State Board of Nursing September 12, 2018

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BOARD/COMMISSION MEMBERS:

7 Linda L. Kmetz, PhD, RN, Chairperson Ian J. Harlow, Commissioner of Professional and 9 Occupational Affairs - Absent 10 Ann Michele Coughlin, MBA, MSN, RN, Vice Chair Suzanne Hendricks, BSBH, RN, LPN 11 12 Sue E. Hertzler, LPN 13 Linda A. Kerns, Esquire, Public Member 14 Kessey J. Kieselhorst, MPA, RD, LDN, CPHQ 15 Sherri Luchs, RN - Absent Kristin Malady, BSN, RN 16 17 John M. O'Donnell, DrPH, RN, CRNA, MSN 18 Jason R. Owen, Esquire, Public Member 19 Bridget E. Vincent, MSN, CRNP, APN-BC, CCRN

20 21 22

BUREAU/DEPARTMENT PERSONNEL:

23 24 25

Judith Pachter Schulder, Esquire, Board Counsel Megan E. Castor, Esquire, Board Counsel Carol Clarke Smith, Esquire, Board Counsel Margaret Sheaffer, Esquire, Board Prosecutor Co-Liaison

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T'rese Evancho, Esquire, Board Prosecutor Co-Liaison

31 32 33 34 35 36 37 Timothy Smith, Esquire, Board Prosecutor 38 39 40

Jason Anderson, Esquire, Board Prosecutor J. Karl Geschwindt, Esquire, Board Prosecutor Keith Bashore, Esquire, Board Prosecutor Anthony Cox, Esquire Board Prosecutor Heather McCarthy, Esquire, Board Prosecutor William Newport, Esquire, Board Prosecutor

Erin Fure, Esquire, Board Prosecutor, Ricky Lewis, Esquire, Board Prosecutor Adam Morris, Esquire, Board Prosecutor

David Schertz, Esquire, Board Prosecutor Matthew Sniscak, Esquire, Board Prosecutor

43 Cynthia K. Miller, Board Administrator 44 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

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State Board of Nursing September 12, 2018 (Continued)

ALSO PRESENT:

Nancy Houghton, CCIO-PNP and PAPNA Joan Campagna, RN, CCRN, President, Jersey Nurses Economic Security Organization Anna Brickman, Esquire Greg Francis, Esquire Jennifer Sporay, RDN-AP, CSO, LDN, CNSC, PA Academy of Nutrition and Dietetics Britte Earp, Ridge Policy Group Kathie Simpson, RN, Executive Director, PNAP Pamela Getting Stauffer, RN Mary Marshall, Director, Workforce & Professional Services, The Hospital and Healthsystem Association of Pennsylvania Jenn Eden, Education Affiliates Lori Sokolowsky, Education Affiliates Michael Siget, Esquire, Legislative and Regulatory Counsel, PA Medical Society Kevin Knipe, MSW, LSW, CCDP, Diplomate Program Manager, PHMP

Dr. Rachel Levine, Physician General and Secretary of

Health

* * * 1 2 State Board of Nursing 3 September 12, 2018 * * * 4 5 The regularly scheduled meeting of the State Board of Nursing was held on Wednesday, September 12, 6 2018. Linda L. Kmetz, PhD, RN, Chairperson, called the meeting to order at 9:15 a.m. Sue E. Hertzler, LPN, was not present at the commencement of the 10 meeting. 11 Dr. Kmetz reviewed the emergency evacuation procedures for One Penn Center. 12 13 * * * [Members of the Board and staff introduced themselves 14 15 as well as visitors in attendance. Dr. Kmetz called for a moment of silence for Board Member Robert E. 16 Ames, who recently passed away.] 17 * * * 18 19 Adoption of the Agenda 20 CHAIRPERSON KMETZ: 21 I call for adoption of today's agenda? 22 DR. O'DONNELL: 2.3 So moved. 2.4 MS. MALADY: 25 Second.

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   CHAIRPERSON KMETZ:
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                  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
   CHAIRPERSON KMETZ:
                 Minutes of January 19, any additions or
9
                 corrections? Hearing none, may I have a
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                motion for approval?
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   MS. COUGHLIN:
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                 So moved.
   MS. HENDRICKS:
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                 Second.
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   CHAIR KMETZ:
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                 All those in favor? Opposed?
17
                 Abstentions?
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   [The motion carried unanimously.]
                              * * *
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   Report of Prosecutorial Division
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   [Chairperson Kmetz noted that Item Nos. 3 through 27
22
   were VRP Consent Agreements.]
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   [Jason Anderson, Esquire, Board Prosecutor, presented
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   Consent Agreements for File No. 16-51-10946; File No.
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6 17-51-00006; File No. 17-51-06624; File No. 17-51-1 2 014087; File No. 17-51-09477; and File No. 18-51-3 03167. Members Hendricks and Kerns recused from 4 5 discussion on File No. 16-51-10946; File No. 17-51-00006; File No. 17-51-06624; File No. 17-51-09477; and 6 File No. 18-51-03167.1 * * * [Keith E. Bashore, Esquire, Board Prosecutor, 10 presented a Consent Agreement for File No. 17-51-11 10802. 12 Members Hendricks and Kerns recused from 13 discussion on the matter. * * * 14 15 [Anthony D. Cox, Jr., Esquire, Board Prosecutor, 16 presented Consent Agreements for File No. 17-51-11460; 17 File No. 18-51-00650; and File No. 18-51-00783. * * * 18 [T'rese Evancho, Esquire, Board Prosecutor, presented 19 20 Consent Agreements for File No. 17-51-11029 and File 21 No. 18-51-004428. Greg Francis, Esquire, Counsel for Respondent, 22 23 was also present for the discussion on File No. 17-51-

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[Sue E. Hertzler, LPN, entered the meeting at 9:24
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   a.m.]
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   [T'rese Evancho, Esquire, Board Prosecutor, on behalf
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   of Lindsay Szymanski, Esquire, Board Prosecutor,
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   presented Consent Agreements for File No. 15-51-07345;
   File No. 16-51-09477; and File No. 18-51-01690.
        Members Coughlin and Hendricks recused from
   discussion on File No. 16-51-09477. Members
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   Hendricks, Kerns and Hertzler recused from discussion
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   on File No. 18-51-01690.]
                              * * *
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   Appointment - Opioid Guidelines Presentation
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   [Dr. Rachel Levine, Physician General and Secretary of
15
   Health, presented updated and new opioid guidelines
16
   for the Board's consideration.
17
        Dr. Levine stated the data indicates that over
18
   5,400 lives were lost to overdoses in 2017.
   referred to pending legislation in the House and
19
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   Senate that would allow the Secretary of Health or the
   Governor to declare a public health emergency.
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        Dr. Levine stated the current disaster protocol
23
   allows 14 agencies to assemble in a command center
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   structure at the Pennsylvania Emergency Management
25
   Association. She referred to a website called the
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Pennsylvania Opioid Data Dashboard that summarizes
three response pillars, including prevention, rescue,
and treatment.

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She discussed ways in which opioids are essential to the practice of medicine but also noted that opioids have been significantly overprescribed. Dr. Levine specified that opioids need to be prescribed more carefully and judicially.

Dr. Levine commented that medical schools have already been alerted to set core competencies for graduating medical students.

Dr. Levine stated opioid prescriptions have decreased by 20 percent in two years through these opioid stewardship efforts, but opioids continue to be prescribed to patients with certain types of chronic pain.

The rescue effort involves the medication

Naloxone. \$5 million is in the 2017-2018 budget for

Naloxone for first responders and police.

Dr. Levine outlined treatment efforts, including summits taking place throughout the state. She noted 45 Centers of Excellence for patients with Medicaid as well as 8 Pennsylvania Coordinated Medication-Assisted Treatments (PAC-MAT).

