State Board of Nursing

January 17, 2019

BOARD/COMMISSION MEMBERS:

Ann Michele Coughlin, MBA, MSN, RN, Chair - Absent Ian J. Harlow, Commissioner, Professional and Occupational Affairs - Absent

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

BUREAU/DEPARTMENT PERSONNEL:

Judith Pachter Schulder, Esquire, Board Counsel Megan E. Castor, Esquire, Board Counsel Cynthia K. Miller, Board Administrator Leslie House, MSN, RN, Nursing Practice Advisor Sue Petula, Ph.D., MSN, RN, NEA-BC, FRE, Nursing Education Advisor

State Board of Nursing

January 17, 2019

ALSO PRESENT:

Janyce L. Collier, MSN, RN, CNE, Nurse Administrator/Financial Aid Administrator, Franklin County Career & Technology Center Practical Nursing Program

Lisa Balint, RN, MBA, Supervisor, Health Sciences, Western Area Career & Technology Center

Alicia B. Lentz, MSN-Ed, RN, Practical Nursing Coordinator, Mifflin County Academy of Science & Technology Practical Nursing Program

Wayne E. Reich Jr., RN, MSN, MBA, Director of Nursing, Bachelor's Degrees, Pennsylvania College of Technology

Diane Smith, PhD, MSN, RN, Director of Nursing, Associate Degrees, Pennsylvania College of Technology

Valerie Myers, EdD, MSN, RN, Assistant Dean of Nursing, Pennsylvania College of Technology

Mary Marshall, Director, Workforce & Professional Services, The Hospital and Healthsystem Association of Pennsylvania

Kelly Stephens, MSN, RN, Director of Professional Development, Pennsylvania State Nurses Association

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2 State Board of Nursing

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The State Board of Nursing Meeting commenced on Thursday, January 17, 2019. Kristin Malady, BSN, RN, Vice Chair, called the meeting to order at 2:14 p.m.

January 17, 2019

* *

9 [Vice Chair Malady requested the members of the Board 10 and staff to introduce themselves.]

11

12 RN/PN Practice, Education and Regulation Committee
13 The Board reviewed a draft Annex for the Nursing

14 Education Program regulations, 16A-5142.

15 [Judith Pachter Schulder, Esquire, Board Counsel,
16 directed the Board's attention to the draft Annex as

17 | well as the comments provided by Dr. Kmetz.

Ms. Pachter Schulder noted that the Board was to have had a discussion at this meeting with Patricia Landis of the Pennsylvania Department of Education regarding minimum admissions criteria including the requirement for certain amount of math and science, as well as the impact of such requirements on

24 individuals with GEDs®, the equivalent to high school

25 diploma, individuals who are homeschooled, and

individuals who enter the profession later in life.

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The Board discussed possible restrictions that can be imposed on programs who are on provisional status in proposed § 21.912. The Board discussed its agreement with the ability to restrict and limit admissions to schools that do not meet the standards as noted in § 21.912(c). It noted the difference between classes and cohorts, where groups enter multiple times throughout the year. Many university-and college-based programs and practical nursing programs admit more than once per year. The Board expressed its desire to limit the number of students admitted in an academic year without differentiating between classes and cohorts.

The Board also discussed the limitation on the addition of any delivery methods beyond those initially approved in § 21.912(c)(3). The delivery methods include distance learning, coursework online, face-to-face education or a hybrid and limiting delivery methods to those which are demonstrated by evidence to be effective. It was recommended that as part of its performance improvement plan, the program must conduct an ongoing analysis to determine the most successful method.

The Board discussed mandating a minimum retention

standard within § 21.915(a)(10). The rationale against including such a minimum standard is that it would restrict programs from accepting students who might not meet the program/university's admission standards thereby reducing the diversity of the student pool. Conversely, the Board discussed the fairness of allowing a great percentage of students who cannot meet the rigors of the program or pass the exam into programs. The Board decided to defer a decision until it reviews the Accreditation Commission for Education in Nursing (ACEN) and other national standards.

Next, the Board discussed whether to include a minimum admission requirement in § 21 917

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Next, the Board discussed whether to include a minimum admission requirement in § 21.917.

Specifically requiring a minimum amount of math and science, with a lab, or obtaining a certain percentage on a Predictor Test as a minimum admission requirement.

The Board noted that it has never favored permitting Health Education Systems Incorporated (HESI) or Assessment Technology Institute (ATI) scores for failed coursework but questioned the Board on whether such a requirement would assist individuals entering the profession later in life.

The Board expressed its concern that individuals with a GED or homeschooling would have to return to a

university or community college to get those courses as there is no equivalent with a GED.

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Alicia B. Lentz, MSN-Ed, RN, Practical Nursing Coordinator, Mifflin County Academy of Science & Technology Practical Nursing Program, commented that retention is not always attributed to academic failure and that people leave for many reasons.

Ms. Lentz explained that most homeschooled students receive a GED, while approved cyber school programs in Pennsylvania include the requirement that students take an in-personal lab program.

Ms. Lentz noted that her program uses the Kaplan Nursing Admission Assessment to determine admissions. She suggested that students who finished her program and graduated but did not pass the National Council Licensure Examination (NCLEX), were due to their delay in testing after graduation and how they utilized the NCLEX preparation materials. She noted that the majority of the students had math and science in high school and were younger students. She added that many students who did not do well in high school are motivated to do well in the program.

Janyce L. Collier, MSN, RN, CNE, Nurse

Administrator/Financial Aid Administrator, Franklin

County Career & Technology Center Practical Nursing

Program, stated her school uses the PSB Aptitude Test and has a 100% pass rate.

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Ms. Collier referred to her accreditation through the Accreditation Commission for Education in Nursing (ACEN) and the school is required to set their expected level of achievement. She mentioned holding the program responsible to set the level of pass rate and enforcing the school to conduct the analysis as opposed to the Board prescribing a specific minimum.

The Board discussed whether the nursing accreditation bodies enforce their standards regarding retention rates.

Dr. Kmetz commented that ACEN requires an ACEN-accredited school to set their own program completion rates, and those program completion rates are based on 150% of the total program, which is the US Department of Education's requirement. She clarified that accreditors require schools to set their own program completion rates and hold schools accountable or the Board picks a rate. She noted that calculating the rate by cohorts or by year becomes difficult where programs admit students more than one time a year. She stated that ACEN does require an 80% pass rate.

The Board noted that a 20% attrition rate may be

a pretty high attrition rate. Dr. Petula commented
that the average percentage of attrition is 28% for
LPN and RN programs in Pennsylvania. She noted that
the RN pass rate was 94.8% and PN pass rate was around
84% this year.

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The Board expressed its desire to add a provision to 21.915 requiring programs to conduct a curriculum review based on the deficiencies identified in the evaluation of program's pass rate.

Dr. Petula recommended that curriculum review be ongoing along with continuous analysis of all the program components. The Board discussed that in certain instances the Board may desire a consultant to evaluate the entire curriculum for programs with repeated provisional status.

Next, the Board discussed the importance of program's tests mimicking the types of questions on the licensure exam. Ms. Lentz commented on the Pearson VUE test, where students do not know how to answer probably half of the questions.

Ms. Collier addressed the importance of faculty development in being able to write tests that mimic NCLEX-type questions.

Dr. Petula stated that Pennsylvania is participating in the Delphi study that is being

conducted by the National Council of State Boards of

Nursing (NCSBN), which will be released at the Midyear

Meeting in March, identifying indicators for quality

pre-licensure programs beyond NCLEX® pass rates and

completion rates.

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Dr. Petula cited a presentation by Dr. Tamara
Odom-Maryon at NCSBN's Scientific Symposium concerning
the influences of nursing school characteristics on
NCLEX pass rates. She noted institutional policies
related to faculty credentialing of the institution,
both in the practical nursing programs and collegeand university-based programs, that could influence
the nursing program.

