) Licensure, noting prior discussion on the exposure draft comments at the prior meeting and a planned continued discussion.

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Ms. Pachter Schulder addressed 16A-5146 regarding Additional Continuing Education. She mentioned the Board adopted the proposed form of that regulation last month, noting it is for the opioid education for CRNPs and organ donation education for RNs, RN-Volunteers, CRNPs, CNSs, and will be for CRNAs. She

1 noted working on the preamble and Regulatory Analysis 2 Form.

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Ms. Pachter Schulder referred to 16A-5147 regarding the Nurse Licensure Compact (NLC). She stated the Department is working on trying to schedule a meeting with the Federal Bureau of Investigation (FBI) to find out what language will be acceptable to the FBI for the federal fingerprint-based criminal background check.

Ms. Pachter Schulder commented that states that have been able to implement the Compact were able to do so because their fingerprint requirement was statutory required independent of the Compact and was enacted prior to the Compact. She explained that once there is acceptable language, the Department would go back to the Legislature to amend the language followed by the Governor's signature.

Ms. Pachter Schulder mentioned that Wendy Miller is working with people from Budget and Revenue to determine the fees for the Compact license so that they can be included within the regulation. In addition to needing a regulation in place to charge fees, but also for the procedure of how Pennsylvania current licensees would convert that license to a multistate license.

Ms. Pachter Schulder noted that once the Compact is implemented, multistate licensees who do not reside in Pennsylvania would no longer need to hold a separate license in Pennsylvania in order to practice in Pennsylvania. Similarly, multistate licensees who do not reside in Pennsylvania will not be required to report criminal convictions or reciprocal discipline to this Board.

Lastly, for the BPOA Regulation regarding
Crimes Directly Related to the Profession, this is a
regulation under the authority of the Commissioner of
BPOA and is beginning the regulatory process. She
provided a summary of Act 53 and reminded everyone
that there is the list of crimes directly related to
the profession, plus a statutory list of sexual
offenses, drug-related offenses, and violent offenses,
the latter of which is incorporated into crimes
related to the profession.]

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20 Pennsylvania Legislative Update - Legislation 21 Affecting Nurses/Nursing

22 [Judith Pachter Schulder, Esquire, Board Counsel, 23 addressed Act 35 of 2022, which expedites licensure 24 for those in the military and their spouses. She

25 mentioned it also allows for those in the military to

renew their licenses before they are deployed.

Acting Commissioner Claggett commented that Act

3 Swill require the Department to create something

4 separate within the Pennsylvania Licensing System

5 (PALS) to expedite licenses.]

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7 Report of Board Chairperson - No Report

8 [Linda L. Kmetz, PhD, RN, Chair, welcomed new Board

9 member, Tina Siegel, LPN.

Ms. Siegel provided a brief summary of her professional background.

Ms. Pachter Schulder commented that Ms. Siegel
was sworn into office just prior to this meeting, so
she was unable to read any of the documents on the

agenda and will be abstaining from all votes today.]

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17 Appointment - Proposal from Jersey College for a

18 Prelicensure Associate Degree in Applied Science in

19 Nursing (AAS) Program in Scranton, Pennsylvania.

20 Steven B. Litvack, Esquire, President; Colette

21 Gargiulo, MSN-Ed, RN, Provost; Cheryl Osnayo, MSN, RN,

22 Dean of Nursing; Judith Williams, PhD, MSN, MS, RN-BC,

23 Dean of Nursing; Greg Karzhevsky, CEO and Chancellor;

24 Park Smith, III, Director of Institutional

25 Effectiveness; and Brenda Simpson, Director Clinical

Relations, appeared before the Board on behalf of Jersey College.

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Mr. Litvack explained the approval process for the proposed RN Program. He mentioned there is a two-step approval process - one is from the Pennsylvania Department of Education (PDE) and the second is Board approval. He noted PDE recommended that the Program go through the enterprise process because Jersey College is an out-of-state institution applying to offer education in the state of Pennsylvania. He noted that the degree issued would actually fall under the New Jersey Higher Education Commission. He commented that Jersey College is authorized in the state of New Jersey to have an AAS in Nursing.

Ms. Gargiulo commented that Jersey College is a private postsecondary educational institution specializing in nursing education and accredited by the Council on Occupational Education and by the Accreditation Commission for Education in Nursing. She noted Jersey College was founded in 2003 and graduated more than 9,500 nursing students, along with having a consistent high entrance pass rate averaging about 90 percent.

Ms. Gargiulo explained that they are looking into other states because they are seeking to establish a

campus in Scranton in connection with Commonwealth

Health, which is part of an ongoing alliance they have

with Community Health Systems. She noted the mission

of their alliance is to educate a pipeline of

qualified nurses that are able to join the health care

workforce and contribute to meeting the total needs of

the community.

Ms. Gargiulo mentioned revitalizing a whole paradigm, which are hospital-based nursing programs, but the students will receive an AAS degree. She reported the school will be onsite at Moses Taylor Hospital so students will have a seamless integration between the didactic and clinical and would take part in the continuing education the hospital offers.

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Ms. Gargiulo mentioned Jersey College has a sister school in Ewing Township, New Jersey, and has a number of students from Pennsylvania who go to Ewing because it is close and are familiar with Pennsylvania and hope to be successful.

Ms. Gargiulo addressed recruitment of faculty, stating that Community Health System is their alliance and is looking to take their employees and assist them to become nurses. She stated they have employees who may be interested in doing adjunct work and have a talent acquisition program in place for the college to

1 identify people who are most qualified as far as
2 faculty.

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Ms. Gargiulo mentioned starting out with three full-time faculty and 30 students. She noted the program to be a two-year program. She discussed opportunities for students who fail the course.

Mr. Litvack addressed where Jersey College is in terms of accreditation with Middle States and the two identified on their proposal. He explained that Middle States delayed them another year and asked them to come back. He commented that Middle States does not want them to have common ownership with colleges, so they are working on separating those colleges.

Mr. Litvack commented that Jersey College wants to have a class up and running and then would submit to the Accreditation Commission for Education in Nursing (ACEN) for approval.

Ms. Pachter Schulder shared information about the Department of Labor and Industry's Apprenticeship Program that may be of interest to the hospitals affiliated with the program.

Chair Kmetz thanked Jersey College for their presentation.

Ms. Pachter Schulder informed Jersey College that the Board would have a decision on their proposal

after Executive Session and that they would also 1 2 receive a letter from the Board. She also informed 3 them that there would be a site visit, either virtually or in person, upon approval from the Board. 4 * * * 5 6 Appointment - Proposal from York College of Pennsylvania for Implementation of a Family/Individual Across the Lifespan Certified Registered Nurse Practitioner Program 10 Stacy Lutter, DEd, RN, BC, Chair of Nursing and 11 Interim Dean of Myers School of Nursing and Health Sciences, and Oma Riley-Giomariso, PhD, CRNP, Director 12 13 of Nurse Practitioner Program, York College of 14 Pennsylvania, appeared before the Board on behalf of 15 York College.