Dr. Levine referred to four prescribing

guidelines: a new guideline for Safe Prescribing for
Workers' Compensation and revisions to current
guidelines for chronic non-cancer pain, pediatrics and
adolescents and OB/GYN changes concerning the
treatment of pain during pregnancy and the use of
opioids in the treatment of pain in women who are
breastfeeding.

The Workers' Compensation guideline, already approved by the State Board of Medicine, includes the treatment of acute, subacute, and postoperative pain; treatment of chronic pain; and helping people return to work.

Guideline revisions were discussed, including information regarding Codeine and Tramadol, assessing acute pain in younger and communication impaired patients, nonopioid pain treatment, and specialty consultation.

Nonopioid treatment options that were added to the chronic non-cancer pain guidelines include acetaminophen, nonsteroidal anti-inflammatories, anti-seizure medicines, SSRIs, local anesthetics, medical marijuana, cognitive behavioral therapy, mindfulness-based therapy, physical and occupational therapy, massage, Yoga and Tai-Chi, interventional radiology and therapy, epidural steroid injections, osteopathic

and chiropractic treatment, and acupuncture.

Dr. Levine emphasized two groups of patients, chronic non-cancer pain patients and those who have been on chronic opioids for an extended length of time.

Dr. Michael Ashburn, Professor at the University of Pennsylvania Medical School and Director of the Pain Clinic at Penn Medicine, was noted as one of the primary authors of the guidelines. Dr. Levine commented on the collaboration of the state with counties, other states, and law enforcement and receives financial support from federal government grants.]

14 MS. PACHTER SCHULDER:

Is there a motion to affirm the

Prescribing Guideline on Safe Prescribing

for Workmen's Compensation and to affirm

revised Obstetrics & Gynecology Opioid

Prescribing Guidelines, Prescribing

Guidelines for the Treatment of Chronic

Non-cancer Pain, and Safe Prescribing of

Opioids in the Pediatrics and Adolescent

Population?

24 MR. OWEN:

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25 So moved.

1 MS. MALADY:

2 Second.

3 CHAIRPERSON KMETZ:

4 All those in favor? Opposed?

5 Abstentions?

6 [The motion carried unanimously.]

* * *

8 | [Dr. Levine also noted revisions to the emergency

9 department, dental, and pharmacist guidelines. New

10 quidelines currently being drafted include How to

11 | Treat Pain in Patients Who Are Dependent on Opioids.

12 Future guidelines will include those for patients with

13 sickle cell disease. There was discussion related to

14 | future guidelines for postoperative pain and the task

15 force committed to that matter. Dr. Levine suggested

16 that Board members discuss the possibility of working

17 on CRNP quidelines with the Commissioner.

18 Dr. Levine stated because of the Prescription

19 Drug Monitoring Program, doctor shopping in

20 Pennsylvania has been eliminated. She referred to a

21 hotline available to provide assistance or address

22 concerns regarding oneself, a family member or a

23 patient. Dr. Levine noted synthetic fentanyl produced

24 in laboratories in Asia as the most recent leading

25 cause of death.]

* * *

- 2 Report of Prosecutorial Division (Continued)
- 3 [Erin K. Fure, Esquire, Board Prosecutor, presented a
- 4 Consent Agreement for File No. 18-51-00654.]
- 5 ***
- 6 [J. Karl Geschwindt, Esquire, Board Prosecutor,
- 7 presented Consent Agreements for File No. 12-51-02640,
- 8 File No. 16-51-04257, File No. 16-51-09968, and File
- 9 No. 16-51-11349.

- 10 Members Hendricks and Kerns recused from
- 11 discussion on File No. 16-51-11349.]
- 12 ***
- 13 [Ricky Lewis, Esquire, Board Prosecutor, presented a
- 14 Consent Agreement for File Nos. 17-51-02504 and 17-51-
- 15 | 11261. File No. 18-51-004559 was withdrawn.]
- 16
- 17 | [Heather J. McCarthy, Esquire, Board Prosecutor,
- 18 presented Consent Agreements for File No. 17-51-06952
- 19 and File No. 17-51-09459.
- 20 Members Hendricks and Kerns recused from
- 21 | discussion on both matters.1
- 22
- 23 [Adam Morris, Esquire, Board Prosecutor, presented
- 24 | Consent Agreements for File No. 17-51-011723, File No.
- 25 | 17-51-13480, File No. 18-51-00689, and File No. 18-51-

1 03616.

2 Members Hendricks and Kerns recused from

3 discussion on File No. 17-51-13480 and File No. 18-51-

4 03616. Members Hendricks, Kerns and Hertzler recused

5 from discussion on File No. 18-51-00689.

7 | [William Newport, Esquire, Board Prosecutor, presented

Consent Agreements for File No. 16-51-10893 and File

9 No. 17-51-06161.

10 Members Hendricks and Kerns recused from

11 | discussion on File No. 17-51-06161.]

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13 | [David J. Schertz, Esquire, Board Prosecutor,

14 presented Consent Agreements for File No. 18-51-004305

15 and File No. 18-51-005929.]

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17 | [Margaret Sheaffer, Esquire, Board Prosecutor,

18 presented Consent Agreements for File No. 18-51-

 $19 \mid 004369$, File No. 18-51-004790 and File No. 18-51-

20 005965.

21 Members Hendricks and Kerns recused from

22 discussion on File No. 18-51-004369.

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24 | [Timothy Smith, Esquire, Board Prosecutor, presented a

25 | Consent Agreement for File No. 17-51-08890.]

2 [Matthew Sniscak, Esquire, Board Prosecutor, presented

3 a Consent Agreement for File No. 18-51-01916.

4 Members Hendricks and Kerns recused from 5 discussion on the matter.

7 Regulation Update - Regulations Status Summary

8 [Judith Pachter Schulder, Esquire, Board Counsel,

9 stated the RN/PN committee meeting would be held to

10 discuss revisions to the nursing education program

11 regulations. There was no further updates on the

12 other regulations.]

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14 | Legislative Update - Pennsylvania Update

15 | [Judith Pachter Schulder, Esquire, Board Counsel,

16 noted that the legislature was in recess for the

17 summer.]

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19 Legislative Update - National Update

20 [Judith Pachter Schulder, Esquire, Board Counsel,

21 referred members to the legislative updates from NCSBN

22 for further review.]

23

24 Report of Board Chairperson - No Report

25 ***

- 1 Report of Commissioner No Report
- 2 ***
- 3 Report of Committees
- 4 Probable Cause Committee
- 5 | [Suzanne Hendricks, BSBH, RN, LPN, reported that the
- 6 Probable Cause Committee moved on the following items:
- 7 | 21 Petitions for Appropriate Relief and 55 Petitions
- 8 | for Mental and Physical Examination. There were no
- 9 Petitions for Immediate Temporary Suspension.]
- 10 ***
- 11 | Application Review Committee
- 12 [Ann Michele Coughlin, MBA, MSN, RN, Vice Chair,
- 13 stated the Application Review Committee met and
- 14 | reviewed applications.]
- 15 ***
- 16 Advanced Practice Committee
- 17 | [John M. O'Donnell, DrPH, RN, CRNA, MSN, invited the
- 18 advanced practice representatives to report on their
- 19 efforts or any potential movement relevant to
- 20 | legislation at the next Board meeting.]
- 21 ***
- 22 RN/PN Practice, Education, & Regulation
- 23 [Linda L. Kmetz, PhD, RN, Chairman, stated the RN/PN
- 24 Practice, Education and Regulation meeting will be
- 25 | held later in the day.]

