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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
VIA VIDEOCONFERENCE**

TIME: 9:06 A.M.

September 9, 2020

1 State Board of Nursing
2 September 9, 2020

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4
5 BOARD MEMBERS:
6

7 Ann Michele Coughlin, DNP, MBA, RN, Chair
8 K. Kalonji Johnson, Commissioner, Bureau of
9 Professional and Occupational Affairs
10 Kristin Malady, BSN, RN, Vice Chair
11 Sue E. Hertzler, LPN
12 Linda A. Kerns, Esquire, Public Member
13 Kessey J. Kieselhorst, MPA, RD, LDN, CPHQ
14 Linda L. Kmetz, PhD, RN
15 Lori A. Kovach, DNP, RN
16 Sherri Luchs, RN
17 Bridget E. Vincent, MSN, CRNP, APN-BC, CCRN - Absent
18
19

20 COMMONWEALTH ATTORNEYS:
21

22 Judith Pachter Schulder, Esquire, Board Counsel
23 Megan E. Castor, Esquire, Board Counsel
24 Carole Clarke Smith, Esquire, Senior Counsel
25 Ariel O'Malley, Esquire, Board Counsel
26 T'rese Evancho, Esquire, Board Prosecution Co-Liaison
27 William Newport, Esquire, Board Prosecution Co-Liaison
28 David J. Schertz, Esquire, Board Prosecutor
29 Bridget Guilfoyle, Esquire, Board Prosecutor
30 Matthew T. Sniscak, Esquire, Board Prosecutor
31 Trista Boyd, Esquire, Board Prosecutor
32 Codi M. Tucker, Esquire, Board Prosecutor
33 Lindsay Szymanski, Esquire, Board Prosecutor
34 Janelle Hawthorne, Law Clerk, Department of State
35
36

37 DEPARTMENT OF STATE AND BOARD STAFF:
38

39 Wendy Miller, MSN, RN, Acting Executive Secretary and
40 Nursing Practice Advisor
41 Cynthia K. Miller, Board Administrator
42 Leslie House, MSN, RN, Nursing Practice Advisor
43
44 Kraig R. Kiehl, Deputy Secretary for Regulatory
45 Programs, Department of State
46 Marc Farrell, Deputy Policy Director, Department of
47 State
48 Andrew LaFratte, MPA, Policy Office, Department of
49 State
50

State Board of Nursing
September 9, 2020
(Continued)

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ALSO PRESENT:

- Andrew C. Harvan, Esquire, Pennsylvania Medical Society
- Deborah Little, EdD, RN, CNE, Corporate Assistant Dean of Nursing, Lincoln Technical Institute
- Janyce L. Collier, MSN, RN, CNE, Director, Franklin County Career & Technology Center Practical Nursing Program/Interim President, Pennsylvania Association of Practical Nursing Administrators
- Jen Smeltz, Executive Director, Consumer Protection and Professional Licensure Committee
- Joann Megon, Executive Director, Pennsylvania Nurse Peer Assistance Program
- Julie Charnosky, MS, RDN, LDN, FAND, Pennsylvania Academy of Nutrition and Dietetics
- Marie Fleurantin, RN
- Nancy K. Haughton, MSN, RN, Director, Chester County Intermediate Unit Practical Nursing Program
- Noah Logan, Government Affairs Specialist, Pennsylvania State Nurses Association
- Pam Hughes, Practical Nursing Director, United Career Institute
- Sharon M. Dietrich, Esquire, Litigation Director, Community Legal Services
- Maria C. Battista, JD, EdD, Director of Policy and Government Affairs, Pennsylvania Coalition of Nurse Practitioners
- Wesley J. Rish, Esquire, Rish Law Office, LLC
- Michelle Davis, RN, MSN, Director of Nursing, Lincoln Technical Institute - Allentown
- Mary Marshall, Director, Workforce and Professional Development, The Hospital and Healthsystem Association of Pennsylvania (HAP)
- Nicole Sidle
- Kerry E. Maloney, Esquire, Post & Schell Cole Gardner
- Leigh Foppert, MSN, CRNP, Children's Hospital of Philadelphia
- Carol Duell, Practical Nursing Coordinator, Eastern Center for Arts and Technology
- Maureen May, RN