[Dr. Lutter commented that York College has established a reputation of nursing excellence in both undergraduate and graduate education and has offered a Bachelor of Science in Nursing since 1977 and a Master of Science in Nursing since 2001.

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Dr. Lutter stated the initial accreditation of their master's programs was granted by the Commission on Collegiate Nursing Education (CCNE) in 2005. She mentioned that all of their baccalaureate, master's, and post-master's certificates were granted full

reaccreditation for 10 years in 2015. She reported the adult nurse practitioner transitioned to adult-gerontology nurse practitioner in response to the American Academy of Nurse Practitioners (AANP)

Position Statement in 2012.

- Dr. Lutter mentioned they accepted their first cohort of students into the Psychiatric-Mental Health Nurse Practitioner Program in 2019. She stated the Family Nurse Practitioner Program was developed in response to the nursing education needs of their constituents and in response to the nationwide shortage of primary care providers. She noted that the Family Nurse Practitioner (FNP) Program is just the addition of three new clinical courses, and the FNP Program is timely and responsive to the needs of the community and will prepare graduates to productively work as nurse practitioners in a wide variety of settings within the region and beyond.
- Dr. Lutter noted having two full-time nurse practitioners on their faculty, along with Dr. Riley-Giomariso and Dr. Rachel Smith who would be joining the faculty in August. She also noted having a pediatric nurse practitioner, nurse midwife, and adjunct faculty supervising students in the clinical setting.

Dr. Lutter addressed interest in the program. She reported hearing from graduates that it opens up more career opportunities because some of the adult-gerontology nurse practitioners are finding their career opportunities to be somewhat limited. She reported interest for post-master's certificates in the FNPs by some of their former graduates, along with interest in their psych-mental health as well.

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Dr. Riley-Giomariso commented that the American Association of Nurse Practitioners identifies that the family nurse practitioner is the largest specialty, so when they look at the data from the national task force, about 88 percent of nurse practitioners are practicing in a primary care setting.

Dr. Riley-Giomariso believed the primary care nurse practitioner track would address not only the nation's needs but the needs of our students when they are graduating and seeking work in their specialty. She mentioned having a pass rate of 100 percent over the last three years.

Chair Kmetz requested information regarding the \$645 credit.

Dr. Lutter explained that many of their students are working professionals, and graduate student scholarships are limited. She noted they have been

offering a discount to alumni but are expanding that model and offering a discount to anyone who works in their local region and are trying to attract people to come back to school.

5 Chair Kmetz thanked York College of Pennsylvania 6 for their presentation.

Ms. Pachter Schulder informed York College that the Board would deliberate on their proposal during Executive Session and welcomed them to stay for the decision at the end of the meeting.

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12 Appointment - Prism Career Institute

13 Latisha Hayes, DNP, APRN-BC, CNE, Director of Nursing;

14 Khadijah Williams RN, Assistant Director of Nursing;

15 | Jeffrey Mann, Campus Director; Sharon Gordon, RN,

16 Assistant Director of Nursing; and Jessica Bellerby-

17 | Williamson, Student Services, appeared before the

18 Board on behalf of Prism Career Institute.

19 | [Judith Pachter Schulder, Esquire, Board Counsel,

20 | noted Prism Career Institute had an 82.76% pass rate

21 for first time test takers in the first quarter, a

22 | 79.41% pass rate in the second quarter, and dipped to

23 54.05% pass rate in the third quarter. She requested

24 more detail regarding the relationship between the 3.0

25 grade point average (GPA) and pass rate.

Dr. Hayes stated they implemented a mandatory remediation policy in April 2021, where students who achieved either less than 3.0 GPA or failed a course were mandated to participate in remediation until their GPA reached 3.0 or for the duration of the course they had to retake.

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Dr. Hayes explained that they developed the 3.0 number after reviewing statistics over five years and found that students or graduates who achieved a 3.0 GPA or greater had a greater likelihood of passing the NCLEX than students or graduates who achieve less than a 3.0.

Dr. Hayes commented that the third quarter was a bit of an anomaly and uncharacteristic of their statistics and trends. She stated instead of making drastic changes, they expanded their remediation policy, where not only students who had a 3.0 GPA or less had to sit in remediation but also have to go through remediation for the duration of the term whether or not they reach that 3.0.

Dr. Hayes reported no correlations between day or evening programs but did see a trend where many of the graduates had a self-directed delay of six months before their test date. She noted instructing every graduating class on the importance of not waiting to

take their test and offer faculty and staff to
graduates while waiting to test.

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Dr. Hayes explained that Prism's list of first time test takers includes a candidate who has taken the exam previously. She noted that she has reported this to Pearson VUE who were going to make the change but appears they have not yet made the change.

Dr. Petula commented that the changes need to be submitted to the Board and that they contact the National Council of State Boards of Nursing.

Dr. Hayes stated the person she contacted acknowledged the graduate did test and explained that she would look further into it and provide an answer to us.

Dr. Petula offered to look at the information for Dr. Hayes.

Ms. Pachter Schulder acknowledged pass rate improvement but stated the real conundrum for the Board is that this is the eighth year of requesting an extension of provisional status, so the Board is very concerned with the program meeting that minimum pass rate. She asked Dr. Hayes to explain the impact if the Board were to choose to limit the number of students to a class or limit the number of cohorts.

Dr. Hayes explained that they have already

decreased student admission by approximately 25 percent. She noted that the school is one of the only schools in the area and is making a difference in the lives of a lot of people from Philadelphia.

Dr. Hayes addressed remediation, noting it kicks in as soon as the middle of the term starts, and by the second exam, which is at the midterm, it is determined whether they need to go into remediation or not. She mentioned that approximately 10 percent of students reach out by themselves for tutoring and approximately 30 percent of a class need to sit through remediation once midterm hits. She noted their policy has expanded, where students are put into remediation after the first quiz.

Dr. Hayes addressed the admission process where they developed an Admissions Committee in January 2021 of interdisciplinary people consisting of admissions, financial aid, student services, and nursing who look at the potential student as an overall person to see if there are any obstacles that may hinder them from successful program completion. She noted they also have a 21-day probationary period where the students can try out our program but do not have any financial responsibility to the school.

Dr. Hunsberger asked whether Prism Career

Institute has an Exam Review Committee. Dr. Hayes noted they have a Curriculum Committee that reviews each exam to make sure they compare to Mountain Measurements and the Next Generation.

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Chair Kmetz asked whether the people who are doing the tutoring are aware of what is on the exam. Dr. Hayes stated the people who are doing the tutoring are aware of the material that is on the exam, but they do not want to be teaching to the test and not the overall understanding of the material. She mentioned having a post-exam review where the instructor does an item analysis and looks over the overall content of what the students as a class had gotten incorrect.

