State Board of Nursing March 1, 2019

BOARD/COMMISSION MEMBERS:

Ann Michele Coughlin, MBA, MSN, RN, Chairperson Bernard Cordial Jr., JD, Designee, Commissioner, Professional and Occupational Affairs Kristin Malady, BSN, RN - Vice Chairperson 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 - Absent

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

BUREAU PERSONNEL:

Judith Pachter Schulder, Esquire, Board Counsel
Megan E. Castor, Esquire, Board Counsel
Carole Clarke Smith, Esquire, Board Counsel
Ariel O'Malley, Esquire, Board Counsel
Margaret A. Sheaffer, Esquire, Board Prosecution
Liaison

Matthew T. Sniscak, Esquire, Board Prosecutor William A. Newport, Esquire, Board Prosecutor David J. Schertz, Esquire, Board Prosecutor Anthony D. Cox Jr., Esquire, Board Prosecutor

Laurette D. Keiser, MSN, RN, Executive Secretary Sue Petula, PhD, MSN, RN, NEA-BC, FRE, Nursing Education Advisor

 Wendy Miller, MSN, RN, Nursing Practice Advisor Leslie R. House, MSN, RN, Nursing Practice Advisor Cynthia K. Miller, Board Administrator

State Board of Nursing March 1, 2019

ALSO PRESENT:

Dennis G. Charles, Esquire, Charles Law
Kathie Simpson, RN, Executive Director, Secundum Artem
Reaching Pharmacists with Help and Pennsylvania
Nurse Peer Assistance Program

Kevin Knipe, MSW, LWW, CCDP Diplomate, Program
 Manager, Professional Health Monitoring Program
Linda Knor, Executive Administrative Assistant,
 Pennsylvania Nurse Peer Assistance Program

Maria C. Battista, JD, EdD, Director of Policy and Government Affairs, Pennsylvania Coalition of Nurse Practitioners

Mary Marshall, Director, Workforce & Professional Services, The Hospital and Healthsystem Association Janyce L. Collier, MSN, RN, CNE, Nurse Administrator/Financial Aid Administrator, Franklin County Career & Technology Center Practical Nursing Program

Barbara A. Todd, DNP, ACNP-BP, FAANP, FAAN, Strategic Planning Steering Committee Member, Pennsylvania Coalition of Nurse Practitioners

Adele Caruso, DNP, CRNP, President, Pennsylvania Coalition of Nurse Practitioners

Michael Baker, Chief Financial Officer, Mount Aloysius College

Julie A. Luetschwager PhD, RN, Dean of Nursing, Mount Aloysius College

Nicole Custer, PhD, Assistant Professor/Chair, Associate Degree Nursing Program, Mount Aloysius College

Denise Vanacore, PhD, CRNP, ANP-BC, FNP, PMHNP-BC, Director, Doctor of Nursing Practice/Nurse Practitioner Programs
Gwynedd Mercy University

Ann Phalen, PhD, CRNP, NNP-BC, Dean, Frances M.
Maguire School of Nursing and Health Professions,
Gwynedd Mercy University

Kathleen Czekanski, PhD, RN, CNE, Dean, School of
 Nursing and Health Sciences, La Salle University
Patricia Dillon, PhD, RN, Chair of Graduate Nursing
 RN-BSN and RN-NSB Programs, La Salle University
Rita Trofino, DNP, MNEd, RN, Associate Dean, School of
 Health Sciences, Saint Francis University

State Board of Nursing March 1, 2019

ALSO PRESENT: (Continued)

Lenore K. Resick, PhD, CRNP, FNP-BC, FAANP, FAAN,
Program Director, MSN Family Nurse Practitioner,
Professor of Nursing, Saint Francis University
Tom Fritz, MBA, Controller, Saint Francis University
Christopher Jason, Esquire, Deputy Attorney General,
Pennsylvania Office of Attorney General

5 * * * 1 2 State Board of Nursing 3 March 1, 2019 * * * 4 5 The regularly scheduled meeting of the State 6 Board of Nursing was held on Friday, March 1, 2019. Ann Michele Coughlin, MBA, MSN, RN, Chair, called the meeting to order at 9:06 a.m. 10 [Chair Coughlin requested members of the Board and 11 staff introduce themselves as well as visitors in 12 attendance.] 13 * * * 14 [Chair Coughlin reviewed the emergency evacuation 15 procedures for One Penn Center. 16 17 Adoption of the Agenda 18 CHAIR COUGHLIN: 19 We have in front of us the agenda for 20 today's meeting. Do we have any 21 changes? I need a motion to adopt the 22 agenda. 2.3 DR. KMETZ: 24 So moved. 25 DR. O'DONNELL:

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6
1
                  Second.
2
   CHAIR COUGHLIN:
3
                  Thank you.
4
   [The motion carried unanimously.]
                               * * *
5
   Adoption of October Minutes
6
   CHAIR COUGHLIN:
                  On the agenda, we have minutes from
9
                  October and December. We could separate
10
                  them out. Is there a motion for the
                  October minutes?
11
   DR. O'DONNELL:
12
13
                  So moved.
   MS. HENDRICKS:
14
15
                  Second.
16
   CHAIR COUGHLIN:
17
                  All those in favor? Opposed?
                  Abstentions?
18
19
   [The motion carried unanimously.]
                               * * *
20
21
   Adoption of December Minutes
   CHAIR COUGHLIN:
22
23
                  Now moving to the December minutes.
2.4
   MS. HENDRICKS:
25
                  I make a motion that we table that one
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to our next Board meeting so we could
1
2
                  read it a little bit more.
3
   MS. MALADY:
 4
                  Second.
5
   DR. KMETZ:
6
                  Second.
7
   CHAIR COUGHLIN:
                  All those in favor? Opposed?
9
                  Abstentions?
10
   [The motion carried unanimously.]
                              * * *
11
   Report of Prosecutorial Division
12
13
   [Matthew T. Sniscak, Esquire, Board Prosecutor,
14
   presented the Consent Agreement for Case No. 18-51-
15
   00366. Christopher Jason, Esquire, Deputy Attorney
16
   General, also participated in the discussion.]
                              * * *
17
18
   [Mr. Sniscak also presented the Consent Agreements for
19
   Case No. 16-51-00235, Case No. 16-51-00237, Case No.
20
   17-51-11741, Case No. 18-51-010944, and Case No. 18-
21
   51-011200.
22
        Members Hendricks, Kerns, and Luchs recused
23
   themselves from discussion on Case No. 17-51-11741 and
2.4
   Case No. 18-51-010944.
25
                              * * *
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8
   [Anthony D. Cox, Jr., Esquire, Board Prosecutor,
1
2
   presented the Consent Agreements for Case No. 16-51-
3
   12614, Case No. 17-51-00078, Case No. 18-51-004989,
   Case No. 18-51-008095, and Case No. 18-51-009022.
4
        Members Hendricks, Kerns, and Luchs recused
5
   themselves from discussion on Case No. 17-51-00078,
6
   Case No. 18-51-004989, Case No. 18-51-008095, and Case
   No. 18-51-009022.1
10
   [William Newport, Esquire, Board Prosecutor, on behalf
11
   of T'rese Evancho, presented the Consent Agreements
   for Case No. 18-51-03774, Case No. 18-51-007713, and
12
   Case No. 19-51-000359.
1.3
14
        Members Hendricks, Kerns, and Luchs recused
15
   themselves from discussion on Case No. 19-51-000359.
16
   Members Hendricks and Kerns recused themselves from
17
   discussion on Case No. 18-51-007713.1
                              * * *
18
   [William Newport, Esquire, Board Prosecutor, presented
19
20
   the Consent Agreements for Case No. 15-51-03340, Case
21
   No. 15-51-04742, Case No. 18-51-03902, Case No. 18-51-
22
   011122, and Case No. 18-51-011989.]
23
        Members Hendricks, Kerns, and Luchs recused
2.4
   themselves from discussion on Case No. 18-51-03902,
25
   Case No. 18-51-011122, and Case No. 18-51-011989.]
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* * * 1 [David J. Schertz, Esquire, Board Prosecutor, 2 3 presented the Consent Agreements for Case No. 17-51-4 012837, Case No. 18-51-011012, and Case No. 18-51-5 011980.1 * * * 6 7 Pennsylvania Nurse Peer Assistance Program Presentation [Kathie Simpson, RN, Executive Director, Pennsylvania 10 Nurse Peer Assistance Program, informed the Board of 11 her retirement effective April 1 and thanked the Board 12 for their support. Joann Megon will be replacing Ms. 1.3 Simpson as the Executive Director. 14 Chair Coughlin questioned why nurses who enter 15 agreements and then do not start them or start and 16 stop them deserve a second chance. 17 Ms. Simpson stated that when individuals do not 18 respond, Mr. Knipe is notified that the referral has 19 never contacted PNAP to setup screening to enroll. 20 Kevin Knipe, MSW, LSW, CCPD Diplomate, Program 21 Manager, Professional Health Monitoring Program 22 (PHMP), explained that an individual's history is 23 noted upon a violation of the terms of a VRP Consent

individual's reaction and commitment to moving forward

Agreement or a DMU Board Order. He noted that the

24

is considered before reporting them to Prosecution.

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Mr. Knipe referred to cases before the Board wherein the prosecutors suggest reentry back into the program without a period of suspension due to the indication of the individual exhibiting cooperativeness. He discussed the review of sanctions in similar cases where the violations are comparable. He also discussed not going through the hearing process where the matter is resolved by mutual agreement between the PHMP, Prosecution, and the licensee.

Mr. Knipe noted that the high frequency of individuals who do not enroll right away is an indication that the individual is not sober and not ready to enroll in the program. He stated individuals take the agreement more seriously with the filing of the Petition for Appropriate Relief (PAR) and the suspension, which is why a PAR may be filed in one meeting and a meeting or two later the prosecutor comes forth with a DMU Consent Agreement.

Mr. Knipe remarked that he and Ms. Simpson had an excellent working relationship and always had the core principles relative to monitoring, along with recommendations for individuals to successfully complete the program with minimal continuous recovery

to return safely to practice.

Ms. Simpson recognized Linda Knor, who retired as PNAP's Executive Administrative Assistant on January 4, 2019.]

* * *

Regulation Update - Regulations Status Summary
[Judith Pachter Schulder, Esquire, Board Counsel,
addressed fee regulations delivered to the Legislative
Reference Bureau and the Independent Regulatory Review
Commission (IRRC), noting that once the Committees
were reestablished, the regulations were also
delivered to the Legislative Committees. She stated
after the public comment period the Board will receive
IRRC's comments and the Legislative Committee's
comments to review in order to consider amendments to
the Annex in final form.

Ms. Pachter Schulder stated the child abuse regulations will be discussed at the RN/PN Practice, Education, & Regulation Committee Meeting, and discussion will begin regarding the CRNP regs at the APRN Meeting.

Ms. Pachter Schulder noted that volunteer license regulations are being drafted as a multi-Board regulation with other Boards. The plan is to pick back up with the nursing education program regulations

1 at a future meeting.] 2 3 Legislative Update - Legislation Affecting 4 Nurses/Nursing 5 [Judith Pachter Schulder, Esquire, Board Counsel, 6 discussed legislation affecting nursing. She noted House Bill 64 would permit continuing education carryover from one biennial renewal period. mentioned House Bill 96 and House Bill 94 concerning 10 Lyme disease and tick bites. 11 Ms. Pachter Schulder also addressed House Bill 194, which reduces the bar for application for 12 13 licensure from applicants with felony drug convictions 14 from 10 years to 5 years. She commented that the Bill 15 amends only the Professional Nursing Law but not the Practical Nurse Law, noting the request that the 16 17 Practical Nurse Law be amended as well. The proposal 18 was recommended as part of the Executive Order 2017-3 19 review and criminal justice reform. 2.0 Dr. O'Donnell addressed correspondence received 21 from the president of the Pennsylvania Association of 22 Nurse Anesthetists regarding an amendment to the 23 Professional Nursing Law Act that would revoke the

license of a registered nurse that was convicted of

theft of a controlled substance. The Board discussed

2.4

13 the difficulty with mandatory revocation given the 1 2 opioid epidemic.] 3 4 Report of Board Chair 5 [Ann Michele Coughlin, MBA, MSN, RN, Chair, noted 6 three Board members and one Board staff member attending the National Council of State Boards of Nursing Meeting at the end of the month on behalf of the Board.1 10 11 Report of Commissioner - No Report * * * 12 13 Report of Committees - Probable Cause Screening 14 Committee 15 [Suzanne Hendricks, BSBH, RN, LPN, noted that the 16 Committee moved on 11 Petitions for Appropriate Relief 17 and 35 Petitions for Mental and Physical Examinations 18 and met on February 4 to act on 1 Petition for 19 Immediate Temporary Suspension.] 20 * * * 21 Application Review Committee 22 [Ann Michele Coughlin, MBA, MSN, RN, Chair, commented 2.3 that the Committee met to review applications.] 2.4 25 Advanced Practice Committee - No Report

2 RN/PN Practice, Education, & Regulation Committee
3 [Judith Pachter Schulder, Esquire, Board Counsel,
4 addressed child abuse regulations previously adopted
5 by the Board. Ms. Pachter Schulder requested that the
6 Board adopt the Annex, which includes recent changes
7 to child abuse laws made by legislation as well as the
8 addition of LDNs, CNSs, and CRNPs, as they are all
9 included within the definition of board practitioner.