It was noted that the test plan using practice analysis was crucial, as well as the importance of good debriefing and clinical judgement.

Dr. Petula recommended that the Board read the editorial by Dr. Linda Caputi in the January-February 2019 issue of <u>Nursing Education Perspectives</u>. She has done extensive work in simulation and nursing judgment, along with Dr. Christine Tanner. She also noted seminal work by Ms. Joan Kavanagh and Ms. Christine Szweda regarding the education practice gap and the construction of curriculums.

Dr. Petula also mentioned a faculty credentialing

study. She referenced a preadmission test, noting that the programs that were most successful on NCLEX did not have the test.

Dr. Petula noted the tremendous responsibility on faculty to not only be good educators but to also maintain clinical practice.

Dr. Petula commented that the regulation states that instructors must maintain expertise in their area of instruction. She stated that nursing competence was developed from health policies and procedures of the organization. She noted a concern with regard to students being able to obtain those types of experiential learning experiences.

Dr. Petula referred to quality indicators, noting evidence-based curriculum that emphasizes critical thinking and clinical reasoning skills, as well as evidence-based curriculum that emphasizes quality and safety standards for patient care.

The Board expressed its desire to include minimum admission, progression, and grading standards.

Ms. Pachter Schulder directed the Board's attention to Proposed Section 21.915(a)(10) regarding setting a retention standard. Previously, the Board decided to recognize the ACEN standard and utilize that deviation from the national standard.

Dr. Kmetz noted, and the Board concurred, that for programs that are accredited, there is no need to insert a provision in the Board's regulations because the retention rates are contained in the accreditation standards. Ms. Collier concurred.

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As drafted, in Sections 21.901 and 21.916, in addition to the controlling institution maintaining Board-recognized accreditation, existing nursing education programs shall obtain and maintain nursing program accreditation from a Board-recognized nursing accreditation agency. The accreditation was expanded from regional accreditation to Board-recognized accreditation in the event that the Board chooses to recognize others. Ms. Pachter Schulder noted one change from the last draft being that the timeframe for programmatic accreditation will be commensurate with the length of the program but no later than three years after being granted initial approval.

Ms. Collier appreciated the greater than regional accreditation as it will benefit smaller career and tech centers. She explained the approval by PDE and the ineligibility for accreditation without two additional full-time programs.

Ms. Lentz commented that most accrediting bodies require at least two full-time adult programs.

13 At the next regulation meeting the Board will 1 2 review revisions to the faculty and curriculum 3 provisions. * * * 4 5 [The State Board of Nursing adjourned at 3:46 p.m.] * * * 6 CERTIFICATE 9 10 I hereby certify that the foregoing summary 11 minutes of the State Board of Nursing RN/PN Practice, 12 Education, & Regulation Committee Meeting, was reduced to writing by me or under my supervision, and that the 13 14 minutes accurately summarize the substance of the 15 State Board of Nursing RN/PN Practice, Education, & 16 Regulation Committee Meeting. 17 18 19 2.0 Seth R. Baier, 2.1 Minute Clerk 2.2 Sargent's Court Reporting 2.3 Service, Inc. 2.4

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	STATE BOARD OF NURSING RN/PN PRACTICE, EDUCATION, & REGULATION COMMITTEE REFERENCE INDEX
	January 17, 2019
TIME	AGENDA
2:14	Official Call to Order
2:15	Introduction of Board Members/Audience
2:15	Subchapter I, Nursing Education Program General provisions
3:46	Adjournment

State Board of Nursing January 18, 2019

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BOARD MEMBERS:

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Ann Michele Coughlin, MBA, MSN, RN, Chair - Absent Katelin Lambert, Designee of Commissioner of Professional and Occupational Affairs

Kristin Malady, BSN, RN, Vice Chair Suzanne Hendricks, BSBH, RN, LPN Sue E. Hertzler, LPN

Linda A. Kerns, Esquire, Public Member

Kessey J. Kieselhorst, MPA, RD, LDN, CPHO - 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

BUREAU PERSONNEL:

Judith Pachter Schulder, Esquire, Board Counsel Megan E. Castor, Esquire, Board Counsel T'rese Evancho, Board Prosecution Co-Liaison Margaret A. Scheaffer, Board Prosecution Co-Liaison Adam Morris, Esquire, Board Prosecutor William Newport, Esquire, Board Prosecutor David Schertz, Esquire, Board Prosecutor Timothy Smith, Esquire, Board Prosecutor Anthony D. Cox, Jr., Board Prosecutor Matthew Sniscak, Esquire, Board Prosecutor Lindsay Szymanski, Esquire, Board Prosecutor

Cynthia K. Miller, Board Administrator Laurette Keiser, MSN, RN, Executive Secretary Sue Petula, Ph.D., MSN, RN, NEA-BC, FRE, Nursing Education Advisor Wendy Miller, MSN, RN, Nursing Practice Advisor Leslie House, MSN, RN, Nursing Practice Advisor

ALSO PRESENT:

Maria Battista, Esquire, PA Coalition of Nurse Practitioners Christopher Beck, Penn Medicine Jodie Szlachta, PhD., MNS, CRNA, Pennsylvania Association of Nurse Anesthetists

Kori Linn, Administrative Officer

State Board of Nursing January 18, 2019 (Continued)

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2 3 4 5 Barbara Todd, DNP, ACNP-BC, FAANP, FAAN, University of 6 Pennsylvania School of Nursing 7 Adele Marie Caruso, DNP, CRNP, President, Pennsylvania 8 Coalition of Nurse Practitioners 9 Karen Malt, RN, MSN, Director, Hazleton Area Career 10 Center 11 Lori Herman, Administrator, Hazleton Area Career 12 Center 13 Preet Chahal, President, Falcon Institute of Health 14 and Science 15 Kassidy Lax, RN, Director, Practical Nursing Program, Falcon Institute of Health and Science 16 17 Nancy L. Koch, Falcon Institute of Health and Science 18 Ann Stanonis-Manes, MS, RN, Nursing Program Faculty, 19 Clarion County Career Center 20 Sharon Wolfe, Clarion County Career Center 21 Dr. Cheryl Thompson, Interim Chair, The Stabler 22 Department of Nursing, York College of PA Dr. Nezam Al-Nsair, Dean, School of Nursing and Health 23 24 Professions, York College of PA 25 Dr. Ann Norwich, Director, Adult-Gerontology Nurse 26 Practitioner Program, York College of PA Karen March, York College of PA 27 28 Dr. Margaret Marino, Assistant Professor, Psych Mental 29 Health, York College of PA 30 Andrea Wolf, DNP, FNP-BS, ANP-BC, PMHCNS-BC, PA College of Health Sciences 31 32 Lisa Johnson, DrNP, ACNP-BC, PA College of Health 33 Sciences 34 Cheryl Grab, EdD, RN, Dean of Nursing, PA College of 35 Health Sciences 36 Jean Hershey, PA College of Health Sciences 37 Suzanne Prestoy, Faculty Professor, PA College of 38 Health Sciences 39 Dennis McCarthy, Ph.D., Executive Director, Western 40 Area Career and Technology Center 41 Lisa Balint, Director, Practical Nursing Program,

Western Area Career and Technology Center Julie Droddy, Professional Health Monitoring Program Nicole Johnson, Professional Health Monitoring Program Courtney Beal, Professional Health Monitoring Program Barbara Quinn, Professional Health Monitoring Program Charles Hartwell, Esquire, Dethlefs Pykosh Law Group Jenni Chavis, Esquire

