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

F I N A L M I N U T E S

MEETING OF:

STATE BOARD OF NURSING

TIME: 9:05 A.M.

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

July 25, 2019

State Board of Nursing
July 25, 2019

BOARD MEMBERS:

Ann Michele Coughlin, MBA, MSN, RN, Chair
K. Kalonji Johnson, Acting Commissioner of
Professional and Occupational Affairs/Ted
Stauffer, Designee of Acting Commissioner
Kristin Malady, BSN, RN, Vice Chair - Absent
Suzanne Hendricks, BSBH, RN, LPN
Sue E. Hertzler, LPN
Linda A. Kerns, Esquire, Public Member
Kessey J. Kieselhorst, MPA, RD, LDN, CPHQ
Linda L. Kmetz, PhD, RN, Acting Vice Chair
Sherri Luchs, RN - Absent
John M. O'Donnell, DrPH, RN, CRNA, MSN - Absent
Jason R. Owen, Esquire, Public Member
Bridget E. Vincent, MSN, CRNP, APN-BC, CCRN

COMMONWEALTH ATTORNEYS:

Judith Pachter Schulder, Esquire, Board Counsel
Megan E. Castor, Esquire, Board Counsel
Carole Clarke Smith, Esquire, Board Counsel
T'rese Evancho, Board Prosecution Co-Liaison
Margaret A. Sheaffer, Board Prosecution Co-Liaison
David Schertz, Esquire, Board Prosecutor
Matthew Sniscak, Esquire, Board Prosecutor
Lindsay Szymanski, Esquire, Board Prosecutor
Alissa Harrison, Esquire, Board Prosecutor
Paul J. Jarabeck, Esquire, Board Prosecutor
William Newport, Esquire, Board Prosecutor
Codi M. Tucker, Esquire, Board Prosecutor

STAFF:

Laurette Keiser, MSN, RN, Executive Secretary
Sue Petula, PhD, MSN, RN, NEA-BC, FRE, Nursing
Education Advisor
Wendy Miller, MSN, RN, Nursing Practice Advisor
Leslie House, MSN, RN, Nursing Practice Advisor
Todette Holt, EdD, RN, Nursing Education Advisor
Koren Linn, Administrative Officer
Cynthia K. Miller, Board Administrator

State Board of Nursing
July 25, 2019 (Continued)

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David Rehm, PhD, Vice President of Academic Affairs,
Misericordia University
Pamela Dwyer, DNP, RN, CRNP, FNP-C, Graduate Nursing
Department Chairperson, Misericordia University
Karen Malt, MSN, RN, Coordinator Practical Nursing,
Hazleton Area Career Center
Lori Herman, Director, Hazleton Area Career Center
Ruben Pachay, Director, Bureau of Workforce
Partnership Operations, Pennsylvania Department of
Labor and Industry
Jennifer Holzer, DNP, RN, Director, Practical Nursing
Program, Prism Career Institute
Sharvette Law Philmon, MSN, RN, NEA-BC, CNE, Director
and Chair/Associate Professor of Baccalaureate
Nursing Program, Lincoln University
Brenda Allen, PhD, President, Lincoln University
Kassidy Lax, RN, Director, Practical Nursing Program,
Falcon Institute of Health and Science
Harpreet Chalal, MSN, Program President, Falcon
Institute of Health and Science

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State Board of Nursing

July 25, 2019

The regularly scheduled meeting of the State Board of Nursing was held on Thursday, July 25, 2019. Ann Michele Coughlin, MBA, MSN, RN, Chair, called the meeting to order at 9:09 a.m.]

[Members of the Board, staff and visitors in attendance introduced themselves.]

[Chair Coughlin reviewed the emergency evacuation procedures for One Penn Center.]

Adoption of the Agenda

CHAIR COUGHLIN:

We have in front of us the agenda for today's meeting. Do we have any changes?

I would entertain a motion to adopt the agenda.

MS. HENDRICKS:

So moved.

MR. OWEN:

1 Second.

2 CHAIR COUGHLIN:

3 All those in favor? Opposed?

4 Abstentions?

5 [The motion carried unanimously.]

6 ***

7 Adoption of Minutes

8 CHAIR COUGHLIN:

9 Moving to the Minutes from the April 17,
10 2019 meeting, do I have a motion to adopt
11 the Minutes?

12 MS. HENDRICKS:

13 So moved.

14 MR. OWEN:

15 Second.

16 CHAIR COUGHLIN:

17 All those in favor? Opposed?

18 Abstentions?

19 [The motion carried. Ms. Kerns abstained from voting
20 on the motion.]

21 ***

22 Report of Prosecutorial Division

23 VRP Consent Agreements

24 [Items 2 through 19 on the agenda are VRP Consent
25 Agreements.]

1 ***

2 [Margaret A. Sheaffer, Esquire, Board Prosecution
3 Co-Liaison, on behalf of Anthony D. Cox, Esquire,
4 Board Prosecutor, presented Consent Agreements for
5 File No. 18-51-02352, File No. 18-51-009222, and File
6 No. 18-51-011495.

7 Members Hendricks, Kerns and Luchs recused from
8 discussion on File No. 18-51-009222 and File No. 18-
9 51-011495.]

10 ***

11 [Margaret A. Sheaffer, Esquire, Board Prosecution
12 Co-Liaison, on behalf of Ricky Lewis, Esquire, Board
13 Prosecutor, presented Consent Agreements for File No.
14 18-51-011718 and File No. 19-51-001160.]

15 ***

16 [Margaret A. Sheaffer, Esquire, Board Prosecution
17 Co-Liaison, presented Consent Agreements for File No.
18 19-51-005765 and File No. 19-51-004883.]

19 ***

20 [T'rese Evancho, Esquire, Board Prosecutor, presented
21 Consent Agreements for File No. 17-51-04359, File No.
22 18-51-007901, File No. 18-51-009449, and File No. 19-
23 51-004941.]

24 ***

25 [Alissa Harrison, Esquire, Board Prosecutor, presented

1 Consent Agreements for File No. 18-51-00945, File No.
2 19-51-001620, File No. 19-51-002134, File No. 19-51-
3 002918, and File No. 19-51-004121.]

4

5 [Paul Jarabeck, Esquire, Board Prosecutor, presented a
6 Consent Agreement for File No. 17-51-00976 for which
7 Members Hendricks, Kerns and Luchs recused from
8 discussion on the matter.]

9

10 [William Newport, Esquire, Board Prosecutor, presented
11 Consent Agreements for File No. 17-51-12974 and File
12 No. 18-51-004686.

13 Members Hendricks, Kerns and Luchs recused from
14 discussion on File No. 17-51-12974.

15 Members Hendricks and Kerns recused from
16 discussion on File No. 18-51-004686.]

17

18 [David J. Schertz, Esquire, Board Prosecutor,
19 presented Consent Agreements for File No. 17-51-11817,
20 File No. 18-51-005105, File No. 19-51-000155, File No.
21 19-51-001159, and File No. 19-51-007022.]