Dr. Hunsberger offered something he found to be beneficial with noticing certain items were missed, and across the board, chances are the instructor is at fault. He addressed active learning, where he splits students into groups and gives them the question and asks them to tell him why each answer is wrong and why the correct one is right because they remember that information. Dr. Hayes agreed with the idea and noted she would implement active learning.

Ms. Pachter Schulder informed Prism Career
Institute that the Board would have the results

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following Executive Session and that they would also
1
2
   receive a letter from the Board.
3
   [The Board recessed from 10:46 a.m. until 11:57 a.m.]
4
                              * * *
5
6
   [Linda L. Kmetz, PhD, RN, Chair, exited the meeting at
   11:57 a.m. for recusal purposes.]
9
            VICE CHAIR COUGHLIN ASSUMED THE CHAIR
                              * * *
10
11
   Appointment - Great Lakes Institute of Technology
12
   Debbie Dell, MSN, RN, Practical Nursing Program
   Director; Valerie Meade, Associate Director of
13
14
   Education; Suzanne Kibler, RN, Nursing Instructor;
15
   Eric Berrios, Chief Executive Officer; Alexandra
   Lybrook, RN, Nursing Instructor; Christina Legg, RN,
16
17
   Nursing Instructor; and Rischelle Shaw, RN, Clinical
18
   Coordinator, appeared before the Board on behalf of
19
   Great Lakes Institute of Technology.
20
   [Judith Pachter Schulder, Esquire, Board Counsel,
21
   noted Great Lakes Institute of Technology had a pass
22
   rate of 50% in the first quarter, a pass rate of
23
   77.78% in the second quarter, and 88.89% pass rate of
2.4
   first time test takers in the last quarter.
25
   requested information on how many students still have
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1 to test and what improvements have been made since
2 last time.

1.3

2.0

Ms. Dell reported that six students still need to take the test.

Ms. Pachter Schulder asked whether there is any correlation between how well students are doing in class and their pass rate.

Ms. Dell stated they just started to evaluate students' admission scores on the Health Education Systems Incorporated (HESI) Exam and their first quarter results. She noted they have been evaluating when they see somebody do poorly on an exam and evaluate what they actually scored on the HESI.

Ms. Dell mentioned that they are getting rid of the HESI and utilizing the Test of Essential Academic Skills (TEAS) Exam. She noted they have been evaluating their TEAS scores with their scores on the test exams in the quarters. She found that those who score low on the TEAS Exam are the students who suffer more and addressed tutoring.

A faculty member commented that students struggle in anatomy and physiology, noting that she meets with the student usually after the first exam if they do not do great and discuss study strategies if they also do poorly on the second exam. She stated she prepares

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a report for Ms. Dell who also meets with the
1
2
   students. She mentioned some students are referred to
3
   Student Services for help with childcare and
 4
   transportation. It was noted that consultants from
5
   Assessment Technologies Institute (ATI) are teaching
6
   the faculty strategies on how to write their tests and
   would be implemented as soon as the curriculum is
   approved. She commented that she is starting to teach
   the juniors to be able to recognize how to answer
10
   NCLEX® questions and how to apply the knowledge they
11
   learned even though they are not in the new
12
   curriculum. She noted they have been rewriting
13
   questions, looking at the ATI book, and what
14
   requirements are for teaching students.
15
        Faculty noted they also have an ATI Live Review
16
   toward the end of the quarter, content coverage,
17
   demographic report of the exam provided to the
18
   students, and tutoring for success before the NCLEX®.
19
   She mentioned that ATI also allows them to open ATI
20
   Live Review for 30 days until they take their NCLEX.
21
        Ms. Pachter Schulder informed Great Lakes
2.2
   Institute that the Board would provide a decision
2.3
   after Executive Session.]
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2.4

25 [Linda L. Kmetz, PhD, RN, Chair, reentered the meeting

1 at 11:31 a.m.]

4

2 ***

3 CHAIR KMETZ RESUMED THE CHAIR

* * *

5 Appointment - Health & Technology Training Institute

6 Shona Murphy, MSN-Ed, RN, Director of Practical

7 | Nursing Program, appeared before the Board on behalf

Bof Health & Technology Training Institute.

9 [Judith Pachter Schulder, Esquire, Board Counsel,

10 noted Health & Technology Training Institute's overall

11 pass rate is 86.67% but requested information

12 regarding the dip in the pass rate to 75% in the third

13 quarter.

14 Ms. Murphy addressed the class of 2020, class of

15 2021, and class of 2022. She stated the class of 2022

16 had 17 students, with 4 who have been waiting as early

17 as the end of May for their authorization to test from

18 the state. She noted that the students who did not

19 pass the NCLEX® should not have moved to level 2, and

20 revisions were made in the program where students must

21 maintain a level 2 on ATI predictors as well as

22 changing student policy to make sure they are bringing

23 in students who are ready and prepared for the

24 program.

25 Chair Kmetz asked whether they conducted the

analysis as requested by the Board to see whether there is a correlation between graduate GPA and exam results.

2.4

Ms. Murphy stated there were students in the program who did not make the 80% which is their policy to complete the course successfully and were the students who were not successful with the NCLEX®. She mentioned that anyone not able to maintain an 80% throughout the course would not be able to move to the next level if remediation does not work.

Chair Kmetz asked whether there was a correlation between pre-admission scores and students' GPA and have they seen any outcomes of that or done a retrospective analysis to say what are the TEAS scores, what is the GPA, and what is NCLEX success.

Ms. Murphy explained that data would not be available until after the class of 2024. She mentioned having a pre-nursing program that a lot of students do take advantage of the offer to help them prepare. She mentioned students are just not putting the time in. She believed having the TEAS Exam at 59%, which is proficient, will allow them to have more knowledge in the science area where students seem to struggle in level 1 with anatomy and physiology (A&P).

Ms. Pachter Schulder referred to the two students

- who applied in May but had not yet received their
 Authorization to Test (ATT), noting the Board did not
 get Nursing Education Verifications (NEVs) on those
 students until June.
- Ms. Murphy stated she submitted the NEV information on May 30, but the students have not received their ATTs to date.

Chair Kmetz asked whether they are using Mountain Measurements to evaluate their curriculum. Ms. Murphy reported utilizing Evolve Adaptive Quizzing to track students' performance and ATI. She noted they would be starting to use Mountain Measurements hopefully by the first week of August.

Ms. Pachter Schulder informed Health & Technology
Training Institute that the Board would have the
results after discussion during Executive Session.]