4 * * * 1 2 State Board of Nursing 3 January 18, 2019 * * * 4 5 The regularly scheduled meeting of the State Board 6 of Nursing was held on Friday, January 18, 2019. 7 Kristin Malady, BSN, RN, Vice Chair, called the meeting to order at 9:03 a.m. [Katelin Lambert, Designee, Commissioner, Professional and Occupational Affairs, was not present when the 10 11 meeting was called to order.] * * * 12 [Members of the Board and staff as well as visitors in 13 14 attendance introduced themselves.] 15 16 [Acting Chair Malady reviewed the emergency evacuation 17 procedures for One Penn Center.] * * * 18 19 [Vice Chair Malady thanked Margaret Sheaffer, Esquire, 20 who was hired in 1999 and served as a Prosecuting 21 Attorney for the State Board of Nursing throughout her 22 career in the Bureau of Professional and Occupational 2.3 Affairs and wished her well in her retirement.] * * * 2.4 25 Adoption of the Agenda

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   [The Board discussed changes to the Agenda.]
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   VICE CHAIR MALADY:
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                  May I have a motion to adopt the agenda?
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   MS. HENDRICKS:
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                  So moved.
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   MR. OWEN:
                  Second.
   VICE CHAIR MALADY:
                  All those in favor? Opposed?
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                  Abstentions?
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   [The motion carried unanimously.]
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   Adoption of Minutes
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   [Adoption of the December 6, 2018 meeting Minutes was
15
   tabled until the next meeting.]
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   Report of Prosecutorial Division
18
   VRP Consent Agreements
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   [Vice Chair Malady noted Items 2 through 8 as VRP
20
   Consent Agreements.]
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   [T'rese Evancho, Esquire, Board Prosecutor, presented
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   Consent Agreements for File No. 18-51-012438, File No.
   18-51-007847, and File No. 18-51-03867.]
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[Adam Morris, Esquire, Board Prosecutor, presented a
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   Consent Agreement for File No. 15-51-13052.
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   [William Newport, Esquire, Board Prosecutor, presented
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   a Consent Agreement for File No. 17-51-13975.
        Members Hendricks, Kerns and Luchs recused from
6
   discussion on the matter.
   [David J. Schertz, Esquire, Board Prosecutor, had
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   Consent Agreements for File No. 16-51-09966, File No.
11
   17-51-00822, and File No. 18-51-005692.
12
        Members Hendricks, Kerns and Luchs recused from
   discussion on File No. 18-51-005692. Charles
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14
   Hartwell, Esquire, was present on behalf of the
15
   Respondent for File No. 16-51-09966.
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   [Margaret Sheaffer, Esquire, Board Prosecutor,
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   presented Consent Agreements for File No. 18-51-03438,
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   File No. 18-51-007910, and File No. 18-51-004291.
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        Members Hendricks and Luchs recused from
   discussion on File No. 18-51-03438.1
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   [Timothy Smith, Esquire, Board Prosecutor, presented a
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   Consent Agreement for File No. 17-51-07838.]
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1 [Matthew Sniscak, Esquire, Board Prosecutor, presented
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- 2 | Consent Agreements for File No. 16-51-12308, File No.
- 3 | 17-51-00599, File No. 17-51-03951, File No. 17-51-
- 4 09259, File No. 18-51-00273, File No. 18-51-00333, and
- 5 File No. 18-51-007317.
- 6 Members Hendricks, Kerns and Luchs recused from
- 7 discussion on File No. 16-51-12308 and File No. 17-51-
- 8 09259. Members Hendricks and Kerns recused from
- 9 discussion on File No. 18-51-00273 and File No. 18-51-
- 10 007317.1
- 11 ***
- 12 [Lindsay Szymanski, Esquire, Board Prosecutor,
- 13 presented Consent Agreements for File No. 15-51-10013,
- 14 | File No. 18-51-004058, File No. 18-51-005568, and File
- 15 No. 18-51-007185.
- 16 Member Hendricks recused from discussion on File
- 17 No. 15-51-10013. Members Hendricks, Kerns and Luchs
- 18 recused from discussion File No. 18-51-005568.
- 19 Members Hendricks and Kerns recused from discussion on
- 20 | File No. 18-51-007185. Jenni Chavis, Esquire, was
- 21 present on behalf of the Respondent for File No. 18-
- 22 | 51-004058.]
- 23
- 24 Regulation Update Regulations Status Summary
- 25 | [Judith Pachter Schulder, Esquire, Board Counsel,

Q

1 stated the Nursing Fees (16A-5142) regulation was

- 2 delivered to the Legislative Reference Bureau and
- 3 Independent Regulatory Review Commission (IRRC) so
- 4 that the public comment period can begin upon
- 5 publication on February 2, 2019. The proposed
- 6 regulation will be delivered to the Legislative
- 7 | Committees along with any comments once the Standing
- 8 Committees of the Legislature have been designated.
- 9 Ms. Schulder directed the Board to the Status of
- 10 Regulations on the agenda.]
- 11 ***
- 12 | Legislative Update Pennsylvania Update
- 13 Legislation Affecting Nurses/Nursing
- 14 [Judith Pachter Schulder, Esquire, Board Counsel,
- 15 | noted House Resolution 30 recognizing Nurse
- 16 Anesthetists Week.
- 17
- 18 | Legislative Update National Update
- 19 Legislative Updates from NCSBN The Board members
- 20 received the updates directly from NCSBN.
- 21 ***
- 22 Report of Board Chairperson No Report
- 23 ***
- 24 | Report of Commissioner No Report
- 25 ***

- 1 Report of Committees
- 2 Probable Cause Committee
- 3 | [Suzanne Hendricks, BSBH, RN, LPN, reported that the
- 4 Probable Cause Committee moved on the following items:
- 5 | 18 Petitions for Appropriate Relief and 21 Petitions
- 6 for Mental and Physical Examination. There were no
- 7 | Petitions for Immediate Temporary Suspension.]
- * * *
- 9 Application Review Committee
- 10 [Kristin Malady, BSN, RN, Vice Chair, reported the
- 11 | Application Review Committee met and moved on many
- 12 applications.]
- 13
- 14 | Advanced Practice Committee
- 15 | Appointment Pennsylvania Coalition of Nurse
- 16 | Practitioners
- 17 | [John M. O'Donnell, DrPH, RN, CRNA, MSN, invited
- 18 members of the Pennsylvania Coalition of Nurse
- 19 Practitioners to speak.
- 20 Adele Marie Caruso, DNP, CRNP, President,
- 21 Pennsylvania Coalition of Nurse Practitioners and
- 22 Barbara Todd, DNP, ACNP-BC, FAANP, FAAN, University of
- 23 Pennsylvania School of Nursing, were present before
- 24 the Board on behalf of the PCNP and all nurse
- 25 practitioners in the Commonwealth of Pennsylvania to

request that the Board amend its statement of policy at 49 Pa. Code § 21.413(d)(1) relating to the administration of conscious sedation medication by a registered nurse.

Dr. Caruso noted difficulties when a nurse practitioner has the authority to prescribe but a registered nurse is not permitted to follow that order. Under Section 21.413(d)(1), only a physician can give a written order to the RN for the administration of the conscious sedation medications and the physician must be present in the room when the medication is administered.

Dr. Todd discussed the impact of the policy on the nurse practitioner community, including acute care, emergency department, prehospital, ambulatory, and outpatient settings.

Dr. Caruso requested that the Board add "or nurse practitioner" after physician in both places in 21.413(d)(1).

Ms. Pachter Schulder explained that any changes would require an amendment to the regulation and provided further explanation on the process. The Board will review the matter further for discussion at a future meeting.]