The Board discussed licensure by exam and endorsement standards for each of the various license types.

Ms. Pachter Schulder directed the Board to the definition of sexual abuse or exploitation and the difference between serious physical neglect and serious physical injury. Neglect is a lessor standard. More offenses than were originally included are included with recent amendments to the Law. The Board discussed the kinds of exploitations that can occur with the definition of sexual abuse or exploitation. She also noted that the mandated requirement had not changed.]

23 MS. PACHTER SCHULDER:

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I believe everyone has reviewed these regulations, and with that, if someone

15 is willing to make a motion to adopt the 1 2 child abuse reporting requirement 3 regulation at 16A-5140 in proposed form? 4 MS. MALADY: 5 So moved. 6 MS. HENDRICKS: 7 Second. CHAIR COUGHLIN: 9 All those in favor? Opposed? 10 Abstentions? [The motion carried unanimously.] 11 * * * 12 Dietitian-Nutritionist Committee 13 14 [Kessey Kieselhorst, MPA, RD, LDN, CPHQ - No Report] 15 IT & Communication Issues Committee 16 [Suzanne Hendricks, BSBH, RN, LPN, reported no 17 18 information technology (IT) or communication issues.] * * * 19 20 PHMP Monitoring Terms Committee 21 [Suzanne Hendricks, BSBH, RN, LPN, reported no 22 meetings since last month's session. She noted that 23 the Committee concluded not to amend anything but 24 would be making a fuller report to the Board at a 25 subsequent meeting.]

* *

2 Report of Board Members who Attended a Meeting on

3 Behalf of the Board - No Report

4 ***

5 Report of Executive Secretary

6 | [Laurette D. Keiser, MSN, RN, Executive Secretary,

noted April renewals for RNs, CRNPs, CNS, and

B Prescriptive Authority. She stated 7,600 RNs renewed

9 with approximately 41,000 in this renewal cycle.

10 Ms. Keiser stated the Advisors will be making

11 presentations at meetings of the Pennsylvania Higher

12 | Education Nursing Schools Association (PHENSA),

13 Associate Degree in Nursing (ADN), the Practical Nurse

14 Group, as well as the Diploma Nursing Programs this

15 | spring.

1

16 Ms. Keiser noted that the National Council of

17 | State Boards of Nursing (NCSBN) Strategic Plan will be

18 discussed at the National Council of State Boards of

19 Nursing Meeting and she will provide information when

20 available before the meeting.

21 Ms. Keiser noted updates on the APRN Compact Task

22 | Force, including the possibility of reducing the

23 threshold from 10 states to 7 states in order to start

24 the APRN Compact. She also noted updates regarding

25 the NCSBN Model Act and Regulations Committee Meeting,

1 of which Dr. Kmetz is a member. She noted that the

2 | military has raised concerns about NCSBN's proposal in

3 the Model Act to waive licensure fees for military

4 nurses as the license could be considered a

5 restrictive license.

7 Old Business - No Report

γ * * *

9 New Business

10 [Ann Michele Coughlin, MBA, MSN, RN, Chair, noted the

11 2019 NCSBN Annual Meeting August 21-23 in Chicago, IL.

Dr. O'Donnell addressed his attendance at the

13 Society for Simulation in Healthcare Meeting, noting

14 more than 50% of the 4,500 members are nurses.

Dr. O'Donnell also addressed his attendance at

16 the American Association of Nurse Anesthetists

17 Didactic and Clinical Educators Meeting, where a

18 | simulation subcommittee was developed specifically for

19 oversight of the area of advanced practice nursing

20 | simulation activity.]

21 ***

22 | Advanced Practice Committee Meeting

23 [Judith Pachter Schulder, Esquire, Board Counsel,

24 addressed the request from the Pennsylvania Coalition

25 of Nurse Practitioners (PCNP) to amend the Statement of

Policy at § 21.413. She referred to the letter from PCNP and the draft Annex, questioning whether other sections of the regulations need to be amended. She questioned whether amendments are needed for § 21.12, § 21.15, § 21.16, § 21.17, and § 21.145.

Ms. Pachter Schulder questioned whether physician assistants should also be added or whether to wait until after the physician assistants comment on the regulations. The Board determined that the amendments should be limited to CRNPs until there is a request and supporting documentation to include physician assistants.

Barbara A. Todd, DNP, ACNP-BP, FAANP, FAAN,

Strategic Planning Steering Committee Member,

Pennsylvania Coalition of Nurse Practitioners noted
that it was not opposed but should be added after
there is a request.

The Board discussed amendments to § 21.17. The Department of Health was working on revising its regulation having to do with CRNPs in hospital settings. The Board regulation authorizes CRNAs to practice in cooperation with the physician or CRNP, while the Department of Health's (DOH) regulation requires CRNAs to practice under the direction of a surgeon or a dentist in a DOH-regulated facility.

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Mary Marshall, Director, Workforce & Professional
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   Services, The Hospital and Healthsystem Association of
3
   Pennsylvania (HAP), noted the DOH proposal is
4
   undergoing an extensive process of the rewrite and
5
   review with stakeholders.
6
        After discussion about combining CRNA issues with
   CRNP revisions, the Board determined that it would not
   amend § 21.17 but it would also amend § 21.145.
10
   MS. PACHTER SCHULDER:
11
                  Is there a motion to send an exposure
12
                  draft of 16A-5143 out to stakeholders
                  for conversation?
13
14
   DR. O'DONNELL:
15
                  So moved.
16
   MS. MALADY:
17
                  Second.
   CHAIR COUGHLIN:
18
19
                  All those in favor? Opposed?
20
                  Abstentions?
21
   [The motion carried unanimously.]
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2.3
   [The Board recessed from 10:17 a.m. until 10:25 a.m.]
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2.4
25
   Security Training Presentation
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1 [The Board took the mandatory security training.]

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Gwynedd Mercy University Proposal for a Family CRNP

Program - MSN and Post-Master's Certificate

[Denise Vanacore, PhD, CRNP, ANP-BC, FNP, PMHNP-BC,

Graduate Program Director, Gwynedd Mercy University

introduced herself and Ann Phalen, PhD, CRNP, NNP-BC,

Dean, Frances M. Maguire School of Nursing and Health

Professions.

Dr. Vanacore explained that the family nurse practitioner program will educate family nurse practitioners and other nurse practitioners who have another NP degree who desire a post-master's certificate as a family nurse practitioner.

Dr. Vanacore explained that specialty theory and practicum courses are based on specific populations and do not need to be taken in tandem. She provided an overview of the graduate nursing core, advanced practice nursing core and professional roles courses which are designed to provide students with the foundation to be successful in clinical practice, including leadership, development and implementation of evidence-based practice, and the development of health policy.

