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1	COMMONWEALTH OF PENNSYLVANIA	
2	DEPARTMENT OF STATE	
3	BUREAU OF PROFESSIONAL AND OCCUPATIONAL AFFAIRS	
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5	FINAL MINUTES	
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7	MEETING OF:	
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9	STATE BOARD OF NURSING	
10		
11	TIME: 9:21 a.m.	
12		
13	Board Room B	
14	One Penn Center	
15	2601 North Third Street	
16	Harrisburg, Pennsylvania 17110	
17		
18	Friday, October 27, 2017	
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1 State Board of Nursing 2 October 27, 2017 3 4 5 BOARD/COMMISSION MEMBERS: 6 7 Linda L. Kmetz, PhD, RN, Chairperson 8 Ian J. Harlow, Commissioner of Professional 9 and Occupational Affairs 10 Ann Michele Coughlin, MBA, MSN, RN, Vice Chair 11 Robert E. Ames, Public Member - Absent 12 Suzanne Hendricks, BSBH, RN, LPN 13 Sue E. Hertzler, LPN 14 Linda A. Kerns, Esquire, Public Member 15 Kessey J. Kieselhorst, MPA, RD, LDN, CPHQ Sherri Luchs, RN 16 17 Kristin Malady, BSN, RN 18 John M. O'Donnell, DrPH, RN, CRNA, MSN - Absent 19 Jason R. Owen, Esquire, Public Member 20 Bridget E. Vincent, CRNP 21 22 23 BUREAU PERSONNEL: 24 25 Judith Pachter Schulder, Esquire, Board Counsel 26 Megan E. Castor, Esquire, Board Counsel 27 Carole Clarke Smith, Esquire, Board Counsel 28 Ariel O'Malley, Esquire, Board Counsel 29 Margaret A. Sheaffer, Esquire, Board Prosecution 30 Liaison 31 Jonathan Colbert, Administrative Officer 32 Andrea L. Costello, Esquire, Board Prosecutor 33 Katherine Delp, Esquire, Board Prosecutor 34 Adam Morris, Esquire, Board Prosecutor 35 William Newport, Esquire, Board Prosecutor 36 Matthew Sniscak, Esquire, Board Prosecutor 37 T'rese Evancho, Esquire, Board Prosecutor 38 J. Karl Geschwindt, Esquire, Board Prosecutor 39 Heather McCarthy, Esquire, Board Prosecutor 40 David Schertz, Esquire, Board Prosecutor Timothy Smith, Esquire, Board Prosecutor 41 42 Lindsay Szymanski, Esquire, Board Prosecutor 43 Sue Petula, Ph.D., MSN, RN, NEA-BC, FRE, Nursing 44 Education Advisor 45 Wendy Miller, MSN, RN, Nursing Practice Advisor 46 Cynthia K. Miller, Board Administrator 47 Laurette Keiser, MSN, RN, Executive Secretary 48 49 50

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1 2 3	<u>State Board of Nursing (Continued)</u> October 27, 2017
4 5	ALSO PRESENT:
4	 <u>ALSO PRESENT:</u> Alicia Lentz, Mifflin County Academy of Science & Technology Practical Nursing Program Cheryl Krieg, Director, Clearfield County Career & Technology Center Practical Nursing Janyce Collier, MSN, RN, CNE, Director, Franklin County Career & Technology Center Practical Nursing Program Pam Hoffeditz, Franklin County Career & Technology Center Practical Nursing Program Debora Coombs, Franklin County Career & Technology Center Practical Nursing Program Heather Clark, Penn State Practical Nursing Program Josie Campbell, Director, Lancaster Career & Technology Center Rob Guillory, Assistant Director, Lancaster Career & Technology Center Mary Lou Taylor, CRNA, BSN, Secretary, Pennsylvania Association of Nurse Anesthetists Michael Siget, Legislative and Regulatory Counsel, Pennsylvania Medical Society Timothy Inverso, MSN, RN, CEN, Prism Career Institute-Philadelphia Mary Marshall, Director, Workforce & Professional Services, Hospital & Healthsystem Association of Pennsylvania Nancy K. Haughton, Chester County Intermediate Unit Fractical Nursing Program Louise S. Frantz, RN, BSN, CSN, Director, Central Susquehanna LPN Career Center Doald Bucher, DNP, ACNP-BC, FCCP, Pennsylvania
41 42	Coalition of Nurse Practitioners Kathie Simpson, RN, Executive Director, Pennsylvania
43 44 45	Nursing Peer Assistance Program Destiney Polanco, Penn State Berks Practical Nursing Program
46 47 48 49 50	Brianne DeAngelo, Penn State Berks Practical Nursing Program Mark L. Tykocinski, M.D., Provost and Executive Vice President for Academic Affairs, Thomas Jefferson University

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1	State Board of Nursing (Continued)	
2	State Board of Nursing (Continued) October 27, 2017	
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1 2 3 4 5 6 7 8 9	Ann Phalen, PhD, CRNP, NNP-BBC, Interim Dean Jefferson College of Nursing, Thomas Jefferson University	
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5 * * * 1 2 State Board of Nursing 3 October 27, 2017 * * * 4 5 The regularly scheduled meeting of the State 6 Board of Nursing was held on Friday, October 27, 2017. 7 Linda L. Kmetz, PhD, RN, Chairperson, called the meeting to order at 9:21 a.m. Ian J. Harlow, 8 9 Commissioner of Professional and Occupational Affairs, 10 was not present at the commencement of the meeting. 11 Dr. Kmetz reviewed the emergency evacuation procedures for One Penn Center. 12 13 * * * 14 [Members of the Board and staff introduced themselves 15 as well as visitors in attendance.] * * * 16 17 MS. PACHTER SCHULDER: 18 If we could, please, ratify the vote of 19 September 14, 2017, for quorum purposes 20 due to recusals and absences for the 21 following cases. Those of you who were 2.2 absent, if you had read the material, 23 you certainly could vote in favor or 24 oppose to ratify. If you did not read 25 the materials because you knew you were

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1	not going to be here, please go ahead
2	and abstain.
3	The motions are for the Consent
4	Agreements for File Nos. 16-51-03853,
5	16-51-09571, 16-51-02312, 16-51-08178;
6	the Motion to Deem Facts Admitted for
7	Wendy Lynn Walters, LPN, File No. 16-51-
8	09969; the Hearing Examiner Proposals
9	for Kimberly A. Bernhardt, RN, File No.
10	16-51-01748 and Maria Rose Chupein, RN,
11	File No.
12	16-51-03895; and Adjudications and
13	Orders for Daniele Leigh Connolly, LPN,
14	File No. 16-51-09766; Amber Frances
15	Stewart, RN, File No. 16-51-02467; and
16	Cheryl Leigh Watson, RN, File No.
17	16-51-03654, for which members Ames,
18	Coughlin, and Hendricks are recused.
19	Is there a motion to ratify?
20	MS. MALADY:
21	So moved.
22	MR. OWEN:
23	Second.
24	CHAIRPERSON KMETZ:
25	All those in favor? Opposed?

