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1	COMMONWEALTH OF PENNSYLVANIA	
2	DEPARTMENT OF STATE	
3	BUREAU OF PROFESSIONAL AND OCCUPATIONAL AFFAIRS	
4		
5	FINAL MINUTES	
6		
7	MEETING OF:	
8		
9	STATE BOARD OF NURSING	
10		
11	TIME: 9:00 a.m.	
12		
13	BOARDROOM B	
14	One Penn Center	
15	2601 North Third Street	
16	Harrisburg, Pennsylvania 17110	
17		
18	Wednesday, July 26, 2017	
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25		

2 State Board of Nursing 1 2 July 26, 2017 3 4 BOARD/COMMISSION MEMBERS: 5 6 Linda L. Kmetz, PhD, RN, Chairperson 7 Kathryn L. Waters, Deputy Commissioner of Professional 8 and Occupational Affairs 9 Ann Michele Coughlin, MBA, MSN, RN, Vice Chair Robert E. Ames, Public Member - Absent 10 11 Suzanne Hendricks, BSBH, RN, LPN 12 Sue E. Hertzler, LPN 13 Linda A. Kerns, Esquire, Public Member 14 Kessey J. Kieselhorst, MPA, RD, LDN, CPHQ 15 Sherri Luchs, RN 16 Kristin Malady, BSN, RN 17 John M. O'Donnell, DrPH, RN, CRNA, MSN - Absent 18 Jason R. Owen, Esquire, Public Member 19 Bridget E. Vincent, CRNP 20 21 BUREAU PERSONNEL: 22 23 Judith Pachter Schulder, Esquire, Board Counsel 24 Megan E. Castor, Esquire, Board Counsel 25 Carole Clarke Smith, Esquire, Board Counsel 26 Ariel O'Malley, Esquire, Board Counsel - Absent 27 Margaret A. Sheaffer, Esquire, Board Prosecution 28 Liaison 29 Cynthia K. Miller, Board Administrator 30 Sue Petula, Ph.D., MSN, RN, NEABC, FRE, Nursing 31 Education Advisor 32 Laurette Keiser, MSN, RN, Executive Secretary 33 Wendy Miller, MSN, RN, Nursing Practice Advisor 34 Constance Breitner, MSN, RN, Nursing Practice Advisor 35 Jason Anderson, Esquire, Board Prosecutor 36 T'rese Evancho, Esquire, Board Prosecutor 37 John Karl Geschwindt, Esquire, Board Prosecutor 38 Paul J. Jarabeck, Esquire, Board Prosecutor 39 Heather McCarthy, Esquire, Board Prosecutor 40 William Newport, Esquire, Board Prosecutor 41 David Schertz, Esquire, Board Prosecutor Timothy Smith, Esquire, Board Prosecutor 42 43 Matthew Sniscak, Esquire, Board Prosecutor 44 Adam Morris, Esquire, Board Prosecutor 45 46 47 48 49 50

ALSO PRESENT:

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2 3 Brian LaForme, Executive Deputy Secretary, 4 Pennsylvania Department of Banking and Securities 5 Denise Getgen, Director, Pennsylvania Department of 6 Aging Protective Services 7 Kathie Simpson, RN, Executive Director, Pennsylvania 8 Nurse Peer Assistance Program 9 Nancy Chiarantona, MSN, RN, Assistant Professor of 10 Nursing, 11 Gwynedd Mercy University 12 Kymberlee Montgomery, DrNP, RN, CRNP, WHNP-BC, CNE, 13 FAANP, Drexel University 14 Theresa Campo, DNP, CRNP, FNP-C, ENP-BC, FAANP, Drexel 15 University 16 Kimberly McClellan, EdD, MSN, CRNP, Drexel 17 University 18 Ilona R. Garrity, MBD, RD, LDN, Pennsylvania Academy 19 of Nutrition and Dietetics 20 Suzanne Wurster, MSN, RN, CEN, Director of 21 Professional Development, Pennsylvania State Nurses 22 Association 23 John Campagna, Jersey Nurses Economic Security 24 Organization 25 Mary Lou Taylor, CRNA, BSN, Secretary, Pennsylvania 26 Association of Nurse Anesthetists 27 Mary Marshall, Director, Workforce & Professional 28 Services, The Hospital and Healthsystem Association 29 of Pennsylvania 30 Janyce Collier, Director, Franklin County Career & 31 Technology Center Practical Nursing Program 32 Nancy K. Haughton, MSN, RN, Director, Chester County 33 Intermediate Unit Practical Nursing Program 34 Jennifer Sporay, Pennsylvania Academy of Nutrition and 35 Dietetics 36 Andrea Hollingsworth, PhD, RN, Dean and Professor, 37 Gwynedd Mercy University 38 Mark C. Crider, President, Pennsylvania State Nurses 39 Association 40 Charles Hartwell, Esquire 41 42 43 44 45 46 47 48 49 50