* * *

18 | Appointment - Lincoln University

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- 19 Vilma Davis, PNP, BC, PhD, Director and
- 20 Chair/Assistant Professor, Department of Nursing;
- 21 | Patricia A. Joseph, PhD, Provost, Dean, Office of the
- 22 Dean of the Faculty, Psychology and Human Services
- 23 Department; Joyce Taylor, RN, MSN, CCRN, Associate
- 24 Professor, Nursing Department; and Diane Neikam,
- 25 | Department Assistant, Nursing Department, appeared

- 1 before the Board on behalf of Lincoln University.
- 2 | [Judith Pachter Schulder, Esquire, Board Counsel,
- 3 informed Lincoln University that the Board still does
- 4 | not have any NEVs for the students to test.
- 5 Dr. Davis explained that she attempted to submit
- 6 seven NEVs into the Education Program Portal and
- 7 Information Communication Channel (eppiccNURSE). She
- 8 explained that she did not understand that the
- 9 Registrar also had to send in the NEVs.
- 10 Ms. Wendy Miller informed Dr. Davis that the
- 11 registrar does not need to send anything, and she just
- 12 needs to submit the NEVs. She suggested working with
- 13 | Linda Groce from the Board Office because the Board
- 14 does not have any NEVs from her. Ms. Miller noted
- 15 that she will have Ms. Groce contact Dr. Davis this
- 16 afternoon to walk her through the process because she
- 17 | may be using the wrong pass code.
- 18 Ms. Pachter Schulder asked when the new NCLEX®
- 19 questions would be incorporated into the curriculum
- 20 from the August 17 exam writing session.
- 21 Dr. Davis explained that the new questions would
- 22 start at the beginning of the semester but wanted to
- 23 make sure faculty knows everything and goes through
- 24 training.
- 25 Chair Kmetz asked how their courses are directly

aligned with the NCLEX® test plan.

2.2

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Ms. Taylor stated the NCLEX® test plan has been addressed in all the addendums. She mentioned there is also a column for the NCLEX® test plan and is the course alignment they are asking the faculty to develop. She noted they are aligning learning outcomes with the NCLEX® test plan and that the NCLEX® test plan has been integrated throughout all reports, courses, and weekly topic schedule.

Ms. Taylor noted a whole afternoon was spent with each faculty member during the faculty retreat going over each course and through the whole crosswalk, along with reducing any redundancy.

Dr. Coughlin asked how they selected their consultant to ensure students are getting the in-depth understanding of the course materials.

Dr. Davis explained that Loretta Manning was brought in on the recommendation of Lenora Campbell because of the suggestion from the State Board of Nursing that Lincoln University have a consultant to help students with their review course for the NCLEX®. She noted faculty also attended the review course to learn additional strategies of teaching.

Chair Kmetz requested information regarding item writing and how items are being evaluated for being

application level and what data analytics are being used to measure reliability and validity.

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Dr. Davis noted a committee looks at the questions and vets them to make sure they meet the requirements. She mentioned an opportunity on August 17 to go through a course with NurseTim to ensure questions meet criteria and testing clinical judgment.

Ms. Taylor discussed using the Canvas Learning
Management System and will be incorporating an item
analysis and item discrimination and also decided to
use ATI for mastery assessments. She mentioned they
will be building their own tests in ATI where they can
track data and have more improved data analytics. She
noted the Clinical Judgment Measuring Model is being
used to guide item writing.

Ms. Taylor noted injecting a lot of end-of-course reports which is allowing a lot of rigors and a lot of data to be collected, where every instructor is required to do an end of course ATI Report and is where weaknesses are identified with the students and courses so changes could be made.

Ms. Pachter Schulder noted the extension of Lincoln University's provisional status would be discussed during Executive Session.]

*

- 1 | Appointment Pennsylvania Association of Nurse
- 2 Anesthetists
- 3 | [Matthew McCoy, DNP, CRNA, Immediate Past President of
- 4 | Pennsylvania Association of Nurse Anesthetists,
- 5 presented to the Board to discuss House Bill 1956,
- 6 | which would license certified anesthesiologist
- 7 assistants in Pennsylvania. He mentioned there
- 8 currently has not been a great deal of movement on the
- 9 Bill.
- 10 Dr. McCoy noted the Pennsylvania Society of
- 11 Anesthesiologists tried to circumvent the legislative
- 12 process and introduce what is known as delegate
- 13 authority. He mentioned the importance of the
- 14 | information being on the State Board of Nursing's
- 15 radar. He said that it was recently mentioned at a
- 16 | State Board of Medicine meeting that neither the State
- 17 | Board of Medicine nor the State Board of Nursing had
- 18 | an opinion on the bill.
- 19 Dr. McCoy noted it would not decrease the cost of
- 20 anesthesia services, and there are no corresponding
- 21 benefits. He commented that CRNAs are certified
- 22 registered nurse anesthetists who are independently
- 23 licensed to practice in all 50 states with training
- 24 that enables them to practice in every environment and
- 25 | without the presence of a physician anesthesiologist.

Dr. McCoy stated certified anesthesiologist assistants must be supervised at all times. He noted that anesthesiologist assistants are only currently licensed to practice in 14 states. He mentioned two or three other states where they are allowed to practice without a licensed delegated authority.

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Dr. McCoy addressed differences in training where a certified registered nurse anesthetist must have a registered nurse background, but there is no requirement for any previous health care knowledge or experience for an anesthesiologist assistant.

Dr. McCoy stated Pennsylvania produces over 300 new CRNAs each year and far more than any other state. He reported that the number of CRNAs in the Commonwealth is relatively stable and allowing anesthesiologist assistants to be licensed would not impact the vacancy rate for CRNAs, but it may make the state less attractive for CRNA talent.

Dr. McCoy commented that the quality an anesthesiologist assistant provides is not proven and there are no studies to prove safety. He noted PANA adamantly opposes licensed anesthesiologist assistants in Pennsylvania.

The Board discussed whether it desires to send a letter to the Legislative Liaison about the Bill and

1 debated whether the Board should note that it found

- 2 PANA's information "informative" or "instructive."
- 3 | The Board determined that it was not necessary to put
- 4 the bill back on the agenda since it had reviewed it
- 5 previously. The Board settled on the adjective
- 6 "informative."
- 7 MS. PACHTER SCHULDER:
- 8 The motion would be to send a copy of
- 9 Dr. Bennett's letter to the Legislative
- and Policy Offices advising them that
- 11 the Board finds the information in
- 12 PANA's letter informative.
- 13 MS. KERNS:
- I'm okay with that.
- 15 DR. COUGHLIN:
- 16 Second.
- 17 CHAIR KMETZ:
- 18 All those in favor? Opposed?
- 19 Abstentions?
- 20 [The motion carried. Member Siegel abstained from
- 21 | voting on the motion.]
- 22 ***
- 23 [Linda L. Kmetz, PhD, RN, Chair, exited the meeting at
- 24 12:26 p.m. for recusal purposes.]
- 25 ***

1 VICE CHAIR COUGHLIN ASSUMED THE CHAIR

* * *

3 Appointment - Western Area Career & Technology

4 Center

2

5 Faith Morelli, Director, and Theresa McCurry, RN, BSN,

6 | Interim Director, Practical Nursing Program, appeared

7 before the Board on behalf of Western Area Career &

Technology Center.