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Abstentions? 1 2 [The motion carried. Linda A. Kerns and Sherri Luchs 3 abstained from voting on the motion. Ann Michele 4 Coughlin and Suzanne Hendricks were recused from 5 deliberations and voting on the motion.] * * * 6 7 Adoption of the Agenda 8 CHAIRPERSON KMETZ: 9 We have the agenda for today. Any 10 additions or corrections? If none, may 11 I hear a motion for approval? 12 [The Board discussed additions and corrections to the 13 agenda.] MS. HENDRICKS: 14 15 So moved. 16 MS. HERTZLER: Second. 17 18 CHAIRPERSON KMETZ: 19 Any other additions or corrections? 20 Hearing none. May I have a motion for 21 approval? 22 [The motion carried unanimously.] 23 * * * 24 Adoption of Minutes CHAIRPERSON KMETZ: 25

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We have the Minutes of September 14 1 2 before us. Any additions or corrections 3 to those Minutes? Hearing none. May I have a motion for approval? 4 MR. OWEN: 5 6 So moved. 7 MS. HENDRICKS: 8 Second. 9 CHAIRPERSON KMETZ: 10 All those in favor? Opposed? 11 Abstentions? 12 [The motion carried. Linda A. Kerns, Sherri Luchs, 13 and Kessey J. Kieselhorst abstained from voting on the 14 motion.] * * * 15 16 Report of Prosecutorial Division 17 [Adam Morris, Esquire, Board Prosecutor, on behalf of 18 Keith E. Bashore, Esquire, Board Prosecutor, presented 19 the following Consent Agreements: File No. 16-51-20 02054 and File No. 17-51-08944.] * * * 21 22 [Adam Morris, Esquire, Board Prosecutor, presented the 23 following Consent Agreements: File Nos. 17-51-01694 & 15-51-06745, File No. 15-51-08040, File No. 16-51-24 25 08271, File No. 16-51-08273, File No. 16-51-14985,

File No. 17-51-00004, File No. 17-51-02369, File No. 1 17-51-05088, File No. 17-51-06602, and File No. 17-51-2 3 07344. 4 Members Coughlin and Hendricks were recused from 5 discussion on File No. 16-51-08271. Members Hendricks, Kerns, and Luchs were recused from 6 7 discussion on File No. 17-51-00004, File No. 17-51-02369, and File No. 17-51-05088.] 8 9 * * * 10 [Katherine Delp, Esquire, Board Prosecutor, presented a Consent Agreement for File No. 17-51-00626.] 11 * * * 12 13 [T'rese Evancho, Esquire, Board Prosecutor, presented 14 the following Consent Agreements: File No. 14-51-15 02547, File No. 15-51-02548 and File No. 16-51-12602. Members Hendricks, Kerns, and Luchs were recused 16 17 from discussion on File No. 16-51-12602.1 * * * 18 [J. Karl Geschwindt, Esquire, Board Prosecutor, 19 20 presented the following Consent Agreements: File No. 15-51-06870, File No. 15-51-09812, File No. 16-51-21 22 11039, File No. 16-51-11805, File No. 16-51-12827, 23 File No. 17-51-01480, and File No. 17-51-06596. 24 Members Coughlin, Hendricks, and Kerns were 25 recused from discussion on File No. 16-51-11805. Ms.

Hendricks recused herself from discussion on File No. 1 2 17 - 51 - 01480.1* * * 3 4 [Ian J. Harlow, Commissioner of Professional and 5 Occupational Affairs, entered the meeting at 9:32 6 a.m.] 7 * * * 8 Report of Commissioner 9 [Ian J. Harlow, Commissioner of Professional and Occupational Affairs, addressed the problems Board 10 11 members were having with accessing their Commonwealth 12 email. He updated the Board on the PALS project in relation to license renewals. He also noted that the 13 14 ability to access files in that system was still 15 roughly three to four months away. 16 Commissioner Harlow discussed name changes on 17 driver's licenses. A name change made with PennDOT 18 before being made with the Department of State will be 19 verified against PennDOT with an instant name change. 20 Commissioner Harlow stated this process will not be 21 available until the beginning of the year. 2.2 Commissioner Harlow informed the Board of 23 Governor Wolf's Executive Order requiring a thorough 2.4 review of licensing practices, which includes the 25 comparison of 255 license types in 50 different

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states. He stated the Board will be able to review 1 2 the report and make recommendations after the report 3 is issued to the Governor.] * * * 4 5 [Ian J. Harlow, Commissioner of Professional and 6 Occupational Affairs, exited the meeting at 9:45 a.m.] * * * 7 8 Report of Prosecutorial Division (Continued) 9 [Heather McCarthy, Esquire, Board Prosecutor, presented the following Consent Agreements: File No. 10 11 16-51-12150 and File No. 17-51-07245. 12 It was noted the Consent Agreement for File Nos. 16-51-04606 & 17-51-02465 were withdrawn.] 13 * * * 14 15 [William Newport, Esquire, Board Prosecutor, presented the following Consent Agreements: File No. 16-51-16 17 06547, File No. 16-51-08531, File No. 16-51-09882, 18 File No. 16-51-12277, File No. 16-51-12475, File No. 19 16-51-12971, and File No. 17-51-06727. 20 Members Hendricks, Kerns, and Luchs were recused from discussion on File No. 16-51-12475 and File No. 21 17 - 51 - 06727.12.2 23 * * * [David J. Schertz, Esquire, presented the following 24 25 Consent Agreements: File No. 15-51-13443 and File No.

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1 17 - 51 - 04737.* * * 2 3 [Margaret Sheaffer, Esquire, Board Prosecutor, 4 presented the following Consent Agreements: File No. 5 17-51-06598 and File No. 17-51-09349.1 * * * 6 7 [Timothy Smith, Esquire, Board Prosecutor, presented the following Consent Agreements: File No. 16-51-8 9 12153 and File No. 17-51-07348.] * * * 10 11 [Matthew Sniscak, Esquire, Board Prosecutor, presented a Consent Agreement for File No. 15-51-08053.] 12 * * * 13 14 [Lindsay Szymanski, Esquire, Board Prosecutor, 15 presented the following Consent Agreements: File No. 16-51-06895 and File No. 16-51-09220. 16 17 Ms. Coughlin recused herself from discussion on File No. 16-51-09220.1 18 * * * 19 20 Appointment 21 Pennsylvania Association of Practical Nursing 22 Administrators Presentation 23 [Janyce L. Collier, MSN, RN, CNE, President, 24 Pennsylvania Association of Practical Nursing 25 Administrators, presented a paper titled Front and

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Center, which highlights the role, trends and the 1 2 future of licensed practical nursing in Pennsylvania. 3 Ms. Collier stated the paper was written by Dr. Linda Rhodes, former Pennsylvania Secretary of Aging, 4 5 who is very knowledgeable of the aging population in this state. She commented that Pennsylvania has the 6 7 largest elderly population in rural areas, and that by the year 2030, Texas will have the largest shortage of 8 LPNs, followed by Pennsylvania. 9 10 Ms. Collier referred to statistical information 11 for further discussion on the matter. She stated the 12 Institute of Medicine in its Future of Nursing report 13 identified that nursing needs to become more diverse. 14 Ms. Collier indicated there are 57 practical nursing 15 programs and 52,000 licensed practical nurses in 16 Pennsylvania with an average salary of \$42,000 a 17 year.] * * * 18 19 [Kimberly Delbo, Director, Central Susquehanna LPN 20 Career Center, discussed the continuing education requirements for nurses across the nation. She stated 21 22 90 percent of states have equitable requirements for 23 RNs and LPNs, and Pennsylvania is the only state that 24 does not require continuing education outside of the 25 required child abuse education for practical nurses.