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1 | [Bridget E. Vincent, MSN, CRNP, APN-BC, CCRN,
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- 2 requested that the Board consider amending the
- 3 regulation to permit nurse practitioners to sign
- 4 status orders as a way to alleviate problems that
- 5 occur at night with patients coming from nursing homes
- 6 or a skilled facility. Ms. Pachter Schulder will
- 7 | review the law regarding this matter.]
- ***
- 9 RN/PN Practice, Education and Regulation
- 10 [Linda L. Kmetz, PhD, RN, reported that the Committee
- 11 met on January 17, 2019, and suggestions were made for
- 12 amending the nursing education program regulations.
- 13 It was noted that stakeholders were present at the
- 14 | meeting and provided input.]
- 15 ***
- 16 | Dietitian-Nutritionist No Report
- 17
- 18 IT & Communication Issues
- 19 [Suzanne Hendricks, BSBH, RN, LPN, noted that no
- 20 issues were recently reported.]
- 21 ***
- 22 PHMP Monitoring Terms
- 23 [Suzanne Hendricks, BSBH, RN, LPN, noted the Committee
- 24 recently met and received clarification on a few
- 25 | matters raised by Kathie Simpson and Kevin Knipe

1 during their presentation to the Board.]

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3 Report of Board Members Who Attended a Meeting on

4 Behalf of the Board

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5 [Linda L. Kmetz, PhD, RN, noted her recent attendance

6 at a Model Act and Rules Committee Meeting in Chicago,

7 Illinois. She stated NCSBN requested her participation

in a video, which will be provided at a later date.

NCSBN Model Act language regarding guidance of interpretation and application of law and regulation was discussed at the meeting. Dr. Kmetz also reported that NCSBN would be conducting a study regarding the number of times a nurse takes NCLEX as well as the time that lapses between graduation and initial NCLEX

Dr. Kmetz noted that discussion was also held with regard to LPN scope of practice, which resulted in the need for additional clarification of the LPN role. "Comprehensive" versus "focused" assessment/examination and clearer differentiation of the scopes of practice of practical and registered nurses as well as telenursing were also discussed.]

* * *

24 Report of Executive Secretary

25 [Laurette Keiser, MSN, RN, Executive Secretary, stated

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   NCSBN upheld the same passing standard that had been
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   in place for the NCLEX RN since April of 2016, which
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   will be in effect through March of 2022. Ms. Keiser
   referred Board members to a licensure article.
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5
        The Board discussed sending a BEI investigator to
6
   NCSBN's Investigator Training in May of 2019.]
   VICE CHAIR MALADY:
                Can I have a motion?
9
   MR. OWEN:
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                So moved.
11
   DR. O'DONNELL:
12
                Second.
   VICE CHAIR MALADY:
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14
                All those in favor?
                                     Opposed?
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   [The motion carried unanimously.]
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   [Ms. Keiser explained the processing issues relating
18
   involving the interface between PALS and eppiccNURSE
19
   which affected a number of graduates who were seeking
20
   employment, primarily in the Pittsburgh area.
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   indicated the Commissioner is assigning extra people
22
   to alleviate any processing delays.]
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   Old Business - None
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14 New Business 1 2 VICE CHAIR MALADY: 3 Is there a motion to send three Board members and one staff member to the 2019 4 5 NCSBN Midyear Meeting, which will be held in San Antonio, Texas, March 26-28, 2019? 6 7 MS. HENDRICKS: So moved. 10 DR. KMETZ: 11 Second. 12 VICE CHAIR MALADY: 13 All those in favor? Opposed? 14 [The motion carried unanimously.] 15 16 [The Board recessed from 9:51 a.m. to 10:08 a.m.] 17 18 Appointment - Request for Extension of Provisional 19 Status - Year 5 - Hazleton Area Career Center, 20 Practical Nursing Program 21 [Karen Malt, RN, MSN, Director, and Lori Herman, 22 Administrator, presented before the Board to request 23 an extension of provisional status. 24 Ms. Malt provided information regarding the 25 current status of the Hazleton Area Career Center

Practical Nursing Program. She discussed program 1 2 enrichments, which included restoring a sense of professionalism, pride and organization to the 3 4 learning environment; revising every examination 5 question to mirror higher level cognitive ability; applying accountability for completing and reaching a 6 7 benchmark of remediation; strict adherence to all policies, such as attendance; revision of learning 8 activities; and motivating each graduate to secure the opportunity to take the licensing examination 10 11 immediately upon graduation.

Ms. Malt commented that although many of the milestones in the Program's improvement plan have been accomplished, the 80 percent program pass rate was not met. The current pass rate is 63.64.

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Ms. Malt discussed an improvement plan which would include the use of a test of English as a foreign language for students identified as ESL (English Second Language), encouraging the use of a vocabulary notebook and bilingual dictionary, as well as workshops and seminars specific to the ESL student.

Ms. Malt noted that 10 out of 11 students currently licensed are employed in the community. She requested permission to run an additional cohort simultaneously with the current cohort, as the current

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   class size for this cohort is 5, and there was a list
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   of students who meet the criteria and willing to begin
3
   as soon as possible.]
                              * * *
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   [Linda L. Kmetz, PhD, RN, exited the meeting at 10:39
6
   a.m. for recusal purposes.]
                              * * *
   Appointment - Request for Extension of Provisional
   Status - Clarion County Career Center Practical
10
   Nursing Program - Year 3.
11
   [Ann Stanonis-Manes, MSN, RN, Nursing Program
   Director, and Sharon Wolfe, full-time faculty member,
12
13
   presented before the Board to request an extension of
14
   provisional status.
15
        Ms. Stanonis-Manes discussed changes to the
16
   Program to impact the pass rate, including providing
17
   additional review resources for NCLEX® preparation,
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   curriculum changes, including less time in pediatrics
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   and more time on test review, faculty, budget, and
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   raising the cut score on the admission examination.
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   She noted this data was included with the plan of
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   improvement that was previously sent to the Board.
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        Sixty-eight percent of the students believed that
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   they could take the exam without studying so that they
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would know what it was like when they retook it.

Students now understand the importance of studying for the first examination. The Program also conducts a live review and provides the students with review materials. Eight out of 18 students that completed the review course passed the state boards; the rest of them did not.

Ms. Stanonis-Manes stated additional students were admitted into the program to defray costs of a new nursing facility was built. Rather than admitting students with lower cut scores, a possible tuition hike may be used to defray the costs of the facility expansion.

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She noted that because there was a correlation between those who failed the final examination and those who failed the NCLEX®, 50% of the class grade will be the final examination grade. Additionally, the grading standard for coursework was increased to 83%.

Ms. Stanonis-Manes explained that in addition to the NCLEX® Live Review, the program is considering using ATI's one-to-one or group review program. Faculty are attending programs regarding item writing and critical thinking. NurseTim is being utilized in the clinical and laboratory setting.]

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25 [[Linda L. Kmetz, PhD, RN, re-entered the meeting at

1 | 11:12 a.m.]

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3 Appointment - Request for Extension of Provisional

4 | Status - Year 3 - Falcon Institute of Health and

5 Science.

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6 | [Preet Chahal, President of the Falcon Institute, and

7 | Kassidy Lax, RN, Director, Practical Nursing Program,

presented before the Board to request an extension of

9 provisional status.

school's computers.

President Chahal explained that the program opened in 2014 and graduated its first class in 2016. All 6 of the 2016 graduates failed the examination; however, 5 of 8 2017 graduates passed and 15 of 29 2018 graduates passed resulting in a 62.5% pass rate. To improve the pass rates, the program has an ATI entrance examination and added the virtual ATI after

each semester. Students now have access to the

Beginning with this year, students of the program are eligible for Title IV funding, and the program gives \$500 per semester to each student in good academic standing to help defray the cost of their student loan. She indicated the school is planning to cover half the cost of the NCLEX exam for students who take it within six months of completion of the

program.

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Ms. Lax explained the faculty is now

participating in webinars on using NurseTim and NCSBN

for item writing. It has stopped providing reviews at

the end of each course because it found that students

were only studying the information from the review

instead of the comprehensive material.

President Chahal noted that the Program is now accredited by the Council of Occupational Education.