Dr. Vanacore stated the ratio of students to fulltime faculty was about 10:1 in theory courses and 6:1
in clinical and laboratory courses. She noted that
faculty are required to maintain certification in
their respective population specialties and engage in
clinical practice.

Dr. Vanacore discussed online testing using ExamSoft and admission requirements, including an active, unencumbered Pennsylvania RN license and a BSN.

Dr. Vanacore noted changes to the existing adult and pediatric CRNP programs increasing the total number of clinical practicum hours.

Dr. Vanacore commented that Gwynedd classes are designed to promote student interaction, and the CRNP program curriculum is designed to facilitate transition into a post-master's certificate program should a student wish to pursue an additional population specialty.]

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Mount Aloysius College Proposal for Generic Bachelor
of Science in Nursing Program

[Julie A. Luetschwager, PhD, RN, Dean of Nursing,

Michael Baker, Chief Financial Officer, and Nicole

25 Custer, PhD, Assistant Professor/Chair, Associate

Degree Nursing Program, appeared on behalf of Mount Aloysius College.

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Dr. Luetschwager discussed the basic baccalaureate curriculum, which would take three and a half years—two years of general education curriculum, and the nursing portion, which is expedited in 17 months. She explained that the program intends to admit one cohort a year in the fall semester.

The first semester of the nursing portion of the curriculum is focused on communication professionalism, nursing practice, and communication. Students will be going to senior centers to work on communication with the gerontological population.

Dr. Luetschwager commented that the next semester will include long-term care facilities and rehabilitation centers and include pathopharmacology I and II.

The third semester will include the clinical coursework: long-term care, rehab, OB, pediatrics, and mental health. The final semester will include the last professional practice and leadership course and a clinical immersion course. In addition, Dr. Luetschwager explained that 25% of clinical experience is in simulation with a certified nursing simulation coordinator.

Dr. Luetschwager clarified that the RN to BSN program will continue.

Dr. Luetschwager commented that the RN to BSN program is primarily taught by adjunct faculty with expertise in particular courses offered in that curriculum. She stated some of the full-time faculty will occasionally teach the RN to BSN course, which is online. Dr. Luetschwager is reassigning current ASN faculty to the Generic BSN Program.

As for concerns regarding students coming from high school and struggling and coming into this BSN program, Dr. Luetschwager stated the students will be advised by the BSN academic advisor, and academic support resources are in place.

Dr. Luetschwager also noted more stringent admission criteria for matriculation into the nursing program. The academic advisor evaluates the students who may not be at the anticipated level to continue in the program as early as the second week of class. Students will be provided with student support, tutoring, and an assigned academic advisor in order to become more successful.

Mr. Baker addressed the budget, noting the need for somewhere between 15-20 students to maintain the current position. He stated he feels comfortable with

1 | the initial cohort at 15-16 students, 30 per year two.

2 He stated even if the retention rate was not as

3 favorable as projected, they still have plenty of

4 room. He noted that the only new resources would be

5 additional faculty.

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Dr. Luetschwager noted a bit higher retention of students with a GPA of 3.0 or higher, but the older the student, the higher the retention rate, even at that lower GPA.

Dr. Luetschwager explained that the Program has two different accreditors, the Commission on Collegiate Nursing Education (CCNE) and the Accreditation Commission for Education in Nursing (ACEN), based upon the degrees being conferred. CCNE accreditation for baccalaureate and higher degrees and ACEN for ASN programs. CCNE does not accredit ASN programs.]

18

19 [John M. O'Donnell, DrPH, RN, CRNA, MSN, exited the 20 meeting at 11:34 a.m. for recusal purposes.]

21 ***

22 La Salle University Proposal for a Psychiatric-Mental

23 | Health CRNP Program

24 | [Patricia Dillon, PhD, RN, Chair of Graduate Nursing

25 RN-BSN and RN-NSB Programs, La Salle University,

- introduced herself and Kathleen Czekanski, PhD, RN,
 CNE, Dean, School of Nursing and Health Sciences, La
 Salle University.
- 4 Dr. Dillon stated that La Salle University 5 currently has graduate nursing programs in adult 6 gerontology, primary care, and FNP classes. The development of the psychiatric mental health practitioner program was directly in line with La Salle University's mission. La Salle is accredited by the Commission on Collegiate Nursing Education (CCNE) 10 11 for the Master of Science in Nursing (MSN) programs through 2024 and would submit a substantive change to 12 13 CCNE if this program is approved.

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- Dr. Dillon stated the Psychiatric Mental Health
 CRNP Program addresses mental health issues for
 clients across their lifespan and across the
 healthcare continuum. Student learning and outcomes
 are provided for each course and mapped to the
 American Association of Colleges of Nursing (AACN)
 essentials, program outcomes, and psychiatric
 standards. The noted curriculum shared with the other
 two nurse practitioner tracks, noting that all
 graduate students take the core courses.
- Dr. Dillon explained that once students complete core courses, the students take advanced

- pathophysiology, advanced pharmacology, advanced

 physical assessments, and a family course. She note

 that the third course was developed with the

 psychopharmacology course, which addresses the

 treatment modalities of the medications or
- 6 pharmacology specifically related to psychiatric 7 mental health issues.

The first role course deals with the role of the psychiatric mental health nurse practitioner, which includes a corresponding clinical course. The second role course addresses chronic mental health issues that also includes a corresponding clinical course.

The third course addresses family therapy, psychiatric emergencies, suicidal assessment, and professional and interdisciplinary care that also includes a corresponding clinical course.

Dr. Dillon stated infrastructure was in place for the nurse practitioner students and are readily available for the psychiatric mental health nurse practitioner student. Clinical resources and sites were acquired to provide students with experience to practice psychiatric mental health skills across their lifespan that include Bancroft and Connecticut General Life Insurance Company of North America (CIGNA). She noted communication with Devereux Advanced Behavioral

Health System to address children and adolescents.

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Dr. Dillon also reached out to Recovery Centers of America because of the drug and opioid epidemic and the Philadelphia Prison System with the biggest psychiatric unit in Pennsylvania.

Dr. Dillon addressed faculty who teach core and advanced core courses. Dr. Maureen Donohue-Smith, a psychiatric mental health nurse practitioner, will be the lead on this track. The university had approved a graduate tenure track faculty position who will provide additional academic support to the track specifically. Agency faculty will also help meet the clinical instructors for the clinical components of the program. The clinical faculty to student ratio is 1:16.

Regarding the relationship between the university and the school of nursing and how the school of nursing fits within that in terms of faculty requirements or other student requirements, Dr.

Czekanski explained that the school of arts and sciences, school of business, and school of nursing and health sciences have three deans of each school. She stated rank and tenure was similar across all three schools, and students are provided support services.