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Ms. Delbo asked the Board to consider requiring continuing education for licensed practical nurses in the Commonwealth. She posited that licensed practical nurses would be more valued if they were held to the same standard as registered nurses and requiring continuing education for licensed practical nurses would benefit patients.

8 Ms. Pachter Schulder noted that Commissioner 9 Harlow had just addressed a recent Executive Order 10 which would review, amongst other factors, the 11 requirements for continuing education. Ms. Pachter 12 Schulder further noted a statute change is required in 13 order to mandate continuing education.]

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15 Legislative Update/Advanced Practice Committee 16 [Donald Bucher, DNP, ACNP-BC, FCCP, represented the 17 Pennsylvania Coalition of Nurse Practitioners, which 18 is a statewide organization that helps promote change 19 to legislation on behalf of CRNPs. Mr. Bucher 20 discussed the passage of Senate Bill 25, as amending 21 CRNP provisions in the Professional Nursing Law. The 2.2 House version, House Bill 100, is before the 23 Professional Licensure Committee. He referred to the 24 3-year, 3600-hour transition as a compromise. 25 Liability insurance was also discussed.]

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* * * 1 [Mary Lou Taylor, CRNA, BSN, Secretary, Pennsylvania 2 3 Association of Nurse Anesthetists, discussed the 4 passage of Senate Bill 274 regarding certified nurse 5 anesthetists. The companion bill in the House, House 6 Bill 719, is before the Professional Licensure 7 Committee. She noted opposition to House Bill 789, 8 addressing the administration of anesthesia, 9 introduced by Representative Christiana of Beaver 10 County, and referred to it as a "setback." 11 Ms. Taylor discussed Shinal v. Toms, the 12 Pennsylvania Supreme Court decision on informed 13 consent involving physicians and physician assistants and its implications on nurse anesthetists and nurse 14 15 practitioners.] * * * 16 17 [Mary Marshall, Director, Workforce & Professional 18 Services, Hospital & Healthsystem Association of 19 Pennsylvania, thanked Commissioner Harlow for working 20 with HAP to assist with the utilization of the PALS 21 system. 2.2 Ms. Marshall stated HAP supports House Bill 100 23 but opposes House Bill 789.] * * * 2.4 25 Regulation Update - Regulations Status Summary

[Judith Pachter Schulder, Esquire, Board Counsel, 1 2 noted no recent changes to the status of regulations.] * * * 3 4 Legislation Update--continued 5 [Ms. Pachter Schulder referred to House Bill 1774 6 relating to the storage and training at the Department 7 of Health for the use of naloxone in high schools, 8 House Bill 1805 relating to the certification for a 9 surgical technologist, Senate Bill 886, which is 10 similar to House Bill 1774, and Senate Bill 895, 11 which is the amendment for physician assistants. 12 Ms. Pachter Schulder also referred Board members 13 to the first package of the "Healthy PA" bills 14 regarding the extension of the Affordable Care Act.] * * * 15 16 Legislative Updates from National Council of State 17 Boards of Nursing (NCSBN) 18 [Chairperson Kmetz referred Board members to the 19 information provided in the agenda from National 20 Council.1 21 * * * 22 Report of Board Chairperson - No Report 23 * * * 24 Report of Committees 25 Probable Cause

[Suzanne Hendricks, BSBH, RN, LPN, reported the 1 2 Probable Cause Committee moved on the following items: 3 17 Petitions for Appropriate Relief, 59 Petitions for 4 Mental and Physical Examination, and 2 Petitions for 5 Immediate Temporary Suspension.] * * * 6 7 Application Review 8 [Ann Michele Coughlin, MBA, MSN, RN, Vice Chair, stated the Application Review Committee met and 9 10 reviewed applications.] * * * 11 RN/PN Practice, Education, & Regulation - No Report 12 13 * * * 14 Dietitian-Nutritionist 15 [Kessey J. Kieselhorst, MPA, RD, LDN, CPHQ, announced that the Academy of Nutrition and Dietetics celebrated 16 17 its 100th Anniversary.] * * * 18 19 IT & Communication Issues 20 [Suzanne Hendricks, BSBH, RN, LPN, discussed issues 21 related to the eAgenda.] * * * 22 23 Report of Board Members Who Attended a Meeting on 24 Behalf of the Board 25 [Chairperson Kmetz reported on the NCSBN meeting of

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1 the Standards Development Committee on September 25 2 and September 26, 2017, in Chicago, wherein the 3 Committee discussed exemptions from licensure, 4 including a state of emergency or if a disaster is 5 declared.

6 Ms. Kmetz stated the Committee is reviewing 7 standards for alternative programs for monitoring 8 nurses with substance abuse disorders as well as a 9 standard for state-to-state agreements for 10 endorsements for a nurse in a monitoring program in 11 another state.

12 Also being reviewed is primary source 13 verification of licensure, renewal questions related 14 to criminal convictions or disciplinary actions by 15 Boards, and national nursing accreditation for nursing programs. She mentioned three major accrediting 16 17 agencies, including the newly-created NLN, ACEN and 18 CCNE, being reviewed by the stakeholders. 19 Chairperson Kmetz reviewed her work on the 20 standards for nursing education programs.] 21 * * * 22 Report of Executive Secretary 23 [Laurette Keiser, MSN, RN, Executive Secretary, noted Tuesday, October 31, 2017 as the renewal expiration 24 25 date. She referred Board members to the agenda for

information on the NCSBN website regarding an opioid 1 2 toolkit.1 * * * 3 For the Board's Information 4 5 [Chairperson Kmetz noted agenda items concerning 6 Registered Nurse First Assistant and NCSBN's Proposed 7 Rules on the Use of Simulation were tabled due to Dr. 8 O'Donnell's absence.] 9 * * * 10 [Sue Petula, Ph.D., MSN, RN, NEA-BC, FRE, Nursing 11 Education Advisor, referred the Board to the 2017 12 NCSBN NCLEX Conference Summary and Conference Presentations and Videos.] 13 * * * 14 15 [Wendy Miller, MSN, RN, Nursing Practice Advisor, referred the Board to the Member Board Data Regarding 16 17 Criminal Background Checks as an extension of last 18 meeting's discussions about background checks.] * * * 19 20 [Judith Pachter Schulder, Esquire, Board Counsel, 21 referred the Board to documentation about the Supply 2.2 and Demand of the Nursing Workforce as an extension of 23 the discussion from the last meeting.] * * * 24 25 [Dr. Petula reported the annual results of the NCLEX

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examinations are being compiled and reviewed but 1 2 stated both the RN and PN Programs improved over last 3 year's scores. She will provide a report at the next 4 meeting. Dr. Petula mentioned the RN Programs 5 improved close to 4 percentage points, which is above 6 91 percent, and both the RN programs and PN programs 7 are above the U.S. national average. In terms of releasing the data to the programs in 8 9 light of the Board's December meeting date, Ms. 10 Pachter Schulder provided the following three options 11 regarding Dr. Petula's report: (1) Release the 12 information to Board members a few days in advance of 13 the website posting followed by a discussion at the

14 December meeting; (2) Release all of the information 15 after the Board's discussion at its December meeting; 16 and (3) Release the data to the programs as soon as it 17 is completed. Board members favored option three.] 18 ***

21 Appointment

22 Jefferson University Department of Nursing - Request

23 for Extension of Interim Program Director

24 [Ann Phalen, PhD, CRNP, NNP-BC, Interim Dean &

25 Associate Professor, Thomas Jefferson University,

Jefferson College of Nursing and Mark L. Tykocinski,
 MD, Provost and Executive Vice President for Academic
 Affairs, Thomas Jefferson University, introduced
 themselves to the Board. Ann Michele Coughlin, MBA,
 MSN, RN, Vice Chair, recused herself from the
 discussion.

