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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: 9:17 A.M.

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

Thursday, September 12, 2019

State Board of Nursing  
September 12, 2019

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BOARD/COMMISSION MEMBERS:

Ann Michele Coughlin, MBA, MSN, RN, Chair  
Kalonji Johnson, Acting Commissioner, Bureau of  
Professional and Occupational Affairs  
Kristin Malady, BSN, RN - Vice Chair  
Suzanne Hendricks, BSBH, RN, LPN - Absent  
Sue E. Hertzler, LPN  
Linda A. Kerns, Esquire, Public Member - Absent  
Kessey J. Kieselhorst, MPA, RD, LDN, CPHQ - Absent  
Linda L. Kmetz, PhD, RN  
Sherri Luchs, RN  
John M. O'Donnell, DrPH, RN, CRNA, MSN  
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  
William Newport, Esquire, Board Prosecution Co-Liaison  
T'rese Evancho, Esquire, Board Prosecution Co-Liaison  
Codi M. Tucker, Esquire, Board Prosecutor  
Bridget Guilfoyle, Esquire, Board Prosecutor  
David J. Schertz, Esquire, Board Prosecutor  
Matthew T. Sniscak, Esquire, Board Prosecutor  
Carolyn A. DeLaurentis, Esquire, Deputy Chief Counsel,  
Prosecution Division  
Timothy Gates, Esquire, Chief Counsel, Office of Chief  
Counsel, Department of State

BUREAU PERSONNEL:

Laurette D. Keiser, MSN, RN, Executive Secretary  
Cynthia K. Miller, Board Administrator  
Todette Holt, EdD, RN, Nursing Education Advisor  
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  
Marc Farrell, Deputy Policy Director, Office of  
Policy, Department of State

State Board of Nursing  
September 12, 2019

ALSO PRESENT:

Danielle Grimplin, SN, RT(R)(ARRT), CPI, Academic  
Dean, Pennsylvania Institute of Health and  
Technology (PIHT)  
Wesley J. Rish, Esquire, Rish Law Office, LLC  
Cynthia Rish, Operations Manager, Rish Law Office, LLC  
Nancy K. Haughton, MSN, RN, Director, Chester County  
Intermediate Unit Practical Nursing Program  
Dr. Linda Roy, Nursing Program Director, Montgomery  
County Community College (MCCC)  
Sara Simon, Spotlight PA  
Maria C. Battista, JD, EdD, Director of Policy and  
Government Affairs, Pennsylvania Coalition of  
Nurse Practitioners (PCNP)  
Janyce Collier, Director, Franklin County Career  
& Technology Center Practical Nursing Program  
Mary Marshall, Director, Workforce and Professional  
Development, The Hospital and Healthsystem  
Association of Pennsylvania (HAP)  
Deborah Little, EdD, RN, CNE, Corporate Assistant Dean  
of Nursing, Lincoln Technical Institute  
Michelle Davis, MSN, RN, Director of Nursing, Lincoln  
Technical Institute  
Deborah M. Crissinger, Adjust Faculty - Health Care,  
Harrisburg Area Community College (HACC)  
Susan E. Biggs, Director, Healthcare Education,  
Harrisburg Area Community College (HACC)  
Howard Ishiyama, PhD, Vice President of Academic  
Affairs, LaRoche University  
Terri Liberto, PhD, RN, Nursing Program Chair, LaRoche  
University  
Rosemary McCarthy, PhD, Associate Vice President of  
Academic Affairs and Dean of Graduate Studies &  
Adult Education, LaRoche University  
Betsy Snook, MEd, BSN, RN, Chief Executive Officer,  
Pennsylvania State Nurses Association (PSNA)  
Joann Megon, Executive Director, Pennsylvania Nurse  
Peer Assistance Program (PNAP)  
Dr. Judith Rex, Dean, Allied Health & Sciences,  
Northampton Community College

1 \*\*\*

2 State Board of Nursing

3 September 12, 2019

4 \*\*\*

5 The regularly scheduled meeting of the State  
6 Board of Nursing was held on Thursday, September 12,  
7 2019. Ann Michele Coughlin, MBA, MSN, RN, Chair,  
8 called the meeting to order at 9:17 a.m. Bridget E.  
9 Vincent, MSN, CRNP, APN-BC, CCRN, was not present at  
10 the commencement of the meeting.

11 \*\*\*

12 [Chair Coughlin requested members of the Board and  
13 staff to introduce themselves as well as visitors in  
14 attendance.]

15 \*\*\*

16 [Chair Coughlin advised those in attendance of the  
17 emergency evacuation procedures.]

18 \*\*\*

19 Adoption of the Agenda

20 CHAIR COUGHLIN:

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

24 I would entertain a motion to adopt  
25 the agenda.

1 MR. OWEN:

2 So moved.

3 DR. KMETZ:

4 Second.

5 CHAIR COUGHLIN:

6 All those in favor? Opposed?

7 Abstentions?

8 [The motion carried unanimously.]

9 \*\*\*

10 Adoption of June 6, 2019 Meeting Minutes

11 CHAIR COUGHLIN:

12 Moving to the minutes from the meeting  
13 from June, do we have any changes?

14 I would entertain a motion to adopt  
15 those.

16 MR. OWEN:

17 So moved.

18 MS. MALADY:

19 Second.

20 CHAIR COUGHLIN:

21 All those in favor? Opposed?

22 Abstentions?

23 [The motion carried. Acting Commissioner Johnson  
24 abstained from voting on the motion.]

25 \*\*\*

1 Appointment - Carolyn A. DeLaurentis, Esquire, Deputy  
2 Chief Counsel, Prosecution Division Presentation  
3 [Carolyn A. DeLaurentis, Esquire, Deputy Chief  
4 Counsel, Prosecution Division, introduced William  
5 Newport, Esquire, as the Board's new Board Prosecution  
6 Co-Liaison. She provided a brief summary of her  
7 professional background. Ms. DeLaurentis commended  
8 the Board Prosecutors for their work.

9 Ms. DeLaurentis provided Prosecution information  
10 for the Pennsylvania State Board of Nursing for FY  
11 2018-2019, noting that 2,758 files were opened as of  
12 July 1, 2019.