22

23 {Matthew Sniscak, Esquire, Board Prosecutor, presented
24 a Consent Agreement for File No. 18-51-007066.]

25

1 [Codi M. Tucker, Esquire, Board Prosecutor, presented
2 a Consent Agreement for File No. 18-51-010394.]

3 ***

4 [Lindsay Szymanski, Esquire, Board Prosecutor,
5 presented Consent Agreements for File No. 16-51-14888,
6 File No. 17-51-08410, File No. 18-51-012265, File No.
7 19-51-002331, File No. 19-51-007318, and File No. 19-
8 51-007320.

9 Members Hendricks, Kerns and Luchs recused from
10 discussion on File No. 17-51-08410.

11 Wesley Rish, Esquire, was present to answer
12 questions regarding File No. 16-51-14888.

13 Charles Hartwell, Esquire, was present to answer
14 questions regarding File No. 18-51-012265.]

15 ***

16 [Mr. Newport reported on his attendance with Ms.
17 Szymanski at the recent National Council of State
18 Boards of Nursing Discipline Conference. He found the
19 information extremely valuable and hoped the Board
20 would continue to send prosecutors to this conference.

21

22 Ms. Szymanski noted the opportunity to meet and
23 share information with prosecutors from other states
24 and expressed a desire to attend in the future. Mr.
25 Newport noted that information brought back would help

1 Board Prosecutors expedite cases and work in a more
2 efficient manner.

3 Ms. Sheaffer was commended for her service as
4 this was her last meeting with the Board.]

5 ***

6 Report of Acting Commissioner

7 [Kalonji Johnson, Acting Commissioner of Professional
8 and Occupational Affairs, reported that Governor Wolf
9 signed into legislation House Bill 1172, now known as
10 Act 41, on July 2, 2019, which directs all the Boards
11 under the Department of State to provide for licensure
12 by endorsement.

13 He explained the Act also authorizes Boards and
14 Commissions to issue provisional licenses which are
15 intended to act as finite licenses that would allow
16 individuals who are actively licensed in other
17 jurisdictions to work in the Commonwealth under
18 particular conditions. He further noted that Act 41
19 will become effective August 29, 2019.]

20 ***

21 Regulation Update - Regulations Status Summary

22 [Judith Pachter Schulder, Esquire, Board Counsel,
23 reported the new fees will be published in the
24 Pennsylvania Bulletin on July 27, 2019, and will
25 become effective as of that day. Notice regarding the

1 new fees has been placed on the Board's website as
2 well as on the EPPICC database. Stakeholders who
3 receive the Table of Contents for the Board eAgenda
4 will also receive the notification.

5 She stated that discussion about the nursing
6 education program regulations (16A-5141) will continue
7 at the September meeting. The Board will begin
8 discussion about regulations under Act 41 later in the
9 meeting. She noted volunteer license regulations will
10 be drafted, and further noted she had already started
11 to make changes to the Child Abuse regulations.

12 She also noted a presentation later in the
13 meeting by Ruben Pachay, Director, Bureau of Workforce
14 Partnership Operations, Labor and Industry, following
15 up on the Board's discussions from last month
16 regarding the math and science requirement, which is
17 part of the nursing education program regulations.]

18

19 Legislative Update - Pennsylvania Update

20 Legislation Affecting Nurses/Nursing

21 [Judith Pachter Schulder, Esquire, Board Counsel,

22 referred members to legislative information regarding

23 House Bill 1172, about license portability; House Bill

24 1409, which would reduce school nurse to student

25 ratios from 1 to 1500 to 1 to 750; House Bill 1476 and

1 Senate Bill 697, which are companion bills that would
2 require physicians to supervise the administration of
3 anesthesia; House Bill 1674, which would permit school
4 nurses to administer medical marijuana; Senate Bill
5 356, which would provide portability of professional
6 and occupational licenses for military spouses; Senate
7 Bill 761, which addresses the Pennsylvania Supreme
8 Court's decision in Shinal vs. Toms regarding who must
9 obtain informed consent. S.B. 761 would include RNs.]

10 ***

11 Report of Committees

12 Probable Cause Committee

13 [Suzanne Hendricks, BSBH, RN, LPN, reported that the
14 Probable Cause Committee moved on the following items:
15 21 Petitions for Appropriate Relief, 39 Petitions for
16 Mental and Physical Examination and 2 Petitions for
17 Immediate Temporary Suspension.]

18 ***

19 Application Review Committee

20 [Linda L. Kmetz, PhD., RN, reported the Application
21 Review Committee met virtually and moved on several
22 applications.]

23 ***

24 Advanced Practice Committee

25 Education, Regulation and Application

1 [Ms. Pachter Schulder suggested a meeting be held
2 asking the stakeholders representing the various
3 licensure classes and associations to make a brief
4 presentation regarding pending legislation.]

5

6 RN/PN Practice, Education and Regulation - No Report

7

8 Dietitian-Nutritionist

9 [Ms. Pachter Schulder reminded Board members of
10 previous conversations regarding the ability of LDNs
11 to implement a general prescription for medical
12 nutrition therapy from the hospital medical director.
13 She noted there was a question whether this method
14 could be applied in nursing homes under CMS. After
15 discussion about the definitions of "medical nutrition
16 therapy," "practice of dietetics-nutrition," and
17 "nutrition therapy services," the Department of Health
18 has determined that this procedure can be implemented
19 in nursing homes.

20 Ms. Kieselhorst thanked Board Counsel for all
21 their hard work it took to make this happen.]

22

23 IT & Communication Issues - No Report

24

25 Report of Board Chairperson

1 [Ann Michele Coughlin, MBA, MSN, RN, Chair, reported
2 that the Board would be sending three Board members
3 and one staff member to the Annual National Council of
4 State Boards of Nursing three-day meeting, which will
5 be held in Chicago in August. She indicated the
6 meeting will be televised to allow other Board members
7 to watch.]

8 ***

9 Report of Executive Secretary

10 [Laurette Keiser, MSN, RN, Executive Secretary, noted
11 the Exam Area of the office is at full complement. It
12 is expected to receive between 7,000 and 10,000
13 applications in a short period of time. She indicated
14 that staff is working diligently to meet the
15 processing times for those applicants.]

16 Ms. Keiser noted the 2019 NCSBN Leadership and
17 Public Policy Conference will be held in Atlanta in
18 October and asked for a motion regarding the matter.]

19 CHAIR COUGHLIN:

20 Can I have a motion to send two
21 individuals?

22 MS. HENDRICKS:

23 So moved.

24 COMMISSIONER JOHNSON:

25 Second.

1 CHAIR COUGHLIN:

2 All those in favor? Opposed?

3 [The motion carried unanimously.]

4 ***

5 For the Board's Information

6 [Ms. Keiser referred Board members to information
7 regarding the NCSBN Summary of Recommendations to the
8 2019 Delegate Assembly, which include the test plan,
9 associate membership and some of NCSBN's initiatives.