For the three students from 2017 that have not tested, Ms. Lax noted that they have been advised that they still have access to their ATI and can use it for review purposes.

14

15 [Linda L. Kmetz, PhD, RN, exited the meeting for 16 recusal purposes at 11:29 a.m.]

17

18 Appointment - Request for Extension of Provisional 19 Status - Western Area Career and Technology Center -

20 Year 3.

21 [Dennis McCarthy, PhD, Executive Director, and Lisa

22 Balint, Health Science Supervisor, noted that he has

23 been in this position for three years and Ms. Balint

24 has been with the Program for only three weeks.

Dr. McCarthy discussed that the program had been

accepting students from other programs and relying on
the grade they received without testing to determine
if they were at the level of having satisfactorily
completed the course. The Program intends to
implement a procedure for testing those transfer
students. Dr. McCarthy stated the program's pass rate
for last year was 67, but the first quarter rate was

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Ms. Balint learned that one struggle that students encountered was the understanding and knowledge of NCLEX. Resource manuals and study guides were purchased to help students in that regard.

She discussed increasing entrance score minimums from 60 to 65, strengthening the interview process, changing the absence ratio from 20/28 to 15/40, having tutoring for students who score below an 80, and increase the semester pass rate from 70 to 80%. Students will also be encouraged to take the NCLEX within six weeks.

Ms. Balint remarked that she has yet to review the curriculum to identify gaps but has met with the instructors to review their testing.

Ms. Balint also noted that the school tests are not computerized and there is a mix of true and false questions. Dr. McCarthy stated that changes have been

1 made to the way test banks are written, including the

2 elimination of true and false questions and utilizing

- 3 questions from study guides and lectures.
- 4 Ms. Balint provided a history of her professional
- 5 background in home healthcare and teaching in the
- 6 | health occupations department at Fayette CCTI, noting
- 7 this as her first experience running an educational
- 8 program.]
- * * *
- 10 [The Board recessed from 12:01 p.m. until 12:10 p.m.
- 11 Linda L. Kmetz, PhD, RN, re-entered during the recess
- 12 at 12:08 p.m.]
- 13
- 14 Appointment Proposal from York College of
- 15 | Pennsylvania's Certified Registered Nurse Practitioner
- 16 | Program: MSN and Post Master's Certificate in
- 17 | Psychiatric Mental Health.
- 18 | [Dr. Nezam Al-Nsair, Dean, School of Nursing and
- 19 Health Professions, Dr. Cheryl Thompson, Interim
- 20 Chair, The Stabler Department of Nursing, Dr. Ann
- 21 Norwich, Director, Adult-Gerontology Nurse
- 22 | Practitioner Program, Dr. Margaret Marino, Assistant
- 23 Professor, Psych Mental Health and Carol March, former
- 24 Chair of the Department of Nursing, presented before
- 25 the Board for discussion of a proposal.

Dr. Norwich noted the intent of York College to start a psychiatric nurse practitioner program in addition to the current adult gero, primary care nurse practitioner programs. She indicated that most of the core courses would be taught by the current staff, but there was faculty onboard capable of teaching the psychiatric program and adjunct faculty for teaching the specialty part of the program.

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Dr. Norwich did not anticipate any problem hiring that faculty as well as a full-time faculty capable to teach didactic courses in a specialty.

Dr. Marino highlighted the curriculum plan, which includes a Psychopharmacology course, an Advanced Diagnosis of Psychopathology Across a Lifespan course, I and II, Advanced Diagnoses and Psychotherapeutic Treatment Modalities in Special Populations, and Advanced Psychotherapeutic Treatment Modalities Across a Lifespan.

Dr. Al-Nsair explained that as the program grows and more students are enrolled, recruitments for faculty will commence early in the program, and the plan is for the ROI to support the program. Dr. Al-Nsair noted the possibility of student discounting will be discussed with the Vice President of Finance for the College.]

* * *

2 Appointment - Proposal from Pennsylvania College of

- 3 | Health Sciences Certified Registered Nurse
- 4 Practitioner Program for three MSN Nurse Practitioner
- 5 tracks: 1) Family Across the Lifespan; 2) Psychiatric
- 6 | Mental Health; 3) Adult/Gerontology Acute Care.
- 7 [Cheryl Grab, EdD, RN, Dean of Nursing; Andrea Wolf,
- 8 DNP, FNP-BC, ANP-BC, PMHCNS-BC; and Lisa Johnson,
- 9 DrNP, ACNP-BC, presented before the Board for
- 10 discussion of three proposals.
- 11 Dr. Johnson, Dr. Wolf, and Dean Grab requested
- 12 the Board to consider its proposal for three nurse
- 13 practitioner tracks, which include adult gerontology,
- 14 | acute care nurse practitioner, family nurse
- 15 practitioner and psychiatric mental health nurse
- 16 practitioner. Dr. Johnson noted the College is
- 17 partnered with Lancaster General Hospital and Health
- 18 Network.

- 19 Dr. Wolf commented that Lancaster General has a
- 20 need for FNPs in the acute care setting obtaining the
- 21 | necessary credentials. Dr. Johnson commented that the
- 22 | Tower Health Network hospitals and outpatient clinics
- 23 have expressed the same need as well.
- 24 There was further discussion regarding matching
- 25 | students with clinical sites for a more planned

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program of clinical rotations, the five-year
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   projection portion/allocations of the budget, and the
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   possibility of student discounting.]
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   [The Board recessed from 12:35 p.m. until 12:45 p.m.]
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   [Pursuant to Section 708(a)(5) of the Sunshine Act,
   the Board entered into Executive Session with Judith
   Pachter Schulder, Esquire, and Megan Castor, Esquire,
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   at 12:45 p.m. for the purpose of conducting quasi-
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   judicial deliberations on matters that are pending
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   before the Board. The Board returned to open session
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   at 2:27 p.m.]
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   {Katelin Lambert, Deputy Commissioner of Professional
   and Occupational Affairs, entered the meeting at 2:27
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17
   p.m.]
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   MS. PACHTER SCHULDER:
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                 During Executive Session the Board
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                 engaged in quasi-judicial deliberations
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                 on the matters listed on the agenda, as
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                 well as the applications and the Report
                 of the Prosecutorial Division and the
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25
                 Counsel Division.
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I'd note that those who presented before the Board for Falcon Institute of Health and Science are still here. And this is on their Request for Extension of Provisional Status.

Is there a motion to grant the extension of provisional status for Falcon Institute of Health and Science for a third year, for the extension to last through the Board meeting after the second quarter has ended? And that in the interim, they're required to provide the Board with information with regard to their curriculum and their remediation of prior students, which will be set forth in the record?

17 MS. HENDRICKS:

18 So moved.

19 DR. KMETZ:

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20 Second.

21 VICE CHAIR MALADY:

22 All those in favor? Opposed?

23 Abstentions?

24 [The motion carried. Member Owen opposed the motion.]

* * *

1 MS. PACHTER SCHULDER: 2 Deputy Commissioner Katelin Lambert is 3 here on behalf of the Commissioner. 4 we're going to vote on all of those 5 matters in which she's involved for which 6 we need her to make the quorum because of the recusals. Is there a motion to approve the 9 following Consent Agreements for which 10 Members Hendricks, Kerns, Luchs are 11 recused, File No. 17-51-13975, File No. 12 18-51-005692, File No. 16-51-12308, File No. 17-51-09259, and File No. 18-51-13 005568? 14 15 MR. OWEN: 16 So moved. 17 DR. O'DONNELL: 18 Second. 19 VICE CHAIR MALADY: 20 All those in favor? Opposed? 2.1 Abstentions? 22 [The motion carried. Members Hendricks, Kerns and 23 Luchs recused from deliberations and voting on the 24 motion. Deputy Commissioner Lambert abstained from

25

voting on the motion.