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2 | [Linda L. Kmetz, PhD, RN, exited the meeting at

3 11:50 a.m. for recusal purposes.]

4 ***

5 | Saint Francis University Proposal for a

6 Family/Individual Across the Lifespan CRNP

7 | Program - MSN and Post-Master's Certificate

8 | [Rita Trofino, DNP, MNEd, RN, Associate Dean, School

9 of Health Sciences; Lenore K. Resick, PhD, CRNP, FNP-

10 BC, FAANP, FAAN, Program Director, MSN Family Nurse

11 Practitioner, Professor of Nursing; and Tom Fritz,

12 MBA, Controller, Saint Francis University, appeared on

13 behalf of Saint Francis University.

14 Dr. Trofino stated Saint Francis University has

15 the only BSN program in the state with a 100% first-

16 time pass rate for five years in a row.

17 Dr. Trofino explained that a faculty member

18 enrolled in doctoral studies did market research on

19 what graduate programs were of interest to nurses in

20 the region. An interest in online programs in

21 | leadership/education and family nurse practitioner was

22 | identified. Area hospitals also expressed a need for

23 masters prepared nurses. Dr. Trofino remarked that the

24 | first cohort graduated from the Master of Science in

25 | Nursing Leadership/Education Program last year.

Dr. Trofino stated both the undergraduate and graduate nursing programs at Saint Francis University are accredited by CCNE. CCNE conducted a site visit for the Master of Science in Nursing

Leadership/Education Program in March 2018. There were no compliance issues cited. An accreditation visit is scheduled for the BSN program in 2021, and they are hoping to add the FNP program to that visit.

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Dr. Resick further addressed the market survey. Of the 61% that responded, the majority expressed interest in an online program that would allow them to continue working. Students will be required to come to campus for 11 days including three days during the physical assessment course and three days during the next to last clinical course for a live review presented by Advanced Practice Education Associates to prepare students for their national certification exam. Laboratory hours will not count toward clinical hours in the program.

Students will begin coursework in the graduate nursing core in the last eight weeks of the summer following the on-campus orientation. They will take the Clinical Qualifying Exam to ensure that the students are ready to progress into the clinical

management courses. Remediation will be available for students who are not successful on the exam.

Dr. Resick discussed the clinical management courses and simulation laboratory. She noted students take a pretest to identify areas of weakness prior to attending the live review course. She commented that students should feel very ready to pass the family nurse practitioner national certification exam offered by the American Association of Colleges of Nursing (AACN) or the American Academy of Nurse Practitioners (AANP).

Dr. Resick also discussed the professional role content and the gap analysis done at the end of each clinical course to see if students are seeing people across the lifespan and progressing in their care of individuals and families.

Dr. Resick stated students in clinical management courses are required to document their work within a week of the clinical experience. Faculty will communicate with preceptors regarding clinical expectations before students start clinical and with students and preceptors halfway through the course. The gap analysis gives students a chance to address any areas not covered at the time they enter the last clinical course.

Dr. Resick commented that any clinical work involving a student and preceptor seeing a patient in Pennsylvania will require a Pennsylvania license. She stated everything will be checked online to make sure students and preceptors have unencumbered licenses and preceptors hold the required national certification. She also stated NP program faculty are licensed and certified in Pennsylvania. Patient information in clinical logs is de-identified because of the Health Insurance Portability and Accountability Act (HIPAA). The preceptors know the patients.

2.4

Dr. Resick explained that students coming from out of state for mandatory on-campus days will not see patients; they will only participate in simulation. Students will have a license in any state in which they do clinical experiences with a preceptor, who will also be licensed in that state. She noted the live review course is a didactic experience.

Dr. Resick commented that preliminary clinical sites are setup with a network of Federally Qualified Health Centers across the state, and she has communicated with nurse practitioners and physicians in Cambria, Blair, and surrounding areas of the Laurel Highlands who have offered to take their students.

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Dr. Trofino also reported communication with a
1
2
   Saint Francis graduate regarding CVS Pharmacy
3
   MinuteClinics, who employ 3200 NPs across the country.
4
   She commented that UPMC and Conemaugh Health System
5
   will also provide sites.
6
       Mr. Fritz explained that no additional costs will
   be incurred in having this additional online program,
8
   as their system is already setup to support other
9
   online programs. There will be additional costs
10
   associated with the new program itself.
11
       Dr. Resick stated the program was designed to
12
   ensure that, except for summer sessions, traditional
   FNP students would have at least 5 credits a semester,
13
14
   making them eligible for funding. Mr. Fritz also noted
15
   that there are partners who offer discounts and
16
   employers who offer tuition assistance.]
17
   [John M. O'Donnell, DrPH, RN, CRNA, MSN, and Linda L.
18
19
   Kmetz, PhD, RN, reentered the meeting at 12:17 p.m.]
20
21
   [The Board recessed for lunch from 12:17 p.m. until
22
   12:40 p.m.]
23
24
   [Pursuant to Section 708(a)(5) of the Sunshine Act,
25
   the Board entered into Executive Session with Judith
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33 Pachter Schulder, Esquire; Megan E. Castor, Esquire; 1 2 Carole Clarke Smith, Esquire; and Ariel O'Malley, 3 Esquire, at 12:40 p.m. for the purpose of conducting 4 quasi-judicial deliberations on matters that are 5 pending before the Board. The Board returned to open 6 session at 1:43 p.m.] * * * [Bernard Cordial Jr., JD, a designee for Commissioner Harlow, entered the meeting at 1:30 p.m. during 10 Executive Session.1 * * * 11 12 MOTIONS 13 MS. PACHTER SCHULDER: 14 During Executive Session, the Board 15 engaged in quasi-judicial deliberations under Section 708(a)(5) of the Sunshine 16 17 Act on the matters of the Office of 18 Prosecution, Board Counsel as well as 19 the programs that were before the Board. 2.0 Board members who recused from the 2.1 various items will identify themselves 2.2 with each motion. 2.3 Is there a motion to adopt the 2.4 following Consent Agreements for which