7 Dr. Tykocinski discussed the letter to the Board regarding the extension of Dr. Phalen's term beyond 8 9 the 12-month period due to a longer than anticipated 10 search for the administrator position. Dr. Tykocinski 11 provided a history of the search committee and noted the appointment of the search firm of Heidrick & 12 13 Struggles to create a position specification. He 14 reported two of seven individuals recommended by the 15 committee were invited to two days of interviews but neither were found to be the right fit for the 16 17 position.

18 Dr. Tykocinski noted the merger of Thomas 19 Jefferson University with Philadelphia University. 20 The position description was then updated to reflect 21 the new status. He stated two interviews are 22 scheduled for early November. Dr. Tykocinski 23 indicated the October letter was submitted due to the 24 concern that a new dean might not be in place by 25 January 1, 2018; and, therefore, the request for the

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extension until September 1, 2018.] 1 * * * 2 3 Miscellaneous 4 Administration of Buprenorphine by CRNPs 5 [Judith Pachter Schulder, Esquire, Board Counsel, 6 noted the Board's position, posted on its website, 7 with regard to the prescription of Suboxone by CRNPs. She advised the Board cannot provide any advisory 8 9 opinions but referred to Section 21.284(d)(2) of the 10 regulations which states that if it is part of the 11 collaborative agreement that CRNPs with prescriptive 12 authority can prescribe Schedule III controlled 13 substances for a 90-day period. Ms. Pachter-Schulder stated the Board received a 14 15 letter from the American Society of Addiction Medicine 16 and the American Association of Nurse Practitioners 17 who inquired if there was a way to ensure that CRNPs 18 and physician assistants are permitted to prescribe 19 buprenorphine if the licensee has a waiver. It was 20 noted the Commissioner would write a letter on behalf 21 of both Boards. She will refer the Commissioner to 22 the Board's website posting.] 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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Pachter Schulder, Esquire; Megan E. Castor, Esquire; 1 Carole Clarke Smith, Esquire; and Ariel O'Malley, 2 3 Esquire, at 11:02 a.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 12:29 p.m.] * * * 7 8 MOTIONS 9 MS. PACHTER SCHULDER: 10 During Executive Session, the Board 11 engaged in quasi-judicial deliberations 12 on the matters under the Report of the 13 Prosecutorial Division, Report of Board 14 Counsel and applications. The Board 15 members will be identified in the 16 individual matters where they recused 17 themselves. 18 Is there a motion to adopt all VRP 19 Agreements, and that's items 2 through 20 24; File No. 17-51-01162, File No. 17-21 51-02446, File No. 17-51-02447, File No. 2.2 17-51-04402, File No. 17-51-05377, File 23 No. 17-51-05647, File No. 17-51-06723, 24 File No. 17-51-06724, File No. 17-51-25 06945, File No. 17-51-06965, File No.

17-51-07615, File No. 17-51-07808, File 1 No. 17-51-07974, File No. 17-51-08053, 2 3 File No. 17-51-08534, File No. 17-15-08629, File No. 17-51-08630, File No. 4 5 17-51-08632, File No. 17-51-08786, File 6 No. 17-51-08956, File No. 17-51-08957, 7 File No. 17-51-09454, File No. 17-51-8 09675? 9 MS. HENDRICKS: 10 So moved. 11 MS. COUGHLIN: 12 Second. 13 CHAIRPERSON KMETZ: 14 All in favor? Opposed? Abstentions? 15 [The motion carried unanimously.] * * * 16 17 MS. PACHTER SCHULDER: 18 Is there a motion to approve the 19 following Consent Agreements: File No. 20 16-51-02054, File No. 17-51-08944, File 21 No. 17-51-00626, File No. 14-51-02547, 22 File No. 15-51-02548, File No. 15-51-23 06870, File No. 15-51-09812, File No. 24 16-51-12827, File No. 17-51-06596, File 25 No. 17-51-07245, File No. 15-51-08040,

25 File No. 16-51-08273, File No. 16-51-1 2 14985, File No. 17-51-06602, File No. 3 17-51-07344; File No. 16-51-09882; File 4 No. 16-51-12277; File No. 16-51-12971, 5 File No. 15-51-13443, File No. 17-51-6 04737, File No. 17-51-06598, File No. 7 17-51-09349, File No. 16-51-12153, File No. 17-51-07348, File No. 15-51-08053, 8 9 and File No. 16-51-08695? 10 MR. OWEN: 11 So moved. 12 MS. HENDRICKS: Second. 13 14 CHAIRPERSON KMETZ: 15 All in favor? Opposed? Abstentions? [The motion carried unanimously. 16 The Respondent's name for File No. 16-51-02054 is 17 18 Judith Gory, RN. The Respondent's name for File No. 19 17-51-08944 is Jamie McCluskey, RN. The Respondent's 20 name for File No. 17-51-00626 is Sharon L. Pletcher, 21 The Respondent's name for File No. 14-51-02547 is RN. Stacey Geller-Distler, RN. The Respondent's name for 22 23 File No. 15-51-02548 is Susan Davies Hurst, RN. The 24 Respondent's name for File No. 15-51-06870 is Sunnie 25 Lynn McConnell, RN. The Respondent's name for File

1	No. 15-51-09812 is Rondell Ann Gordon, LPN. The
2	Respondent's name for File No. 16-51-12827 is Wilbur
3	Kramer Cuddy, RN. The Respondent's name for File No.
4	17-51-06596 is Myra Jo Easter, RN. The Respondent's
5	name for File No. 17-51-07245 is Shaunna Lee Benjamin,
6	RN. The Respondent's name for File No. 15-51-08040 is
7	Amy N. King, RN, CRNP. The Respondent's name for File
8	No. 16-51-08273 is Tammie Jo Hooks, LPN. The
9	Respondent's name for File No. 16-51-14985 is Kenisha
10	Ishawna Thomas, RN. The Respondent's name for File
11	No. 17-51-06602 is Charles Albert Henderson, RN. The
12	Respondent's name for File No. 17-51-07344 is Nancy
13	Rafferty Tennie, RN. The Respondent's name for File
14	No. 16-51-09882 is Michele L. Bialy, RN. The
15	Respondent's name for File No. 16-51-12277 is Jennifer
16	Schaeffer, RN. The Respondent's name for File No. 16-
17	51-12971 is Lisa Gailliot, RN. The Respondent's name
18	for File No. 15-51-13443 is Jennifer Hull (formerly
19	Mendenhall), LPN. The Respondent's name for File No.
20	17-51-04737 is Kathleen A. Byrne, RN. The
21	Respondent's name for File No. 17-51-06598 is Stefanie
22	Jo Proctor, RN. The Respondent's name for File No.
23	17-51-09349 is Amanda J. Wiegand, RN. The
24	Respondent's name for File No. 16-51-12153 is Deidra
25	R. Penrose, RN. The Respondent's name for File No.