9 [Judith Pachter Schulder, Esquire, Board Counsel,

10 | noted Western Area Career and Technology Center is

11 before the Board for another extension of its

12 provisional status. During the first quarter it had a

13 57.5% pass rate of first time test takers. There were

14 | no test takers in the second quarter and one tester

15 who failed in the third quarter. She requested

16 | information regarding improvements and outstanding

17 test takers.

18 Ms. Morelli explained that there are currently

19 three outstanding graduates who have yet to test - two

20 have not told them when they are testing yet, and one

21 who decided that nursing was not for the graduate.

22 Ms. McCurry stated their last director abruptly

23 quit in February, and she was made interim in March

24 but has been actively trying to get a new

25 administrator and appointed Ms. Morelli effective

August 1.

2.0

2.2

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2.4

Ms. Morelli noted she was there as an advisor to help look at their NCLEX® pass rates and things that could be done because she was there for their LPN-RN program through a different facility, Community College of Baltimore County (CCBC). She stated she would be taking on the director role and has started putting together an action plan immediately as far as changes in the NCLEX® pass rate and to improve student test construction and implementation throughout the program.

Ms. Morelli noted putting together a test remediation plan so any student who gets less than 80 percent on a test is not only going to do the test review with the class but would complete a remediation plan. She mentioned they are going to initiate online testing through a learning management system that would provide more data to look at tests and work on construction. She also mentioned initiating a newsletter to have better correspondence with students in the program to be able to reach out to them after graduation.

Ms. Pachter Schulder noted the Board's concern with the statistics that draw together success of a nursing education and the length of stay of the

program director, where the more changes there are the less likely there is success.

Ms. Morelli mentioned teaching the LPN program and being there for six years but leaving to run an RN program in West Virginia and then left the country to initiate a program in Jamaica. She stated she is dedicated to changing the program and has been working on an action plan to initiate changes so that she is seen as a person in charge when she comes onboard in August.

Ms. Morelli mentioned she would be initiating test review and looking at test construction for faculty development and test blueprinting. She noted she did not see a need for curriculum change, but Mountain Measurements is possible. She stated they have nine students currently and are looking at their test grades throughout the program and how they are increasing their test rates from the beginning of the program to the end.

Ms. Pachter Schulder informed Western Area Career & Technology Center that the Board would deliberate on the extension of their provisional status during Executive Session and have a decision later in the meeting.]

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   [Linda L. Kmetz, PhD, RN, Chair, reentered the meeting
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   at 12:38 p.m.]
3
 4
                CHAIR KMETZ RESUMED THE CHAIR
                              * * *
5
6
   Committee Meetings - RN/PN Practice, Education, &
7
     Regulation/Advanced Practice
   [Judith Pachter Schulder, Esquire, Board Counsel,
   referred to RN/PN Practice, Education &
   Regulation/Advanced Practice, and Board members
10
11
   decided to postpone discussion until the next meeting
12
   due to the elongated appointments.]
                              * * *
13
14
   Report of Acting Commissioner
15
   [Arion R. Claggett, Acting Commissioner, Bureau of
   Professional and Occupational Affairs, addressed the
16
17
   current communications about the length of time the
18
   State Board of Nursing takes to process a temporary
19
   practice permit (TPP), Authorization to Test (ATT),
20
   and NCLEX® results for nurses who attended schools in
21
   Pennsylvania.
22
        Acting Commissioner Claggett stated when an
23
   applicant's Nursing Education Verification (NEV)
24
   matches, there has been a system adjustment so that
25
   PALS automatically issues the TPP. He noted that for
```

applicants whose NEVs match but also submitted a criminal history record check (CHRC), the CHRC will be reviewed. He mentioned that those who apply and have not sent their criminal history record check yet would still be issued a TPP but will not be issued a license until the CHRC is received and reviewed. He stated applicants who apply and have a criminal history record would not be issued a TPP and would be sent to Counsel.

1.3

2.2

Acting Commissioner Claggett reported around 570 applicants are waiting for their TPPs to be issued and that a script will be run to clean up the backlog, where 350 of that 570 would receive their TPP. He indicated that a script would be run weekly to catch applicants once their NEV matches and would automatically issue a TPP. He stated the remaining 120 would be cleaned up by the middle of next week by Nurse Board staff.

Acting Commissioner Claggett stated the ATTs will follow a similar process, where once the NEV matches, the ATT would automatically be issued, but this will not be implemented until the end of September because more system changes need to be made.

Acting Commissioner Claggett noted the same thing would happen with the NCLEX® results and would also

not be implemented until September 30. He commented that a program would be run, and a license will be issued automatically going forward.

1.3

2.4

Ms. Pachter Schulder further explained that all that review that is normally done in advance would not be done until either in the interim or after the NCLEX® is passed. She commented that the advantage of the TPP is the graduate nurses get to work sooner while under direct supervision because they have not passed the examination yet. She noted that once they pass the exam, while they are waiting for their license to be issued, if there is any delay, they can still be working.

Ms. Pachter Schulder asked what happens if someone does not apply for a TPP initially. Ms. Wendy Miller explained that people applying for licensure by exam can request a TPP at the time that they submit their application for licensure by exam but could also submit a separate application for a graduate temporary practice permit. She noted it is only for endorsement applications that it must be requested as part of the application. She mentioned there is an increasing drive for TPPs coming from potential employers but does not know what percentage of graduates apply for the TPP.

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Acting Commissioner Claggett addressed a
1
2
   misconception that the Nurse Board is only open from
3
   9:00 a.m. until 3:30 p.m. He informed everyone that
   the Nurse Board is processing applications between the
5
   hours of 7:30 a.m. and 5:00 p.m., and phone lines are
6
   open from 9:00 a.m. until 3:30 p.m.]
                              * * *
8
   Report of Committees - Probable Cause Screening
     Committee
10
   [Sue E. Hertzler, LPN, reported the Probable Cause
11
   Screening Committee moved on 8 Petitions for
   Appropriate Relief, 27 Petitions for Mental and
12
   Physical Examinations, and there were no Immediate
13
14
   Temporary Suspension Petitions.]
15
16
   Report of Committees - Application Review Committee
17
   [Dr. Kmetz reported that the Board reviewed and moved
18
   on pending applications.]
                              * * *
19
20
   Report of Committees - Advanced Practice (Education,
21
   Regulation, & Application) - No Report
2.2
23
   Report of Committees - RN/PN Practice, Education, &
```

Sargent's Court Reporting Service, Inc. (814) 536-8908

[Linda L. Kmetz, PhD, RN, Chair, noted discussion was

Regulation Committee - No Report

2.4

25

1 deferred until the next meeting.]