members Hendricks, Kerns, and Luchs are

```
recused: Case No. 17-51-00078, Case No.
1
2
                  18-51-004989, Case No. 18-51-008095,
3
                  Case No. 18-51-009022, Case No. 19-51-
                  000359, Case No. 18-51-03902, Case No.
 4
                  18-51-011122, Case No. 18-51-011989,
5
                  Case No. 17-51-11741, and Case No. 18-
 6
7
                  51-010944?
   DR. O'DONNELL:
                  So moved.
10
   DR. KMETZ:
11
                  Second.
12
   CHAIR COUGHLIN:
13
                  All those in favor? Opposed?
14
                  Abstentions?
15
   [The motion carried. Members Hendricks, Kerns, and
16
   Luchs recused themselves from deliberations and voting
17
   on the motion. The Respondent's name for Case No. 17-
18
   51-00078 is Darlene L. Williams, LPN; Case No. 18-51-
19
   004989, Sharon E. Durivage, RN.; Case No. 18-51-
20
   008095, Donte' Donnard-William Thomas, LPN; Case No.
21
   18-51-00902, Dannielle E. Dudeck, LPN; Case No. 19-51-
22
   000359, Anissa E. Michaels, RN, LPN; Case No. 18-51-
23
   03902, Susan Spangler Reeves, RN; Case No. 18-51-
24
   011122, Shannon M. Babinsack, RN, LPN; Case No. 18-51-
25
   011989, Jeanne T. Fox, CRNP, RN; Case No. 17-51-11741,
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1 Nicole M. Preno, RN; and Case No. 18-51-010944, Denise

2 | Wilkins Starner, RN.]

3 ***

4 MS. PACHTER SCHULDER:

Is there a motion to grant the Motion to

6 Deem Facts Admitted and authorize

Counsel to prepare an Adjudication and

Order in the matter of Helena L. Cleric,

RN, Case No. 17-51-05905 for which

10 members Hendricks, Kerns, and Luchs are

recused?

12 DR. KMETZ:

8

9

11

13 So moved.

14 MS. HERTZLER:

15 Second.

16 CHAIR COUGHLIN:

17 All those in favor? Opposed?

18 Abstentions?

19 [The motion carried. Members Hendricks, Kerns, and

20 Luchs recused themselves from deliberations and voting

21 on the motion. Mr. Cordial abstained from voting on

22 | the motion.]

23 ***

24 MS. PACHTER SCHULDER:

Is there a motion to adopt the Proposal

36 of the Hearing Examiner in the matter of 1 2 Leeanna Sims Williams, RN, Case No. 18-3 51-005077, for which Coughlin, 4 Hendricks, and Luchs are recused, so the 5 Chair swings to Ms. Malady? * * * 6 VICE CHAIR MALADY ASSUMED THE CHAIR * * * 8 9 DR. O'DONNELL: 10 So moved. 11 MS. HERTZLER: 12 Second. VICE CHAIR MALADY: 13 All those in favor? Opposed? 14 Abstentions? 15 16 [The motion carried. Members Coughlin, Hendricks, and Luchs recused themselves from deliberations and voting 17 18 on the motion. Mr. Cordial abstained from voting on 19 the motion. 20 * * * 21 CHAIR COUGHLIN RESUMED THE CHAIR * * * 22 2.3 MS. PACHTER SCHULDER: 24 Is there a motion to adopt the Draft 25 Adjudications and Orders for which

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37
                  members Hendricks, Hertzler, and Kerns
1
2
                  are recused; Steven Joseph Koval, LPN,
3
                  Case No. 17-51-10235; Alana Michelle
                  Repass, Case No. 18-51-00724; and Marla
 4
5
                  L. Rico, LPN, Case No. 17-51-11585?
6
   DR. KMETZ:
                  So moved.
   DR. O'DONNELL:
                  Second.
10
   CHAIR COUGHLIN:
11
                  All those in favor? Opposed?
12
                  Abstentions?
13
   [The motion carried. Members Hendricks, Hertzler, and
14
   Kerns recused themselves from deliberations and voting
15
   on the motion. Mr. Cordial abstained from voting on
16
   the motion.1
                              * * *
17
18
   MS. PACHTER SCHULDER:
19
                  Is there a motion to adopt the Draft
20
                  Adjudications and Orders for which
21
                  members Hendricks, Kerns, and Luchs are
22
                  recused; Jacqueline J. Stempien, RN,
2.3
                  Case No. 17-51-12785; Jose Daniel
2.4
                  Vargas, RN, Case No. 16-51-14842;
25
                  William Davies Walker-Milani, RN, Case
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38
                  No. 16-51-10653; and Courtney Engle, RN,
1
2
                  Case No. 17-51-10602?
   DR. O'DONNELL:
3
 4
                  So moved.
5
   DR. KMETZ:
6
                  Second.
7
   CHAIR COUGHLIN:
                  All those in favor? Opposed?
9
                  Abstentions?
10
   [The motion carried. Members Hendricks, Kerns, and
11
   Luchs recused themselves from deliberations and voting
12
   on the motion. Mr. Cordial abstained from voting on
   the motion.1
13
                               * * *
14
15
   [Mr. Cordial exited the meeting at 1:50 p.m.]
   MS. PACHTER SCHULDER:
16
17
                  Is there a motion to adopt the VRP
18
                  Consent Agreements, items No. 2 through
19
                  No. 18?
20
   DR. KMETZ:
21
                  So moved.
22
   DR. O'DONNELL:
23
                  Second.
2.4
   CHAIR COUGHLIN:
25
                  All those in favor? Opposed?
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1 Abstentions?

2 [The motion carried unanimously.]

3 | ***

4 MS. PACHTER SCHULDER:

Is there a motion to adopt the following

6 Consent Agreements for which there are

no recusals: Case No. 16-51-12614, Case

No. 18-51-03774, Case No. 15-51-03340,