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2 | Dietitian-Nutritionist - No Report

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4 | IT & Communication Issues - No Report

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6 Report of Board Members Who Attended a Meeting on

7 Behalf of the Board

8 | [Linda L. Kmetz, PhD, RN, Chairperson, reported that

9 | she and Ms. Coughlin attended the National Council of

10 State Boards of Nursing (NCSBN) 2018 Annual Meeting.

11 | She sadly noted that Ms. Coughlin was defeated in her

12 run for NCSBN Director at Large as she was part of a

13 huge field of well-known candidates.]

14

15 Report of Executive Secretary

16 | [Laurette Keiser, MSN, RN, Executive Secretary,

17 informed the Board that the LDN renewals deadline was

18 the end of September and the RN renewals deadline was

19 the end of October.

20 Ms. Keiser announced that Marilyn Teeter, former

21 | Nursing Education Advisor, returned to the State Board

22 of Nursing as an annuitant.

23 She referred Board members to the NCSBN Delegate

24 Assembly Summary and videos for further review.]

* * *

- 1 Old Business
- 2 | [Laurette Keiser, MSN, RN, Executive Secretary, noted
- 3 | the Commissioner's approval of the visit to the
- 4 | simulation lab at WISER to enhance Board member
- 5 knowledge about the use of simulation in nursing
- 6 education. Dr. O'Donnell suggested November 12, 2018,
- 7 or November 26, 2018, as dates for visiting, but he
- 8 | will contact Dr. Paul Phrampus, Director of WISER, to
- 9 confirm his availability on those dates. The
- 10 Commissioner and other members were invited to
- 11 attend.]
- 12 ***
- 13 New Business
- 14 NCSBN Basic Board of Nursing Investigator Training
- 15 (BONIT)
- 16 | [Laurette Keiser, MSN, RN, Executive Secretary, noted
- 17 | that a motion was needed to send an investigator to
- 18 this event scheduled for October 2 through October 4,
- 19 2018, in Rosemont, Illinois.]
- 20 MR. OWEN:
- I so move that we send an investigator.
- 22 DR. O'DONNELL:
- 23 Second.
- 24 CHAIRPERSON KMETZ:
- All those in favor? Opposed?

Abstentions?

[The motion carried unanimously.]

4 2018 International Nurse Regulator Collaborative

5 Symposium

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6 | [Laurette Keiser, MSN, RN, Executive Secretary, noted

7 | that the 2018 International Nurse Regulator

8 | Collaborative Symposium was scheduled the same week as

9 the Board's October meeting.]

10 ***

11 NCSBN Simulation Guideline Workshops

12 [John M. O'Donnell, DrPH, RN, CRNA, MSN, had

13 discussion regarding the guidelines offered at the

14 workshops, including the use of simulation within

15 programs, the implementation of the guidelines,

16 applying the Standards of Best Practice, and the

17 benefits of the Society for Stimulation in Healthcare

18 (SSH) as a developmental pathway for simulation

19 instructors.

20 Chairperson Kmetz commented on Dr. O'Donnell's

21 run for President of the SSH.]

22

23 [The Board recessed from 10:12 a.m. until 10:24 a.m.]

24 ***

25 Appointment - PNAP/PHMP Annual Report and Practice

- 1 | Site Restriction Discussion
- 2 | [Kathie Simpson, Executive Director, Pennsylvania
- 3 Nurse Peer Assistance Program (PNAP), and Kevin Knipe,
- 4 | Program Manager, Professional Health Monitoring
- 5 | Program (PHMP), presented their 2017 Annual Report and
- 6 continued their previous discussion about the Board
- 7 | interpreting and clarifying the monitored practice
- 8 | language in PHMP Consent Agreements. The Board was
- 9 also requested to support the American Nurses
- 10 Association's position statement on substance use by
- 11 | nurses and nursing students.
- 12 Ms. Simpson noted 1,099 open current clients as
- 13 of December 31st, 2017, 962 of which were being
- 14 monitored under a PNAP contract, 12 percent
- 15 | confidentially monitored by PNAP only, and 88 percent
- 16 dually monitored by PHMP and PNAP. She stated, at any
- 17 given time, typically 130 to 150 were pending in the
- 18 referral process.
- 19 Ms. Simpson stated, since the inception of the
- 20 Program on May 17, 2009, 8,588 nurses have contacted
- 21 PNAP, 10 percent of whom chose not to participate, and
- 22 that number has climbed to 13 percent this year.
- 23 With regard to PNAP referrals by discipline, Ms.
- 24 | Simpson stated of the nurses being monitored, 72% are
- 25 RNs; 30% are LPNs; 1.5% are CRNPs, and less than 1%

are dietitians.

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The average age was noted to be 41 years old, with 81 percent female and 19 percent male. She discussed referral sources from complaints included employers, a review of criminal actions on JNET

At the end of 2017, 56.4% of the nurses being monitored have criminal convictions or criminal charges pending and 64.4% of those charges were DUIs not related to diversion. Ms. Simpson stated 28 nurses were charged with felonies under the Controlled Substance, Drug, Device and Cosmetic Act (Drug Act), and 98 misdemeanors under the Drug Act, 9 misdemeanors under the Pharmacy Act, 37 other misdemeanors, and 328 DUIs. She indicated that 43 nurse still have criminal charges pending.

Ms. Simpson reported that 41% of those referred in 2017 and 20% since inception did not meet the diagnostic criteria for monitoring. Thirty one entered into contracts due to a diagnosed psychiatric disorder without a substance abuse disorder.

Ms. Simpson referred the Board to the substances that the monitored nurses were using: 51% for opiates, 81 have used Fentanyl, down from 106 the year before, 95 have used heroin, down from 112 the year before. This is the first year 7 nurses died from a Fentanyl

or heroin overdose, which may be attributed to the opioid epidemic.

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Ms. Simpson stated that 173 nurses relapsed while under contract, which represents a 13.2%rate in 2017. She noted that monitored nurses are subject to at least one random PEth testing that detects the ingestion of alcohol up to three to four weeks prior to the test.

Mr. Knipe explained the PEth tests are a very useful and effective evaluation tool, especially with the DUI population. He explained that a PEth test is a blood test used to measure the metabolite of alcohol and can detect controlled drinking a few days or two weeks later. Ms. Simpson noted these tests identify a relapse earlier and the nurse is able to get back into treatment.

It was noted that the National Institute of Drug Addiction reports a 40 to 60 relapse rate, and further noted that Pennsylvania has been identified as one of the top two peer assistance programs.

Ms. Simpson discussed the relapses in more detail by noting that 34 involved opiates and 93 involved alcohol. The six who relapsed after the use of Nyquil were given a three-year extension as opposed to the six-month extension.

Mr. Knipe stated the participants are informed of the dangers in terms of what can and cannot be used. Ms. Simpson commented that participants are educated in depth with regard to the contract. Mr. Knipe noted that the prohibition against avoiding all substances containing alcohol, including alcohol in food or beverages, medications, chemical solutions, cleaning solutions, gasoline, hand sanitizers or other skin preparations is part of the Agreement He noted the incidental use language would not be considered as a valid explanation. There was discussion concerning the language in the agreements regarding the use of Nyquil. Mr. Knipe stated participants are not prevented from getting appropriate treatment for a condition, but need to make sure there is a diagnosis to support prescriptions containing alcohol and that the healthcare practitioner treating that participant is aware of that person's history and has considered products that are nonalcoholic. Ms. Simpson stated a PNAP participant who is prescribed opiates must keep a medication administration log that is faxed to the case manager.

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It was noted that of the PNAP-monitored nurses who relapsed have returned to practice within 11 and a half months. The average time between lifting the

controlled substance restriction and the relapse was 12.4 months. Ms. Simpson noted that only 1 of the 31 nurses who returned to practice had diverted again from the workplace.