* *

3 Report of Committees - Dietitian-Nutritionist

4 | Committee - No Report

2

5

8

* * *

6 Report of Board Members Who Attended a Meeting on

7 Behalf of the Board - No Report

* *

9 Report of Executive Secretary

10 | [Wendy Miller, MSN, RN, Executive Secretary, informed

11 | Board members that the June 2022 LPN renewal wrapped

12 up on June 30 showing 85.87% of eligible LPNs had

13 renewed prior to the deadline. She noted the

14 | September 2022 LDN renewal will be opening soon and

15 | will be open about 60 days prior to the September 30th

16 expiration date.

17 Ms. Miller addressed the NCSBN Annual Meeting

18 August 17-19, noting the Board voted to send up to

19 five people to the meeting. She stated Dr. Kmetz and

20 Dr. Coughlin would be attending in person and asked

21 whether any other Board members are planning to attend

22 because they need two voting delegates and one or two

23 alternates. No other Board members indicated that

24 | they would be attending]

25 Ms. Miller informed the Board that she and Ms.

1 Pachter Schulder were invited to attend the Nurse

- 2 | Licensure Compact (NLC) Commission's Licensure Compact
- 3 training for the Ohio Board of Nursing in Columbus,
- 4 OH, in August.
- 5 CHAIR KMETZ:
- Is there a motion to have two members
- 7 attend the Ohio Board NLC Training?
- 8 DR. COUGHLIN:
- 9 So moved.
- 10 MS. KIESELHORST:
- 11 Second.
- 12 CHAIR KMETZ:
- All those in favor? Opposed?
- 14 Abstentions?
- 15 [The motion carried. Member Siegel abstained from
- 16 | voting on the motion.]
- 17
- 18 Miscellaneous Executive Order 2022-01
- 19 | [Judith Pachter Schulder, Esquire, Board Counsel,
- 20 addressed Governor Wolf's Executive Order 2022-01
- 21 regarding reproductive health asking the Board to
- 22 adopt a policy regarding the impact of a reciprocal
- 23 discipline on a Pennsylvania license where the
- 24 licensee violates a reproductive health law in another
- 25 state. The Board discussed the Executive Order.

1 MS. PACHTER SCHULDER: 2 The motion you have been discussing 3 would be that where a licensee violates 4 the law of another state with regard to 5 reproductive health and also has a 6 license in Pennsylvania, that unless there is another violation of Pennsylvania law, the Board would not 9 impose discipline. 10 [The Board discussed the motion.] DR. KMETZ: 11 12 We need a motion and a second. 13 DR. COUGHLIN: 14 So moved. 15 MS. KIESELHORST: 16 Second. 17 CHAIR KMETZ: 18 All those in favor? Opposed? 19 Abstentions? 2.0 MS. PACHTER SCHULDER: 21 Two abstentions, one opposed. 22 [The motion carried. Member Kerns opposed the motion.

2.3 Members Hertzler and Siegel abstained from voting on

2.4 the motion.1

25 * * *

49 [The Board recessed from 12:53 p.m. until 1:00 p.m.] 1 2 3 [Pursuant to Section 708(a)(5) of the Sunshine Act, at 4 1:00 p.m., the Board entered into Executive Session 5 with Judith Pachter Schulder, Esquire, Board Counsel; 6 Carole Clarke Smith, Esquire, Board Counsel; Ariel O'Malley, Esquire, Board Counsel; Todd Kriner, Esquire, Board Counsel; and Megan E. Castor, Esquire, Board Counsel, for the purpose of conducting quasi-10 judicial deliberations on the matters listed on the 11 agenda under the Report of Board Counsel, Report of 12 Prosecutorial Division, and Appointments. The Board 13 returned to open session at 2:34 p.m.] 14 15 MOTIONS 16 MS. PACHTER SCHULDER: 17 On the matters on the agenda listed 18 under Report of Prosecutorial Division, 19 Report of Board Counsel, and also 2.0 Appointments, Board members who recuse 2.1 themselves from various matters will 2.2 identify themselves with the motion. 2.3 Is there a motion to adopt the VRP 2.4 Consent Agreements at items 2 through 25 14?