13 Ms. DeLaurentis discussed the enforcement actions  
14 of the Prosecution Division. She noted the issuance  
15 of 726 warning letters, 449 suspensions, 52 automatic  
16 suspensions, 68 reprimands, 56 voluntary surrenders,  
17 81 probations, and 48 revocations during FY 2018-2019.

18 Ms. DeLaurentis noted that the Department of  
19 State as a whole for FY 2018-2019 had 69 immediate  
20 temporary suspensions. She stated the petitions go to  
21 the Bureau of Enforcement and Investigation (BEI) once  
22 filed, commending BEI for making every attempt to  
23 serve the petitions the same day. She noted 11,359  
24 open cases as of July 1, 2019. She reviewed the last  
25 fiscal year, noting that 14,030 cases were opened,

1 which was an increase from 12,604 the prior year. She  
2 also noted 13,270 closed files the last fiscal year.]

3

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4 [Bridget E. Vincent, MSN, CRNP, APN-BC, CCRN, entered  
5 the meeting at 9:23 a.m.]

6

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7 [Ms. DeLaurentis discussed the use of the Office of  
8 General Counsel's Mediation Program to resolve some  
9 cases, which is at no cost to the Respondent or the  
10 Board. She stated the case essentially goes before a  
11 third party to provide guidance on resolving the  
12 matter. She mentioned the consent agreement would  
13 reflect whether the case was resolved through  
14 mediation.

15 Ms. DeLaurentis discussed the Prosecution  
16 Office's use of the Pennsylvania Justice Network  
17 (JNET) and how the Prosecution Division receives an  
18 alert when licensees from all of the Boards and  
19 Commissions are charged with a crime.

20 Ms. DeLaurentis noted complaints could remain  
21 anonymous even if filed online through [pals.pa.gov](http://pals.pa.gov).

22 Mr. Newport also commended the Board's  
23 Prosecutors for their diligent work.

24 Ms. DeLaurentis discussed, in connection with  
25 Commonwealth Court's recent decision in *Thims v. State*

1 *Board of Nursing*, cases are reviewed on a case-by-case  
2 basis.]

3 \*\*\*

4 Report of Prosecutorial Division

5 [Ann Michele Coughlin, MBA, MSN, RN, Chair, noted VRP  
6 Consent Agreements, Item No. 2 through Item No. 27.]

7 \*\*\*

8 [David J. Schertz, Esquire, Board Prosecutor,  
9 presented the Consent Agreement for Case No. 16-51-  
10 13372. Wesley J. Rish, Esquire, Rish Law Office, LLC,  
11 Counsel for the Respondent, was also present and  
12 participated in the discussion.]

13 \*\*\*

14 [Mr. Schertz also presented the Consent Agreements for  
15 Case No. 17-51-13555, Case No. 18-51-006548, and Case  
16 No. 19-51-000086. Member Hertzler recused from  
17 discussion regarding Case No. 17-51-13555. Member  
18 Luchs recused from discussion regarding Case No. 19-  
19 51-000086.]

20 \*\*\*

21 [T'rese Evancho, Esquire, Board Prosecution Liaison,  
22 presented the Consent Agreements for Case No. 15-51-  
23 07391, Case No. 17-51-03844, and Case No. 17-51-  
24 06738.]

25 \*\*\*



1 [Ms. Evancho also presented the Consent Agreement for  
2 Case No. 19-51-001657. Member Luchs recused from  
3 discussion on the matter.]

4

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5 [Bridget Guilfoyle, Esquire, Board Prosecutor, on  
6 behalf of Alissa Harrison, Esquire, Board Prosecutor,  
7 presented the Consent Agreements for Case No. 18-51-  
8 00826, Case No. 18-51-00942, Case No. 18-51-008229,  
9 Case No. 19-51-002018, Case No. 19-51-002703, Case No.  
10 19-51-002707, Case No. 19-51-002730, Case No. 19-51-  
11 002733, Case No. 19-51-002750, Case No. 19-51-002844,  
12 Case No. 19-51-002880, Case No. 19-51-006783, and Case  
13 No. 19-51-007283.]

14

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15 [William A. Newport, Esquire, Board Prosecutor,  
16 presented the Consent Agreement for Case No. 19-51-  
17 004915. Member Luchs recused from discussion on the  
18 matter.]

19

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20 [Matthew Sniscak, Esquire, Board Prosecutor, presented  
21 the Consent Agreements for Case No. 16-51-03163, Case  
22 No. 18-51-00989, Case No. 18-51-006454, Case No. 18-  
23 51-007404, Case No. 19-51-002157, and Case No. 19-51-  
24 002792.]

25

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1 [Codi M. Tucker, Esquire, Board Prosecutor, presented  
2 the Consent Agreements for Case No. 17-51-09401, Case  
3 No. 18-51-00422, Case No. 18-51-010188, Case No. 19-  
4 51-000647, and Case No. 19-51-004980. Member Luchs  
5 recused from discussion on Case No. 19-51-004980.]

6

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7 Report of Acting Commissioner

8 [K. Kalonji Johnson, Acting Commissioner, Bureau of  
9 Professional and Occupational Affairs, addressed the  
10 application process of the Boards and the State Board  
11 of Nursing in particular. He expressed his high level  
12 of confidence in the Commonwealth's administrative,  
13 legal, and logistics staffs' processing capabilities.

14 Mr. Johnson stated Acting Department Secretary  
15 Kathy Boockvar has been committed to improving  
16 customer service as well as maintaining high-quality  
17 public protection. He discussed better educating  
18 applicants and licensees on the renewal and initial  
19 application processes as well as improving the  
20 Commonwealth's internal procedures for processing  
21 applications.]

22

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23 Report of Executive Secretary

24 [Laurette D. Keiser, MSN, RN, Executive Secretary,  
25 noted that Registered Nurses (RN), Clinical Nurse

1 Specialists (CNS), Certified Registered Nurse  
2 Practitioners (CRNP), and CRNP Prescriptive Authority  
3 holders whose licenses expire on October 31, 2019, can  
4 renew now in the October 2019 renewal period, totaling  
5 approximately 77,000 licensees. She advised that  
6 Education Advisor Dr. Sue Petula would again be  
7 attending the various fall meetings with nursing  
8 education program directors regarding educational  
9 matters.

10 Ms. Keiser noted the inclusion of resource  
11 documents about academic progression in nursing on the  
12 Board Orientation eAgenda so that the information is  
13 readily available to Board members.