10 She noted the 2019 NCSBN Discipline Case
11 Management Conference Presentations and Videos.
12 Anyone having difficulty logging into the website
13 should contact NCSBN. Ms. Keiser commented that
14 updated information would be presented regarding the
15 Consensus Model.]

16 ***

17 Appointment - Department of Labor and Industry, Bureau
18 of Workforce Partnership Operations

19 [Ruben Pachay, Director, Bureau of Workforce
20 Partnership Operations, Department of Labor and
21 Industry, addressed the Board about the Workforce
22 Development and Initiatives that the Department of
23 Labor and Industry was currently developing and its
24 relationship to the Board's admission requirement of
25 math and science.

1 He provided an overview of the operation of the
2 Workforce system in Pennsylvania. He discussed
3 services provided by the Workforce Investment and
4 Opportunity Act (WIOA) through PA CareerLink, which is
5 governed by 22 local workforce boards made up of
6 business leaders in the community who can lead
7 workforce strategies in their areas.

8 Mr. Pachay discussed the representation of
9 various titles within the Workforce services,
10 including Title I that serves the adult and dislocated
11 worker population; Title II that is responsible for
12 adult education; Title III that offers universal
13 services such as writing resumes or interviewing
14 skills; and Title IV being the Office of Vocational
15 Rehabilitation that provides workforce services for
16 those with disabilities.

17 He discussed the commonalities of each Title,
18 including initial assessments, transferrable skills,
19 and training services. Additional elements to be
20 considered would include subjects like learning the
21 labor market in an area, discussing career pathways,
22 doing a comprehensive assessment of an individual,
23 visiting accredited schools and observing classroom
24 settings, and providing funding for the training.

25 Mr. Pachay explained that if necessary additional

1 assistance, including funding, would be provided to
2 ensure that an individual successfully completes the
3 process.

4 He reviewed some disadvantages, including an
5 increase in the longevity of training. Mr. Pachay
6 noted the formation regarding Individual Training
7 Accounts (ITAs) which tailors training programs to an
8 individual's needs.

9 Board members questioned how determinations are
10 made about competencies. Mr. Pachay noted there are
11 comprehensive assessments at the PA CareerLink that
12 test for math, reading, and problem-solving options
13 but further noted that the educational institution
14 would still have the right to conduct their own
15 assessments. He stated individuals can "test out" of
16 the algebra and general science requirement, but if
17 they do not, funding would be available to provide a
18 course to meet that individual's needs.

19 Mr. Pachay addressed comments and concerns by
20 audience members regarding the number of spaces
21 available for nursing students.]

22

23 Appointment - Request for Extension of Provisional
24 Status - Falcon Institute of Health and Science - Year
25 3

1 [Kassidy Lax, RN, Director, Practical Nursing Program,
2 and Harpreet Chalal, MSN, Program President, presented
3 information about Falcon Institute of Health and
4 Science's current 80.49 percent pass rate for the last
5 quarter and faculty changes made since their last
6 presentation before the Board.

7 Ms. Chalal noted there have been no faculty
8 changes. She stated changes per the curriculum gap
9 analysis based upon the Mountain Measurement Report
10 for the program. Ms. Chalal stated the Program has
11 been accredited by the Commission for Occupational
12 Education for six years and approved for Title IV
13 funding. She indicated two more students from the
14 last two classes still need to take the exam and it
15 was anticipated all would pass. Ms. Chalal thanked
16 the Board for their helpful input.]

17 ***

18 Appointment - Request for Extension of Provisional
19 Status - Hazleton Area Career Center - Year 5

20 [Karen Malt, MSN, RN, Coordinator Practical Nursing,
21 and Lori Herman, Director, presented information about
22 changes implemented in their program since their last
23 meeting before the Board.

24 Ms. Malt and Ms. Herman noted that there have
25 been no changes to the faculty or the curriculum other

1 than what had already been discussed in prior
2 presentations. Ms. Malt noted that students in the
3 current cohort are completing the minimum number of
4 questions she believes are needed to pass the NCLEX®
5 much quicker. She noted all tests have been rewritten
6 based upon their analysis of the Mountain Measurement
7 Report.]

8

9 Appointment - Request for Extension of Provisional
10 Status - Lincoln University - Year 4
11 [Sharvette Law Philmon, MSN, RN, NEA-BC-CNE, Director
12 and Chair/Associate Professor of Baccalaureate Nursing
13 Program, and Brenda Allen, PhD, President, presented
14 information regarding changes made to Lincoln
15 University's nursing program and discussed the
16 program's current 50% pass rate with a 33% pass rate
17 for the last quarter.

18 Ms. Philmon noted consultants were hired to help
19 revamp the capstone course. She noted that regarding
20 the 2019 graduates, all 7 students who took the exam
21 passed. Ms. Philmon discussed tutoring programs
22 implemented this summer, in addition to the capstone
23 course, in which 14 students participated. She noted
24 positive results for the students taking the NCLEX
25 exam as a result of the changes that were implemented.

1 She also noted curriculum changes based upon the
2 Mountain Measurement report, using ATI data and
3 programs, bringing in and implementing recommendations
4 of consultants, and requiring student remediation.

5 Dr. Allen commented that Lincoln takes problems
6 with the nursing program very seriously, and it is
7 making changes to admission requirements, course
8 sequencing, faculty training and additional clinical
9 experiences.]

10 ***

11 [Kalonji Johnson, Acting Commissioner of Professional
12 and Occupational Affairs, exited the meeting at 10:29
13 a.m.]

14 ***

15 [The Board recessed from 10:42 a.m. until 10:52 a.m.]

16 ***

17 [Ms. Pachter Schulder noted that a question
18 continually asked of the Board is why test takers who
19 completed their program more than a year from applying
20 for licensure are permitted to take the NCLEX® and why
21 their examination results are included in the
22 program's test results. She discussed that the Board
23 does not have the statutory authority to bar graduates
24 from an approved nursing program from taking the
25 examination but implemented the one-year provision to

1 require these graduates to show good cause for having
2 not taken the NCLEX® within one year and document
3 their efforts to prepare for the examination.]

4

5 Appointment - Request for Extension of Provisional
6 Status - Pennsylvania Institute of Technology - Year 4
7 [Danielle Giuliano, PhD, RN, Director, Practical
8 Nursing Program, and Geri Swindell, MSN, full-time
9 faculty member, presented information about
10 Pennsylvania Institute of Technology's 74.07 pass rate
11 for the last quarter and any changes implemented since
12 their last presentation before the Board.

13 Dr. Giuliano noted that the December 2018 cohort
14 graduated 20 students and that out of the 16 who took
15 the boards, 14 passed and 2 failed. She stated the
16 two that failed did not engage with the ATI coaches.
17 Of the 4 remaining graduates, 1 will be testing
18 shortly, 2 have not responded to contacts from the
19 program, and 1 is in Mongolia trying to arrange to
20 take the NCLEX®.