The Respondent's name for File No. 17-51-13975 is 1 2 Lori Ann Mroczka, LPN. The Respondent's name for File 3 No. 18-51-005692 is Karen McDermott Minster, RN. 4 Respondent's name for File No. 16-51-12308 is Dianne 5 Warneck Cribbs, RN. The Respondent's name for File 6 No. 17-51-09259 is Lillian Akello Ogwang, LPN. The 7 Respondent's name for File No. 18-51-005568 is Rachel Strandwitz, LPN.] 10 MS. PACHTER SCHULDER: 11 Is there a motion to grant the Motion to 12 Enter Default, deem the facts admitted, 1.3 and authorize Counsel to prepare 14 Adjudications and Orders in the matters 15 of Shannon M. Parish, LPN, File No. 17-16 51-07643; Rita McMonigle, RN, File No. 17 17-51-13450; and Stephanie Lynn George, 18 RN, LPN, File No. 18-51-02032, for which 19 Members Hendricks, Kerns and Luchs are 20 recused? MR. OWEN: 21 22 So moved. 2.3 MS. HERTZLER: 24 Second. 25 VICE CHAIR MALADY:

All those in favor? 1 Opposed? 2 Abstentions? 3 [The motion carried. Members Hendricks, Kerns and Luchs recused from deliberations and voting on the 5 motion. Deputy Commissioner Lambert abstained from 6 voting on the motion.] * * * 7 MS. PACHTER SCHULDER: 9 Is there a motion to deny the Motion to 10 Enter Default and Deem Facts Admitted in 11 the matter of Brian D. Mikesell, LPN, 12 File No. 18-51-04385, for which Members 13 Hendricks, Kerns and Luchs are recused? MR. OWEN: 14 15 So moved. DR. O'DONNELL: 16 17 Second. VICE CHAIR MALADY: 18 19 All those in favor? Opposed? 20 Abstentions? 21 [The motion carried. Members Hendricks, Kerns and 22 Luchs recused from deliberations and voting on the 23 motion. Deputy Commissioner Lambert abstained from 24 voting on the motion.] 25 * * *

MS. PACHTER SCHULDER: 1 Is there a motion to authorize Counsel to 2 3 prepare an Adjudication and Order in the matter of Patricia Drake, RN, LPN, File 4 5 No. 17-51-06134, for which Members Hendricks, Kerns and Luchs are recused? 6 7 MR. OWEN: So moved. 9 MS. HERTZLER: 10 Second. 11 VICE CHAIR MALADY: 12 All those in favor? Opposed? Abstentions? 13 14 [The motion carried. Members Hendricks, Kerns and 15 Luchs recused from deliberations and voting on the motion. Deputy Commissioner Lambert abstained from 16 17 voting on the motion.] * * * 18 19 MS. PACHTER SCHULDER: 20 Is there a motion to adopt the Draft 2.1 Adjudications and Orders in the matters 22 of Mary Rudick Paolucci, LPN, File No. 2.3 17-51-03562; Mary D. Nape, RN, File No. 2.4 17-51-11107; Gary Elwood Preston, LPN, 25 File No. 17-51-06699; Hollie Wycheck,

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RN, File No. 17-51-013840; Darla Bush,
1
                  LPN, File No. 17-51-03935; Coleen
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3
                  Conlon, RN, File No. 17-51-014191; Lynn
 4
                  Ellis, RN, File No. 18-51-004334;
5
                  Michelle Grenninger, LPN, File No. 18-
                  51-00427, and Tamara Rene Matte, LPN,
 6
                  File No. 17-51-06820, for which Members
                  Hendricks, Kerns and Luchs are recused?
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   DR. O'DONNELL:
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                So moved.
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   MR. OWEN:
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                Second.
   VICE CHAIR MALADY:
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                All those in favor? Opposed?
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                Abstentions?
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   [The motion carried. Members Hendricks, Kerns and
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   Luchs recused from deliberations and voting on the
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   motion. Deputy Commissioner Lambert abstained from
19
   voting on the motion.]
                              * * *
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   MS. PACHTER SCHULDER:
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                Is there a motion to adopt the Draft
2.3
                Adjudications and Orders in the matters
2.4
                of Julie Hudak, RN, File No. 17-51-12493;
25
                and Kaitlyn Cinclair, LPN, File No. 17-
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31
                 51-12985, for which Members Hendricks,
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2
                 Kerns and Hertzler are recused?
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   MR. OWEN:
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                 So moved.
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   DR. KMETZ:
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                 Second.
7
   VICE CHAIR MALADY:
                 All those in favor? Opposed?
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                 Abstentions?
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   [The motion carried. Members Hendricks, Kerns and
11
   Hertzler recused from deliberations and voting on the
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   motion. Deputy Commissioner Lambert abstained from
   voting on the motion.]
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   [Katelin Lambert, Deputy Commissioner of Professional
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   and Occupational Affairs, exited the meeting at 2:33
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   p.m.]
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   MS. PACHTER SCHULDER:
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                 Is there a motion to adopt the VRP
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                 Consent Agreements?
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   MR. OWEN:
23
                 So moved.
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   MS. LUCHS:
25
                 Second.
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32 1 VICE CHAIR MALADY: 2 All those in favor? Opposed? 3 Abstentions? 4 [The motion carried unanimously.] * * * 5 6 MS. PACHTER SCHULDER: 7 Is there a motion to adopt the following Consent Agreements for which there are no 8 9 recusals: File No. 18-51-012438; File 10 No. 18-51-007847; File No. 18-51-03867; 11 File No. 15-51-13052; File No. 16-51-12 09966; File No. 17-51-00822; File No. 18-51-007910; File No. 18-51-004291; File 13 14 No. 17-51-07838; File No. 17-51-00599; 15 File No. 17-51-03951; File No. 18-51-00333; and File No. 18-51-004058? 16 17 MS. HENDRICKS: So moved. 18 19 MR. OWEN: 20 Second. 21 VICE CHAIR MALADY: 22 All those in favor? Opposed? 2.3 Abstentions? 24 [The motion carried unanimously. The Respondent's 25 name for File No. 18-51-012438 is Dale John Kersteen,

- 1 RN. The Respondent's name for File No. 18-51-007847
 2 is Debora Lynn Brooks-Wilson, CRNP, RN. The
- 3 Respondent's name for File No. 18-51-03867 is Karen
- 4 Lynn Hertzog, RN. The Respondent's name for File No.
- $5 \mid 15-51-13052$ is Michelle Lynn Oswald, LPN. The
- 6 Respondent's name for File No. 16-51-09966 is Tammy
- 7 Morris Barilla, LPN. The Respondent's name for File
- 8 No. 17-51-00822 is Fedor Vitalyevich Bilko, RN. The
- 9 Respondent's name for File No. 18-51-007910 is Jill
- 10 | Ireland Sweeney, RN. The Respondent's name for File
- 11 No. 18-51-004291 is Rachel Marie Baker, RN, a/k/a
- 12 Rachel Marie Russell. The Respondent's name for File
- 13 No. 17-51-07838 is Marian L. Koroma, RN. The
- 14 | Respondent's name for File No. 17-51-00599 is Lori
- 15 | Scanlan Cashatt, LPN. The Respondent's name for File
- 16 No. 17-51-03951 is Casey M. Antonelli, RN, a/k/a Casey
- 17 M. Swanlek, RN. The Respondent's name for File No. 18-
- 18 | 51-00333 is Robert M. Fish, RN. And the Respondent's
- 19 name for File No. 18-51-004058 is Brynn Knibbe, RN.]
- 2.0
- 21 MS. PACHTER SCHULDER:
- 22 Is there a motion to adopt the following
- Consent Agreement for File No. 18-51-
- 24 03438 for which Members Hendricks and
- 25 Luchs are recused?