14 Dr. Petula explained that additional documents  
15 address academic progression in nursing. She noted  
16 that the Tri-Council, consisting of the American  
17 Nurses Association (ANA), the American Association of  
18 Colleges of Nursing (AACN), the National League for  
19 Nursing (NLN), and the American Organization of Nurse  
20 Executives (AONE), engaged in a four-year project to  
21 identify and develop the nursing strategies for a  
22 highly educated nursing workforce. The National  
23 Council of the State Boards of Nursing (NCSBN)  
24 announced at its most recent annual meeting its  
25 support and membership with the Tri-Council.

1 Dr. Petula next directed the Board to the Long-  
2 Term Services and Supports: Nursing Workforce Demand  
3 Projections 2015-2030 released in March, 2018 drafted  
4 by the US Department of Human Services, Health  
5 Resources and Services Administration, Bureau of  
6 Health Workforce, National Center for Health Workforce  
7 Analysis. She also referred the Board to the Accreditation  
8 Commission for Education in Nursing's (ACEN) ACEN 2017  
9 Accreditation Manual, issued on January 18, 2019, that  
10 addresses nursing education program faculty and staff,  
11 students, curriculum, resources and outcomes. She also  
12 referred the Board to the NCSBN 2019 Environmental Scan,  
13 published in the Journal of Nursing Regulation, addressing  
14 substantive changes and projected trends in the  
15 healthcare systems, technological realities related to  
16 teaching/learning practices, competency-based  
17 education, faculty availability, workforce realities  
18 and expectations, and regulatory requirements.

19 Dr. Petula referred the Board to the American  
20 Association of Colleges of Nursing's Fact Sheet  
21 released in April of 2019 that addresses Accelerated  
22 Baccalaureate and Master's Degrees in Nursing. She  
23 discussed a need for more highly educated nurses and  
24 the available programs. There are 64 accelerated or  
25 entry-level master's degree programs for nursing

1 across the United States. Dr. Petula outlined the  
2 advanced healthcare system information as well as  
3 management being provided in the master's programs in  
4 order to meet the requirements for licensure. She  
5 discussed the development of partnerships with the  
6 organizations and the programs to enhance the clinical  
7 experience for students. Each of these documents are  
8 also being added to the Orientation agenda.]

9

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10 Regulation Update - Regulations Status Summary  
11 [Judith Pachter Schulder, Esquire, Board Counsel,  
12 updated the Board regarding the status of its  
13 regulations. The Annex for the Child Abuse Reporting  
14 Requirements (16A-5140) regulation was discussed at a  
15 previous Board meeting. The Nursing Education Program  
16 regulation (16A-5141) will be discussed further at the  
17 Board's next meeting. The Volunteer License (16A-  
18 5139), Opioid Education Curriculum, ABC-MAP Opioid  
19 Education, and Organ and Tissue Donation and Recovery  
20 regulations are still pending. Several are being  
21 drafted as a combined/simultaneous package.

22 The CRNP Statement of Policy revision was  
23 distributed to the stakeholders on August 12, 2019.  
24 Ms. Pachter Schulder noted a response from the  
25 Coalition of Nurse Practitioners, a letter from the

1 Pennsylvania Medical Society, and a letter from Lock  
2 Haven University for the Board's review. She  
3 suggested the Board review the responses at its  
4 October meeting.]

5

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6 Legislative Update - Legislation Affecting  
7 Nurses/Nursing

8 [Judith Pachter Schulder, Esquire, Board Counsel,  
9 referred members to an updated listing of legislation  
10 affecting nurses. She noted minimal movement on the  
11 legislation over the summer months.

12 Ms. Pachter Schulder referred the Board to Senate  
13 Bill 637, which would amend the Criminal History  
14 Record Information Act (CHRIA) and discussed its  
15 likely impact on the Board's consideration of criminal  
16 offenses committed by applicants.]

17

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18 Report of Board Chair

19 [Ann Michele Coughlin, MBA, MSN, RN, Chair, reported  
20 on three Board members and one staff member attending  
21 the NCSBN Annual Meeting held in Chicago in August.  
22 Chair Coughlin thanked Dr. Petula for the written  
23 summary of the meeting. She encouraged all Board  
24 members to review the summary.]

25

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1 Report of Committees - Probable Cause Screening  
2 Committee

3 [Sherri Luchs, RN, stated the Committee moved on 11  
4 Petitions for Appropriate Relief, 34 Petitions for  
5 Mental and Physical Examinations, and 2 Petitions for  
6 Immediate Temporary Suspension.]

7 \*\*\*

8 Application Review Committee

9 [Linda L. Kmetz, PhD, RN, noted that the Committee met  
10 several times and reviewed many applications.]

11 \*\*\*

12 Advanced Practice Committee

13 [John M. O'Donnell, DrPH, RN, CRNA, MSN, noted no  
14 report.]

15 \*\*\*

16 Dietitian-Nutritionist Committee - No Report

17 \*\*\*

18 IT & Communication Issues Committee - No Report

19 \*\*\*

20 RN/PN Practice, Education & Regulation

21 [Judith Pachter Schulder, Esquire, Board Counsel,  
22 referred to the Board's discussion at its last meeting  
23 regarding Licensure by Endorsement Under Act 41 for  
24 the Board's review and a Proposed Annex for its  
25 consideration.]

1 Ms. Pachter Schulder referred the Board to the  
2 Draft Annex of the regulations that incorporates the  
3 Board's discussions at the July meeting. She referred  
4 the Board to Proposed Subchapter I. The Board  
5 reiterated its position enunciated at the July meeting  
6 that the examination approved by the other state must  
7 be psychometrically sound and equivalent to NCLEX.  
8 She referred the Board to the Continued Competency  
9 pathways previously discussed in Proposed  
10 21.902 (a) (2) (i) - (iv).

11 Ms. Pachter Schulder explained that a separate  
12 subchapter was being added for Act 41 rather than  
13 incorporating the provisions into the current  
14 licensure by endorsement provisions because Act 41  
15 offers an unrelated pathway. The Board will discuss  
16 the Proposed Annex at a subsequent meeting and solicit  
17 pre-draft input.]