21 Dr. Giuliano stated that out of the 34 June
22 graduates, 11 have passed the ATI pretest administered
23 by the program and that the entire class is engaged
24 with ATI coaches. She believes that graduates from
25 previous cohorts will negatively impact the overall

1 pass rate results because the remediation efforts that
2 were offered to these graduates by the program were
3 not successful.

4 Dr. Giuliano discussed that the program no longer
5 utilizes adjuncts in the classrooms and that the
6 faculty meets every month to review the curriculum.
7 She noted the addition of Katie Eshelman, PIT's full-
8 time simulation and clinical coordinator.]

9

10 [Suzanne Hendricks, BSBH, RN, LPN, exited the meeting
11 for recusal purposes at 11:09 a.m.]

12

13 Appointment - Request for Extension of Provisional
14 Status - Prism Career Institute - Year 5

15 [Jennifer Holzer, DNP, RN, Director, Practical Nursing
16 Program, presented information about Prism's pass rate
17 of 75.18 percent for the last quarter and changes
18 implemented since their last presentation before the
19 Board.

20 She noted the third-quarter cohort had 29 testers
21 - 45 who passed and 5 who failed for an overall 89.80
22 percent for the quarter. 110 of the 134 2019
23 graduates tested, of which 97 passed with an 88
24 percent overall since implementation of the new
25 curriculum. Of the 6 graduates prior to 2017 who have

1 not tested, 3 have background issues and will do
2 remediation, but the 3 remaining graduates have not
3 responded to the program's remediation offer.

4 She indicated 2 adjunct faculty will be leaving
5 to pursue their masters but will be staying on until
6 the end of August.

7 Dr. Holzer stated that Mountain Measurements are
8 used quarterly. She noted the addition of two full-
9 time student advisors who, although are not
10 counselors, are available to assist students and help
11 them head in the right direction.]

12 ***
13 [Suzanne Hendricks, BSBH, RN, LPN, re-entered the
14 meeting at 11:15 a.m.]

15 ***
16 [Linda L. Kmetz, PhD., RN, exited the meeting for
17 recusal purposes at 11:15 a.m.]

18 ***
19 Appointment - Request for Extension of Provisional
20 Status - Western Area Career Center - Year 3
21 [Lisa Balint, BSN, MBA, Director, Practical Nursing
22 Program, presented information about Western Area
23 Career Center's pass rate of 79 percent for the last
24 quarter and any changes implemented since their last
25 meeting before the Board.

1 Ms. Balint noted the next graduation will be the
2 end of August 2019. She discussed students' and
3 faculty's objections to the many changes being
4 implemented, including using NCLEX style testing,
5 requiring usage of the recently purchased Virtual ATI
6 program, taking a focus assessment test at the end of
7 each course, and mandating new attendance
8 requirements. Another full-time instructor has been
9 acquired to teach the Peds and Maternity part of the
10 program, and faculty are being trained on using
11 NurseTim. Additionally, there has been a change in
12 textbooks, implementation of visuals for classes, and
13 the requirement for clinical lab classes.]

14

15 [Linda L. Kmetz, PhD., RN, re-entered the meeting at
16 11:25 a.m.]

17

18 Appointment - Misericordia University - 1)Change to
19 the existing Family/Individual Across the Lifespan
20 CRNP Program MSN and Post Master's Certificate
21 Curriculum; 2) Proposals for Family/Individual Across
22 the Lifespan CRNP Program BSN-DNP, Adult-Gerontology
23 Primary Care CRNP Program BSN-DNP, Adult-Gerontology
24 Primary Care CRNP Program MSN and Post Master's
25 Certificate

1 [Brenda L. Hage, PhD, DNP, RN, CRNP, Assistant Dean of
2 Nursing, Chief Nurse Administrator; Pam Dwyer, DNP,
3 RN, CRNP, FNP-C, Graduate Nursing Department
4 Chairperson; Melissa Wiedner, MSN, RN, CRNP, ANP-BC,
5 AGACNP-BC, MSN, CRNP, Program Director; Annette Weiss,
6 PhD, RN, CNE, Undergraduate Nursing Department
7 Chairperson; and David Rehm, PhD, Vice President of
8 Academic Affairs, presented information about
9 Misericordia University's proposals and curricular
10 changes.

11 Dr. Hage noted consistently high pass rates in
12 BSN-DNP and MSN-DNP nurse practitioner programs that
13 have been approved. She indicated that all BSN-DNP
14 students graduate with a clinical masters qualifying
15 them to sit for the CRNP exam. She commented on a
16 tremendous need for the program due to the growing
17 number of older adults in Pennsylvania.

18 Dr. Hage noted that all students who enter the
19 program are registered nurses and must have an
20 unencumbered license in the State of Pennsylvania, an
21 admission requirement for all the school's programs.

22 Dr. Hage further discussed working with the
23 Pearson group regarding a partnership with the
24 University. Pearson offered a larger marketing
25 advertising budget and provided advanced funding to

1 the program, in addition to what had been already
2 allocated in the budget. In addition, IT staff was
3 available 24 hours a day, and librarians have been
4 embedded in each course for questions that are library
5 related. Data analytics and HESI testing are also
6 being utilized to closely monitor the development of
7 the students and to help students achieve greater
8 levels of success.

9 She stated support is provided for students
10 regarding clinical placement to assure the students
11 are in the area of population that will reassure their
12 success.]

13 ***

14 For the Board's Information
15 [Ms. Pachter Schulder noted her attendance at a recent
16 Apprenticeship and the Future of Nursing in the
17 Northeast meeting, which was held in New York. She
18 discussed a presentation by a former nurse's aide who
19 through an apprenticeship program was able to continue
20 working and receive financial and educational
21 assistance. The role of the Board in states with
22 apprenticeship programs has been to endorse
23 apprenticeship programs and encourage nursing
24 education programs to admit these students without
25 changes required to the licensing requirements.]

1

2

3 Old Business

4 Report from PHMP Monitoring Terms Committee

5 [Suzanne Hendricks, BSBH, RN, LPN, noted that after

6 much research, including a review of NCSBN Model

7 information and other states' processes, and very

8 lively discussions, the Committee recommends that no

9 changes be made to the practice restrictions in the

10 existing Consent Agreements. Rather than removing all

11 the practice site restrictions, the Committee decided

12 it would be better to have an individual case reviewed

13 and agreed upon by PHMP and PNAP regarding whether a

14 person should have some of those practice restrictions

15 lifted.]

16

17 Report of Board Members Who Attended a Meeting on

18 Behalf of the Board

19 [Suzanne Hendricks, BSBH, RN, LPN, and William

20 Newport, Esquire, presented a PowerPoint presentation

21 at the Montgomery County Community College on July 8,

22 2019. Ms. Hendricks indicated that both were invited

23 to return in the fall for a two-hour presentation.]