1 ***

2 State Board of Nursing

3 September 9, 2020

4 ***

5 The regularly scheduled meeting of the State
6 Board of Nursing was held by videoconference pursuant
7 to the Governor's March 16, 2020 waiver of the
8 "physical presence" requirement in Section 2.1(c) of
9 the Professional Nursing Law (63 P.S. § 212.1(c) on
10 Wednesday, September 9, 2020. Ann Michele Coughlin,
11 DNP, MBA, RN, Chair, called the meeting to order at
12 9:06 a.m. Roll call was taken.

13 ***

14 Introductions

15 [Chair Coughlin requested the introduction of
16 attorneys, staff, and audience members.

17 Chair Coughlin requested members of the public to
18 also email Ms. Miller to ensure they are included as
19 present at the meeting.]

20 ***

21 [Chair Coughlin welcomed Dr. Kovach to the Board.
22 Dr. Kovach provided a brief history of her
23 professional background.]

24 ***

25 Adoption of the Agenda

1 CHAIR COUGHLIN:

2 Do I have a motion for the adoption of
3 the agenda?

4 MS. HERTZLER:

5 So moved.

6 DR. KMETZ:

7 Second.

8 CHAIR COUGHLIN:

9 All those in favor? Opposed?

10 Abstentions?

11 [The motion carried unanimously.]

12 ***

13 Adoption of Minutes

14 [Chair Coughlin noted June and July minutes will be on
15 the next agenda.]

16 ***

17 Report of Prosecutorial Division

18 [Chair Coughlin noted VRP Consent Agreement items 2
19 through 6.]

20 ***

21 [Chair Coughlin noted Ms. Evancho's items 7, 70, and
22 71.]

23 ***

24 [Judith Pachter Schulder, Esquire, Board Counsel,
25 noted the proceedings are being recorded, and those

1 who continue to attend the meeting are consenting to
2 being recorded.]

3 ***

4 [T'rese Evancho, Esquire, Board Prosecution Liaison,
5 asked Board members whether there were any questions
6 regarding items 7, 70, or 71.]

7 ***

8 [Chair Coughlin noted Ms. Guilfoyle's items 8 through
9 15. Bridget K. Guilfoyle, Esquire, Board Prosecutor,
10 discussed item 13. Chair Coughlin thanked Ms.
11 Guilfoyle for the addition of summary paragraphs in
12 items 8 through 15.]

13 ***

14 [Chair Coughlin noted Mr. Schertz' items 16 and 69.]

15 ***

16 [Chair Coughlin noted Mr. Sniscak's items 17 through
17 20.]

18 ***

19 [Matthew T. Sniscak, Esquire, Board Prosecutor,
20 presented the Consent Agreement for item 19 at Case
21 No. 18-51-007946. Wesley J. Rish, Esquire, Rish Law
22 Office, LLC, Counsel for the Respondent, was also
23 present for the discussion.

24 Mr. Sniscak presented the Consent Agreement for
25 item 17 at Case No. 17-51-12500. Sharon M. Dietrich,

1 Esquire, Community Legal Services, Counsel for the
2 Respondent, was also present for the discussion.]

3

4 [Chair Coughlin noted Ms. Tucker's items 21 through
5 27. Codi M. Tucker, Esquire, Board Prosecutor,
6 discussed item 22 regarding Case No. 19-51-005576.
7 Wesley J. Rish, Esquire, Rish Law Office, LLC, counsel
8 for the Respondent, was also present for the
9 discussion.]