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4 * * * 1 2 State Board of Nursing 3 July 26, 2017 * * * 4 5 The regularly scheduled meeting of the State 6 Board of Nursing was held on Wednesday, July 26, 2017. 7 Linda L. Kmetz, PhD, RN, Chairperson, called the meeting to order at 9:12 a.m. Kathryn L. Waters, 8 9 Deputy Commissioner of Professional and Occupational 10 Affairs, was not present at the commencement of the 11 meeting. The Board delayed the start of its meeting 12 until the conclusion of the Probable Cause Screening 13 Committee meeting. 14 Dr. Kmetz reviewed the emergency evacuation 15 procedures for One Penn Center. * * * 16 17 [Members of the Board and staff introduced themselves. 18 Bridget E. Vincent, CRNP, provided a brief summary of 19 her educational and professional background. 20 Visitors and staff in attendance then introduced 21 themselves.] 2.2 * * * 23 Adoption of the Agenda 24 CHAIRPERSON KMETZ: 25 Are there any additions to the agenda

5 for today? Hearing none, may I have a 1 2 motion for adoption? 3 MR. OWEN: So moved. 4 5 MS. HENDRICKS: Second. 6 7 CHAIRPERSON KMETZ: 8 All in favor? Opposed? Abstentions? 9 [The motion carried unanimously.] * * * 10 11 Adoption of Minutes 12 CHAIRPERSON KMETZ: 13 May I have a motion for the adoption of 14 the Minutes of June 9, 2017? MR. OWEN: 15 16 So moved. 17 MS. HENDRICKS: 18 Second. 19 CHAIRPERSON KMETZ: 20 All in favor? Opposed? Abstentions? 21 [The motion carried unanimously.] 22 * * * 23 Report of Prosecutorial Division 24 [Chairperson Kmetz noted the following VRP Consent 25 Agreements for Andrea Costello, Esquire/Glenn Masser,

1	Esquire: File No. 16-51-09735, File No. 16-51-13468,
2	File No. 17-51-00034, File No. 17-51-01233, File No.
3	17-51-01482, File No. 17-51-01627, File No. 17-51-
4	01753, File No. 17-51-02086, File No. 17-51-02840,
5	File No. 17-51-02841, File No. 17-51-03004, File No.
6	17-51-03117, File No. 17-51-03339, File No. 17-51-
7	03460, File No. 17-51-03461, File No. 17-51-03640,
8	File No. 17-51-03709, File No. 17-51-03970, File No.
9	17-51-04162, File No. 17-51-04163, File No. 17-51-
10	04195, File No. 17-51-04648, File No. 17-51-04666,
11	File No. 17-51-04846, File No. 17-51-05297, File No.
12	17-51-05707, File No. 17-51-05708, File No. 17-51-
13	05863, File No. 17-51-05864, File No. 17-51-05901,
14	File No. 17-51-05924, and File No. 17-51-05295.]
15	* * *
16	[Jason Anderson, Esquire, Board Prosecutor, presented
17	a Consent Agreement for File No. 16-51-10325.]
18	* * *
19	[Adam Morris, Esquire, Board Prosecutor, on behalf of
20	Keith Bashore, Esquire, Board Prosecutor, presented
21	Consent Agreements for File No. 15-51-07359, File No.
22	16-51-05777, and File No. 17-51-04720.]
23 24	*** [T'rese Evancho, Esquire, Board Prosecutor, presented
25	Consent Agreements for File No. 13-51-05389, File No.
26	15-51-14390, File No. 16-41-00400, File No. 16-51-