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Regarding PNAP violations, Ms. Simpson stated 127 violated their contract and were remanded to the legal division by PHMP and refused to continue monitoring with PNAP; 149 who violated while under contract were remanded to the legal division by PHMP and continued monitoring with PNAP for a total of 276 with violations.

Ms. Simpson referred the Board to the PNAP Referrals and Outcomes. Ms. Simpson stated 31 participants enrolled to document for reinstatement but could not fulfill the requirements. She commented that when people are documenting for reinstatement, the Board requires 36 months of verifiable documented recovery and monthly drug screens. 174 successfully completed their contracts with 10 coming back after successfully completing their contract or a 5.7 recidivism rate.

Ms. Pachter Schulder inquired whether PNAP was still recommending three years of DMU for applicants, supported by PNAP and already monitored, following reinstatement. Ms. Simpson responded that typically

three years of monitoring is recommended because those applicants have not been able to practice yet due to their inability to demonstrate their ability to practice safely and competently.

Ms. Simpson further noted that of the monitored nurses, 710 were permitted to return to practice and 624 have returned.

Ms. Simpson referred the Board to PNAP's statistics in the Report for Getting Nurses Back to Work. 1,546 nurses with an active license who were being monitored or have successfully completed PNAP are employed. 86 have been permitted to return to practice and are seeking employment. She noted the employment rate as being up 5 percent from 2015.

It was noted that PNAP provided testimony to the Board in 12 cases and assisted in working out agreements between licensees and prosecuting attorneys in 31 cases. PNAP hopes to continue to provide documentation so that a participant who has violated a VRP could then be put on probation. Ms. Simpson noted that suspension would result in the participant being placed on a Medicare and Medicaid exclusion list for a minimum of five years or longer and that participant would be unable to practice in any facility that receives Medicare or Medicaid funds. She commented

that many of the judges and district attorneys now recognize PNAP and its documented rehabilitation efforts and often reduce those charges.

PNAP and PHMP asked the Board to interpret and clarify language in the monitoring consent agreements. Mr. Knipe noted, at the Board's December 2017 meeting, that he had provided information to the Board with regard to why PHMP was monitoring nurses and how decisions were made relative to lifting some of the restrictions that the Board agreements and orders placed on VRP and DMU nurse participants. He referred Board members to the document requesting that the Board members interpret and clarify the language in the monitoring consent agreements for further discussion.

Mr. Knipe explained that the first part provides an overview of the standard language of consent agreements used for PHMP cases. He noted the second part provides an overview of how PNAP and PHMP are currently monitoring the nurse participants, including not allowing the participant to receive PHMP approval to administer controlled substances for at least a six-month period, not authorizing the participant to work in a restricted area until that participant

submits to at least one year of monitored practice and not considering a nurse participant to function as a supervisor for the duration of the monitoring agreement.

Questions regarding workplace monitoring requirements have arisen especially involving the direct supervision requirement and its limitation of job opportunities for nurses, especially in the areas of school nurses and home health.

Ms. Simpson commented that PNAP has been inundated recently concerning this supervision matter and would really like the Board of Nursing to define the qualifications of a supervisor.

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Ms. Simpson provided an example of a participant who has met the criteria to return to work having previously worked in the Intensive Care Unit or Operating Room but was told to return to work in med/surg first, which these days could afford more of a risk.

Ms. Simpson referred to language from the Pharmacy Practice Act that indicates that a pharmacist does not require the physical presence of a supervisor when returning to the workplace, but requires that a supervisor be available telephonically or

electronically for consultation.

Ms. Pachter Schulder questioned the purpose of direct supervision. Mr. Knipe noted the premise around direct supervision was not something PHMP asked the Board to put into the agreement but was something that the Board decided was appropriate.

Ms. Pachter Schulder noted that since inclusion of the provision was Board-driven and not a desire on behalf of PNAP or PHMP, the Board will consider whether to continue the restriction. She requested a recommendation with regard to practice locations.

Ms. Simpson stated, in her capacity as PresidentElect for the National Organization of Alternative
Programs, she has consulted with other states. She
commented that some of the states have been more
proactive than others with regard to the changes in
nursing. She commented that as Director of the
Pharmacy Program she does not see the volume of cases
as seen in nurses, that the pharmacists tend to be
more compliant.

Ms. Simpson further commented that the data over the past nine years has proven the success of the program. She therefore recommended that matters be reviewed on a case-by-case basis and recommended that no nurse be allowed to do homecare or any direct

patient care totally unsupervised.

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She believes that if a participant meets the criteria to return to practice, the participant returns without the controlled substance restriction to the practice of their experience.

Ms. Simpson noted her interpretation of the supervision provision was that RNs cannot be the director of nursing but could be the charge nurse on three to eleven to make assignments. She commented that even though that was a supervisory role, an individual cannot work in a nursing home unless another RN was in the building.

Mr. Knipe was asked to make recommendations with regard to restrictions attached to settings. He noted that PHMP had no recommendation. Ms. Pachter Schulder inquired if it would be satisfactory if the Board would eliminate them all, except for home health and private duty which PNAP would oppose. Mr. Knipe stated the request of the Board would be carried out per the agreement as it pertains to the monitoring, supervision and practice of nurse.

Dr. O'Donnell commented that both PNAP and PHMP help nurses get back to practice under the current restrictions. He noted the reduction of restrictions would be a potential risk to the people being

monitored and should be thought about carefully.

Also, Dr. O'Donnell would like to review the information from an evidence-based standpoint to make an informed decision. He also had concerns regarding the supervisory component.

Mr. Knipe responded with his approach from the standpoint that the participant has to prove their ability to practice safely and further responded that modification is the issue. Mr. Knipe does not feel that evidence-based materials exist.

Ms. Simpson discussed the consistent 3 percent relapse rate for pharmacists and indicated they go back to work after three months doing inpatient rehab, outpatient rehab, meeting criteria and begin dispensing narcotics without direct supervision. She also talked about the required healthcare professional group therapy meetings attended by both pharmacists and nurses. Ms. Simpson recommended the controlled substance restriction placed on participants be lifted after all compliances have been met.

With regard to participants working from home as case managers or permitted to work from home during inclement weather, Ms. Simpson provided an example of nurses working in a facility and, due to inclement weather, the facility was closed. The nurses were not

- allowed to work from home, because there was no direct supervision. She inquired if those nurses could then accept a position as manager of employee health or utilization review where there was no direct patient care.
- Ms. Pachter Schulder suggested that the Board review the pharmacy agreement to review the differences from the nurse agreement.

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- Mr. Knipe explained that direct supervision limits a nurse to a facility-based practice where a supervisor is available within the facility they are practicing, not necessarily eyed the entire time period but within the facility.
- Ms. Pachter Schulder stated the Board would accept any evidence-based information for review. It will also review the pharmacy agreements to determine the differences. She noted that Ms. Keiser recommended that a subcommittee be formed to review the agreements and report back for further discussion.
- Ms. Simpson commented that Pennsylvania, Florida, California, and Louisiana compiled statistics. She attempted to replicate a survey conducted by a representative from Massachusetts who had done one for the physicians' program. Ms. Simpson can provide additional examples if requested.

1 Ms. Hendricks volunteered to Chair. Ms.
2 Hertzler, Ms. Vincent, and Ms. Coughlin volunteered to
3 participate on the committee to review the
4 agreements.]
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6 [Megan E. Castor, Esquire, Board Counsel, exited the 7 meeting at 11:28 a.m.]

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9 Committee Meetings

RN/PN Practice, Education and Regulation Committee
[Judith Pachter Schulder, Esquire, Board Counsel,
reminded the Board that more than a year and a half
ago, it reviewed the nursing education program
regulations and decided to consolidate all of the
education provisions in the regulations and put them
together in one chapter. She noted that in light of
PALS and reviewing processes operationally, the
revisions were reviewed again.