18 Ms. Pachter Schulder then referred the Board to  
19 August 30, 2019 correspondence from South Dakota State  
20 University (SDSU), an approved reactivation program  
21 provider, requesting that a predictor examination be  
22 permitted to satisfy the requirement in § 21.30a and §  
23 21.156a relating to passage of a nursing achievement  
24 examination. The Board reviewed the Guidelines for  
25 RNs and PNs for Refresher Programs approved by the



1 Board on January 16, 1992, and last revised on  
2 February 11, 1999.

3       Todette Holt, EdD, RN, Nursing Education Advisor,  
4 explained that the Board desired comprehensive testing  
5 at the end of the program rather than after individual  
6 parts to ensure that licensees were able to return to  
7 a clinical setting at the completion of the  
8 reactivation program. Dr. Holt mentioned that  
9 reactivation programs are approved by the Board and  
10 that there are currently only four reactivation  
11 programs in Pennsylvania. Dr. Holt noted the trend to  
12 re-enter the nursing profession by taking the  
13 licensure test (NCLEX) rather than enroll in a  
14 reactivation program.

15       Dr. Judith Rex, Dean, Allied Health & Sciences,  
16 Northampton Community College (NCC), an approved  
17 reactivation program, provided a summary of NCC's  
18 reactivation program which started in 1999. Dr. Rex  
19 explained that hospitals refer nurses that have not  
20 worked in five years to their program. She discussed  
21 the expenses of the program, the students enrolled in  
22 the classes of this program, the intensity of the  
23 program and testing, and the final test to pass each  
24 class.

25       Dr. Rex summarized the predictor test in order to

1 prepare a student to sit for their state board  
2 testing. She noted the option for the online ATI  
3 examination.

4 Dr. Rex addressed the return of the aging  
5 population to the nursing profession with ergonomic  
6 concerns that must be accommodated in a clinical  
7 setting to assure safe practice. She provided PN  
8 program comprehensive nursing achievement information  
9 from the NLN. She reviewed the costs of the program,  
10 data on test takers, and the inclusion of Environment,  
11 Policy, and Improved Clinical Care Program (EPICC) and  
12 computer labs in the curriculum.

13 Deborah M. Crissinger, Adjunct Faculty - Health  
14 Care, Harrisburg Area Community College (HACC),  
15 summarized HACC's program and her affiliation with the  
16 program since 2009. She noted 124 clinical hours of  
17 lab simulation, 88 lecture hours, the employment of  
18 instructors in specialized fields, and a success rate  
19 with ATI test takers. Ms. Crissinger reviewed the  
20 struggles of nurses re-entering the profession after  
21 being out for several years and assessing their  
22 possible return. She addressed the combination of RNs  
23 and LPNs in the program.

24 Dr. Linda Roy, Nursing Program Director,  
25 Montgomery County Community College (MCCC), summarized

1 MCCC's Nurse Refresher/Reactivation Program, which  
2 includes 120 hours of lab/clinical and 60 hours of  
3 theory before taking the ATI predictor for  
4 reactivation. She discussed imminent revisions to the  
5 program to increase its student population. Dr. Roy  
6 noted inquiries from individuals in other states on  
7 taking the ATI exam.

8       The Board discussed two options regarding the  
9 request: One option would be to leave the current  
10 regulation as is and require passage of a nursing  
11 achievement test administered at the end of the  
12 program or interpret "a nursing achievement test" to  
13 include the passage of predictor tests, such as an ATI  
14 test, or passage of an examination following the  
15 program. The Board voiced its desire for both a  
16 clinical component and a comprehensive examination  
17 following completion of the program. It directed that  
18 SDSU be advised that they chose to maintain the  
19 requirement for an overall achievement examination of  
20 a clinical mediation course.

21       Ms. Pachter Schulder then directed the Board to  
22 the Nursing Education Programs regulation (16A-5141),  
23 Recommendations 4-8 in the Staff Study by the Joint  
24 State Government Commission regarding Pennsylvania  
25 Health Care Workforce Needs and an article published

1 in the *Journal of Nursing Regulation* entitled,  
2 "Improving NCLEX First-Time Pass Rates: A  
3 Comprehensive Program Approach" for the Board's review  
4 before its October meeting.]

5 \*\*\*

6 [The Board recessed from 11:07 a.m. until 11:21 a.m.]

7 \*\*\*

8 [John M. O'Donnell, DrPH, RN, CRNA, MSN, exited the  
9 meeting at 11:21 a.m. for recusal purposes. K.  
10 Kalonji Johnson, Acting Commissioner, also exited the  
11 meeting at 11:21 a.m.]

12 \*\*\*

13 Appointment - LaRoche University Proposal for a  
14 Generic Master's of Science Degree in Nursing  
15 (MSN) Program

16 [Terri Liberto, PhD, RN, Nursing Program Chair, and  
17 Howard Ishiyama, PhD, Vice President of Academic  
18 Affairs, presented before the Board for discussion of  
19 the Proposal for a Generic Master's of Science Degree  
20 in Nursing. Ms. Pachter Schulder noted that the Board  
21 did have a copy of the proposal for its review. She  
22 requested specific information related to not  
23 utilizing the BSN option and obtaining additional  
24 nursing education beyond the BSN level of training.

25 Dr. Liberto stated LaRoche University is

1 proposing a 77-credit classes, 5 semesters' entry-  
2 level MSN program. She noted the Institute of  
3 Medicine (IOM) report recommending that nurses have  
4 further degrees at the bedside and the approximately  
5 7,000 openings per year for nurses in Pittsburgh. The  
6 generic second degree master's program provides opportunities  
7 for individuals with a non- nursing baccalaureate degree to  
8 achieve entry into practice at the graduate level. The  
9 individual completes all prelicensure nursing course work and  
10 also completes the master's course work that includes courses  
11 such as leadership/management skills, evidence-based practice  
12 application and in-depth research coursework including  
13 application. This program qualifies the graduate to sit for  
14 initial licensure.

15 Dr. Ishiyama outlined the budget as presented as  
16 well as financial aid options and loans for the  
17 program.]

18

\*\*\*

19 [John M. O'Donnell, DrPH, RN, CRNA, MSN, re-entered  
20 the meeting at 11:48 a.m.]

21

\*\*\*

22 Advanced Practice Committee Meeting

23 [John M. O'Donnell, DrPH, RN, CRNA, MSN, opened the  
24 floor to the audience for updates impacting nursing.