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50
1
   DR. COUGHLIN:
2
                  So moved.
3
   DR. HUNSBERGER:
 4
                  Second.
5
   CHAIR KMETZ:
                  All in favor? Opposed? Abstentions?
6
   [The motion carried. Member Siegel abstained from
   voting on the motion.]
10
   MS. PACHTER SCHULDER:
11
                  Is there a motion to adopt the following
12
                  Consent Agreement, for which there is no
                  recusal, at Case No. Case No. 19-51-
13
                  009374?
14
15
   DR. COUGHLIN:
16
                  So moved.
17
   DR. HUNSBERGER:
18
                  Second.
19
   CHAIR KMETZ:
20
                  All those in favor? Opposed?
21
                  Abstentions?
22
   [The motion carried. Member Siegel abstained from
23
   voting on the motion. The Respondent's name is Evelyn
24
   Anthony, RN, LPN.]
25
                              * * *
```

51 1 MS. PACHTER SCHULDER: 2 Is there a motion to reject the 3 following Consent Agreements on the grounds that they are too lenient at 4 5 Case No. 19-51-001853, Case No. 21-51-000839, and Case No. 19-51-011145? 6 7 DR. COUGHLIN: So moved. DR. HUNSBERGER: 10 Second. 11 CHAIR KMETZ: All in favor? Opposed? Abstentions? 12 [The motion carried. Member Siegel abstained from 13 14 voting on the motion.] * * * 15 16 MS. PACHTER SCHULDER: 17 Is there a motion to adopt the following 18 Consent Agreements for which members 19 Hertzler and Kerns are recused at Case 20 No. 21-51-008891, Case No. 22-51-001450, 21 and Case No. 21-51-011396? 22 DR. COUGHLIN: 23 So moved. 2.4 DR. HUNSBERGER: 25 Second.

1 CHAIR KMETZ:

All in favor? Opposed? Abstentions?

3 | [The motion carried. Member Siegel abstained from

4 voting on the motion. Members Hertzler and Kerns

5 recused themselves from deliberations and voting on

6 the motion. The Respondent's name in Case No. 21-51-

7 | 008891 is Sheri Elaine Westfall, RN; Case No. 22-51-

8 001450, Jill Ireland Sweeney, RN; and Case No. 21-51-

9 011396, Tanya L. D'Anjou, LPN.]

10

11 MS. PACHTER SCHULDER:

12 Is there a motion to grant an Extension

of the Provisional Licenses of Ivonne T.

14 Chinyama, RN, Case No. 22-51-007349;

15 Prince Mofoluso Adeparusi, RN, Case No.

21-51-009833; and Amelia A. Jones, RN,

17 | Case No. 21-51-009825?

18 DR. COUGHLIN:

16

19 So moved.

20 DR. HUNSBERGER:

21 Second.

22 CHAIR KMETZ:

All in favor? Opposed? Abstentions?

24 [The motion carried. Member Siegel abstained from

25 | voting on the motion.]

53 * * * 1 2 MS. PACHTER SCHULDER: 3 Is there a motion to authorize Counsel 4 to prepare Adjudications and Orders in 5 the matters of Fatmatu Bah, RN, Case No. 6 21-51-009840; Ayodeji Sunkanmi Ogundare, Case No. 21-51-009617; Olasumbo Akinmusire, RN, Case No. 21-51-009216; 9 Pennewon Sedeia Garmie, RN, Case No. 21-10 51-009240; Nathan Ondieki Mokaya, RN, 11 Case No. 21-51-013407; and Mbalu Soloku, 12 RN, Case No. 21-51-011128? DR. COUGHLIN: 13 14 So moved. 15 DR. HUNSBERGER: 16 Second. 17 CHAIR KMETZ: 18 All those in favor? Opposed? 19 Abstentions? 20 [The motion carried. Member Siegel abstained from 21 voting on the motion.] * * * 22 2.3 MS. PACHTER SCHULDER: 24 Is there a motion to grant the Motion to 25 Withdraw the VRP at Case No. 20-51-

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54
                  009436 and vacate the penalty?
1
2
   MS. HERTZLER:
3
                  So moved.
   DR. COUGHLIN:
4
5
                  Second.
6
   CHAIR KMETZ:
                  All those in favor? Opposed?
8
                  Abstentions?
   [The motion carried. Member Siegel abstained from
10
   voting on the motion.]
                               * * *
11
12
   MS. PACHTER SCHULDER:
13
                  Is there a motion to enter default, deem
                  facts admitted, and authorize Counsel to
14
15
                  prepare Adjudications and Orders in the
16
                  matters of Ashley Harrington, RN, Case
17
                  No. 19-51-011815; Christopher Thomas
18
                  Hill, RN, Case No. 21-51-006680; John W.
19
                  Kaplon, RN, Case No. 19-51-014223; and
20
                  Daniel Winslow Scott, LPN, Case No. 19-
21
                  51-003152?
22
   DR. COUGHLIN:
23
                  So moved.
2.4
   DR. HUNSBERGER:
25
                  Second.
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55 CHAIR KMETZ: 1 2 All those in favor? Opposed? 3 Abstentions? 4 [The motion carried. Member Siegel abstained from 5 voting on the motion.] * * * 6 7 MS. PACHTER SCHULDER: Is there a motion to enter default, deem 9 facts admitted and authorize Counsel to 10 prepare Adjudications and Orders in the 11 matters of Peggy A. Elgogary, LPN, Case 12 No. 20-51-007460 and Ashley Ann Raucci, LPN, Case No. 19-51-016675, for which 13 14 members Hertzler and Kerns are recused? 15 DR. COUGHLIN: 16 So moved. 17 DR. HUNSBERGER: 18 Second. 19 CHAIR KMETZ: 20 All those in favor? Opposed? 21 Abstentions? 22 [The motion carried. Members Hertzler and Kerns

recused themselves from deliberations and voting on

the motion. Member Siegel abstained from voting on

23

24

25

the motion.

56 * * * 1 2 MS. PACHTER SCHULDER: 3 Is there a Motion to adopt the Hearing 4 Examiner's Proposal in the Matter of 5 Lisa A. Bernard, LPN, Case No. 21-51-010558? 6 7 DR. COUGHLIN: So moved. 9 DR. HUNSBERGER: 10 Second. 11 CHAIR KMETZ: 12 All those in favor? Opposed? Abstentions? 13 14 [The motion carried. Member Siegel abstained from 15 voting on the motion.] * * * 16 17 MS. PACHTER SCHULDER: 18 Is there a Motion to adopt the Hearing 19 Examiner's Proposal in the Matter of 20 Jennifer K. Miller, RN, LPN, Case No. 21 21-51-007713, for which members Hertzler 22 and Kerns are recused? 23 DR. COUGHLIN: 24 So moved. 25 DR. HUNSBERGER:

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57
                  Second.
1
2
   CHAIR KMETZ:
3
                  All those in favor? Opposed?
                  Abstentions?
 4
5
   [The motion carried. Members Hertzler and Kerns
6
   recused themselves from deliberations and voting on
   the motion. Member Siegel abstained from voting on
   the motion.
10
   MS. PACHTER SCHULDER:
11
                  Is there a motion to adopt but correct
12
                  the Hearing Examiner's Proposal in the
13
                  matter of Camellia Kebeh Gbpaywhea, LPN,
                  Case No. 20-51-010438?
14
15
   DR. COUGHLIN:
16
                  So moved.
17
   DR. HUNSBERGER:
18
                  Second.
19
   CHAIR KMETZ:
20
                  All those in favor? Opposed?
21
                  Abstentions?
22
   [The motion carried. Member Siegel abstained from
23
   voting on the motion.]
                              * * *
24
25
   MS. PACHTER SCHULDER:
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58 Is there a motion to adopt and correct 1 2 the Hearing Examiner's Proposal in the 3 matter of Michelle Lynn Kriess, RN, Case No. 21-51-005869, for which members 4 5 Hertzler and Kerns are recused? DR. COUGHLIN: 6 7 So moved. 8 DR. HUNSBERGER: 9 Second. 10 CHAIR KMETZ: 11 All those in favor? Opposed? 12 Abstentions? 13 [The motion carried. Members Hertzler and Kerns 14 recused themselves from deliberations and voting on 15 the motion. Member Siegel abstained from voting on 16 the motion.1 * * * 17 18 MS. PACHTER SCHULDER: 19 Is there a motion to authorize Counsel 20 to prepare an Adjudication and Order in 21 the Matter of Diana Watts, LPN, Case No. 22 21-51-016531, for which members Hertzler 23 and Kerns are recused? 2.4 DR. COUGHLIN:

So moved.

25