She stated, additionally, the Board had had increased experience with licenses on provisional status and the need in the regulations to consider the restrictions that the Board may or may not have the authority to impose. Ms. Pachter Schulder noted there had been numerous meetings with herself, Dr. Petula, Dr. Holt, and Ms. Keiser to review the matter.

Ms. Pachter Schulder referred to 21.916,
Accreditation, that requires both programmatic and institutional accreditation. The timeframe was decreased from a 10-year implementation to three years of publication. There was discussion regarding a recommendation that within 30 days of obtaining accreditation, that the Board would receive a copy of the notice of accreditation and the site visit of the accreditation, that failure to obtain or maintain accreditation or if denied accreditation can result in Board approval being withdrawn and that a list of accreditation agencies would be posted by the Board.

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The Board discussed approval processes and that the current regulations have a separate provision for the three types of approvals: Initial, provisional and full approval. In the revision the approval statuses are moved to the definitions.

Ms. Pachter Schulder referred to Minimum

Standards for Nursing Education Programs, Section

21.915, Standards, for further discussion. She stated the current regulations have only one minimum standard, to achieve a minimum pass rate. In the revision, there are an additional 13 standards, matching the requirements for establishment of a program. For example, the nursing education program

must be housed within a controlling institution that
is authorized to provide that education. Ms. Pachter
Schulder provided an example that if the Pennsylvania
Department of Education (PDE) approval is lost, that
would be failure to meet a standard. Also, a
systematic evaluation plan must be maintained,
deficiencies must be remediated and policies have to
be enforced.

Another new standard would require that faculty be competent and that competence must be maintained with regard to licensure, national certification and other educational credentials. There must be sufficient faculties, facilities and clinical agencies to meet the needs of the students enrolled.

Ms. Pachter Schulder asked the Board to consider whether there should be a minimum retention rate for the programs. The Committee also recommends several prohibitions: a program cannot utilize students to meet staffing needs in healthcare facilities, may not have more than two administrators in an academic year unless due to an emergency or engage in fraud, deceit or material misrepresentation.

She discussed the initial approval that occurs

after the Board votes and then the need for Board staff to physically review the location. Once a graduating class achieves the minimum pass rate and meets standards and accreditation, it then meets full approval status. If in the process there are minimum standard issues, a program may go into provisional status that could take it back then to either initial or full status.

Ms. Pachter Schulder referred to 21.911(b), for discussion of changes in approval status. Under 21.915(a)(1), a nursing education program would be placed on provisional status if it did not meet minimum pass rates. Under 21.915(a)(2), the program's approval status could be removed if there is no accreditation. As an example, Ms. Pachter Schulder referred to the recent ACICS accreditation issue regarding implementation of the change in status.

In 21.915(a)(3) a controlling institution that loses its authority to operate as a nursing education program from PDE and would be placed on provisional status and could be subject to removal by the Board. The other standards in 21.915(a)(4) to (a)(12) that were discussed previously would require hearings.

She stated those programs on provisional status

would need to notify the applicant and students in the program within 30 days of the status of the program with a copy of the notice submitted to the Board.

The Board also discussed revisions to proposed 21.911,

21.912, 21.913 and 21.914. Ms. Pachter Schulder referred members to 21.912(c) for review of the list of restrictions related to a nursing education program on provisional status. These restrictions would prohibit the admission of another class, the addition of cohorts or program option, the addition of any delivery methods, the addition of another specialty or degree, the addition of any more program sites, limit the size of a class or cohort, and require the program to submit quarterly reports with regard to steps being taken to remediate any deficiency.

There was discussion regarding the length of provisional status that originally was two years, depending on the length of the program. Ms. Pachter Schulder stated that under the new standard the Board could extend the provisional status following submission of evidence and presentation by the administrator that the program was making demonstrable progress towards correcting deficiencies.

Under proposed 21.912(q) once the minimum

standards were met, the program would go to full
approval status if accreditation was obtained or
initial approval status if accreditation was not yet
obtained. Ms. Pachter Schulder explained that this
means a program would go back to initial status until
accreditation was obtained.

Ms. Pachter Schulder asked the Board to consider whether any more standards should be added and what the retention rate should be. She noted that the recommendation regarding the retention rate was a struggle for the committee in light of program administrators' discussions in the past that due to the unique nature of their program, some people accepted into the program were successful and some were not, so there was the inability for retention.

Ms. Pachter Schulder referred to a PBS presentation regarding LaGuardia University that discussed the school's low retention rate.]

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20 [Linda A. Kerns, Esquire, Public Member, exited the 21 meeting at 11:54 a.m.]

[Dr. Petula noted that in reviewing report data the average retention rate was approximately 28 percent.

She referred to different types of schools having more

stringent academics requirements.

Dr. Kmetz commented that these recommendations really mirror the recommendations of ACEN. She noted that PDE defines retention as completion of the program within one and a half times the length of the program.

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met.

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9 [Linda A. Kerns, Esquire, Public Member, re-entered 10 the meeting at 11:57 a.m.]

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[Retention rates were noted to be decreasing yearly.]
Board members discussed accreditation concerns as it
relates to retention rates. Ms. Pachter Schulder
suggested that another section may have to be added
addressing reasons why retention rates have not been

Board members were referred to Section 21.917,

Minimum Student Admission Requirements, for further

discussion. She asked for feedback from Board members

with regard to the way the standard was written and as

it applies to CRNPs, was it acceptable to have a

Temporary Practice Permit (TPP) or should a license be

required?

Ms. Pachter Schulder stated that under Section

(a) (2) of the standard, a letter would be obtained stating the student registered in the Commonwealth has met academic requirements for a BSN and, therefore, would be permitted to be given a license or temporary permit. The Committee thought that it was acceptable to have a TPP as it was the equivalent of having a license.

The Board discussed Section 21.961(c) involving nursing education program handbooks. The recommendation is that they detail the steps to be completed, including a prelicensure testing in order for the program to transmit the nursing verification to the Board. It was noted that another provision is needed to clarify that a student must pass the course and cannot take another kind of test, including a licensure predictor test, in lieu of passing the course.]

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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, at 12:24 p.m. for the purpose of conducting quasi-judicial deliberations on matters that are pending before the Board. The Board returned to open session at 2:28 p.m.]

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MOTIONS

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2 MS. PACHTER SCHULDER:

During Executive Session, the Board engaged in quasi-judicial deliberations on the matters listed on the agenda, the Report of Prosecutorial Division, the Report of Board Counsel, and the Board members who recused themselves will be identified with each motion.

Before we do those motions though, on the minutes from January, since Ms.

Kieselhorst, Mr. Ames, and the

Commissioner were not present, is there a motion to revise the January minutes to indicate that Ms. Kieselhorst is an abstention for that January 19 minutes?

17 MS. KIESELHORST:

18 Sure.

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20 MS. PACHTER SCHULDER:

With that then, is there a motion to approve all of the VRP Consent

Agreements on the agenda, Items 3

through 27?

25 DR. O'DONNELL:

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1
                  So moved.
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   MS. COUGHLIN:
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                  Second.
   CHAIRPERSON KMETZ:
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                  All those in favor? Opposed?
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                  Abstentions?
   [The motion carried unanimously.]
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   MS. PACHTER SCHULDER:
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                  Is there a motion to approve the
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                  following Consent Agreements for which
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                  there are no abstentions: 17-51-014087,
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                  18-51-00650, 18-51-00783, 17-51-11029,
                  18-51-004428, 18-51-00654, 12-51-02640,
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                  16-51-04257, 16-51-09968, 17-51-02504 &
                  17-51-11261, 17-51-011723, 16-51-10893,
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                  18-51-004305, 18-51-005929, 18-51-
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                  004790, 18-51-005965, 17-51-08890, and
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                  15-51-07345?
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   MR. OWEN:
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                  So moved.
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   MS. HENDRICKS:
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                  Second.
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   CHAIRPERSON KMETZ:
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                  All those in favor? Opposed?
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Abstentions?