17-51-07348 is Cynthia L. Warriner, CRNP. 1 The 2 Respondent's name for File No. 15-51-08053 is Regina 3 Ruth Doerr, RN. The Respondent's name for File No. 4 16-51-08695 is Stephen Alfred Hilbert, RN.] * * * 5 6 MS. PACHTER SCHULDER: 7 Is there a motion to approve the following Consent Agreements, for which 8 9 members Hendricks, Kerns, and Luchs are 10 recused: File No. 16-51-12602, File No. 11 17-51-00004, File No. 17-51-02369, 17-12 51-05088, File Nos. 17-51-01694 and 15-51-06745, File No. 16-51-12475, File No. 13 17-51-06727? 14 15 MR. OWEN: 16 So moved. 17 MS. COUGHLIN: 18 Second. 19 CHAIRPERSON KMETZ: 20 All those in favor? Opposed? 21 Abstentions? 22 [The motion carried. Suzanne Hendricks, Linda A. 23 Kerns, and Sherri Luchs recused from deliberations and voting on the motion. 24 25 The Respondent's name for File No. 16-51-12602 is

Tamika Harris, LPN. The Respondent's name for File 1 2 No. 17-51-00004 is Donte' Donnard-William Thomas, LPN. 3 The Respondent's name for File No. 17-51-02369 is 4 Carly Cropper Hampton, RN. The Respondent's name for 5 File No. 17-51-05088 is Elizabeth Lee Miller, RN. The Respondent's name for File Nos. 17-51-01694 & 15-51-6 7 06745 is Tiffanie L. Bartlett, LPN. The Respondent's name for File No. 16-51-12475 is Shatoina Antoinette 8 9 Miller, RN. The Respondent's name for File No. 17-51-10 06727 is Tara Leslie Williams, RN.] * * * 11 12 MS. PACHTER SCHULDER: 13 Is there a motion to approve the 14 following Consent Agreement, for which 15 members Coughlin, Hendricks, and Kerns are recused: File No. 16-51-11805? 16 17 MR. OWEN: 18 So moved. 19 MS. LUCHS: 20 Second. 21 CHAIRPERSON KMETZ: All those in favor? Opposed? 22 23 Abstentions? 24 [The motion carried. Ann Michele Coughlin, Suzanne 25 Hendricks and Linda A. Kerns recused from

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deliberations and voting on the motion. 1 2 The Respondent's name is Jeana M. Wernecke, LPN.] 3 * * * 4 MS. PACHTER SCHULDER: 5 Is there a motion to accept the Consent Agreement in Item 64, File No. 16-51-6 7 09220, for which members Ames and 8 Coughlin are recused? 9 MS. HENDRICKS: 10 So moved. 11 MR. OWEN: 12 Second. 13 CHAIRPERSON KMETZ: All those in favor? Opposed? 14 Abstentions? 15 16 [The motion carried. Ann Michele Coughlin recused from deliberations and voting on the motion. 17 18 The Respondent's name is Jennifer Cray Luscavage, 19 RN.] * * * 20 21 MS. PACHTER SCHULDER: 22 Is there a motion to approve Consent 23 Agreement 36, which is File No. 17-51-01480, for which members Ames and 24 25 Hendricks are recused?

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30 1 MS. COUGHLIN: 2 So moved. 3 MR. OWEN: 4 Second. 5 CHAIRPERSON KMETZ: 6 All those in favor? Opposed? 7 Abstentions? [The motion carried. Suzanne Hendricks recused from 8 9 deliberations and voting on the motion. 10 The Respondent's name is Val Raymond Cantagallo, 11 RN.] * * * 12 MS. PACHTER SCHULDER: 13 14 Is there a motion to accept the Consent 15 Agreement in File No. 16-51-08271, for 16 which members Ames, Coughlin, and 17 Hendricks are recused? MR. OWEN: 18 19 So moved. 20 MS. MALADY: 21 Second. 22 CHAIRPERSON KMETZ: 23 All those in favor? Opposed? 24 Abstentions? 25 [The motion carried. Ann Michele Coughlin and Suzanne

Hendricks recused from deliberations and voting on the 1 2 motion. 3 The Respondent's name is Rhea M. Holloman, LPN.] * * * 4 5 MS. PACHTER SCHULDER: 6 Is there a motion to reject, as too 7 lenient, the following Consent 8 Agreements: File No. 16-51-11039, File 9 No. 16-51-12150, File No. 16-51-06547, 10 and File No. 16-51-08531? 11 MS. HENDRICKS: 12 So moved. MR. OWEN: 13 14 Second. 15 CHAIRPERSON KMETZ: 16 All those in favor? Opposed? 17 Abstentions? 18 [The motion carried unanimously.] * * * 19 20 [Item No. 38, File Nos. 16-51-04606 & 17-51-02465, was withdrawn.1 21 * * * 22 23 Matters for Deliberation 24 MS. PACHTER SCHULDER: 25 Is there a motion to grant the motion of

Julie Arment, RN, and issue a Memorandum 1 2 Order? That's File No. 17-51-04473. 3 MS. HENDRICKS: 4 So moved. 5 MR. OWEN: 6 Second. 7 CHAIRPERSON KMETZ: 8 All those in favor? Opposed? 9 Abstentions? 10 [The motion carried unanimously.] * * * 11 12 MS. PACHTER SCHULDER: Is there a Motion to Lift the 13 14 Probationary Term of Willie R. Magnum, 15 RN, File No. 17-51-10479, subject to his 16 proof of fitness to practice? 17 MS. HENDRICKS: So moved. 18 19 MS. COUGHLIN: 20 Second. 21 CHAIRPERSON KMETZ: 22 All those in favor? Opposed? 23 Abstentions? 24 [The motion carried unanimously.] * * * 25

MS. PACHTER SCHULDER: 1 Is there a Motion to Vacate the Final 2 3 Order and provide Lisa M. McKnight, RN, 30 days to either file an Answer or 4 5 enter into a Consent Agreement? That's 6 File No. 17-51-05667, for which members 7 Hendricks, Luchs, and Kerns are recused. MR. OWEN: 8 9 So moved. 10 MS. HERTZLER: 11 Second. 12 CHAIRPERSON KMETZ: 13 All those in favor? Opposed? Abstentions? 14 15 [The motion carried. Suzanne Hendricks, Sherri Luchs, 16 and Linda A. Kerns recused from deliberations and 17 voting on the motion.] * * * 18 19 MS. PACHTER SCHULDER: 20 Is there a motion to authorize Counsel 21 to prepare an Adjudication and Order in 22 the Matter of Maxine Marinkov Hill, LPN, 23 and Patricia Mapes Madey, LPN? That's 24 File Nos. 15-51-10729 and 15-51-10730. 25 MS. HENDRICKS:

So moved. 1 2 MR. OWEN: 3 Second. CHAIRPERSON KMETZ: 4 5 All those in favor? Opposed? 6 Abstentions? 7 [The motion carried unanimously.] * * * 8 9 MS. PACHTER SCHULDER: 10 Is there a Motion to Enter Default and 11 Deem Facts Admitted and authorize 12 Counsel to prepare Adjudications and 13 Orders in the Matters of Barbara Anders, 14 RN, File No. 16-51-08556; Leilani 15 Bonagua, RN, File No. 16-51-10462; 16 Samuel Coleman, RN, 15-51-06716; Leslie Frazier, RN, File No. 17-51-05637; Shaun 17 18 Gibson, LPN, File No. 15-51-00946; Erika 19 Grant-Lopez, RN, File No. 14-51-07031; 20 Tina Hadden, LPN, File No. 16-51-14141; Deshalatrece Harris, LPN, File No. 13-21 2.2 51-07121; Irene Igwacho, LPN, File No. 23 16-51-13230; Edward L. Jones, File No. 24 17-51-05067; Sanjay Patrick, LPN, File 25 No. 15-51-07527; Matthew D. Mendelow,

35 RN, File No. 16-51-06439; Christina 1 2 Marie Morrison, LPN, File No. 15-51-3 03919; Jared Lee Johnson, LPN, File No. 4 16-51-09628; Angel Pennington Parker, 5 RN, File No. 12-51-05151; Deborah Ann Martinez, RN, File No. 16-51-06420; 6 7 David R. Jones, RN, File No. 13-51-8 07970; Katherine Adler Sanders, RN, File 9 No. 16-51-10416; Vanessa Vieau, LPN, 10 File No. 16-51-12398; and Heidi Jane 11 Walker, RN, File No. 15-51-06732? 12 MS. HENDRICKS: So moved. 13 14 MR. OWEN: 15 Second. 16 CHAIRPERSON KMETZ: All those in favor? Opposed? 17 Abstentions? 18 19 [The motion carried unanimously.] * * * 20 21 [Linda A. Kerns, Esquire, Public Member, exited the 22 meeting at 12:42 p.m.] 23 * * * 24 MS. PACHTER SCHULDER: 25 Is there a Motion to Enter Default and

Deem Facts Admitted and authorize 1 2 Counsel to prepare an Adjudication and 3 Order in the Matter of Amber Brady, LPN, File No. 16-51-10171, for which members 4 5 Ames, Coughlin, and Kerns are recused? 6 MS. HENDRICKS: 7 So moved. 8 MR. OWEN: 9 Second. 10 CHAIRPERSON KMETZ: 11 All those in favor? Opposed? 12 Abstentions? 13 [The motion carried. Ann Michele Coughlin and Linda A. Kerns recused from deliberations on the motion. 14 15 Ms. Coughlin also recused from voting on the motion.] 16 * * * 17 18 MS. PACHTER SCHULDER: 19 Is there a Motion to Enter Default and 20 Deem Facts Admitted and authorize Counsel to prepare an Adjudication and 21 2.2 Order in the Matter of Lisa Elia, RN, 23 File No. 16-51-07086, for which members 24 Ames and Coughlin are recused? 25 MS. HENDRICKS:

So moved. 1 2 MS. HERTZLER: 3 Second. 4 CHAIRPERSON KMETZ: 5 All those in favor? Opposed? 6 Abstentions? 7 [The motion carried. Ann Michele Coughlin recused 8 from deliberations and voting on the motion.] * * * 9 10 MS. PACHTER SCHULDER: Is there a Motion to Enter Default and 11 12 Deem Facts Admitted and authorize 13 Counsel to prepare an Adjudication and Order in the Matter of Jared Lee 14 15 Johnson, LPN, File No. 14-51-10594, for 16 which member Ames is recused? 17 MS. HENDRICKS: So moved. 18 19 MR. OWEN: 20 Second. 21 CHAIRPERSON KMETZ: 22 All those in favor? Opposed? 23 Abstentions? 24 [The motion carried unanimously.] * * * 25

1 MS. PACHTER SCHULDER: 2 Is there a Motion to Enter Default and 3 Deem Facts Admitted and authorize 4 Counsel to prepare an Adjudication and 5 Order in the Matter of Justin Ryan Taylor, LPN, File No. 16-51-03884, for 6 7 which members Ames, Coughlin, and 8 Hendricks are recused? 9 MR. OWEN: 10 So moved. 11 MS. LUCHS: 12 Second. 13 CHAIRPERSON KMETZ: All those in favor? Opposed? 14 15 Abstentions? 16 [The motion carried. Suzanne Hendricks and Ann 17 Michele Coughlin recused from deliberations and voting 18 on the motion.] * * * 19 20 MS. PACHTER SCHULDER: 21 Is there a Motion to Enter Default and 22 Deem Facts Admitted and authorize 23 Counsel to prepare an Adjudication and 24 Order in the Matter of Marisha Dawn 25 Winiarczyn, File No. 17-51-00785, for

39 which member Malady is recused? 1 2 MR. OWEN: 3 So moved. 4 MS. HENDRICKS: 5 Second. 6 CHAIRPERSON KMETZ: 7 All those in favor? Opposed? 8 Abstentions? 9 [The motion carried. Kristin Malady recused from 10 deliberations and voting on the motion.] * * * 11 [Item No. 84, File No. 16-51-12971, was withdrawn.] 12 * * * 13 14 MS. PACHTER SCHULDER: 15 Is there a Motion to Adopt the Hearing 16 Examiner Proposals for Amanda 17 Catarouche, LPN, File No. 16-51-10045; 18 Denise Anne Wilkins Starner, RN, File 19 No. 17-51-03335; Leeann Tyler, LPN, File 20 No. 17-51-03923; Lori Weikel Varney, 21 LPN, File No. 16-51-02003; Sue A. Ward, 22 LPN, File No. 17-51-02659; and Joy A. 23 Whitcomb, RN, File No. 15-51-03054? 2.4 MS. HENDRICKS: 25 So moved.