59 1 DR. HUNSBERGER: 2 Second. 3 CHAIR KMETZ: 4 All those in favor? Opposed? 5 Abstentions? 6 [The motion carried. Members Hertzler and Kerns recused themselves from deliberations and voting on the motion. Member Siegel abstained from voting on the motion. 10 11 MS. PACHTER SCHULDER: 12 Is there a motion to adopt the following 13 Draft Adjudications and Orders, for which members Hertzler and Kerns are 14 15 recused, for Thomas J. Czyzycki, LPN, 16 Case No. 20-51-003467; Shelly Coller Deeds, LPN, Case No. 20-51-012579; 17 18 Marlene Mahoney Kemerer, RN, Case No. 19 19-51-014770; and Charlotte Ann Swiger, 20 RN, Case No. 20-51-012502? DR. COUGHLIN: 21 22 So moved. 2.3 DR. HUNSBERGER: 24 Second. 25 CHAIR KMETZ:

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60
                  All those in favor? Opposed?
1
2
                  Abstentions?
3
   [The motion carried. Members Hertzler and Kerns
   recused themselves from deliberations and voting on
5
   the motion. Member Siegel abstained from voting on
6
   the motion.1
                              * * *
   MS. PACHTER SCHULDER:
9
                  Is there a motion to adopt the Draft
10
                  Adjudications and Orders for which there
                  are no recusals for Amanda Ann
11
12
                  Ferdinand, LPN, Case No. 19-51-009911;
                  Marlene Cesar, RN, CRNP, Case No. 19-51-
13
14
                  002952; Julie Johnston, RN, LPN, Case
15
                  No. 20-51-001518; and Patty Jo Olson,
16
                  RN, Case No. 20-51-009663?
17
   DR. COUGHLIN:
                  So moved.
18
19
   DR. HUNSBERGER:
20
                  Second.
21
   CHAIR KMETZ:
22
                  All those in favor? Opposed?
2.3
                  Abstentions?
24
   [The motion carried. Member Siegel abstained from
25
   voting on the motion.]
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61 * * * 1 2 MS. PACHTER SCHULDER: 3 Is there a motion to approve the 4 Proposal from Jersey College for a 5 Prelicensure Associate Degree in Applied 6 Science in Nursing Program in Scranton? 7 DR. COUGHLIN: So moved. 9 DR. HUNSBERGER: 10 Second. 11 CHAIR KMETZ: 12 All those in favor? Opposed? 13 Abstentions? 14 [The motion carried. Member Siegel abstained from 15 voting on the motion.] * * * 16 MS. PACHTER SCHULDER: 17 18 Is there a motion to approve the 19 Proposal from York College of 20 Pennsylvania for Implementation of a 21 Family/Individual Across the Lifespan 22 Certified Registered Nurse Practitioner 23 Program? 2.4 DR. COUGHLIN: 25 So moved.

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62
1
   DR. HUNSBERGER:
2
                  Second.
3
   CHAIR KMETZ:
 4
                  All those in favor? Opposed?
5
                  Abstentions?
   [The motion carried. Member Siegel abstained from
6
   voting on the motion.]
                               * * *
8
9
   MS. PACHTER SCHULDER:
10
                  Is there a motion to extend the
                  Provisional Status for Lincoln
11
12
                  University until the end of the
13
                  examination year and require the program
14
                  to appear before the Board at its
15
                  December meeting to discuss its annual
16
                  results?
17
   DR. COUGHLIN:
                  So moved.
18
19
   DR. HUNSBERGER:
20
                  Second.
21
   CHAIR KMETZ:
22
                  All those in favor? Opposed?
23
                  Abstentions?
24
   [The motion carried. Member Siegel abstained from
25
   voting on the motion.]
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63 * * * 1 2 MS. PACHTER SCHULDER: 3 Is there a motion to extend the Provisional Status of Health & 4 5 Technology Training Institute until the 6 end of the examination year and require the program to appear before the Board at its December meeting unless the 8 9 program's annual passing score is above 10 the minimum 80 percent pass rate? 11 DR. COUGHLIN: 12 So moved. DR. HUNSBERGER: 13 14 Second. 15 CHAIR KMETZ: All those in favor? Opposed? 16 17 Abstentions? 18 [The motion carried. Member Siegel abstained from 19 voting on the motion.] 20 * * * 21 MS. PACHTER SCHULDER: 22 Is there a motion to extend the 2.3 Provisional Status of Prism Career 2.4 Institute until after the examination 25 year, directing them to provide the

64 Board with two months of a breakdown by 1 2 cohort of entrance exams for GPA pass 3 rates, that they return at the December 4 meeting, and that they hire a consultant 5 who would review their exams and 6 curriculum? 7 DR. COUGHLIN: So moved. 9 DR. HUNSBERGER: 10 Second. 11 CHAIR KMETZ: 12 All those in favor? Opposed? Abstentions? 13 14 [The motion carried. Member Siegel abstained from 15 voting on the motion.] * * * 16 17 VICE CHAIR COUGHLIN ASSUMED THE CHAIR * * * 18 19 [Linda L. Kmetz, PhD, RN, Chair, exited the meeting at 20 1:32 p.m. for recusal purposes.] * * * 21 22 MS. PACHTER SCHULDER: 2.3 For the matters in which the Chair 24 swings to Dr. Coughlin in that Dr. Kmetz 25 is recused, is there a motion for both

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Great Lakes Institute of Technology and
1
2
                  Western Area Career and Technology
3
                  Center to extend their Provisional
                  Status until the end of the examination
 4
5
                  year, and if they have not reached the
 6
                  minimum 80 percent pass rate, they also
                  appear before the Board in person at the
8
                  December meeting?
9
   DR. HUNSBERGER:
10
                  So moved.
11
   MS. KIESELHORST:
12
                  Second.
   VICE CHAIR COUGHLIN:
13
                  All those in favor? Opposed?
14
15
                  Abstentions?
16
   [The motion carried. Member Kmetz recused herself
17
   from deliberations and voting on the motion. Member
18
   Siegel abstained from voting on the motion.]
                               * * *
19
20
   [Linda L. Kmetz, PhD, RN, Chair, reentered the meeting
21
   at 1:32 p.m.]
                               * * *
2.2
2.3
                 CHAIR KMETZ RESUMED THE CHAIR
                               * * *
24
25
   For the Board's Information - Scam Calls to Licensees
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66
   [Judith Pachter Schulder, Esquire, Board Counsel,
1
2
   referred to item 70 regarding scam calls to licensees
3
   for the Board's review. She noted information could
   be found on the Board's website.]
                               * * *
5
6
   Adjournment
   CHAIR KMETZ:
                  May I have a motion to adjourn?
   DR. COUGHLIN:
10
                  So moved.
11
   DR. HUNSBERGER:
12
                  Second.
13
   CHAIR KMETZ:
14
                  Opposed? Abstentions?
                               * * *
15
16
   [There being no further business, the State Board of
   Nursing Meeting adjourned at 2:48 p.m.]
17
                               * * *
18
19
20
21
22
23
24
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26
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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.

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Kathrya Witherow,

Minute Clerk

Sargent's Court Reporting Service, Inc.

			69
12345678901200000000000000000000000000000000000		REFERENCE INDEX (Cont.)	
		July 20, 2022	
	TIME	AGENDA	
	11:43	Appointment - Lincoln University	
	12:11	Appointment - Pennsylvania Association of Nurse Anesthetists	Ī
	12:26	Appointment - Western Area Career and Technology Center	
	12:38	Committee Meetings	
	12:39	Report of Acting Commissioner	
	12:45	Report of Committees	
	12:47	Report of Executive Secretary	
	12:49	Miscellaneous	
	12:53	Recess	
	1:00	Return to Open Session	
	1:00	Executive Session	
	2:34	Return to Open Session	
	2:34	Motions	
	2:47	For the Board's Information	
	2:48	Adjournment	
48 49 50			