2 | [The motion carried unanimously.]

MS. PACHTER SCHULDER:

The Respondent's name for File No. 17-51-014087 is Molly Faye Caves, LPN. Respondent's name for File No. 18-51-00650 is Irene Lakacauskis Bogdan, RN. The Respondent's name for File No. 18-51-00783 is Jamie Victoria Stevenson, CRNP, RN. The Respondent's name for File No. 17-51-11029 is Megan Marie Dunn, RN. The Respondent's name for File No. 18-51-004428 is William S. McGrath, RN. The Respondent's name for File No. 18-51-00654 is David James Reidy, RN. The Respondent's name for File No. 12-51-02640 is Patricia Bartle McGill, RN. The Respondent's name for File No. 16-51-04257 is Lisa Marie Grover, RN. The Respondent's name for File No. 16-51-09968 is Randi Paul Altmark, RN. The Respondent's name for File No. 17-51-02504 & 17-51-11261 is Dean C. Shuck, RN. The Respondent's name for File No. 17-51-011723 is Ruth Ann

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Canfield, RN. The Respondent's name for 1 File No. 16-51-10893 is Jenna P. Pick, 2 3 The Respondent's name for File No. 4 18-51-004305 is Hillary Jayne Skipper, 5 The Respondent's name for File No. 6 18-51-005929 is Melissa Suzanne Whiting, LPN. The Respondent's name for File No. 18-51-004790 is Veronica J. Schollaert, 9 The Respondent's name for File No. 10 18-51-005965 is Barbara Andreassi 11 Werner, RN. The Respondent's name for 12 File No. 17-51-08890 is Lashawn M. 1.3 Mosley, RN. The Respondent's name for 14 File No. 15-51-07345 is Ellen Dillinger 15 Nicholson, LPN. * * * 16

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MS. PACHTER SCHULDER:

Is there a motion to adopt the following Consent Agreements for which Members

Hendricks and Kerns were recused: 1651-10946, 17-51-00006, 17-51-06624, 1751-09477, 18-51-03167, 17-51-10802, 1651-11349, 17-51-06952, 17-51-09459, 1751-13480, 18-51-03616, 17-51-06161, 1851-004369, and 18-51-01916?

43 1 MR. OWEN: 2 So moved. 3 MS. HENDRICKS: 4 Second. 5 CHAIRPERSON KMETZ: All those in favor? Opposed? 6 7 Abstentions? [The motion carried. Members Hendricks and Kerns recused from deliberations and voting on the motion.] 10 MS. PACHTER SCHULDER: 11 The Respondent's name for File No. 16-12 51-10946 is Misty Marie Stevenson, LPN. 1.3 The Respondent's name for File No. 17-14 51-00006 is Neil A. Briggs, LPN. 15 Respondent's name for File No. 17-51-16 06624 is Lori Christine Duncan, LDN. 17 The Respondent's name for File No. 17-18 51-09477 is Megan Hawkins, RN. 19 Respondent's name for File No. 18-51-2.0 03167 is Patricia Ann Farrell, RN. 2.1 Respondent's name for File No. 17-51-2.2 10802 is Jessica Christine Hemphill, RN. 2.3 The Respondent's name for File No. 16-2.4 51-11349 is Michael J. Kotch, RN.

Respondent's name for File No. 17-51-

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1 06952 is Karen L Phillips, RN. The 2 Respondent's name for File No. 17-51-3 09459 is Kimberly Ann Curnutt, RN, LPN. The Respondent's name for File No. 17-4 5 51-13480 is Angela Streeper, RN. 6 Respondent's name for File No. 18-51-03616 is Sheryl A. Forster, RN. Respondent's name for File No. 17-51-9 06161 is Mark J. Herkert, RN. 10 Respondent's name for File No. 18-51-11 004369 is Erica Marie Bauer, RN. 12 Respondent's name for File No. 18-51-1.3 01916 is Rebecca Rose Woodring, RN, LPN. * * * 14 15 MS. PACHTER SCHULDER: 16 Is there a motion to adopt the following 17 Consent Agreements for which Members 18 Hendricks, Kerns, and Hertzler were recused: 18-51-00689 and 18-51-01690? 19 2.0 21 MR. OWEN: 2.2 So moved. 2.3 DR. O'DONNELL: 2.4 Second. 25 CHAIRPERSON KMETZ:

1 All those in favor? Opposed?

2 Abstentions?

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

4 Hertzler recused from deliberations and voting on the

5 motion.

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6 MS. PACHTER SCHULDER:

7 The Respondent's name for File No. 18-

51-00689 is Elizabeth Lee Miller, RN.

The Respondent's name for File No. 18-

51-01690 is Allen R. Latherow, LPN.

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12 MS. PACHTER SCHULDER:

13 Item No. 44 has been withdrawn.

14 Is there a motion to deny the

request for reconsideration on the

Request for Stay in the matter of Miriam

17 Eileen Ashby, LPN, File No. 15-51-13108?

18 MR. OWEN:

19 So moved.

20 MS. KIESELHORST:

21 Second.

22 CHAIRPERSON KMETZ:

All those in favor? Opposed?

24 Abstentions?

25 [The motion carried unanimously.]

46 * * * 1 2 MS. PACHTER SCHULDER: 3 Is there a motion to adopt the following 4 Consent Agreement for which Members 5 Coughlin and Hendricks recused: 16-51-6 09477? 7 MR. OWEN: So moved. 9 MS. HERTZLER: 10 Second. 11 CHAIRPERSON KMETZ: 12 All those in favor? Opposed? 13 Abstentions? 14 [The motion carried unanimously.] 15 MS. PACHTER SCHULDER: 16 The Respondent's name for File No. 16-51-17 09477 is Kendall T. Frazier, RN. * * * 18 19 MS. PACHTER SCHULDER: 20 Is there a motion to deny the request to 21 modify the Consent Agreement in the 22 matter of Michael A. Lancetta, RN? 2.3 MR. OWEN: 24 So moved. 25 MS. COUGHLIN:

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                  Second.
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   CHAIRPERSON KMETZ:
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                  All those in favor? Opposed?
                  Abstentions?
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   [The motion carried unanimously.]
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   MS. PACHTER SCHULDER:
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                  Is there a motion to deny the Consent
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                  Agreement in 17-51-11460?
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   MR. OWEN:
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                  So moved.
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   DR. O'DONNELL:
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                  Second.
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   CHAIRPERSON KMETZ:
                  All those in favor? Opposed?
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                  Abstentions?
   [The motion carried unanimously.]
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   MS. PACHTER SCHULDER:
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                  Patricia Nutt, RN, that's 14-51-06936,
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                  is there a motion to authorize Counsel
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                  to prepare an Adjudication and Order?
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   MS. COUGHLIN:
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                  So moved.
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   MS. HENDRICKS:
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1 Second.

2 CHAIRPERSON KMETZ:

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All those in favor? Opposed?

Abstentions?

5 [The motion carried unanimously.]

7 MS. PACHTER SCHULDER:

On the Motions to Enter Default and Deem Facts Admitted and Motions for Judgment on the Pleadings, Item No. 83, which is Angela Streeper, RN, and 96, Ruth Ann Canfield, RN, we now do not need to take any further action on, because we have approved the Consent Agreement.