24

25 Legislative Update - Pennsylvania Update (Continued)

1 Legislation Affecting Nurses/Nursing
2 [Judith Pachter Schulder, Esquire, Board Counsel,
3 continued the discussion about House Bill 1172,
4 enacted as Act 41 of 2019. She explained that the
5 premise is, if you have a license in another state and
6 you are practicing without it being suspended or
7 revoked, then you should be able to practice from
8 state to state. She noted five factors of the Bill:
9 (1) the applicant must have an active license in good
10 standing in the state from which the applicant is
11 seeking endorsement; (2) the law in the other state
12 must be substantially equivalent to Pennsylvania law
13 to obtain an initial license by exam; (3) the
14 applicant must demonstrate continued competence in the
15 profession; (4) the applicant must either have had no
16 disciplinary action taken by another state or it was
17 not the kind of disciplinary action that would suspend
18 or revoke a license; and (5) the applicant must
19 either have had no criminal conviction or the kind of
20 criminal conviction that would suspend or revoke a
21 license.

22 The Board discussed that in order for the law in
23 the other state to be substantially equivalent to
24 Pennsylvania law for the second prong, it must require
25 passage of an examination that would be

1 psychometrically sound and equivalent to NCLEX.

2 Regarding the third requirement to demonstrate
3 competence by continuing education or having
4 experience in the profession or occupation, the Board
5 determined that an applicant must have practiced for a
6 minimum of 2080 hours for each year for two years
7 within the last five with English speaking patients or
8 practice for a minimum of 2080 hours a year over two
9 of the last five and pass the English Language
10 Proficiency Exam.

11 The Board indicated that it would not support
12 granting a provisional license to an applicant who has
13 not passed all portions of the English Language
14 Proficiency Examination because of its concern that
15 the applicant must be able to understand and speak in
16 addition to read and write in English to ensure proper
17 nursing care.]

18

19 [Pursuant to Section 708(a)(5) of the Sunshine Act,
20 the Board entered into Executive Session with Judith
21 Pachter Schulder, Esquire; Megan Castor, Esquire; and
22 Carole Clarke Smith, Esquire; at 12:23 p.m. for the
23 purpose of conducting quasi-judicial deliberations on
24 matters that are pending before the Board. The Board
25 returned to Open Session at 1:59 p.m.]

1 ***

2 [Ted Stauffer, Designee of the Acting Commissioner,
3 entered the meeting during Executive Session.]

4 ***

5 MOTIONS:

6 MS. PACHTER SCHULDER:

7 During Executive Session, the Board
8 engaged in quasi-judicial deliberations
9 on the matters on the Report of the
10 Prosecutorial Division, as well as the
11 Report of Board Counsel and the program
12 applications/extensions. Before we
13 begin with the motions, during the
14 Executive Session Ted Stauffer joined us
15 for the meeting as a Designee of the
16 Commissioner's Office.

17 Before we do these motions, though,
18 I ask that you move to the motion at the
19 June meeting for item no. 96 and that
20 was in the matter of Michelle Calorio,
21 RN, Case No. 17-51-04837, for which
22 Members Hendricks and Hertzler are
23 recused. There was a motion by Mr. Owen
24 and a second by Dr. Kmetz to adopt and
25 substitute. Is there a motion by those

1 individuals to reconsider that motion?

2 MR. OWEN:

3 So moved.

4 DR. KMETZ:

5 Second.

6 CHAIR COUGHLIN:

7 All those in favor? Opposed?

8 Abstentions?

9 [The motion carried. Members Hendricks and Hertzler
10 recused themselves from deliberations and voting on
11 the motion. Member Kerns and Designee Stauffer
12 abstained from voting on the motion.]

13 ***

14 MS. PACHTER SCHULDER:

15 Is there a motion in that same case
16 again, Michelle Calorio, Case No. 17-51-
17 04837, for which Members Hendricks and
18 Hertzler are recused to direct Counsel
19 to draft an Adjudication and Order?

20 MR. OWEN:

21 So moved.

22 DR. KMETZ:

23 Second.

24 CHAIR COUGHLIN:

25 All those in favor? Opposed?

1 Abstentions?

2 [The motion carried. Members Hendricks and Hertzler
3 recused themselves from deliberations and voting on
4 the motion. Member Kerns and Designee Stauffer
5 abstained from voting on the motion.]

6 ***

7 MS. PACHTER SCHULDER:

8 Is there a motion to adopt the following
9 Consent Agreements for which Members
10 Hendricks, Kerns, and Luchs are recused:
11 Case No. 18-51-009222, Case No. 18-51-
12 011495, Case No. 17-51-00976, Case No.
13 17-51-12974, and Case No. 17-51-08410?

14 MR. OWEN:

15 So moved.

16 DR. KMETZ:

17 Second.

18 CHAIR COUGHLIN:

19 All those in favor? Opposed?

20 Abstentions?

21 [The motion carried. Members Hendricks, Kerns, and
22 Luchs recused themselves from deliberations and voting
23 on the motion. Designee Stauffer abstained from
24 voting on the motion.

25 The Respondent's name for Case No. 18-51-009222

1 is Erin Tilley, LPN. The Respondent's name for Case
2 No. 18-51-011495 is Jamie Lynn Seglowich, RN. The
3 Respondent's name for Case No. 17-51-00976 is
4 Stephanie L. Drain, LPN. The Respondent's name for
5 Case No. 17-51-12974 is Carolyn Mary Gritzer, RN. The
6 Respondent's name for Case No. 17-51-08410 is Holly
7 Ann Haft, RN.]

8 ***

9 MS. PACHTER SCHULDER:

10 Is there a motion to adopt the Consent
11 Agreement in Item No. 36, which is Case
12 No. 18-51-004686, for which Members
13 Hendricks and Kerns are recused?

14 MR. OWEN:

15 So moved.

16 MS. HERTZLER:

17 Second.

18 CHAIR COUGHLIN:

19 All those in favor? Opposed?

20 Abstentions?

21 [The motion carried. Members Hendricks and Kerns
22 recused themselves from deliberations and voting on
23 the motion. Designee Stauffer abstained from voting
24 on the motion.

25 The Respondent's name is Tara J. Williamson, RN.]

1 ***

2 MS. PACHTER SCHULDER:

3 Is there a motion to deny the Motion to
4 Deem Facts Admitted for which Members
5 Hendricks, Kerns, and Luchs are recused,
6 Anne Hoover, RN, Case No. 18-51-005781?

7 DR. KMETZ:

8 So moved.

9 MR. OWEN:

10 Second.

11 CHAIR COUGHLIN:

12 All those in favor? Opposed?

13 Abstentions?

14 [The motion carried. Members Hendricks, Kerns, and
15 Luchs recused themselves from deliberations and voting
16 on the motion. Designee Stauffer abstained from
17 voting on the motion.]