25

Mary Marshall, Director, Workforce and

1 Professional Development, The Hospital and  
2 Healthsystem Association of Pennsylvania (HAP),  
3 announced an Advanced Practice Professionals  
4 Conference being held on December 10, 2019, at the  
5 Sheraton Harrisburg Hershey Hotel in Harrisburg, PA.  
6 Peter Buerhaus, PhD, RN, FAAN, an internationally  
7 recognized health care economist and workforce expert,  
8 will be the keynote speaker. There will also be a  
9 panel discussion with key leadership to discuss the  
10 utilization of APRNs, as well as a presentation on the  
11 use of APRNs in telehealth. A presenter from the  
12 Centers for Medicare & Medicaid Services (CMS) will  
13 review reimbursement issues related to services  
14 provided by APRNs. Ms. Marshall identified the  
15 various groups being notified of this conference. The  
16 costs for the conference have not yet been determined.

17 Maria Battista, Director of Policy and Government  
18 Affairs, Pennsylvania Coalition of Nurse Practitioners  
19 (PCNP), expressed PCNP's excitement with the proposed  
20 amendment to the Section 401 of the Board's  
21 regulations dealing with the ability of the RN to  
22 receive a written order of medication from a CRNP and  
23 the CRNP being physically present in the room on  
24 administration. She noted letters in support of the  
25 proposal and requested a copy of the Pennsylvania

1 Medical Society's comments so that PCNP could prepare  
2 a response.

3 Betsy Snook, MEd, BSN, RN, Chief Executive  
4 Officer, Pennsylvania State Nurses Association (PSNA),  
5 discussed the proposed establishment of the  
6 Pennsylvania Nurses Middle College Charter School,  
7 which will be a school-to-college-to-career pathway  
8 for Harrisburg-area students. She referenced the  
9 Rhode Island Nurses Institute Middle College Charter  
10 High School, where 91% of its students go on to a  
11 baccalaureate program. The goal is to offer open  
12 enrollment for 100 9th grade students by September  
13 2020. Ms. Snook explained that PNMC will be a  
14 regional high school included with Central Dauphin  
15 School District, Susquehanna Township School District,  
16 Steelton-Highspire School District, and Harrisburg  
17 School District. She stated the projected school site  
18 will be at the State Hospital grounds. She noted  
19 contact already by many schools to partner with PNMC.  
20 Ms. Snook reiterated the goal to increase the number  
21 of registered nurses in Pennsylvania.]

22 \*\*\*

23 Report of Board Members who Attended a Meeting on  
24 Behalf of the Board

25 [Ann Michele Coughlin, MBA, MSN, RN, Chair, again

1 noted the attendance of three Board members and one  
2 staff member at the NCSBN Annual Meeting held in  
3 Chicago in August.]

4 \*\*\*

5 Old Business - No Report

6 \*\*\*

7 New Business - No Report

8 \*\*\*

9 [The Board had a lunch break from 12:07 p.m. until  
10 12:30 p.m.]

11 \*\*\*

12 [Pursuant to Section 708(a)(5) of the Sunshine Act,  
13 the Board entered into Executive Session with Judith  
14 Pachter Schulder, Esquire; Megan E. Castor, Esquire;  
15 and Carole Clarke Smith, Esquire; at 12:30 p.m. for  
16 the purpose of conducting quasi-judicial deliberations  
17 on matters that are pending before the Board. The  
18 Board returned to Open Session at 2:17 p.m.]

19 \*\*\*

20 MOTIONS

21 MS. PACHTER SCHULDER:

22                   During Executive Session, the Board  
23                   engaged in quasi-judicial deliberations  
24                   on the matters on the Board's agenda  
25                   listed under the Report of Prosecutorial



1 Division, Report of Board Counsel, as  
2 well as the application with regard to  
3 the LaRoche University Proposal.

4 Board members who recused  
5 themselves from deliberations will be  
6 identified in the individual motions.

7 Is there a motion to adopt all of  
8 the VRP Consent Agreements at Items No.  
9 2 through 27?

10 MS. MALADY:

11 So moved.

12 DR. KMETZ:

13 Second.

14 CHAIR COUGHLIN:

15 All those in favor? Opposed?

16 Abstentions?

17 [The motion carried unanimously.]

18 \*\*\*

19 MS. PACHTER SCHULDER:

20 Is there a motion to adopt the following  
21 Consent Agreements: Case No. 17-51-  
22 03844, Case No. 17-51-06738, Case No.  
23 18-51-00826, Case No. 18-51-00942, Case  
24 No. 18-51-008229, Case No. 19-51-002018,  
25 Case No. 19-51-002703, Case No. 19-51-

1 002707, Case No. 19-51-002730, Case No.  
2 19-51-002733, Case No. 19-51-002750,  
3 Case No. 19-51-002844, Case No. 19-51-  
4 002880, Case No. 19-51-007283, Case No.  
5 16-51-03163, Case No. 18-51-00989, Case  
6 No. 18-51-007404, Case No. 19-51-002792,  
7 Case No. 17-51-09401, Case No. 18-51-  
8 00422, Case No. 18-51-010188, and Case  
9 No. 19-51-000647 for which there are no  
10 recusals?

11 DR. O'DONNELL:

12 So moved.

13 DR. KMETZ:

14 Second.

15 CHAIR COUGHLIN:

16 All those in favor? Opposed?

17 Abstentions?

18 [The motion carried unanimously. The Respondent's  
19 name in Case No. 17-51-03844 is Bridgette A. Gilbert,  
20 RN, LPN; Case No. 17-51-06738, Rebekah Call, LPN; Case  
21 No. 18-51-00826, Janice Irene Hayman, RN; Case No. 18-  
22 51-00942, Judith L. Wilson, RN; Case No. 18-51-008229,  
23 Rachel Nicole Crawford, RN; Case No. 19-51-002018,  
24 Karen Elizabeth Warner, LPN; Case No. 19-51-002703,  
25 Carol Bernice Westfall, RN; Case No. 19-51-002707,