Is there a motion to Enter Default and Deem Facts Admitted and authorize Counsel to prepare an Adjudication and Order in the matter of Casey Swisher, LPN, 17-51-08805, for which Members Hendricks and Hertzler are recused?

21 DR. O'DONNELL:

22 So moved.

23 MS. COUGHLIN:

24 Second.

25 CHAIRPERSON KMETZ:

49 All those in favor? Opposed? 1 2 Abstentions? 3 [The motion carried. Members Hendricks and Hertzler 4 recused from deliberations and voting on the motion.] * * * 5 6 MS. PACHTER SCHULDER: 7 Is there a motion to Enter Default and 8 Deem Facts Admitted and authorize 9 Counsel to prepare Adjudications and 10 Orders for the following matters for which Members Hendricks and Kerns are 11 12 recused: Jessica Silva, LPN, 16-51-12264; Lisa M. Doffin, LPN, 17-51-10470; 13 14 and Courtney Engle, RN, 17-51-10602? 15 MR. OWEN: 16 So moved. 17 MS. HERTZLER: 18 Second. 19 CHAIRPERSON KMETZ: 20 All those in favor? Opposed? 21 Abstentions? 22 [The motion carried. Members Hendricks and Kerns 2.3 recused from deliberations and voting on the motion.] * * * 24 25 MS. PACHTER SCHULDER:

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Is there a motion to Enter Default and
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2
                  Deem Facts Admitted and authorize
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                  Counsel to prepare an Adjudications and
                  Orders in the matters which have no
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                  recusals: Kelly Jinno, LPN, 18-51-
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                  004434; Justin Taylor, LPN, 17-51-02051;
                  Vasilike Sylvestri aka Vasilike Pappas,
                  RN, 17-51-05034; Jessica Vance, LPN, 17-
                  51-013515; Paige Holwood, RN, 18-51-
10
                  00646; Leslie Stempin, RN, 17-51-03893;
11
                  Kristi Sheets, RN, 16-51-07382; Pamela
12
                  Smith, LPN, 16-51-14257; Danielle
13
                  Georgette Brown, RN, 17-51-08811;
14
                  Jennifer Ann Fillinger, RN, 17-51-07497;
15
                  Michelle E. Hendrickson, LPN, 16-51-
16
                  08367; and Rhonda L. Eppinger, RN, 16-
17
                  51-02632?
   MR. OWEN:
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19
                  So moved.
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   MS. HENDRICKS:
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                  Second.
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   CHAIRPERSON KMETZ:
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                  All those in favor? Opposed?
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                  Abstentions?
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   [The motion carried unanimously.]
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51 * * * 1 2 MS. PACHTER SCHULDER: 3 Is there a motion to Enter Default and Deem Facts Admitted and authorize 4 5 Counsel to prepare an Adjudication and Order in the matter of Jeffery W. 6 Judson, RN, 18-51-00005, for which 8 Members Hendricks, Hertzler, and Kerns 9 are recused? MS. COUGHLIN: 10 11 So moved. 12 MR. OWEN: Second. 13 14 CHAIRPERSON KMETZ: 15 All those in favor? Opposed? 16 Abstentions? 17 [The motion carried. Members Hendricks, Hertzler, and 18 Kerns recused from deliberations and voting on the 19 motion.] 20 * * * 21 MS. PACHTER SCHULDER: 22 Is there a motion to authorize Counsel 2.3 to prepare Adjudications and Orders in 2.4 the matters of David Adenaike, RN, 15-25 51-13782; Leslie R. McGuire, LPN, 17-51-

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                  05686; Anne Graven McHugh, RN, 15-51-
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                  13740; and Kelly Stevenson, RN, 17-51-
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                  06963?
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   MR. OWEN:
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                  So moved.
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   DR. O'DONNELL:
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                  Second.
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   CHAIRPERSON KMETZ:
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                  All those in favor? Opposed?
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                  Abstentions?
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   [The motion carried unanimously.]
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   MS. PACHTER SCHULDER:
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                  Is there a motion to adopt the Hearing
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                  Examiner's Proposal in Item No. 99,
                  Maria Chupein, RN, 18-51-00133, for
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                  which Members Hendricks and Kerns are
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                  recused?
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   MR. OWEN:
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                  So moved.
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   MS. COUGHLIN:
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                  Second.
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   CHAIRPERSON KMETZ:
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                  All those in favor? Opposed?
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                  Abstentions?
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53 [The motion carried. Members Hendricks and Kerns 1 2 recused from deliberations and voting on the motion. 3 * * * MS. PACHTER SCHULDER: 4 5 Is there a motion to adopt the Hearing 6 Examiner's Proposal and substitute a Board Order in the matters of Theolonius 8 Dutton, RN, 18-51-00936; Linda 9 Kalinowski Jedju, RN, 16-51-02170; and 10 Patience Marie Paskman, RN, 17-51-07696? 11 MR. OWEN: 12 So moved. MS. HENDRICKS: 13 14 Second. 15 CHAIRPERSON KMETZ: 16 All those in favor? Opposed? 17 Abstentions? 18 [The motion carried unanimously.] * * * 19 20 MS. PACHTER SCHULDER: 21 Is there a motion to issue a Memorandum 22 and Order in the matter of Rebecca 23 Wilson, RN, 16-51-00660? 2.4 MR. OWEN: 25 So moved.

54 1 MS. HENDRICKS: 2 Second. 3 CHAIRPERSON KMETZ: 4 All those in favor? Opposed? 5 Abstentions? 6 [The motion carried unanimously.] * * * 7 8 MS. PACHTER SCHULDER: Is there a motion to adopt the Hearing 10 Examiner's Proposal for Rachael Stull, LPN, 16-51-07659, for which Members 11 12 Coughlin and Hendricks are recused? DR. O'DONNELL: 13 14 So moved. 15 MR. OWEN: 16 Second. 17 CHAIRPERSON KMETZ: 18 All those in favor? Opposed? 19 Abstentions? 20 [The motion carried. Members Coughlin and Hendricks 21 recused from deliberations and voting on the motion.] * * * 22 2.3 MS. PACHTER SCHULDER: 2.4 Is there a motion to adopt the Hearing 25 Examiner's Proposals for which there are

55 no recusals in Lyndora Jackson, RN, 17-1 2 51-07301; Natalie Grubbs, LPN, 17-51-3 06198; and Jaxson Schaefer, RN, 16-51-07275? 4 5 MS. HENDRICKS: 6 So moved. 7 MS. KIESELHORST: 8 Second. 9 CHAIRPERSON KMETZ: 10 All those in favor? Opposed? 11 Abstentions? 12 [The motion carried unanimously.] 13 * * * 14 MS. PACHTER SCHULDER: 15 Is there a motion to adopt the following 16 Draft Adjudication and Order for which Members Coughlin, Hendricks, and Malady 17 are recused: Brandon Almand, RN, 16-51-18 19 08054? 20 MR. OWEN: 21 So moved. 22 MS. HERTZLER: 23 Second. 24 CHAIRPERSON KMETZ: 25 All those in favor? Opposed?

Abstentions?

2 [The motion carried. Members Coughlin, Hendricks, and 3 Malady recused from deliberation and voting on the 4 motion.]