40 MR. OWEN: 1 2 Second. 3 CHAIRPERSON KMETZ: 4 All those in favor? Opposed? 5 Abstentions? 6 [The motion carried unanimously.] * * * 7 8 MS. PACHTER SCHULDER: 9 Is there a Motion to Adopt the Hearing 10 Examiner's Proposal in the Matter of 11 Susan Barzano, RN, File No. 16-51-13433, 12 for which members Hendricks, Kerns, and 13 Luchs are recused? MR. OWEN: 14 15 So moved. MS. HERTZLER: 16 17 Second. 18 CHAIRPERSON KMETZ: 19 All those in favor? Opposed? 20 Abstentions? 21 [The motion carried. Suzanne Hendricks, Linda A. 22 Kerns and Sherri Luchs recused from deliberations on 23 the motion. Ms. Hendricks and Ms. Luchs also recused 24 from voting on the motion.] * * * 25

1 MS. PACHTER SCHULDER: 2 Is there a Motion to Authorize Counsel 3 to Prepare Adjudications and Orders in 4 the Matters of Lacey Goss, LPN, File No. 5 15-51-13349 and Alison Grutza, LPN, File No. 15-51-05117? 6 7 MS. HENDRICKS: 8 So moved. 9 MR. OWEN: 10 Second. 11 CHAIRPERSON KMETZ: 12 All those in favor? Opposed? Abstentions? 13 14 [The motion carried unanimously.] * * * 15 MS. PACHTER SCHULDER: 16 Is there a Motion to Adopt the Hearing 17 18 Examiner's Proposal in the Matter of 19 Andrew Geoffrey Szoke, RN, File No. 16-20 51-00522, for which members Ames, 21 Coughlin and Hendricks are recused? MR. OWEN: 22 23 So moved. 24 MS. LUCHS: 25 Second.

1 CHAIRPERSON KMETZ: 2 All those in favor? Opposed? 3 Abstentions? 4 [The motion carried. Ann Michele Coughlin and Suzanne 5 Hendricks recused from deliberations and voting on the 6 motion.] * * * 7 8 MS. PACHTER SCHULDER: 9 Is there a Motion to Adopt the 10 Hearing Examiner's Proposal for Item No. 11 109, Darlene Mabin, RN, File No. 14-51-12 03294, for which members Hendricks, Kmetz and Ames are recused so the Chair 13 14 is assumed by Ms. Coughlin. 15 VICE CHAIRPERSON COUGHLIN ASSUMED THE CHAIR MR. OWEN: 16 So moved. 17 MS. HERTZLER: 18 19 Second. 20 VICE CHAIR COUGHLIN: All those in favor? Opposed? 21 Abstentions? 22 23 [The motion carried. Suzanne Hendricks and Linda L. 24 Kmetz recused from deliberations and voting on the 25 motion.]

43 1 CHAIRPERSON KMETZ RESUMED THE CHAIR * * * 2 3 MS. PACHTER SCHULDER: Is there a Motion to Authorize Counsel 4 5 to Prepare an Adjudication and Order in 6 the Matter of Tian Nikeisha (Larode) 7 Henderson, LPN, File No. 15-51-12153? 8 MS. HENDRICKS: 9 So moved. 10 MR. OWEN: 11 Second. 12 CHAIRPERSON KMETZ: 13 All those in favor? Opposed? Abstentions? 14 15 [The motion carried unanimously.] * * * 16 17 MS. PACHTER SCHULDER: 18 Is there a Motion to Adopt the Draft 19 Adjudications and Orders for Christopher 20 Aaron, LPN, File No. 14-51-06483; 21 William Bowers III, RN, File No. 14-51-2.2 11559; Beth Dearmitt, RN, File No. 11-23 51-02973; George Dunn, LPN, File No. 14-24 51-09867; Carrie Ann Mancheria, RN, File 25 No. 16-51-00512; Pamela McCloskey

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1	Martinez, RN, File No. 14-51-02482;
2	Bethany Jean Pavcik, RN, aka Nethany
3	Jean Byer, File No. 16-51-05936;
4	Stephanie Jo Ann Kern, RN, File No. 16-
5	51-06713; Alexander McEnery Knipper, RN,
6	File No. 16-51-12926; Adebayo Omotayd
7	Onigbinde, RN, File No. 14-51-02485;
8	Wendy J. Saeler, LPN, File No. 14-51-
9	03036; Zoya Shusterman, LPN, File No.
10	14-51-08105; Wanda Ivelizze Torres, LPN,
11	File No. 14-51-06361; Sharron Crystal
12	Williams, LPN, File No. 13-51-08815; and
13	William Joseph Detterline, LPN, File No.
14	14-51-08573?
15	MS. HENDRICKS:
16	So moved.
17	MR. OWEN:
18	Second.
19	CHAIRPERSON KMETZ:
20	All those in favor? Opposed?
21	Abstentions?
22	[The motion carried unanimously.]
23	* * *
24	MS. PACHTER SCHULDER:
25	Is there a Motion to Adopt the Draft

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45 Adjudications and Orders in the Matters 1 2 of Donna Angelucci, RN, File No. 14-51-3 10983; Dean Carroll, LPN, File No. 14-4 51-13359; and Sandra L. Mayer, RN, File No. 15-51-07426, for which members Ames 5 6 and Hendricks are recused? 7 MR. OWEN: 8 So moved. 9 MS. COUGHLIN: 10 Second. 11 CHAIRPERSON KMETZ: 12 All those in favor? Opposed? Abstentions? 13 14 [The motion carried. Suzanne Hendricks recused from 15 deliberations and voting on the motion.] * * * 16 17 MS. PACHTER SCHULDER: 18 Is there a Motion to Adopt the Draft 19 Adjudication and Order for Johanna 20 Ashcom, RN, File No. 13-51-11200, for 21 which members Ames, Hendricks and Kmetz 22 are recused, so the Chair again switches 23 to Ms. Coughlin? 24 VICE CHAIRPERSON COUGHLIN ASSUMED THE CHAIR 25 MR. OWEN:

46 So moved. 1 2 MS. HERTZLER: 3 Second. VICE CHAIR COUGHLIN: 4 5 All those in favor? Opposed? Abstentions? 6 7 [The motion carried. Suzanne Hendricks and Linda L. 8 Kmetz recused from deliberations and voting on the 9 motion.] 10 * * * 11 MS. PACHTER SCHULDER: 12 Is there a Motion to Adopt the Draft Adjudication and Order in the Matter of 13 14 Mary Swain Oliver, LPN, File No. 14-51-15 10086, for which members Ames, Hendricks 16 and Kmetz are recused? 17 MR. OWEN: So moved. 18 19 MS. HERTZLER: 20 Second. 21 VICE CHAIR COUGHLIN: 22 All those in favor? Opposed? 23 Abstentions? 24 [The motion carried. Suzanne Hendricks and Linda L. 25 Kmetz recused from deliberations and voting on the

47 motion.] 1 2 CHAIRPERSON KMETZ RESUMED THE CHAIR 3 * * * MS. PACHTER SCHULDER: 4 5 Is there a Motion to Adopt the 6 Adjudication and Order for Morgan Nicole 7 Natale, LPN, File No. 16-51-08706, for 8 which members Ames, Coughlin and Kerns 9 are recused? 10 MS. COUGHLIN: 11 So moved. 12 MR. OWEN: Second. 13 14 CHAIRPERSON KMETZ: 15 All those in favor? Opposed? 16 Abstentions? 17 [The motion carried. Ann Michele Coughlin and Linda A. Kerns recused from deliberations on the motion. 18 19 Ms. Coughlin also recused from voting on the motion.] 20 21 * * * 22 MS. PACHTER SCHULDER: 23 Is there a Motion to Adopt the Draft 24 Adjudications and Orders for Jennifer 25 Alexandria Mesa, LPN, File No. 16-51-