34 1 DR. O'DONNELL: 2 So moved. 3 MR. OWEN: 4 Second. 5 VICE CHAIR MALADY: 6 All those in favor? Opposed? 7 Abstentions? [The motion carried. Members Hendricks and Luchs recused from deliberations and voting on the motion. 10 The Respondent's name is Lisa Ann Conte, RN.] * * * 11 12 MS. PACHTER SCHULDER: 13 Is there a motion to adopt the Consent 14 Agreements for File No. 18-51-00273 and 15 File No. 18-51-007317, for which Members 16 Hendricks and Kerns are recused? 17 MR. OWEN: So moved. 18 19 DR. KMETZ: 20 Second. 21 VICE CHAIR MALADY: 22 All those in favor? Opposed? 23 Abstentions? 24 [The motion carried. Members Hendricks and Kerns 25 recused from deliberations and voting on the motion.

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The Respondent's name for File No. 18-51-00273 is
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2
   Christopher Michael McGowan, LPN. The Respondent's
3
   name for File No. 18-51-007317 is Sabrina Redding,
4
   RN.]
                              * * *
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6
   MS. PACHTER SCHULDER:
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                 Is there a motion to adopt the Consent
8
                 Agreement for File No. 18-51-007185, for
9
                 which members Hendricks and Kerns are
10
                 recused?
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   MR. OWEN:
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                 So moved.
   DR. KMETZ:
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14
                 Second.
   VICE CHAIR MALADY:
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16
                 All those in favor? Opposed?
                 Abstentions?
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   [The motion carried. Members Hendricks and Kerns
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19
   recused from deliberations and voting on the motion.
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   The Respondent's name is Mary Elizabeth Wolf, RN.]
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22
   MS. PACHTER SCHULDER:
2.3
                 Is there a motion to adopt the Consent
2.4
                 Agreement for File No. 15-51-10013, for
25
                 which Member Hendricks is recused?
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36 1 MR. OWEN: 2 So moved. 3 MS. LUCHS: 4 Second. 5 VICE CHAIR MALADY: 6 All those in favor? Opposed? 7 Abstentions? [The motion carried. Member Hendricks recused from deliberations and voting on the motion. The 10 Respondent's name is Robert James Hannigan, RN.] * * * 11 12 MS. PACHTER SCHULDER: 13 Is there a Motion to Enter a Default, 14 deem the facts admitted, and authorize 15 Counsel to prepare an Adjudication and 16 Order for Megan M. Owens, RN, File No. 18-51-04308, for which Members Hendricks 17 and Luchs are recused? 18 19 DR. O'DONNELL: 20 So moved. 21 MR OWEN: 22 Second. 2.3 VICE CHAIR MALADY: 24 All those in favor? Opposed? 25 Abstentions?

[The motion carried. Members Hendricks and Luchs recused from deliberations and voting on the motion.

* * *

MS. PACHTER SCHULDER:

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Is there a Motion to Enter a Default, deem the facts admitted, and authorize Counsel to prepare Adjudications and Orders in the matters of Jacqueline M. Osuch, RN, File No. 17-51-07361; Jonathan McGrath, LPN, File No. 15-51-07503; Scott A. Mulcahy, RN, File No. 12-51-04348; Ednerlande Jean, LPN, File No. 16-51-13953; Margaret Jane Lutz, RN, File No. 16-51-14981; Mary Oksutcik Kranz, RN, File No. 17-51-01623; Vicki Leightley Odonnell, LPN, File No. 17-51-11245; Billie Jo Weaver, LPN, File No. 17-51-08798; Erica Thiessen, File No. 17-51-12795; Jeanne Hammond, LPN, File No. 18-51-006739; Sharon Holmes, RN, File No. 18-51-00673; Andrea Suzanne Digiovanne, RN, File No. 17-51-14104; Rochelle Armendariz, RN, File No. 17-51-06594; Tara Ferst, RN, File No. 18-51-03845; and Jessica Gesford, LPN, File No. 18-51-

21 22 2.3 2.4 25

38 03405? MS. HENDRICKS: So moved. MR. OWEN:

5 Second.

6 VICE CHAIR MALADY:

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7 All those in favor? Opposed?

8 Abstentions?

[The motion carried unanimously.]

* * * 10

11 MS. PACHTER SCHULDER:

> Hearing Examiner Proposal, Leeanna Williams, RN, File No. 118-51-005077 was withdrawn.

No new motion needs to be made for Holly Thrush, LPN, File No. 18-51-00625, as the Board's original motion from its December meeting carries. The Board had not reviewed these exceptions.

File No. 18-51-04096; Stacey L. Rivera,

20 Is there a motion to adopt the Hearing Examiners' Proposals for Susan 21 22 Whitaker Poling, RN, File No. 18-51-2.3 00695; Kent Courtney Mazey, RN, File No. 2.4 17-51-03354; William J. Jacavage, RN,

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39
                 LPN, File No. 18-51-03747; Regina Rose,
1
2
                 RN, File No. 16-51-11399; Amy Klinger
3
                 Lehman, LPN, File No. 17-51-07939; Ryan
                 Williams, RN, File No. 17-51-11093 and
 4
5
                 File No. 16-51-11501; Danika Alexander,
 6
                 LPN, File No. 18-51-005103; Lindley
                 Eckman, RN, File No. 16-51-06457; and
                 Julie Flex, RN, a/k/a Julie Lauritson,
8
9
                 File No. 17-51-05634?
10
   MR. OWEN:
11
                 So moved.
12
   MS. HENDRICKS:
                 Second.
13
   VICE CHAIR MALADY:
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15
                 All those in favor? Opposed?
16
                 Abstentions?
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   [The motion carried unanimously.]
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   MS. PACHTER SCHULDER:
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                 No motion needs to be made for Kelly
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                 Stevens, RN, File No. 17-51-06963 because
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                 the Board had already made a motion with
2.3
                 regard to that case previously.
2.4
                       Is there a motion to adopt the
25
                 Draft Adjudications and Orders for Kelly
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Jinno, LPN, File No. 18-51-04434; Lillie 1 2 K. Massingill, RN, File No. 18-51-00656; 3 Maria Washington, RN, File No. 16-51-14971; Joanna Summa, LPN, File No, 14-51-4 5 09944; Vickie Harris, LPN, File No. 15-6 51-07347; Rhonda Ullrich, RN, File No. 17-51-08196; Katie Hartman, LPN, File No. 18-51-00671; Yolanda Vitulli, RN, File 9 No. 18-51-00613; Beth Ann Sillman, RN, File No. 18-51-005306; Jeannine Wiltsey, 10 11 RN, File No. 15-51-05577; Brandon Lynn 12 Bancroft, LPN, File No. 16-51-09251; 13 Candace Bassininsky, LPN, File No. 16-51-14 04562; Jennifer Ann Fillinger, RN, File 15 No. 17-51-07497; Michelle E. Hendrickson, LPN, File No. 16-51-08367; Joan 16 17 Cicchiello, RN, CRNP, File No. 15-51-18 10373; Theolonius Dutton, RN, File No. 19 18-51-00936; Eugenia T. Franklin, LPN, 20 File No. 15-51-10377? MS. HENDRICKS: 21 22 So moved. 2.3 DR. O'DONNELL: 24 Second. 25 VICE CHAIR MALADY:

41 All those in favor? 1 Opposed? 2 Abstentions? 3 [The motion carried unanimously.] * * * 4 5 MS. PACHTER SCHULDER: 6 Is there a motion to adopt the Draft 7 Adjudication and Order for Carol L. 8 Miller, RN, File No. 13-51-09197, for 9 which Members Hendricks and Kmetz are 10 recused? 11 MR. OWEN: 12 So moved. DR. O'DONNELL: 13 14 Second. 15 VICE CHAIR MALADY: 16 All those in favor? Opposed? Abstentions? 17 [The motion carried. Members Hendricks and Kmetz 18 19 recused from deliberations and voting on the motion.] * * * 20 21 MS. PACHTER SCHULDER: 22 Is there a motion to adopt the Draft 2.3 Adjudication and Order for Andrea Gosiewski, RN, File No. 16-51-10240, for 24 25 which Members Coughlin and Hendricks are