* * *

MS. PACHTER SCHULDER:

Is there a motion to adopt the Draft Adjudications and Orders for which Members Hendricks and Kerns are recused: Deborah Bell, LPN, 17-51-12321; Megan Boyd, LPN, 17-51-10225; Gregory Carpenter, RN, PA, 16-51-06177; Joel Chapman, LPN, 16-51-00536; Airica Cooper, RN, 16-51-12730; Cayla Cygan, LPN, 17-51-11499; Colleen Gaffney, RN 17-51-10517; Tammy Hernandez, RN, 16-51-10156; Misty Hollenbach, LPN, 16-51-08159; Joyce A. Paravate, RN, 17-51-04753; Mark Elwood Persun, LPN, 17-51-07092; Lynn Omelchenko, LPN, 17-51-13760; Shannon M. Parrish, LPN, 17-51-07643; Linda Ann Kelly, LPN, 17-51-09879; Patrice M. Neville, LPN, 17-51-13982; Pamela Stauffer, RN, 16-51-14674; Angela Smith, RN, 17-51-02771, Mark

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57 Solesky, RN, LPN, 17-51-09396; Jacqulyne 1 2 Stubna, RN, 17-51-11896; Rebecca 3 Troutman, LPN, 17-51-04147; Erin Walsh, 4 LPN, 17-51-00280; Jaime Shank, LPN, 17-5 51-12786; and Lauren Smith, RN, 17-51-02770? 6 7 MR. OWEN: So moved. 9 DR. O'DONNELL: 10 Second. 11 CHAIRPERSON KMETZ: 12 All those in favor? Opposed? Abstentions? 13 14 [The motion carried. Members Hendricks and Kerns 15 recused from deliberations and voting on the motion.] * * * 16 17 MS. PACHTER SCHULDER: 18 Is there a motion to adopt the following 19 Draft Adjudications and Orders for which 20 Members Coughlin and Kerns are recused: 21 Hope Carneval, LPN, 16-51-11790; and 22 Anthony John Marx, RN, 17-51-00212? 2.3 MR. OWEN: 24 So moved. 25 MS. HERTZLER:

58 Second. 1 2 CHAIRPERSON KMETZ: 3 All those in favor? Opposed? 4 Abstentions? 5 [The motion carried. Members Coughlin and Kerns 6 recused from deliberations and voting on the motion.] * * * MS. PACHTER SCHULDER: Is there a motion to adopt the following 10 Draft Adjudications and Orders for which 11 Members Coughlin and Hendricks are 12 recused: Amy Depenhart aka Nelms, RN, LPN, 15-51-15174; Erica White, LPN, 15-13 14 51-02608; and Chandra Wright, LPN, 15-15 51-08633? 16 MR. OWEN: 17 So moved. 18 DR. O'DONNELL: 19 Second. 20 CHAIRPERSON KMETZ: All those in favor? Opposed? 21 Abstentions? 22 23 [The motion carried. Members Coughlin and Hendricks 2.4 recused from deliberations and voting on the motion.] * * * 25

59 1 MS. PACHTER SCHULDER: 2 Is there a motion to adopt the following 3 Draft Adjudication and Order for which Members Hertzler and Hendricks are 4 5 recused: Joseph Hriecenak, Jr., LPN, 6 17-51-02605? 7 MR. OWEN: So moved. 9 MS. COUGHLIN: 10 Second. 11 CHAIRPERSON KMETZ: 12 All those in favor? Opposed? Abstentions? 13 14 [The motion carried. Members Hertzler and Hendricks 15 recused from deliberations and voting on the motion.] * * * 16 17 MS. PACHTER SCHULDER: 18 Is there a motion to adopt the following 19 Draft Adjudications and Orders for which 20 Members Hendricks, Hertzler, and Kerns 2.1 are recused: Janet L. Roark, LPN, 17-22 51-11624; Shane M. Olkus, RN, 17-51-2.3 010584; Jamie Lynn McCelland, RN, LPN, 2.4 17-51-014273; and Nicole Whipkey, RN, 25 17-51-13727?

60 MR. OWEN: 1 2 So moved. 3 DR. O'DONNELL: 4 Second. 5 CHAIRPERSON KMETZ: All those in favor? Opposed? 6 7 Abstentions? [The motion carried. Members Hendricks, Kerns, and Hertzler recused from deliberations and voting on the 10 motion.1 * * * 11 12 MS. PACHTER SCHULDER: 13 Is there a motion to adopt the following Draft Adjudications and Orders: Linda 14 15 Bigay, RN, 16-51-09963; Lesa Collins, 16 RN, 16-51-11695; Blythe Crawley, LPN, 17 16-51-03300; Bobbi Dehner, LPN, 17-51-18 06819; Rebekah Eckles, LPN, 16-51-06653; 19 Tracie Elam, LPN, 16-51-02033; William 2.0 Griffiths, RN, 18-51-00577; William 2.1 Hahner, RN, PTA, 16-51-14252; Jeanne 2.2 Hammond, LPN, 17-51-05447; Stacey 2.3 Hendricks, RN, 16-51-03648; Jennifer 2.4 Horvath, RN, 16-51-12150; Frederick J. 25 Maljan, RN, 16-51-05037; Maria E.

Lazzari, LPN, 17-51-04788; Nasheka Lee 1 2 Marchant, LPN, 17-51-00184; Kristen Iris 3 Mikos, RN, 17-51-07937; Kimberly N. 4 Reeves, RN, 16-51-00877; Karen Ann 5 Michel, RN, 17-51-06599; Margaret 6 Catherine Murphy, RN, 16-51-07266; Christine Wood-Grattan, RN, 17-51-07797; Aaron Thomas, RN, 17-51-07345; Sharron Williams, LPN, 13-51-08815; Suzanne Van 10 Sciver, RN, 18-51-00617; Danette 11 Schaffhauser, LPN, 16-51-09871; Amy 12 Marie Amato, LPN, 15-51-12101; Sandra K. 1.3 Cockrell, RN, 17-51-08511; Regina 14 McGrath Gettys, RN, 17-51-08514; Foy L. 15 Hastings, RN, 13-51-07973; Carol A. 16 Hawbaker, LPN, 16-51-10441; Julie Lynn 17 King, LPN, 17-51-03512; Dana M. McAdams, 18 LPN, 16-51-14256; and Jill M. Rupp, RN, 19 17-51-07814? 20 MS. HENDRICKS: 21 So moved. 22 MR. OWEN: 2.3 Second. 2.4 CHAIRPERSON KMETZ: 25 All those in favor? Opposed?

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62
                  Abstentions?
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   [The motion carried unanimously.]
3
   [Ms. Coughlin suggested that the Board send a
4
   memorandum to Mr. Ames' family commemorating his
   service on the Board.]
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                               * * *
   Adjournment
   MS. PACHTER SCHULDER:
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                  May I have a motion for adjournment?
11
   MR. OWEN:
                  So moved.
12
13
   DR. O'DONNELL:
14
                  Second.
15
   CHAIRPERSON KMETZ:
                  All those in favor? Opposed?
16
17
                  Abstentions?
   [The motion carried unanimously.]
18
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   [There being no further business, the State Board of
21
   Nursing Meeting adjourned at 2:50 p.m.]
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1 2 3 4 5 6 7 8		STATE BOARD OF NURSING REFERENCE INDEX September 12, 2018	
	TIME	AGENDA	
	9:15	Official Call to Order	
9 10	9:16	Introduction of Board Members	
11111111111111111111111111111111111111	9:19	Adoption of Agenda	
	9:20	Adoption of Minutes	
	9:21	Report of Prosecutorial Division	
	9 : 28	Appointment - Opioid Guidelines Presentation	
	9 : 58	Report of Prosecutorial Division (Continued)	
	10:02	Regulation Update	
	10:03	Legislative Update	
	10:03	Report of Committees	
	10:04	Report of Board Members who Attended A Meeting on Behalf of the Board	
	10:05	Report of Executive Secretary	
	10:08	Old Business/New Business	
	10:12 10:24	Recess Return to Open Session	
	10:24	Appointment - PNAP Annual Report	
	11:28	Committee Meeting - RN/PN Practice, Education & Regulation	
	12:24 2:28	Executive Session Return to Open Session	
	2:28	Motions	
40 49 50	2 : 50	Adjournment	