48 08363, and Susan E. Reiger, RN, File No. 1 2 14-51-09637, for which members Coughlin, 3 Hendricks and Kerns are recused? MR. OWEN: 4 5 So moved. 6 MS. HERTZLER: 7 Second. 8 CHAIRPERSON KMETZ: 9 All those in favor? Opposed? 10 Abstentions? 11 [The motion carried. Ann Michele Coughlin, Suzanne 12 Hendricks and Linda A. Kerns recused from 13 deliberations on the motion. Ms. Coughlin also 14 recused from voting on the motion.] * * * 15 16 MS. PACHTER SCHULDER: 17 Is there a Motion to Adopt the Draft 18 Adjudications and Orders for Michelle 19 Lizette Miranda, LPN, File No. 16-51-20 03777; Gwendolyn Marie Johnson, LPN, 21 File No. 16-51-05175; and Paul Morgana, 22 RN, File No. 16-51-06224, for which 23 members Ames, Coughlin and Hendricks are 24 recused? 25 MS. LUCHS:

49 So moved. 1 2 MR. OWEN: 3 Second. CHAIRPERSON KMETZ: 4 5 All those in favor? Opposed? 6 Abstentions? 7 [The motion carried. Ann Michele Coughlin and Suzanne 8 Hendricks recused from deliberations and voting on the 9 motion.] 10 * * * 11 MS. PACHTER SCHULDER: 12 Is there a Motion to Adopt the Draft Adjudication and Order for Noreen Burns 13 14 Shanahan, RN, File No. 15-51-11421, for 15 which member Hendricks is recused? 16 MS. COUGHLIN: So moved. 17 MS. HERTZLER: 18 19 Second. 20 CHAIRPERSON KMETZ: All those in favor? Opposed? 21 Abstentions? 22 23 [The motion carried. Suzanne Hendricks recused from 24 deliberations and voting on the motion.] * * * 25

1 MS. PACHTER SCHULDER: 2 Is there a Motion to Adopt the Draft 3 Adjudication and Order for Capri Fox Spier, LPN, File No. 14-51-10436, for 4 5 which members Hendricks and Kmetz are 6 recused? 7 VICE CHAIRPERSON COUGHLIN ASSUMED THE CHAIR 8 MS. MALADY: 9 So moved. MS. HERTZLER: 10 11 Second. 12 VICE CHAIR COUGHLIN: 13 All those in favor? Opposed? Abstentions? 14 15 [The motion carried. Suzanne Hendricks and Linda L. 16 Kmetz recused from deliberations and voting on the motion.] 17 CHAIRPERSON KMETZ RESUMED THE CHAIR 18 * * * 19 20 MS. PACHTER SCHULDER: 21 Is there a Motion to Grant Jefferson 2.2 University's request that Dr. Ann Phalen 23 serve as Interim Director until 24 September 2018 for which member Coughlin 25 recused?

51 1 MS. HENDRICKS: 2 So moved. 3 MS. MALADY: 4 Second. 5 CHAIRPERSON KMETZ: All those in favor? Opposed? 6 7 Abstentions? 8 [The motion carried. Ann Michele Coughlin recused 9 from voting on the motion.] * * * 10 11 [Pursuant to Section 708(a)(5) of the Sunshine Act, 12 the Board entered into Executive Session with Judith Pachter Schulder, Esquire; Megan E. Castor, Esquire; 13 14 Carole Clarke Smith, Esquire; and Ariel O'Malley, 15 Esquire, at 12:51 p.m. for the purpose of conducting 16 quasi-judicial deliberations on Jenifer L. Swihart, LPN, File No. 13-51-08285 . The Board returned to 17 18 open session at 12:55 p.m.] * * * 19 20 MS. PACHTER SCHULDER: 21 During Executive Session, the Board 2.2 deliberated further on the Draft 23 Adjudication and Order for Jenifer L. 24 Swihart, LPN, File No. 13-51-08285. 25 Is there a Motion to Adopt that

52 Draft Adjudication and Order? 1 2 MS. HENDRICKS: 3 So moved. MS. COUGHLIN: 4 5 Second. 6 CHAIRPERSON KMETZ: 7 All those in favor? Opposed? 8 Abstentions? 9 [The motion carried unanimously.] * * * 10 11 MS. HENDRICKS: 12 Madam Chair, the IT Committee would like to make a motion to ask the Commissioner 13 14 to replace or update the current 15 microphone system. 16 MR. OWEN: 17 Second. CHAIRPERSON KMETZ: 18 19 All those in favor? Opposed? 20 Abstentions? 21 [The motion carried unanimously.] * * * 22 23 [Chairperson Kmetz announced that she had nominated 24 Dr. O'Donnell for Pittsburgh Magazine's "Pittsburgh 25 Best Nurses" for the category of Academia. She

further announced that Dr. O'Donnell will be honored 1 2 at a ceremony on November 30, 2017.] 3 * * * 4 Adjournment 5 CHAIRPERSON KMETZ: Motion for adjournment. 6 7 MR. OWEN: 8 So moved. 9 MS. HENDRICKS: 10 Second. 11 CHAIRPERSON KMETZ: 12 All in favor? Opposed? Abstentions? 13 [The motion carried unanimously.] * * * 14 15 [There being no further business, the State Board of 16 Nursing Meeting adjourned at 12:56 p.m.] * * * 17 18 19 20 21 22 23 24 25

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1			
2	CERTIFICATE		
3			
4	I hereby certify that the foregoing summary		
5	minutes of the State Board of Nursing meeting, was		
6	reduced to writing by me or under my supervision, and		
7	that the minutes accurately summarize the substance of		
8	the State Board of Nursing meeting.		
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10	Sclon/2ce/		
11	Adam Beck,		
12	Minute Clerk		
13	Sargent's Court Reporting		
14	Service, Inc.		
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1 2 3 4 5 6 7 8 9		STATE BOARD OF NURSING REFERENCE INDEX October 27, 2017
	TIME	AGENDA
	9:21	Official Call to Order
。 9 10	9:21	Roll Call
10 11 12	9 : 24	Adoption of Agenda
12 13 14 15 16 17 18 20 21 22 23 24 25 26 27 28 29 30 31 32 33	9:26	Adoption of Minutes
	9:28	Report of Prosecutorial Division
	9 : 34	Report of Commissioner
	9 : 47	Report of Prosecutorial Division (cont.)
	9:50	Appointment - Pennsylvania Association of Practical Nursing Administrators Presentation
	10:02	Legislative Update
	10:13	Regulation Update
	10:15	Report of Committees
	10:19	Report of Board Members Who Attended a Meeting on Behalf of the Board
34 35	10:22	Report of Executive Secretary
36 37	10:24	For the Board's Information
38 39 40	10:41 10:51	Recess Return to Open Session
41 42 43	10:52	Appointment - Jefferson University Department of Nursing Request for Extension of Interim Dean
44 45 46	11:00	Miscellaneous
46 47 48 49	11:02 12:29	Executive Session Return to Open Session
49 50	12:29	Motions

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1 2 3 4 5 6 7 8 9		STATE BOARD OF NURSING REFERENCE INDEX October 27, 2017 (cont.)	
4 5			
6 7	TIME	AGENDA	
8 9 10	12:51 12:55	Executive Session Return to Open Session	
11 12	12:56	Adjournment	
13 14 15			
16 17 18			
19 20			
21 22 23			
24 25 26			
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