Case No. 15-51-04742, Case No. 17-51-

012837, Case No. 18-51-011012, Case No.

18-51-011980, Case No. 16-51-00235, Case

No. 16-51-00237, Case No. 18-51-00366?

13 MS. HENDRICKS:

14 So moved.

15 MS. LUCHS:

10

11

12

16 Second.

17 CHAIR COUGHLIN:

18 All those in favor? Opposed?

19 Abstentions?

20 [The motion carried unanimously. The Respondent's

21 name in Case No. 16-51-12614 is Jerry Nelson Negron,

22 RN; Case No. 18-51-03774, Debra A. Kramer, CRNP, RN;

23 Case No. 15-51-03340, Linda Smith Swope, RN; Case No.

24 | 15-51-04742, Ashley Ann Raucci, LPN; Case No. 17-51-

25 | 012837, Gail Blazejewski Hein, LPN; Case No. 18-51-

1 011012, Lisa Bertuola Zucatti, LPN; Case No. 18-51-

- 2 | 011980; Charles Edgar Cherkes, RN; Case No. 16-51-
- 3 00235, Sharon Woolston Brady, RN; Case No. 16-51-
- 4 00237, Jennifer Moffa Ventresca, RN; Case No. 18-51-
- 5 00366, Kelly E. Levandowski, RN.]
- ***
- 7 MS. PACHTER SCHULDER:
- 8 Is there a motion to adopt the Consent
- 9 Agreement in Item No. 25, Case No. 18-
- 10 51-007713 for which members Hendricks
- and Kerns are recused?
- 12 MS. HERTZLER:
- 13 So moved.
- 14 MS. LUCHS:
- 15 Second.
- 16 CHAIR COUGHLIN:
- 17 All those in favor? Opposed?
- 18 Abstentions?
- 19 [The motion carried. Members Hendricks and Kerns
- 20 recused themselves from deliberations and voting on
- 21 the motion. The Respondent's name is Steven M.
- 22 Meadows, RN.]
- 23 ***
- 24 MS. PACHTER SCHULDER:
- Is there a motion to adopt the Consent

41 Agreement in Case No. 18-51-011200 for 1 2 which member O'Donnell is recused? 3 MS. HENDRICKS: So moved. 4 5 DR. KMETZ: 6 Second. 7 CHAIR COUGHLIN: 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 Respondent's name is Steven J. Derrick, RN.] 13 * * * 14 MS. PACHTER SCHULDER: Is there a motion to grant the Motion 15 16 for Judgment on the Pleadings and direct 17 Counsel to prepare Adjudications and 18 Orders in the matters of Angelica 19 Bagdasarova, RN, Case No. 15-51-08634 20 and James F. Close, LPN, Case No. 17-51-02443? 21 22 MS. HENDRICKS: 2.3 So moved. 2.4 DR. KMETZ: 25 Second.

42 1 CHAIR COUGHLIN: 2 All those in favor? Opposed? 3 Abstentions? 4 [The motion carried unanimously.] * * * 5 6 MS. PACHTER SCHULDER: 7 Is there a motion to grant the Motion to 8 Deem Facts Admitted and authorize 9 Counsel to prepare an Adjudication and 10 Order in the matter of Carrie Nicole 11 Counterman, LPN, Case No. 15-51-05183, 12 for which member Hendricks is recused? DR. O'DONNELL: 13 14 So moved. 15 MS. LUCHS: 16 Second. CHAIR COUGHLIN: 17 18 All those in favor? Opposed? 19 Abstentions? 20 [The motion carried. Member Hendricks recused herself from deliberations and voting on the motion.] 21 22 2.3 MS. PACHTER SCHULDER: 2.4 Is there a motion to grant the Motion to 25 Enter Default and Deem Facts Admitted

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and authorize Counsel to prepare
1
2
                  Adjudications and Orders in the matters
3
                  of Sonia Kosior Kuczynski, LPN, Case No.
                  16-51-00393; Angie Kromah, RN, Case No.
 4
5
                  17-51-07500; Kathryn A. Jones, LPN, Case
 6
                  No. 18-51-00681; Debra Anne Scalise, RN,
                  Case No. 18-51-00334; Tammy S. Tusing,
                  LPN, Case No. 16-51-04725; and Tanna
8
9
                  Dawn Essick, RN, Case No. 17-51-04912?
10
   MS. HENDRICKS:
11
                  So moved.
12
   DR. O'DONNELL:
                  Second.
13
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
2.1
                  Hearing Examiner Proposals of Christy L.
2.2
                  Beer, CRNP, RN, LPN, Case No. 17-51-
2.3
                  09389; Jessica Lynne Faus, LPN, Case No.
2.4
                  17-51-10406; Norma Joniec, RN, Case No.
25
                  17-51-07511; Sheri Elahi Hood, LPN, Case
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44 No. 18-51-05084; and Mona Ali Turay, 1 2 LPN, aka Mona Bailey aka Memunata 3 Tunkara, Case No. 18-51-01909? MS. HENDRICKS: 4 5 So moved. 6 DR. KMETZ: 7 Second. CHAIR COUGHLIN: 9 All those in favor? Opposed? 10 Abstentions? 11 [The motion carried unanimously.] * * * 12 MS. PACHTER SCHULDER: 13 14 Is there a motion to adopt the Hearing 15 Examiner Proposals in the matters of 16 Rolande D. Brant, LPN, Case No. 15-51-17 05112 and Christopher Mariotti, RN, Case No. 15-51-12571, for which members 18 19 Coughlin and Hendricks are recused, so 20 the Chair is going to swing to Malady? * * * 21 22 VICE CHAIR MALADY ASSUMED THE CHAIR 23 * * * 2.4 DR. KMETZ: 25 So moved.

45 DR. O'DONNELL: 1 2 Second. VICE CHAIR: 3 4 All those in favor? Opposed? 5 Abstentions? 6 [The motion carried. Members Coughlin and Hendricks recused themselves from deliberations and voting on the motion.1 10 CHAIR COUGHLIN RESUMED THE CHAIR * * * 11 12 MS. PACHTER SCHULDER: Is there a motion to authorize Counsel 13 14 to prepare Adjudications and Orders in 15 the matters of Adrian Lugtu Aspuria, RN, 16 Case No. 16-51-09729; Anna Jean Freitag, 17 RN, Case No. 17-51-12963; Lorna 18 Fretwell, LPN, Case No. 17-51-007905; 19 Antoinette Diann McMillan, LPN, Case No. 20 16-51-09810; Diana Jean-Jacques, RN, 21 Case No. 16-51-006399; and Kyle Robert 22 Priebe, LPN, Case No. 17-51-05471? 2.3 MS. HENDRICKS: 24 So moved. 25 MS. LUCHS:

```
46
1
                  Second.
2
   CHAIR COUGHLIN:
3
                  All those in favor? Opposed?
                  Abstentions?
 4
5
   [The motion carried unanimously.]
                               * * *
6
7
   MS. PACHTER SCHULDER:
                  Is there a motion to adopt the Proposed
9
                  decisions of the Hearing Examiner and
10
                  substitute Board Orders in the matters
11
                  of Cynthia D. Mompie, RN, Case No. 17-
12
                  51-13834; Justin P. Learn, LPN, Case No.
13
                  18-51-008021; and Stephani S.
14
                  Scheurenbrand, RN, Case No. 18-51-
                  006000?
15
16
   MS. HENDRICKS:
                  So moved.
17
   DR. O'DONNELL:
18
19
                  Second.
20
   CHAIR COUGHLIN:
                  All those in favor? Opposed?
21
22
                  Abstentions?
23
   [The motion carried unanimously.]
                               * * *
24
25
   MS. PACHTER SCHULDER:
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Is there a motion to adopt the following
1
2
                  Draft Adjudications and Orders of David
3
                  Oladimeji Adenaike, RN, Case No. 15-51-
 4
                  13782; Awurasi Bardo Apprey, RN, Case
5
                  No. 15-51-04695; Katlyn Fuller, LPN,
 6
                  Case No. 17-51-012502; Scott A. Mulcahy,
                  RN, Case No. 12-51-04348; Christopher R.
                  Malkoski, LPN, Case No. 14-51-13512;
                  Vasilike Sylvestri, RN aka Vasilike
10
                  Pappas, Case No. 17-51-05034; Kelly
11
                  Stevens, RN, Case No. 17-51-06963;
12
                  Carrie Ann Dart, RN, Case No. 18-51-
13
                  00856; Rhonda L. Eppinger, RN, Case No.
14
                  16-51-02632; Michele L. Rice, LPN, Case
15
                  No. 17-51-02511; Dustin A. Yates, RN,
16
                  Case No. 16-51-09421; and April Ann
                  Zink, LPN, Case No. 17-51-08426?
17
   MS. HENDRICKS:
18
19
                  So moved.
20
   DR. O'DONNELL:
21
                  Second.
22
   CHAIR COUGHLIN:
2.3
                  All those in favor? Opposed?
24
                  Abstentions?
25
   [The motion carried unanimously.]
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48
                               * * *
1
2
   MS. PACHTER SCHULDER:
3
                  Is there a motion to continue the
                  provisional status through April 17,
 4
5
                  2019, for the Pennsylvania Institute of
6
                  Technology?
7
   DR. O'DONNELL:
                  So moved.
9
   MS. HENDRICKS:
10
                  Second.
   CHAIR COUGHLIN:
11
12
                  All those in favor? Opposed?
13
                  Abstentions?
14
   [The motion carried unanimously.]
15
16
   MS. PACHTER SCHULDER:
17
                  Is there a motion to continue the
18
                  provisional status for Lincoln
19
                  University through April 17, 2019, for
20
                  which member Hendricks is recused?
21
   DR. KMETZ:
                  So moved.
22
2.3
   DR. O'DONNELL:
24
                  Second.
25
   CHAIR COUGHLIN:
```

49 All those in favor? Opposed? 1 2 Abstentions? 3 [The motion carried. Member Hendricks recused herself from deliberations and voting on the motion. * * * 5 6 MS. PACHTER SCHULDER: 7 Is there a motion to continue the 8 provisional status for Prism Career 9 Institute through April 17, 2019, for 10 which members Hendricks and Kmetz are 11 recused? 12 MS. LUCHS: So moved. 13 DR. O'DONNELL: 14 15 Second. 16 CHAIR COUGHLIN: All those in favor? Opposed? 17 Abstentions? 18 19 [The motion carried. Members Hendricks and Kmetz 20 recused themselves from deliberations and voting on 21 the motion.1 * * * 22 2.3 MS. PACHTER SCHULDER: 2.4 Is there a motion to approve the Gwynedd 25 Mercy University Proposal for a Family

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50
1
                  CRNP Program - MSN and Post-Master's
2
                  Certificate?
3
   MS. HENDRICKS:
4
                  So moved.
5
   DR. KMETZ:
6
                  Second.
7
   CHAIR COUGHLIN:
                  All those in favor? Opposed?
9
                  Abstentions?
10
   [The motion carried unanimously.]
                               * * *
11
   MS. PACHTER SCHULDER:
12
13
                  Is there a motion to approve the Mount
14
                  Aloysius College Proposal for a Generic
15
                  Bachelor of Science in Nursing?
16
   MS. HENDRICKS:
17
                  So moved.
   DR. O'DONNELL:
18
19
                  Second.
20
   CHAIR COUGHLIN:
21
                  All those in favor? Opposed?
22
                  Abstentions?
23
   [The motion carried unanimously.]
24
25
   MS. PACHTER SCHULDER:
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51 Is there a motion to approve the La 1 2 Salle University Proposal for a 3 Psychiatric Mental Health CRNP Program for which member O'Donnell is recused? 4 5 MS. HENDRICKS: So moved. 6 7 MS. LUCHS: Second. 9 CHAIR COUGHLIN: 10 All those in favor? Opposed? 11 Abstentions? [The motion carried. Member O'Donnell recused himself 12 from deliberations and voting on the motion.] 13 14 15 MS. PACHTER SCHULDER: 16 Is there a motion to approve the Saint Francis University Proposal for a 17 18 Family/Individual Across the Lifespan 19 CRNP Program - MSN and Post-Master's 20 Certificate for which members O'Donnell 21 and Kmetz are recused? 22 MS. HENDRICKS: 23 So moved. 2.4 MS. LUCHS: 25 Second.

52 1 CHAIR COUGHLIN: 2 All those in favor? Opposed? 3 Abstentions? 4 [The motion carried unanimously. Members O'Donnell 5 and Kmetz recused themselves from deliberations and 6 voting on the motion.] * * * 7 Miscellaneous [The Board asked Ms. Miller to contact the 10 Commissioner's office about Board members receiving 11 notices about not completing the Statement of 12 Financial Interests after completing it. Dr. Kmetz agreed to replace Ms. Coughlin on the 13 14 Application Review Committee.] 15 16 Adjournment 17 MS. HENDRICKS: 18 I make a motion that we adjourn the 19 meeting. 20 DR. O'DONNELL: 21 Second. CHAIR COUGHLIN: 2.2 2.3 All those in favor? 24 [The motion carried unanimously.] * * * 25

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53
 1
    [The State Board of Nursing Meeting adjourned at
 2
    2 p.m.]
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CERTIFICATE

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

 Amber Garbinski,

Minute Clerk

Sargent's Court Reporting Service, Inc.

			55
1 2 3		STATE BOARD OF NURSING REFERENCE INDEX	
4		March 1, 2019	
5 6 7	TIME	AGENDA	
7 8	9:06	Official Call to Order	
9 10	9:07	Introduction of Board Members/Audience	غ ا
11 12	9:08	Approval of Minutes	
13 14	9:09	Report of Prosecutorial Division	
15 16 17	9:34	Pennsylvania Nurse Peer Assistance Program Presentation	
18 19	9:47	Regulation Update	
20 21	9:49	Legislative Update	
22 23 24	9:53	Report of Chairperson	
24 25	9:53	Report of Committees	
26 27	9:59	Report of Executive Secretary	
28 29	10:01	New Business	
30 31	10:04	Committee Meetings	
32 33 34 35	10:17 10:25	Recess Return to Open Session	
36 37	10:25	Security Training Presentation	
38 39 40 41 42	10:49	Appointment - Gwynedd Mercy University Proposal for a Family CRNP Program - MSN and Post Masters Certificate	,
43 44 45 46	11:04	Appointment - Mount Aloysius College Proposal for Generic Bachelor of Science in Nursing Program	
47 48 49 50	11:34	Appointment - La Salle University Proposal for a Psychiatric Mental Health CRNP Program	

	5.0
	STATE BOARD OF NURSING REFERENCE INDEX March 1, 2019 (Continued)
TIME	AGENDA
11:51	Appointment - Saint Francis University Proposal for a Family/Individual Across the Lifespan CRNP Program - MSN and Post-Masters Certificate
12:17 12:40	Lunch Break Return to Open Session
12:40 1:43	Executive Session Return to Open Session
1:43	Motions
1:57	Miscellaneous
2:00	Adjournment