10

11 Regulation Update

12 [Judith Pachter Schulder, Esquire, Board Counsel,
13 referred to 16A-5141 regarding Nursing Education
14 Programs that the Board previously adopted. She
15 provided copies of the Preamble, Annex, Regulatory
16 Analysis Form, and new application forms for new
17 prelicense and CRNP programs.

18 Ms. Pachter Schulder discussed the need to revise
19 provisions in the adopted Annex to address technology.

20 She recommended that § 21.935 be amended for
21 technological access, usage, and proficiency
22 concerning faculty and § 21.961 to include the
23 requirement to have technology and support policies.
24 She noted that once approved by the Board, the new
25 provisions will be added to the Annex as part of the

1 regulatory package already submitted to Regulatory
2 Counsel.]

3 ***

4 MS. PACHTER SCHULDER:

5 If someone would be willing to make a
6 motion to adopt 16A-5141 to include
7 those amended provisions that I just
8 discussed?

9 MS. MALADY:

10 So moved.

11 MS. LUCHS:

12 Second.

13 CHAIR COUGHLIN:

14 All those in favor? Opposed?

15 Abstentions?

16 [The motion carried unanimously.]

17 ***

18 [Judith Pachter Schulder, Esquire, Board Counsel,
19 provided a summary of the regulatory process.

20 Ms. Pachter Schulder addressed Act 41, noting the
21 Annex has been approved, the Board has reviewed the
22 Preamble, and the RAF is being prepared. In a
23 separate package, the Opioid Education will be added
24 to the regulations. She noted Volunteer Health
25 License regulations are to be done as a package for

1 all of the boards. She stated the Child Abuse
2 regulation adopted by the Board last month as amended
3 is moving forward with preparation of the RAF.

4 Ms. Malady thanked Ms. Pachter Schulder for her
5 work on the education documents. She also thanked
6 past members Laurette Keiser and Sue Petula and others
7 for their assistance.]

8 ***
9 Report of Board Chair - No Report

10 ***
11 Report of Commissioner
12 [K. Kalonji Johnson, Commissioner, Bureau of
13 Professional and Occupational Affairs, formally
14 welcomed Wendy Miller as the Acting Executive
15 Secretary for the Nurse Licensing Division, noting
16 that she has been doing a fabulous job in the acting
17 role.

18 Commissioner Johnson also thanked Board members
19 as everyone continues to work through the virtual
20 platform.]

21 ***
22 Report of Committees - Probable Cause Committee
23 [Sue E. Hertzler, LPN, reported that the Probable
24 Cause Screening Committee moved on 7 Petitions for
25 Appropriate Relief, 24 Petitions for Mental/Physical

1 Examinations, and 1 Petition for Immediate Temporary
2 Suspension on July 22.]

3 ***

4 Application Review Committee

5 [Kristin Malady, BSN, RN, Vice Chair, reported the
6 Application Review Committee met virtually several
7 times and moved on many applications.]

8 ***

9 Advanced Practice and RN/PN Practice, Education,
10 & Regulation Committee

11 [Linda L. Kmetz, PhD, RN, reported the Advanced
12 Practice Committee met several times and acted on
13 several applications.]

14 ***

15 Dietitian-Nutritionist Committee - No Report

16 ***

17 IT & Communication Issues - No Report

18 ***

19 Report of Board Members Who Attended a Meeting on
20 Behalf of the Board - No Report

21 ***

22 Report of Executive Secretary

23 [Wendy Miller, MSN, RN, Acting Executive Secretary,
24 reported that the extended renewal for the April 30
25 renewal cohort closed on August 28, 2020, with 40,521

1 renewals out of 46,147 registered nurses (RNs)
2 eligible. She mentioned the deadline for the June 30
3 licensed practical nurse (LPN) renewal ends on
4 September 28, 2020, and the renewal deadline for the
5 next RN renewal is December 29. She noted October 31
6 renewal is open.

7 Ms. Miller addressed changes to the National
8 Council Licensure Examinations® (NCLEX®) effective
9 October 1, where the 15 pretest questions will be
10 reintroduced with test takers having to complete a
11 minimum of 75 items and maximum of 145 to be completed
12 in 5 hours.