1 Jill Marie Bloomgren, RN; Case No. 19-51-002730, Donna  
2 L. Kretschmer, RN; Case No. 19-51-002733, Ruth Hoover  
3 Kennedy, RN; Case No. 19-51-002750, Yvette Hickerson  
4 Hundley, RN; Case No. 19-51-002844, Barbara Ann  
5 Mclaurin, RN; Case No. 19-51-002880, Karen M. Donegan,  
6 RN; Case No. 19-51-007283, Frank La Fontaine, Jr., RN;  
7 Case No. 16-51-03163, Charlene M. Kauffman, LPN; Case  
8 No. 18-51-00989, Ambra Nicole Fitzsimmons, LPN; Case  
9 No. 18-51-007404, Shelly L. Moore, LPN; Case No. 19-  
10 51-002792, Jennifer Stigelman Osborn, RN; Case No. 17-  
11 51-09401, Melanie Ann Febbo, RN; Case No. 18-51-00422,  
12 Lori Renee Sanders, RN, CRNP; Case No. 18-51-010188,  
13 Heather D. King, LPN; and Case No. 19-51-000647,  
14 Michelle Sneath Fey, RN.]

15

\*\*\*

16 MS. PACHTER SCHULDER:

17 Is there a motion to adopt the following  
18 Consent Agreements for which Members  
19 Hendricks and Luchs are recused: Case  
20 No. 19-51-001657, Case No. 19-51-004915,  
21 and Case No. 19-51-004980?

22 MR. OWEN:

23 So moved.

24 DR. O'DONNELL:

25 Second.

1 CHAIR COUGHLIN:

2 All those in favor? Opposed?

3 Abstentions?

4 [The motion carried. Member Luchs recused herself  
5 from deliberations and voting on the motion. The  
6 Respondent's name in Case No. 19-51-001657 is Lori  
7 Tenamore Mackewich, RN; Case No. 19-51-004915,  
8 Patricia Anne Beaumont, RN; and Case No. 19-51-004980,  
9 Mindy Danielle Burke, RN.]

10 \*\*\*

11 MS. PACHTER SCHULDER:

12 Is there a motion to adopt the Consent  
13 Agreement for Item No. 47, which is Case  
14 No. 17-51-13555, for which Members  
15 Hendricks, Hertzler, and Kerns are  
16 recused?

17 MR. OWEN:

18 So moved.

19 DR. KMETZ:

20 Second.

21 CHAIR COUGHLIN:

22 All those in favor? Opposed?

23 Abstentions?

24 [The motion carried. Member Hertzler recused herself  
25 from deliberations and voting on the motion. The

1 Respondent's name is Allison L. Maricondi, RN.]

2 \*\*\*

3 MS. PACHTER SCHULDER:

4 Is there a motion to adopt the Consent  
5 Agreement for Item No. 49, which is Case  
6 No. 19-51-000086, for which members  
7 Hendricks, Kerns, and Luchs are recused?

8 MR. OWEN:

9 So moved.

10 DR. O'DONNELL:

11 Second.

12 CHAIR COUGHLIN:

13 All those in favor? Opposed?

14 Abstentions?

15 [The motion carried. Member Luchs recused herself  
16 from deliberations and voting on the motion. The  
17 Respondent's name is Katri Latimer Walsh, RN.]

18 \*\*\*

19 MS. PACHTER SCHULDER:

20 Is there a motion to reject as too  
21 lenient Item No. 28, which is Case No.  
22 15-51-07391; Item 43, Case No. 15-51-  
23 006783; Item No. 46, Case No. 16-51-  
24 13372; and Item No. 48, Case No. 18-51-  
25 006548, for which there are no recusals?

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 reject as too harsh  
12 the following Consent Agreements: Case  
13 No. 18-51-006454, and Case No. 19-51-  
14 002157?

15 DR. KMETZ:

16 So moved.

17 MS. LUCHS:

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 enter default, deem

1 facts admitted and authorize Counsel to  
2 prepare Adjudications and Orders in the  
3 matters of Yonette O. Maynard, LPN, Case  
4 No. 19-51-003499; Inga Slipchenko, LPN,  
5 Case No. 18-51-01319; Tanya Kendall, RN,  
6 Case No. 17-51-004507; Keith A. Jenkins,  
7 RN, Case No. 19-51-001145; Kourtney  
8 Kubicina, RN, Case No. 19-51-002790;  
9 Rachel Margaret Haberberger, LPN, Case  
10 No. 17-51-13266; John Fletcher Small,  
11 LPN, Case No. 13-51-07811; Misti E.  
12 Wolf, LPN, Case No. 16-51-07686;  
13 Catherine Tesauro Woyurka, RN, Case No.  
14 19-51-004981, for which there are no  
15 recusals?

16 MR. OWEN:

17 So moved.

18 DR. O'DONNELL:

19 Second.

20 CHAIR COUGHLIN:

21 All those in favor? Opposed?

22 Abstentions?

23 [The motion carried unanimously.]

24 \*\*\*

25 MS. PACHTER SCHULDER:

1                   Is there a motion to enter default, deem  
2                   facts admitted and authorize Counsel to  
3                   prepare an Adjudication and Order in the  
4                   matter of Tony A. Vonneida, RN, Case No.  
5                   16-51-12539, for which Member Hertzler  
6                   is recused?

7 MR. OWEN:

8                   So moved.

9 DR. KMETZ:

10                   Second.

11 CHAIR COUGHLIN:

12                   All those in favor?   Opposed?

13                   Abstentions?

14 [The motion carried.   Member Hertzler recused herself  
15 from deliberations and voting on the motion.]

16   \*\*\*

17 MS. PACHTER SCHULDER:

18                   Is there a motion to enter default, deem  
19                   facts admitted and authorize Counsel to  
20                   prepare an Adjudication and Order in the  
21                   matter of Michelle Wright, RN, Case No.  
22                   18-51-01339, for which Members  
23                   Hendricks, Kerns, and Luchs are recused?

24 DR. KMETZ:

25                   So moved.



1 DR. O'DONNELL:

2                   Second.

3 CHAIR COUGHLIN:

4                   All those in favor? Opposed?

5                   Abstentions?

6 [The motion carried. Member Luchs recused herself  
7 from deliberations and voting on the motion.]