18 ***

19 MS. PACHTER SCHULDER:

20 Is there a motion to deny the Motion to
21 Deem Facts Admitted and authorize
22 Counsel to prepare an Adjudication and
23 Order for the matter of Talea Shauntae
24 Robinson, LPN, Case No. 17-51-02112, for
25 which Members Hendricks, Kerns, and

1 Hertzler are recused?

2 MR. OWEN:

3 So moved.

4 DR. KMETZ:

5 Second.

6 CHAIR COUGHLIN:

7 All those in favor? Opposed?

8 Abstentions?

9 [The motion carried. Members Hendricks, Kerns, and
10 Hertzler recused themselves from deliberations and
11 voting on the motion. Designee Stauffer abstained
12 from voting on the motion.]

13 ***

14 MS. PACHTER SCHULDER:

15 Is there a motion to Enter Default and
16 Deem Facts Admitted and authorize
17 Counsel to prepare an Adjudication and
18 Order in the matter of John T. Spanogle,
19 RN, Case No. 18-51-005411, for which
20 Members Hendricks, Kerns, and Luchs are
21 recused?

22 MR. OWEN:

23 So moved.

24 DR. KMETZ:

25 Second.

1 CHAIR COUGHLIN:

2 All those in favor? Opposed?

3 Abstentions?

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

8 ***

9 MS. PACHTER SCHULDER:

10 Is there a motion to adopt the Proposed
11 Adjudication and Order of the Hearing
12 Examiner and substitute a Board Order in
13 the matter of Rainy M. Woods, LPN, Case
14 No. 18-51-005821, for which Members
15 Hendricks, Kerns, and Luchs are recused?

16 MR. OWEN:

17 So moved.

18 DR. KMETZ:

19 Second.

20 CHAIR COUGHLIN:

21 All those in favor? Opposed?

22 Abstentions?

23 [The motion carried. Members Hendricks, Kerns, and
24 Luchs recused themselves from deliberations and voting
25 on the motion. Designee Stauffer abstained from

1 voting on the motion.]

2 ***

3 MS. PACHTER SCHULDER:

4 Is there a motion to adopt the Draft
5 Adjudications and Orders in the matters
6 of Linda Grasse, RN, Case No. 18-51-
7 007425; Robert W. Rosendale, RN, Case
8 No. 16-51-013246; Sarah H. Spiller, LPN,
9 Case No. 17-51-003052; Jennifer S. Orr,
10 RN, Case No. 18-51-01604; and Shannon M.
11 Parish, LPN, Case No. 17-51-07643, for
12 which Members Hendricks, Kerns and Luchs
13 are recused?

14 DR. KMETZ:

15 So moved.

16 MS. HERTZLER:

17 Second.

18 CHAIR COUGHLIN:

19 All those in favor? Opposed?

20 Abstentions?

21 [The motion carried. Members Hendricks, Kerns, and
22 Luchs recused themselves from deliberations and voting
23 on the motion. Designee Stauffer abstained from
24 voting on the motion.]

25 ***

1 Consent Agreements in Items Nos. 2
2 through 19?

3 DR. KMETZ:

4 So moved.

5 MS. HENDRICKS:

6 Second.

7 CHAIR COUGHLIN:

8 All those in favor? Opposed?

9 Abstentions?

10 [The motion carried unanimously.]

11 ***

12 MS. PACHTER SCHULDER:

13 Is there a motion to approve the Consent
14 Agreement with corrections at Item No.
15 40, Case No. 19-51-001159?

16 MS. HENDRICKS:

17 So moved.

18 DR. KMETZ:

19 Second.

20 CHAIR COUGHLIN:

21 All those in favor? Opposed?

22 Abstentions?

23 [The motion carried unanimously. The Respondent's
24 name is Carol Lynn Cerminara, RN, a/k/a Carol Lynn
25 Cvijanovic.]

1 ***

2 MS. PACHTER SCHULDER:

3 Is there a motion to adopt the Consent
4 Agreement at Item No. 26, Case No. 19-
5 51-004941, for which Members Hendricks
6 and Luchs are recused?

7 DR. KMETZ:

8 So moved.

9 MR. OWEN:

10 Second.

11 CHAIR COUGHLIN:

12 All those in favor? Opposed?

13 Abstentions?

14 [The motion carried. Members Hendricks and Luchs
15 recused themselves from deliberations and voting on
16 the motion. The Respondent's name is Maranda Taylor
17 Deangelo, LPN.]

18 ***

19 MS. PACHTER SCHULDER:

20 Is there a motion to adopt the following
21 Consent Agreements, for which there are
22 no recusals: Case No. 18-51-02352, Case
23 No. 17-51-04359, Case No. 18-51-007901,
24 Case No. 18-51-009449, Case No. 18-51-
25 00945, Case No. 19-51-001620, Case No.

1 19-51-002134, Case No. 19-51-002918,
2 Case No. 19-51-004121, Case No. 18-51-
3 011718, Case No. 19-51-001160, Case No.
4 17-51-11817, Case No. 18-51-005105, Case
5 No. 19-51-000155, Case No. 19-51-007022,
6 Case No. 19-51-005765, Case No. 19-51-
7 004883, Case No. 18-51-007066, Case No.
8 18-51-010394, Case No. 16-51-14888, Case
9 No. 18-51-012265, Case No. 19-51-002331,
10 Case No. 19-51-007318, and Case No. 19-
11 51-007320?

12 MR. OWEN:

13 So moved.

14 MS. HENDRICKS:

15 Second.

16 CHAIR COUGHLIN:

17 All those in favor? Opposed?

18 Abstentions?

19 [The motion carried unanimously. The Respondent's
20 name for Case No. 18-51-02352 is Tracy Lynn Krebs, RN.
21 The Respondent's name for Case No. 17-51-04359 is
22 Eleanor Reider Arnold, LPN. The Respondent's name for
23 Case No. 18-51-007901 is Kayla Brooks, RN. The
24 Respondent's name for Case No. 18-51-009449 is Linda
25 M. Merkel, RN. The Respondent's name for Case No. 18-

1 51-00945 is Jeanelle Lynn Brinkley, RN. The
2 Respondent's name for Case No. 19-51-001620 is Sharla
3 Kay Peterson, RN, CRNP. The Respondent's name for
4 Case No. 19-51-002134 is Corey John Wehr, RN. The
5 Respondent's name for Case No. 19-51-002918 is
6 Jennifer L. Taddeo a/k/a Jennifer Lee Strobel, RN.
7 The Respondent's name for Case No. 19-51-004121 is
8 Jenna Elizabeth Speziale, RN.

9 The Respondent's name for Case No. 18-51-011718
10 is Stephen S. Sharkey, LPN. The Respondent's name for
11 Case No. 19-51-001160 is Bridget Eileen Hennon, RN.
12 The Respondent's name for Case No. 17-51-11817 is
13 Kaitlyn Suzanne Petrick LPN. The Respondent's name
14 for Case No. 18-51-005105 is Matthew Orzechowski, RN.
15 The Respondent's name for Case No. 19-51-000155 is
16 Colleen M. Patterson, RN. The Respondent's name for
17 Case No. 19-51-007022 is William Floyd Cornell, II,
18 RN. The Respondent's name for Case No. 19-51-005765
19 is Max-An Benfield, RN.