13 Ms. Miller mentioned an option for test takers to
14 complete a voluntary Next Generation NCLEX® Research
15 section. She noted a link on the Board's website for
16 NCLEX® information through the National Council of
17 State Boards of Nursing (NCSBN). She stated all
18 Pennsylvania testing sites are open and following
19 safety precautions. She recommended that applicants
20 awaiting to test should check back with Pearson VUE
21 periodically for test openings.

22 Ms. Miller announced Dr. Petula's retirement on
23 September 4, noting her to be a tremendous advocate
24 for nursing education programs across the state.

25 Ms. Miller informed members that exam applicants

1 seeking information about their application should
2 submit their concerns through the nursing resource
3 account and the Pennsylvania Licensing System (PALS).

4 Ms. Miller addressed the eppiccNURSE (Education
5 Program Portal and Information Communication Channel)
6 and advised that pre-licensure issues be directed to
7 Linda Groce.

8 Ms. Miller noted that she and Ms. House will be
9 handling new program applications and CRNP proposals
10 and curriculum changes.]

11 ***

12 New Business

13 [Ann Michele Coughlin, DNP, MBA, RN, Chair, discussed
14 the selection of 2021 Board meeting dates. The Board
15 agreed to the following dates for 2020: January 28,
16 March 16, April 28, June 10, July 21, September 1,
17 October 21, and December 9.]

18 ***

19 For the Board's Information

20 [Judith Pachter Schulder, Esquire, Board Counsel,
21 addressed the Pennsylvania Sunshine Act, informing
22 members that all business matters and meetings are
23 transcribed and held in Open Session. She noted that
24 Executive Session is only permitted to a limited class
25 of matters including quasi-judicial deliberations,

1 personnel matters, and anticipated litigation.

2 Ms. Pachter Schulder discussed Recusal
3 Guidelines, stating Board members are required to
4 recuse when they have a financial interest in the
5 matter or cannot be impartial. She also noted that
6 members may want to recuse if they know someone
7 involved in the case but are not required to do so.
8 She offered the assistance of Board Counsel for those
9 who have questions concerning recusal.]

10 ***

11 Report of Board Counsel

12 [Ms. Clarke Smith addressed the Board's need for a
13 Delegation Order related to Immediate Temporary
14 Suspension (ITS) that are originally deliberated on by
15 the Probable Cause Screening Committee (Screening
16 Committee). She explained that in these cases the
17 hearing examiner issues a final order that never goes
18 before the Board because ITS cases are usually
19 followed up by an Order to Show Cause which will be
20 considered by the Board, with the exclusion of the
21 Screening Committee members. She requested that the
22 Board adopt a formal Delegation Order delegating these
23 to the hearing examiner for a final adjudication and
24 order.]

25 ***

1 MS. PACHTER SCHULDER:

2 Would somebody be willing to make a
3 motion to adopt the Blanket Delegation
4 Order [for ITS cases]?

5 MS. MALADY:

6 So moved.

7 MS. HERTZLER:

8 Second.

9 CHAIR COUGHLIN:

10 All those in favor? Opposed?

11 Abstentions?

12 [The motion carried unanimously.]

13 ***

14 Miscellaneous

15 [Ann Michele Coughlin, DNP, MBA, RN, Chair, directed
16 the Board's attention to the Letter of Recognition
17 sent to Dr. Sue Petula and the Board by Pennsylvania
18 Association of Practical Nursing Administrators
19 (PAPNA) and echoed its sentiments acknowledging Dr.
20 Petula's impact, dedication, and commitment to the
21 profession of nursing in Pennsylvania and on the
22 national level.