8                                   \*\*\*

9 MS. PACHTER SCHULDER:

10                   As to the Matters for Deliberation  
11                   before the Board, except for one, all  
12                   had been deliberated on previously.  
13                   There is no need to make any motion with  
14                   regard to Alexandra Amico, RN, Case No.  
15                   15-51-11021; Todd Cobourne, LPN, Case  
16                   No. 16-51-06174; and Kedeeia McIver  
17                   a/k/a Shayla Jones, LPN, Case No. 17-51-  
18                   05411, notwithstanding who the recusals  
19                   are.

20                   But is there a motion to adopt the  
21                   Hearing Examiner's Proposal in the  
22                   matter of Beth Weaver Ness, LPN, Case  
23                   No. 16-51-009135, for which Member  
24                   Coughlin is recused?

25 [Vice Chair Malady assumed the Chair.]

1 MR. OWEN:

2 So moved.

3 DR. KMETZ: Second.

4 VICE CHAIR MALADY:

5 All those in favor? Opposed?

6 Abstentions?

7 [The motion carried. Member Coughlin recused herself  
8 from deliberations and voting on the motion. ]

9

10

\*\*\*

11 [Chair Coughlin resumed the Chair.]

12 MS. PACHTER SCHULDER:

13 Is there a motion to adopt the Hearing  
14 Examiner's Proposal in Item No. 74,  
15 Leslie R. McGuire, LPN, Case No. 17-51-  
16 05686, for which Members Hendricks,  
17 Kerns, and Luchs are recused?

18 MR. OWEN:

19 So moved.

20 MS. HERTZLER:

21 Second.

22 CHAIR COUGHLIN:

23 All those in favor? Opposed?

24 Abstentions?

25 [The motion carried. Member Luchs recused herself

1 from deliberations and voting on the motion.]

2 \*\*\*

3 MS. PACHTER SCHULDER:

4 Is there a motion to authorize a  
5 reinstatement of license in Case No. 19-  
6 51-004194?

7 DR. KMETZ:

8 So moved.

9 MR. OWEN:

10 Second.

11 CHAIR COUGHLIN:

12 All in favor? Opposed? Abstentions?

13 [The motion carried unanimously.]

14 \*\*\*

15 MS. PACHTER SCHULDER:

16 Is there a motion to adopt the Hearing  
17 Examiner's Proposed Adjudication and  
18 substitute the Board's Order in the  
19 matter of Theodore John Hopson, RN, Case  
20 No. 15-51-00796?

21 DR. O'DONNELL:

22 So moved.

23 DR. KMETZ:

24 Second.

25 CHAIR COUGHLIN:

1 All those in favor? Opposed?

2 Abstentions?

3 [The motion carried unanimously.]

4 \*\*\*

5 MS. PACHTER SCHULDER:

6 Is there a motion to adopt the following  
7 Hearing Examiner's Proposals for which  
8 there are no recusals: Debra Ann  
9 Eldridge, RN, Case No. 16-51-10393;  
10 Kathleen Ann Fimognari, RN, Case No. 17-  
11 51-08047; Charles Blain Fonner, LPN,  
12 Case No. 18-51-005970; Sherri Harding,  
13 LPN, Case No. 19-51-005160; and Tomecia  
14 Renee Jells, LPN, Case No. 18-51-006735?

15 MS. MALADY:

16 So moved.

17 DR. KMETZ:

18 Second.

19 CHAIR COUGHLIN:

20 All those in favor? Opposed?

21 Abstentions?

22 [The motion carried unanimously.]

23 \*\*\*

24 MS. PACHTER SCHULDER:

25 Is there motion to authorize Counsel to



1 So moved.

2 DR. KMETZ:

3 Second.

4 CHAIR COUGHLIN:

5 All those in favor? Opposed?

6 Abstentions?

7 [The motion carried. Member Luchs recused herself  
8 from deliberations and voting on the motion.]

9 \*\*\*

10 MS. PACHTER SCHULDER:

11 Is there a motion to adopt by way of a  
12 Memorandum and Opinion in the matter of  
13 Ruth Bradshaw Miller-Schoell, RN, Case  
14 No. 15-51-002557?

15 MR. OWEN:

16 So moved.

17 DR. KMETZ:

18 Second.

19 CHAIR COUGHLIN:

20 All those in favor? Opposed?

21 Abstentions?

22 [The motion carried unanimously.]

23 \*\*\*

24 MS. PACHTER SCHULDER:

25 Is there a motion to adopt the Hearing

1 Examiner's Proposals in the matters of  
2 Adam Richard Lloyd, RN, Case No. 18-51-  
3 008081; and Dena L. Mayer, RN, LPN, Case  
4 No. 17-51-000839, for which Members  
5 Hendricks, Kerns, and Luchs are recused?

6 MR. OWEN:

7 So moved.

8 DR. O'DONNELL:

9 Second.

10 CHAIR COUGHLIN:

11 All those in favor? Opposed?

12 Abstentions?

13 [The motion carried. Member Luchs recused herself  
14 from deliberations and voting on the motion.]

15 \*\*\*

16 MS. PACHTER SCHULDER:

17 Is there a motion to adopt the Final  
18 Draft Adjudications and Orders for which  
19 there are no recusals in the matters of  
20 Adrian Aspuria, RN, Case No. 16-51-  
21 09729; Angelica Bagdasarova, RN, Case  
22 No. 15-51-08634; Suzanne Bagnarelli, RN,  
23 Case No. 17-51-02905; Kwame S. Dwumaah,  
24 RN, Case No. 15-51-00337; Angie Kromah,  
25 RN, Case No. 17-51-07500; Daniel James

1 MacManus-Sullivan, RN, Case No. 16-51-  
2 07293; Kathryn A. Jones, LPN, Case No.  
3 18-51-00681; Anne Graven McHugh, RN,  
4 Case No. 15-51-13740; Debra Ann  
5 Masengale, RN, Case No. 18-51-00621;  
6 Patricia C. Nutt, RN, Case No. 14-51-  
7 06936; Rachel Nicole Barber, LPN, Case  
8 No. 17-51-04049; Christina Marie Cauley,  
9 LPN, Case No. 17-51-01181; Natasha A.  
10 Deemer, RN, Case No. 17-51-04745; Sara  
11 Melissa Sanchez Juan, RN, Case No. 17-  
12 51-08719; Mary Oksutcik Kranz, RN, Case  
13 No. 17-51-01623; Sonia Kosior Kuczynski,  
14 LPN, Case No. 16-51-00393; Faith Welsh  
15 Patterson, LPN, Case No. 17-51-07816;  
16 and Tamela Sue Steinly, RN, Case No. 16-  
17 51-09879?