20 The Respondent's name for Case No. 19-51-004883
21 is Angela Streeper, RN. The Respondent's name for
22 Case No. 18-51-007066 is Michelle Renee Nicholls, LPN.
23 The Respondent's name for Case No. 18-51-010394 is
24 Beth Goodballet, RN. The Respondent's name for Case
25 No. 16-51-14888 is Lisa Roseanne Peace, CRNP, RN. The

1 Respondent's name for Case No. 18-51-012265 is Denisse
2 Belmarie Ortiz, LPN. The Respondent's name for Case
3 No. 19-51-002331 is Jessica Lynn Prowant, RN. The
4 Respondent's name for Case No. 19-51-007318 is Colleen
5 S. Lloyd, RN. The Respondent's name for Case No. 19-
6 51-007320 is Christine Marie Burke-Markley, RN.]

7 ***

8 MS. PACHTER SCHULDER:

9 Is there a motion to Enter Default and
10 Deems Facts Admitted and authorize
11 Counsel to prepare Adjudications and
12 Orders in the matters of Elona Andrews,
13 LPN, Case No. 16-51-10750; Jason Faith,
14 RN, Case No. 19-51-001475; Andrea Green,
15 LPN, Case No. 17-51-12500; Julie Ann
16 Miller, LPN, Case No. 18-51-008453;
17 Cynthia M. Jordan, RN, Case No. 18-51-
18 005674; Zachary K. Montero, LPN, Case
19 No. 19-51-001624; Tammie Lynn Morgan,
20 RN, Case No. 19-51-001157; Sheila
21 Marleana Payne, RN, Case No. 16-51-
22 008031; and Tracey Rebecca Roland, RN,
23 Case No. 18-51-00437?

24 DR. KMETZ:

25 So moved.

1 MS. HERTZLER:

2 Second.

3 CHAIR COUGHLIN:

4 All those in favor? Opposed?

5 Abstentions?

6 [The motion carried unanimously.]

7 ***

8 MS. PACHTER SCHULDER:

9 Is there a motion to Enter Default and
10 Deem Facts Admitted and authorize
11 Counsel to prepare an Adjudication and
12 Order in the matter of Jamie Lindsey
13 Kennedy-Pirl, LPN, Case No. 18-51-00832,
14 for which Members Hendricks and Luchs
15 are recused?

16 DR. KMETZ:

17 So moved.

18 MR. OWEN:

19 Second.

20 CHAIR COUGHLIN:

21 All those in favor? Opposed?

22 Abstentions?

23 [The motion carried. Members Hendricks and Luchs
24 recused themselves from deliberations and voting on
25 the motion.]

1 ***

2 MS. PACHTER SCHULDER:

3 Is there a motion to adopt the following
4 Hearing Examiner Proposals: Heather
5 Arbogast, LPN, Case No. 19-51-001998;
6 Kelly Lee Boock, LPN, Case No. 18-51-
7 011860; Krystal Lynn DeAngelo, RN, Case
8 No. 18-51-010792; Randi Rae Rhodes, LPN,
9 Case No. 18-51-008982; Gary William
10 Murray, RN, Case No. 16-51-006701; and
11 Crystal Patricia Voto, RN, LPN, Case No.
12 18-51-01030?

13 DR. KMETZ:

14 So moved.

15 MR. OWEN:

16 Second.

17 CHAIR COUGHLIN:

18 All those in favor? Opposed?

19 Abstentions?

20 [The motion carried unanimously.]

21 ***

22 MS. PACHTER SCHULDER:

23 Is there a motion to adopt and correct
24 the following Hearing Examiner Proposal
25 in the matter of Brenda Sue Wright, RN,

1 Case No. 18-51-011661?

2 DR. KMETZ:

3 So moved.

4 MR. OWEN:

5 Second.

6 CHAIR COUGHLIN:

7 All those in favor? Opposed?

8 Abstentions?

9 [The motion carried unanimously.]

10 ***

11 MS. PACHTER SCHULDER:

12 Is there a motion to authorize Counsel
13 to prepare an Adjudication and Order in
14 the matters of Allison Kathleen Knight,
15 RN, Case No. 17-51-008799; and Stacy Lee
16 Parks, LPN, Case No. 17-51-004651?

17 DR. KMETZ:

18 So moved.

19 MR. OWEN:

20 Second.

21 CHAIR COUGHLIN:

22 All those in favor? Opposed?

23 Abstentions?

24 [The motion carried unanimously.]

25 ***

1 MS. PACHTER SCHULDER:

2 Is there a motion to adopt the following
3 Draft Adjudications and Orders in the
4 matters of Ashley Butler, RN, Case No.
5 18-51-03634; and Megan M. Owens, RN,
6 Case No. 18-51-004308, for which Members
7 Hendricks and Luchs are recused?

8 DR. KMETZ:

9 So moved.

10 MR. OWEN:

11 Second.

12 CHAIR COUGHLIN:

13 All those in favor? Opposed?

14 Abstentions?

15 [The motion carried unanimously. Members Hendricks
16 and Luchs recused themselves from deliberations and
17 voting on the motion.]

18 ***

19 MS. PACHTER SCHULDER:

20 Is there a motion to adopt the following
21 Draft Adjudications and Orders for which
22 there are no recusals: Nicole Fende,
23 LPN, Case No. 16-51-06913; Jenny Rose
24 Persson, RN, Case No. 18-51-00571; Robin
25 Toland Kaye, RN, Case No. 18-51-002235;

1 Debra Anne Scalise, RN, Case No. 18-51-
2 00334; Melissa Ann Poindexter, LPN, Case
3 No. 15-51-14081; James F. Close, LPN,
4 Case No. 17-51-02443; Francis Charles
5 Demarco, III, LPN, Case No. 17-51-10185;
6 Tanna Dawn Essick, RN, Case No. 17-51-
7 04912; Jessica Leigh Hardy, RN, Case No.
8 17-51-02036; Ednerlande Jean, LPN, Case
9 No. 16-51-13953; Vicki Leightley
10 Odonnell, LPN, Case No. 17-51-11245;
11 Jacqueline M. Osuch, RN, Case No. 17-51-
12 07361; Vimary T. Rios, LPN, Case No. 17-
13 51-06865; Tammy S. Tusing, LPN, Case No.
14 16-51-04725; and Nicole Kristin
15 Whitaker, LPN, Case No. 16-51-03172?

16 MR. OWEN:

17 So moved.

18 MS. HERTZLER:

19 Second.

20 CHAIR COUGHLIN:

21 All those in favor? Opposed?

22 Abstentions?

23 [The motion carried unanimously.]

24 ***

25 [Ted Stauffer, Designee of Acting Commissioner, re-

1 entered the meeting at 2:15 p.m.]

2 ***

3 MS. PACHTER SCHULDER:

4 Is there a motion to approve the
5 revisions as discussed in the matter of
6 Harry M. Seiders, RN, 16-51-03173?

7 MS. HENDRICKS:

8 So moved.

9 MR. OWEN:

10 Second.

11 CHAIR COUGHLIN:

12 All those in favor? Opposed?

13 Abstentions?

14 [The motion carried. Designee Stauffer abstained from
15 voting on the motion.]