23 Janyce L. Collier, MSN, RN, CNE, Interim
24 President, PAPNA, read its Letter of Recognition for
25 Dr. Petula.]

1 ***

2 [Pursuant to Section 708(a)(5) of the Sunshine Act,
3 the Board entered into Executive Session with Judith
4 Pachter Schulder, Esquire; Megan E. Castor, Esquire;
5 Carole Clarke Smith, Esquire; and Ariel O'Malley,
6 Esquire; at 10:10 a.m. for the purpose of conducting
7 quasi-judicial deliberations on matters listed under
8 the Report of the Prosecutorial Division and the
9 Report of Board Counsel. The Board returned to Open
10 Session at 10:45 a.m.]

11 ***

12 MOTIONS:

13 MS. PACHTER SCHULDER:

14 During Executive Session, the Board
15 engaged in quasi-judicial deliberations
16 on the matters on the agenda under
17 Section 708(a)(5) of the Sunshine Act on
18 the matters that were listed under
19 Report of Prosecutorial Division and
20 Report of Board Counsel.

21 Board members who recused
22 themselves from participation will be
23 identified with each particular motion
24 as well as any abstentions that arise.

25 On the VRP agreements, is there a

1 motion to adopt the VRP Consent
2 Agreements items 2 through 6?

3 DR. KMETZ:

4 So moved.

5 MS. MALADY:

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 adopt the following
14 Consent Agreements for which there are
15 no recusals: Case No. 19-51-018640,
16 Case No. 17-51-06526, Case No. 19-51-
17 009859, Case No. 19-51-012912, Case No.
18 19-51-014383, Case No. 20-51-007380,
19 Case No. 20-51-008485, Case No. 20-51-
20 007776, Case No. 17-51-12500, Case No.
21 19-51-016234, Case No. 19-51-014549,
22 Case No. 19-51-017433, Case No. 18-51-
23 005105, and Case No. 19-51-018620?

24 DR. KMETZ:

25 So moved.

1 MS. LUCHS:

2 Second.

3 CHAIR COUGHLIN:

4 All those in favor? Opposed?

5 Abstentions?

6 [The motion carried unanimously. The Respondent's
7 name in Case No. 19-51-018640 is Judith A. Valentine,
8 RN; Case No. 17-51-06526, James J. Nester, CRNP, RN;
9 Case No. 19-51-009859, Jimmy Brandon Gray, RN; Case
10 No. 19-51-012912, George A. Henderson, RN; Case No.
11 19-51-014383, Julie Ann Sisofo, RN; Case No. 20-51-
12 007380, Patricia Hively Lucas, RN; Case No. 20-51-
13 008485, Kaitlyn Jill Pollick, RN; Case No. 20-51-
14 007776, Mandy Ann Vanderhoof, LPN, RN; Case No. 17-51-
15 12500, Andrea Green, LPN; Case No. 19-51-016234, Karen
16 L. Herring, RN; Case No. 19-51-014549, Justin James
17 Bukeavich, RN; Case No. 19-51-017433, Iran D. Smith,
18 LPN; Case No. 18-51-005105, Matthew Orzechowski, RN;
19 and Case No. 19-51-018620, Mark E. Ritter, RN.]

20 ***

21 MS. PACHTER SCHULDER:

22 Is there a motion to adopt the Consent
23 Agreement for Case No. 19-51-003119 for
24 which member Kerns is recused?

25 MS. LUCHS:

1 So moved.

2 DR. KMETZ:

3 Second.

4 CHAIR COUGHLIN:

5 All those in favor? Opposed?

6 Abstentions?

7 [The motion carried. Member Kerns recused herself
8 from deliberations and voting on the motion. The
9 Respondent's name is Sylena Dawn Tackett, LPN.]

10 ***

11 MS. PACHTER SCHULDER:

12 Is there a motion to adopt the Consent
13 Agreement and Order for Case No. 18-51-
14 012108 for which members Hertzler and
15 Luchs are recused?

16 MS. MALADY:

17 So moved.

18 DR. KMETZ:

19 Second.

20 CHAIR COUGHLIN:

21 All those in favor? Opposed?

22 Abstentions?

23 [The motion carried. Members Hertzler and Luchs
24 recused themselves from deliberations and voting on
25 the motion. The Respondent's name is Kimberley A.