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42
                 recused?
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   MR. OWEN:
3
                  So moved.
4
   DR. KMETZ:
5
                 Second.
6
   VICE CHAIR MALADY:
7
                 All those in favor? Opposed?
8
                 Abstentions?
   [The motion carried. Members Coughlin and Hendricks
10
   recused from deliberations and voting on the motion.]
                               * * *
11
12
   MS. PACHTER SCHULDER:
13
                 Is there a motion to authorize Counsel to
14
                 prepare Adjudications and Orders for
15
                 Tiffany Witherspoon, LPN, File No. 17-51-
                 08361; Holly Thrush, LPN, File No. 18-51-
16
17
                 00625; and Christopher Churylo, LPN, File
                 No. 18-51-003854?
18
19
   MR. OWEN:
20
                 So moved.
21
   DR. KMETZ:
22
                 Second.
2.3
   VICE CHAIR MALADY:
24
                 All those in favor? Opposed?
25
                 Abstentions?
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43
1
   [The motion carried unanimously.]
2
3
   MS. PACHTER SCHULDER:
                 Is there a motion to authorize Counsel to
 4
5
                 prepare a Memorandum and Order for Crista
                 Zarilla, RN, File No. 17-51-12877?
6
7
   DR. KMETZ:
                 So moved.
9
   MR. OWEN:
10
                 Second.
11
   VICE CHAIR MALADY:
12
                 All those in favor? Opposed?
                 Abstentions?
13
14
   [The motion carried unanimously.]
15
16
   MS. PACHTER SCHULDER:
                 Is there a motion to grant the Faculty
17
18
                 Request for an Extension for one year for
19
                 Deborah Glatz, RN, BSN, and to require
20
                 her to provide semester-by-semester
21
                 updates for which member Kmetz is
22
                 recused?
2.3
   MS. HENDRICKS:
24
                 So moved.
25
   MS. HERTZLER:
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44 Second. 1 2 VICE CHAIR MALADY: 3 All those in favor? Opposed? 4 Abstentions? 5 [The motion carried. Member Kmetz recused from deliberations and voting on the motion.] 6 * * * MS. PACHTER SCHULDER: 9 Is there a motion to adopt the proposals 10 from York College of Pennsylvania 11 Certified Registered Nurse Practitioner 12 Program, MSN and Post Master's 1.3 Certificate in Psychiatric Mental Health, as well as Pennsylvania College of Health 14 15 Sciences Certified Registered Nurse 16 Practitioner Program for MSN Nurse 17 Practitioner tracks - Family Across the 18 Lifespan, Psychiatric Mental Health, and 19 Adult/Gerontology Acute Care? 20 MS. HENDRICKS: 21 So moved. 22 DR. O'DONNELL: 2.3 Second. 2.4 VICE CHAIR MALADY: 25 All those in favor? Opposed?

45 Abstentions? 1 2 [The motion carried unanimously.] 3 MS. PACHTER SCHULDER: 4 5 Is there a motion to grant an Extension 6 of the Request of Provisional Status for Hazleton Area Career Center until the 8 Board meeting following the second 9 quarter of NCLEX testing and to require 10 the program to provide specific 11 information with regard to faculty, 12 curriculum and student pass rates, attrition rates and remediation for older 13 14 graduates? 15 MS. HENDRICKS: 16 So moved. 17 MR. OWEN: 18 Second. 19 VICE CHAIR MALADY: 20 All those in favor? Opposed? 21 Abstentions? 22 [The motion carried unanimously.] 23 2.4 MS. PACHTER SCHULDER: 25 Is there a motion to grant the Request

for Provisional Status for the Clarion 1 2 County Career Center Practical Nursing 3 Program for which Member Kmetz was recused and to grant that extension for 4 5 one year? 6 DR. O'DONNELL:

7 So moved.

8 MS. HENDRICKS:

9 Second.

10 VICE CHAIR MALADY:

11 All those in favor? Opposed?

12 Abstentions?

13 [The motion carried. Member Kmetz recused from

14 deliberations and voting on the motion.]

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16 MS. PACHTER SCHULDER:

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Is there a motion to grant the Request for Extension of Provisional Status for Western Area Career and Technology Center for which Member Kmetz was recused until the Board meeting at the end of the second quarter, and within the next month and a half the program must provide the Board with a performance improvement plan and update on their exam revisions and

47 information about their admission 1 2 standards regarding transfer students and 3 its implementation and their evidence to benchmark each of their curriculum 4 5 changes? 6 MR. OWEN: 7 So moved. MS. HENDRICKS: 9 Second. 10 VICE CHAIR MALADY: 11 All those in favor? Opposed? 12 Abstentions? 13 [The motion carried. Member Kmetz recused from 14 deliberations and voting on the motion.] 15 16 [Acting Chair Malady extended the Board's condolences 17 to Dr. Holt on the loss of her mother.] * * * 18 19 For the Board's Information 20 [Ms. Pachter Schulder referred Board members to appeal 21 documents regarding Nancy Cook Lewen for review. In a 22 separate matter, she noted that a licensee who 23 participated in the PHMP program requested to 24 personally thank the Board for being in the program. 25 Ms. Hendricks suggested that a letter be sent thanking

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   the licensee for the offer but that it was not
 1
 2
   necessary.]
 3
                                * * *
 4
   Adjournment
   VICE CHAIR MALADY:
 5
 6
                 Can I get a motion to adjourn?
 7
   DR. O'DONNELL:
                 So moved.
 9
   MS. HENDRICKS:
10
                 All those in favor? Opposed?
11
                 Abstentions?
12
    [The motion carried unanimously.
13
                                * * *
14
    [There being no further business, the State Board of
15
   Nursing Meeting adjourned at 2:47 p.m.]
                                * * *
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1 2 3 4		STATE BOARD OF NURSING REFERENCE INDEX January 18, 2019
5 6	TIME	AGENDA
7 8 9	9:03	Official Call to Order
10 11	9:03	Introduction of Board, Staff and Audience Members
12 13 14	9:04	Adoption of the Agenda
15 16	9:08	Report of Prosecutorial Division
17 18	9:12	Regulation Update
19 20	9:14	Legislative Update
21 22	9:15	Report of Committees
23 24 25 26 27	9:41	Report of Board Members Who Attended a Meeting on Behalf of the Board
	9:46	Report of Executive Secretary
2 7 2 8 2 9	9:49	New Business
30 31	9:51 10:08	Recess Return to Open Session
32 33 34 35 36	10:08	Appointment - Request for Extension of Provisional Status - Hazleton Area Career Center
37 38 39 40	10:39	Appointment - Request for Extension of Provisional Status - Clarion County Career Center
41 42 43	11:12	Appointment - Request for Extension of Provisional Status - Falcon Institute
44 45 46	11:29	Appointment - Request for Extension of Provisional Status - Western Area Career & Technology Center
47 48 49 50	12:01 12:10	Recess Return to Open Session

		51
1 2 3 4 5 6		STATE BOARD OF NURSING REFERENCE INDEX January 18, 2019 (CONTINUED)
6 7 8 9	12:10	Appointment - Proposal from York College of Pennsylvania
10 11	12:21	Appointment - Proposal from Pennsylvania College of Health Sciences
12 13 14 15	12:35 12:45 2:27	Recess Executive Session Return to Open Session
16 17	2:27	Motions
18 19 20	2:45	For the Board's Information
21 22 23 24 25 26 27	2:47	Adjournment
28 29 30 31 32 33 34 35		
36 37 38 39 40 41 42 43 44 45		
47 48 49 50		