18 DR. O'DONNELL:

19 So moved.

20 DR. KMETZ:

21 Second.

22 CHAIR COUGHLIN:

23 All those in favor? Opposed?

24 Abstentions?

25 [The motion carried unanimously.]



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MS. PACHTER SCHULDER:

Is there a motion to adopt the following Draft Adjudications and Orders for which Members Hendricks, Kerns, and Luchs are recused: Constance Joan Ahlers, RN, Case No. 19-51-002004; Michelle Ferrett Cerminara, RN, Case No. 18-51-008681; Robert Michael Garolfalo, RN, Case No. 18-51-003675; Alexandria Anne Getz, LPN, Case No. 18-51-002865; Jeannine Marie Mancuso, LPN, Case No. 18-51-02366; Krista N. Moelter, RN, Case No. 17-51-08603; Jamie Lynn Lansberry, LPN, Case No. 18-51-007395; Elizabeth M. Parker, LPN, Case No. 18-51-00956; and Nicole Lynn Tomich, RN, Case No. 17-51-11587?

DR. KMETZ:

So moved.

MS. HERTZLER:

Second.

CHAIR COUGHLIN:

All those in favor? Opposed?

Abstentions?

[The motion carried. Member Luchs recused herself

1 from deliberations and voting on the motion.]

2

\*\*\*

3 MS. PACHTER SCHULDER:

4

Is there a motion to adopt the following

5

Draft Adjudications and Orders for which

6

Members Hendricks, Kerns, and Hertzler

7

are recused: Holly Jo Thrush, LPN, Case

8

No. 18-51-00625; Linda Marie Thompson,

9

LPN, Case No. 18-51-01453; and Marilyn

10

C. Reed, LPN, Case No. 18-51-00955?

11

DR. O'DONNELL:

12

So moved.

13

DR. KMETZ:

14

Second.

15

CHAIR COUGHLIN:

16

All those in favor? Opposed?

17

Abstentions?

18

[The motion carried. Member Hertzler recused herself

19

from deliberations and voting on the motion.]

20

\*\*\*

21

MS. PACHTER SCHULDER:

22

Is there a motion to adopt the Draft

23

Adjudications and Orders in the matters

24

of Katherine Irene Thompson, LPN, Case

25

No. 18-51-01769; and Melissa Ann

1 Lamason, RN, Case No. 18-51-02954, for  
2 which Members Hendricks and Kerns are  
3 recused?

4 MR. OWEN:

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 MS. PACHTER SCHULDER:

14 Is there a motion to adopt the Draft  
15 Adjudication and Order in the matter of  
16 Shana Marie Marler, LPN, Case No. 17-51-  
17 05646, for which Members Hendricks and  
18 Hertzler are recused?

19 DR. O'DONNELL:

20 So moved.

21 DR. KMETZ:

22 Second.

23 CHAIR COUGHLIN:

24 All those in favor? Opposed?

25 Abstentions?

1 [The motion carried. Member Hertzler recused herself  
2 from deliberations and 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 Francis P. Rossi, RN, Case No. 18-51-  
8 04916, for which Members Hendricks and  
9 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. Member Luchs recused herself  
18 from deliberations and voting on the motion.]

19 \*\*\*

20 MS. PACHTER SCHULDER:

21 Is there a motion to grant an approval  
22 of the Proposal for a Generic Master's  
23 of LaRoche University as a pre-licensure  
24 nursing education program for which  
25 Member O'Donnell is recused, subject to

1 the correction of the budget information  
2 provided?

3 DR. KMETZ:

4 So moved.

5 MR. OWEN:

6 Second.

7 CHAIR COUGHLIN:

8 All those in favor? Opposed?

9 Abstentions?

10 [The motion carried. Member O'Donnell recused himself  
11 from deliberations and voting on the motion.]

12 \*\*\*

13 MS. PACHTER SCHULDER:

14 Is a motion to authorize Counsel to  
15 prepare an Adjudication and Order in the  
16 matter of Kristy Michelle Garber, RN,  
17 Case No. 17-51-013075?

18 MS. MALADY:

19 So moved.

20 DR. O'DONNELL:

21 Second.

22 CHAIR COUGHLIN:

23 All those in favor? Opposed?

24 Abstentions?

25 [The motion carried unanimously.]

1 \*\*\*

2 Adjournment

3 [There being no further business, the State Board of  
4 Nursing Meeting adjourned at 2:34 p.m.]

5 \*\*\*

6  
7 CERTIFICATE

8  
9 I hereby certify that the foregoing summary  
10 minutes of the State Board of Nursing meeting, was  
11 reduced to writing by me or under my supervision, and  
12 that the minutes accurately summarize the substance of  
13 the State Board of Nursing meeting.

14  
15  
16 

17 Bridget Hockenbroch,

18 Minute Clerk

19 Sargent's Court Reporting

20 Service, Inc.  
21  
22  
23  
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26

STATE BOARD OF NURSING  
REFERENCE INDEX  
September 12, 2019

	TIME	AGENDA
1		
2		
3		
4		
5		
6		
7	9:17	Official Call to Order
8		
9	9:17	Introduction of Board Members/Audience
10		
11	9:20	Approval of Minutes
12		
13	9:21	Appointment - Prosecution Data/ Information for the FY 18-19
14		
15		
16	9:33	Report of Prosecutorial Division
17		
18	9:54	Report of Acting Commissioner
19		
20	9:59	Report of Executive Secretary
21		
22	10:09	Regulation Update
23		
24	10:11	Legislative Update
25		
26	10:16	Report of Board Chair
27		
28	10:17	Report of Committees
29		
30	10:25	Regulation Update (Continued)
31		
32	11:17	Recess
33	11:21	Return to Open Session
34		
35	11:22	Appointment - LaRoche University Proposal for a Generic Master's of Science Degree in Nursing (MSN) Program
36		
37		
38		
39		
40	11:49	Committee Meetings
41		
42	12:06	Report of Board Members
43		
44	12:07	Lunch Break
45	12:30	Executive Session
46	2:17	Return to Open Session
47		
48	2:17	Motions
49		
50	2:34	Adjournment