1 Packard, LPN.]

2

3 MS. PACHTER SCHULDER:

4

5

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7

Is there a motion to adopt the Consent Agreement in Case No. 19-51-010653 for which members Kerns and Hertzler are recused?

8 DR. KMETZ:

9

So moved.

10 MS. LUCHS:

11

Second.

12 CHAIR COUGHLIN:

13

All those in favor? Opposed?

14

Abstentions?

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[The motion carried. Members Kerns and Hertzler recused themselves from deliberations and voting on the motion. The Respondent's name is Neverlee Holt, LPN.]

19

20 MS. PACHTER SCHULDER:

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25

Is there a motion to adopt the Consent Agreement in the following cases for which members Hertzler, Kerns, and Luchs are recused: Case No. 18-51-007254, Case No. 20-51-006609, Case No. 20-51-

1 006904, Case No. 20-51-008291?

2 DR. KMETZ:

3 So moved.

4 MS. MALADY:

5 Second.

6 CHAIR COUGHLIN:

7 All those in favor? Opposed?

8 Abstentions?

9 [The motion carried. Members Hertzler, Kerns, and
10 Luchs recused themselves from deliberations and voting
11 on the motion. The Respondent's name is Case No. 18-
12 51-007254 is Rachael A. Gockely, RN; Case No. 20-51-
13 006609, Robyn Nicole Williamson, LPN; Case No. 20-51-
14 006904, Shawn David Lines, RN; Case No. 20-51-008291,
15 Carla Ann Kleitz, RN.]

16 ***

17 MS. PACHTER SCHULDER:

18 Is there a motion to reject as too

19 lenient the following Consent

20 Agreements: Case No. 18-51-007946, Case

21 No. 19-51-002881, Case No. 19-51-005576?

22 DR. KMETZ:

23 So moved.

24 MS. MALADY:

25 Second.

1 CHAIR COUGHLIN:

2 All those in favor? Opposed?

3 Abstentions?

4 [The motion carried unanimously.]

5 ***

6 Matters for Deliberation

7 MS. PACHTER SCHULDER:

8 Is there a motion to approve the request
9 for reinstatement of Misty Bhatnagar,
10 RN, Case No. 20-51-009753?

11 MS. HERTZLER:

12 So moved.

13 DR. KMETZ:

14 Second.

15 CHAIR COUGHLIN:

16 All those in favor? Opposed?

17 Abstentions?

18 [The motion carried unanimously.]

19 ***

20 MS. PACHTER SCHULDER:

21 For Angelica Bagdasarova, RN, Case No.
22 15-51-08634, and Shelby Houck, LPN, is
23 there a motion to deny their requests
24 for early reinstatement?

25 MS. LUCHS:

1 So moved.

2 MS. MALADY:

3 Second.

4 CHAIR COUGHLIN:

5 All those in favor? Opposed?

6 Abstentions?

7 [The motion carried unanimously.]

8 ***

9 MS. PACHTER SCHULDER:

10 Is there a motion to deny the request
11 for reconsideration of Kathleen Boyd
12 Kroh, RN, Case No. 19-51-008064, for
13 which member Kerns is recused?

14 MS. HERTZLER:

15 So moved.

16 DR. KMETZ:

17 Second.

18 CHAIR COUGHLIN:

19 All those in favor? Opposed?

20 Abstentions?

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

23 ***

24 MS. PACHTER SCHULDER:

25 Is there a Motion to enter default, deem

1 facts admitted and authorize Counsel to
2 prepare adjudications and orders in the
3 matters of Krystle Charles, RN, Case No.
4 18-51-00943, and Kimberly Walker, LPN,
5 Case No. 18-51-03540?