16 ***

17 MS. PACHTER SCHULDER:

18 Is there a motion to approve the
19 Settlement Agreement in the matter of
20 Awurasi Baido Apprey v. BPOA, 456 CD
21 2019?

22 MS. OWEN:

23 So moved.

24 MS. HENDRICKS:

25 Second.

1 CHAIR COUGHLIN:

2 All those in favor? Opposed?

3 Abstentions?

4 [The motion carried. Designee Stauffer abstained from
5 voting on the motion.]

6 ***

7 MS. PACHTER SCHULDER:

8 Is there a motion to approve the
9 proposal for Misericordia University,
10 Family/Individual Across the Lifespan
11 CRNP Program BSN-DNP, Adult-Gerontology
12 Primary Care CRNP Program BSN-DNP,
13 Adult-Gerontology Primary Care CRNP
14 Program MSN and Post-Master's
15 Certificate, and a change to the
16 existing Family/Individual Across the
17 Lifespan CRNP Program MSN and Post-
18 Master's Certificate curriculum?

19 MS. HENDRICKS:

20 So moved.

21 DR. KMETZ:

22 Second.

23 CHAIR COUGHLIN:

24 All those in favor? Opposed?

25 Abstentions?

1 [The motion carried. Member Owen and Designee
2 Stauffer abstained from voting on the motion.]

3 ***

4 MS. PACHTER SCHULDER:

5 Is there a motion to adopt the Draft
6 Adjudication and Order in the matter of
7 Crystal Voto, RN, LPN, Case No. 18-51-
8 001785, for which Members Hendricks
9 Kerns, and Luchs are recused?

10 DR. KMETZ:

11 So moved.

12 MR. OWEN:

13 Second.

14 CHAIR COUGHLIN:

15 All those in favor? Opposed?

16 Abstentions?

17 [The motion carried. Members Hendricks, Kerns, and
18 Luchs recused themselves from deliberations and voting
19 on the motion. Designee Stauffer abstained from
20 voting on the motion.]

21 ***

22 [Ted Stauffer, Designee of Acting Commissioner, exited
23 the meeting at 2:18 p.m.]

24 MS. PACHTER SCHULDER:

25 Is there a motion to extend provisional

1 status for Falcon Institute of Health
2 and Science to the end of the
3 examination year, and if at the end of
4 that examination year the minimum
5 passing score is not 80% on first-time
6 test takers, that at the end of that
7 year then they return in December?

8 DR. KMETZ:

9 So moved.

10 MS. HENDRICKS:

11 Second.

12 CHAIR COUGHLIN:

13 All those in favor? Opposed?

14 Abstentions?

15 [The motion carried unanimously.]

16 ***

17 MS. PACHTER SCHULDER:

18 Is there a motion to extend the
19 provisional status for Hazleton Area
20 Career Center, Lincoln University, and
21 Pennsylvania Institute of Technology
22 until the end of the examination year,
23 and if the examination scores are under
24 80% at the end of the year, then they
25 are to return for the December meeting?

1 MR. OWEN:

2 So moved.

3 MS. HENDRICKS:

4 Second.

5 CHAIR COUGHLIN:

6 All those in favor? Opposed?

7 Abstentions?

8 [The motion carried. Member Kerns opposed the
9 motion.]

10 ***

11 MS. PACHTER SCHULDER:

12 Is there a motion to extend provisional
13 status for Prism Career Institute, for
14 which Member Hendricks is recused, until
15 the end of the examination year, and if
16 the examination scores reflected are
17 still under 80% at the end of the year,
18 then they are to return in December?

19 DR. KMETZ:

20 So moved.

21 MR. OWEN:

22 Second.

23 CHAIR COUGHLIN:

24 All those in favor? Opposed?

25 Abstentions?

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

4 ***

5 MS. PACHTER SCHULDER:

6 Is there a motion to extend provisional
7 status to Western Area Career Center
8 until the end of the examination year,
9 and if their examination scores are
10 under 80%, then they are also to return
11 in December, for which Member Kmetz is
12 recused?

13 MS. HENDRICKS:

14 So moved.

15 MS. HERTZLER:

16 Second.

17 CHAIR COUGHLIN:

18 All those in favor? Opposed?

19 Abstentions?

20 [The motion carried. Member Kmetz recused herself
21 from deliberations and voting on the motion. Member
22 Kerns opposed the motion.]

23 ***

24 Adjournment

25 CHAIR COUGHLIN:

1 Can I get a motion to adjourn the
2 meeting?

3 DR. KMETZ:

4 So moved.

5 MS. HERTZLER:

6 Second.

7 [The motion carried unanimously.]

8 ***

9 [There being no further business, the State Board of
10 Nursing Meeting adjourned at 2:19 p.m.]

11 ***

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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.



Amber Garbinski,
Minute Clerk
Sargent's Court Reporting
Service, Inc.

STATE BOARD OF NURSING
REFERENCE INDEX
July 25, 2019

	TIME	AGENDA
1		
2		
3		
4		
5		
6		
7	9:09	Official Call to Order
8		
9	9:10	Adoption of Agenda
10		
11	9:12	Adoption of Minutes
12		
13	9:13	Report of Prosecutorial Division
14		
15	9:24	Report of Acting Commissioner
16		
17	9:32	Regulation Update
18		
19	9:34	Legislative Update
20		
21	9:36	Report of Committees
22		
23	9:41	Report of Board Chairperson
24		
25	9:42	Report of Executive Secretary
26		
27	9:44	For the Board's Information
28		
29	9:45	Appointment - Ruben Pachay, Director Of Workforce Partnership Operations, Department of Labor & Industry
30		
31		
32		
33	10:19	Appointment Request for Extension of Provisional Status - Falcon Institute of Health and Science
34		
35		
36		
37	10:23	Appointment - Request for Extension of Provisional Status - Hazleton Area Career Center
38		
39		
40		
41	10:30	Appointment - Request for Extension of Provisional Status - Lincoln University
42		
43		
44	10:42	Recess
45		
46	10:52	Return to Open Session
47		
48	10:52	Appointment - Request for Extension of Provisional Status - Pennsylvania Institute of Technology
49		
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STATE BOARD OF NURSING
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July 25, 2019
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	TIME	AGENDA
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8	11:09	Appointment - Request for Extension of
9		Provisional Status - Prism Career
10		Institute
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13	11:15	Appointment - Request for Extension of
14		Provisional Status - Western Area Career
15		Center
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17	11:24	Appointment - Misericordia University
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19	11:35	For the Board's Information
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21	11:38	Old Business
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23	11:41	Report of Board Members Who Attended a
24		Meeting on Behalf of the Board
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26	11:42	Legislative Update (Continued)
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28	12:23	Executive Session
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30	1:59	Return to Open Session
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32	1:59	Motions
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34	2:19	Adjournment
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