6 MS. MALADY:

7 So moved.

8 DR. KMETZ:

9 Second.

10 CHAIR COUGHLIN:

11 All those in favor? Opposed?

12 Abstentions?

13 [The motion carried unanimously.]

14 ***

15 MS. PACHTER SCHULDER:

16 Is there a motion to adopt and
17 substitute the Board Order in the matter
18 of Janalle J. Brink, RN, Case No. 17-51-
19 13159, for which members Hertzler and
20 Kerns are recused?

21 DR. KMETZ:

22 So moved.

23 MS. LUCHS:

24 Second.

25 CHAIR COUGHLIN:

1 All those in favor? Opposed?

2 [The motion carried. Members Hertzler and Kerns
3 recused themselves from deliberations and voting on
4 the motion.]

5 ***

6 MS. PACHTER SCHULDER:

7 In the matters of Marie Khateline
8 Fleurantin, RN, Case No. 19-51-002341,
9 and Rachel Marie Weiss, LPN, Case No.
10 18-51-02930, is there a motion to
11 authorize Counsel to prepare
12 Adjudications and Orders?

13 DR. KMETZ:

14 So moved.

15 MS. HERTZLER:

16 Second.

17 CHAIR COUGHLIN:

18 All those in favor? Opposed?

19 [The motion carried unanimously.]

20 ***

21 MS. PACHTER SCHULDER:

22 In the matter of Jennifer A. Larkin,
23 LPN, Case No. 18-51-006125, is there a
24 motion to adopt and correct the Hearing
25 Examiner's Adjudication and Order?

1 DR. KMETZ:

2 So moved.

3 MS. HERTZLER:

4 Second.

5 CHAIR COUGHLIN:

6 All those in favor? Opposed?

7 Abstentions?

8 [The motion carried unanimously.]

9 ***

10 MS. PACHTER SCHULDER:

11 Is there a motion to adopt via a
12 Memorandum Order the Hearing Examiner's
13 Proposal for Nicole Marie Ross, LPN,
14 Case No. 20-51-003214?

15 DR. KMETZ:

16 So moved.

17 MS. MALADY:

18 Second.

19 CHAIR COUGHLIN:

20 All those in favor? Opposed?

21 Abstentions?

22 [The motion carried unanimously.]

23 ***

24 MS. PACHTER SCHULDER:

25 Is there a motion to adopt the Hearing

1 Examiner's Proposals for Lindsey Ann
2 Mingoy, LPN, Case No. 18-51-008591;
3 Jennifer Marie Reed, RN, Case No. 19-51-
4 017673; and Tina M. Heath, LPN, Case No.
5 19-51-004859?

6 MS. HERTZLER:

7 So moved.

8 MS. LUCHS:

9 Second.

10 CHAIR COUGHLIN:

11 All those in favor? Opposed?

12 Abstentions?

13 [The motion carried unanimously.]

14 ***

15 MS. PACHTER SCHULDER:

16 Item No. 64, Heather Lynn Hummel, LPN,
17 Case No. 17-51-05563 has been withdrawn.

18 ***

19 MS. PACHTER SCHULDER:

20 Is there a motion to adopt the Draft
21 Adjudications and Orders for Amanda Lynn
22 Cluff, LPN, Case No. 19-51-001922; Devin
23 Marie Degelman, LPN, Case No. 19-51-
24 007976; and Cathy A. Zupko, LPN, Case
25 No. 19-51-010297, for which members

1 Hertzler and Luchs are recused?

2 DR. KMETZ:

3 So moved.

4 MS. MALADY:

5 Second.

6 CHAIR COUGHLIN:

7 All those in favor? Opposed?

8 Abstentions?

9 [The motion carried. Members Hertzler and Luchs
10 recused themselves from deliberations and voting on
11 the motion. Dr. Kovach abstained from voting on the
12 motion.]

13 ***

14 MS. PACHTER SCHULDER:

15 Is there a motion to adopt the Draft
16 Adjudication and Order for Tracy M.
17 Dolinsky, RN, Case No. 18-51-000731, for
18 which members Kerns and Luchs are
19 recused?

20 DR. KMETZ:

21 So moved.

22 MS. HERTZLER:

23 Second.

24 CHAIR COUGHLIN:

25 All those in favor? Opposed?

1 Abstentions?

2 [The motion carried. Members Kerns and Luchs recused
3 themselves from deliberations and voting on the
4 motion. Dr. Kovach abstained from voting on the
5 motion.]

6 ***

7 MS. PACHTER SCHULDER:

8 Is there a motion to adopt the Draft
9 Adjudication and Order for Christine G.
10 Lint, LPN, Case No. 18-51-011691, for
11 which member Luchs is recused?

12 DR. KMETZ:

13 So moved.

14 MS. HERTZLER:

15 Second.

16 CHAIR COUGHLIN:

17 All those in favor? Opposed?

18 Abstentions?

19 [The motion carried. Member Luchs recused herself
20 from deliberations and voting on the motion. Dr.
21 Kovach abstained from voting on the motion.]

22 ***

23 MS. PACHTER SCHULDER:

24 Is there a motion to adopt the Draft
25 Adjudications and Orders for Maryellen

1 Bodolus, RN, Case No. 17-51-09977; Ben
2 Gbemudu, LPN, Case No. 19-51-013882;
3 Hersey Emmanuel Gray, LPN, Case No. 18-
4 51-004507; Brenda Lynn Lamancusa, LPN,
5 Case No. 19-51-002135; Lori Sue Loos,
6 LPN, Case No. 19-51-013735; Tammy Gail
7 Meyer, RN, Case No. 19-51-002254;
8 Christopher R. Malkoski, LPN, Case No.
9 17-51-07839; and Columbus O. Williams,
10 RN, Case No. 19-51-007167?

11 MS. MALADY:

12 So moved.

13 MS. LUCHS:

14 Second.

15 CHAIR COUGHLIN:

16 All those in favor? Opposed?

17 Abstentions?

18 [The motion carried unanimously.]

19 ***

20 MS. PACHTER SCHULDER:

21 Is there a motion to adopt the Draft
22 Adjudication and Order for Jacqueline
23 Rothermel, RN, Case No. 19-51-009578,
24 for which member Kerns is recused?

25 MS. HERTZLER:

1 So moved.

2 MS. LUCHS:

3 Second.

4 CHAIR COUGHLIN:

5 All those in favor? Opposed?

6 Abstentions?

7 [The motion carried. Member Kerns recused herself
8 from deliberations and voting on the motion. Dr.
9 Kovach abstained from voting on the motion.]

10 ***

11 [Vice Chair Malady congratulated Chair Coughlin on
12 obtaining her doctorate.]

13 ***

14 [There being no further business, the State Board of
15 Nursing Meeting adjourned at 11:03 a.m.]

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CERTIFICATE

I hereby certify that the foregoing summary minutes of the State Board of Nursing meeting, was reduced to writing by me or under my supervision, and that the minutes accurately summarize the substance of the State Board of Nursing meeting.



Evan Bingaman,

Minute Clerk

Sargent's Court Reporting
Service, Inc.

STATE BOARD OF NURSING
REFERENCE INDEX

September 9, 2020

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| TIME | AGENDA |
|-------|--------------------------------------|
| 9:06 | Official Call to Order |
| 9:06 | Roll Call |
| 9:08 | Introductions |
| 9:13 | Adoption of Agenda |
| 9:14 | Report of Prosecutorial Division |
| 9:32 | Regulation Update |
| 9:40 | Report of Commissioner |
| 9:42 | Report of Committees |
| 9:43 | Report of Acting Executive Secretary |
| 9:50 | New Business |
| 9:59 | For the Board's Information |
| 10:03 | Report of Board Counsel |
| 10:10 | Executive Session |
| 10:45 | Return to Open Session |
| 10:45 | Motions |
| 11:03 | Adjournment |