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07354, File No. 16-51-09760, File No. 16-51-12075, and 1 File No. 16-51-12976. 2 3 Members Coughlin and Kerns recused themselves from discussion on File No. 16-51-00400 and File No. 4 5 16-51-12075. Members Coughlin and Hendricks recused 6 themselves from discussion on File No. 15-51-14390.1 * * * 7 8 [John Karl Geschwindt, Esquire, Board Prosecutor, 9 presented Consent Agreements for File No. 14-51-11637, 10 File No. 16-51-13843, File No. 17-51-02159, File No. 11 17-51-04254, and File No. 17-51-04347. 12 Members Hendricks, Kerns and Luchs recused themselves from discussion on File No. 16-51-13843.1 13 * * * 14 15 [John Karl Geschwindt, Esquire, Board Prosecutor, presented Consent Agreement for File No. 16-51-03779. 16 17 Charles Hartwell, Esquire, Respondent's Counsel, was 18 also present for the discussion. 19 Members Coughlin and Hendricks recused themselves 20 from discussion on the matter.] 21 * * * 22 [Paul J. Jarabeck, Esquire, Board Prosecutor, 23 presented a Consent Agreement for File No. 17-51-24 01216.1 25 * * *

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[Heather J. McCarthy, Esquire, Board Prosecutor, 1 2 presented Consent Agreements for File No. 16-51-09698 3 and File No. 16-15-12023.] * * * 4 5 [Adam Morris, Esquire, Board Prosecutor, presented 6 Consent Agreements for File No. 16-51-11119, File No. 7 16-51-07931, File No. 16-51-07978, and File No. 16-51-8 12486. Members Coughlin, Hendricks, Kerns and Luchs 9 10 recused themselves from discussion on File No. 16-51-11 07978. Members Hendricks, Kerns, and Luchs recused themselves from discussion on File No. 16-51-12486.] 12 * * * 13 14 [William Newport, Esquire, Board Prosecutor, presented 15 Consent Agreements for File No. 14-51-10592 and File No. 17-51-02458. 16 Ms. Hendricks recused herself from discussion on 17 18 File No. 16-10592.] * * * 19 20 [David J. Schertz, Esquire, Board Prosecutor, 21 presented Consent Agreements for File No. 15-51-00908, 22 File No. 15-51-13442, File No. 16-51-04400, and File 23 No. 17-51-06006.] 24 * * * 25 [Margaret A. Sheaffer, Esquire, Board Prosecutor

1 Liaison, presented Consent Agreements for File No. 15-51-01377, File No. 16-51-05100, File No. 16-51-12848 2 3 and File No. 17-51-03378. Ms. Hendricks recused herself from discussion on 4 5 File No. 16-51-01377.1 * * * 6 7 [Timothy Smith, Esquire, Board Prosecutor, presented a Consent Agreement for File No. 14-51-09183.] 8 9 * * * 10 [Matthew Sniscak, Esquire, Board Prosecutor, presented a Consent Agreement for File No. 16-51-09769. Charles 11 12 Hartwell, Esquire, Respondent's Counsel, was also 13 present for the discussion.] * * * 14 15 [Matthew Sniscak, Esquire, Board Prosecutor, presented Consent Agreements for File No. 15-51-10376, File No. 16 17 16-51-06441, File No. 16-51-14983, and File No. 17-51-18 04845.] * * * 19 20 [Kathryn Waters, Deputy Commissioner, entered the 21 meeting at 9:19 a.m.] * * * 22 23 [Margaret A. Sheaffer, Esquire, Board Prosecutor, on 24 behalf of Lindsay Szymanski, Esquire, Board 25 Prosecutor, presented Consent Agreements for File No.

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10 14-51-11507 and File No. 15-51-09486. 1 Ms. Hendricks recused herself from discussion on 2 3 the matter.] * * * 4 5 [Pursuant to Section 708(a)(5) of the Sunshine Act, 6 the Board entered into Executive Session with Judith 7 Pachter Schulder, Esquire; Megan E. Castor, Esquire; and Carole Clarke Smith, Esquire, at 9:38 a.m. for the 8 9 purpose of conducting quasi-judicial deliberations on 10 matters that are currently pending before the Board. 11 The Board returned to open session at 9:40 a.m.] * * * 12 13 MS. PACHTER SCHULDER: During the Executive Session, the Board 14 15 with the exclusion of members Robert E. 16 Ames, Ann Michele Coughlin, Suzanne Hendricks, Linda A. Kerns and Sherri 17 18 Luchs, who recused themselves from 19 deliberations and voting on this 20 matter, deliberated on matter 16-51-21 07978. 22 Is there a motion to adopt the 23 Consent Agreement? 2.4 MS. KIESELHORST: 25 So moved.

11 MS. HERTZLER: 1 2 Second. 3 CHAIRPERSON KMETZ: 4 All in favor? Opposed? Abstentions? 5 Thank you. 6 [The motion carried. Ann Michele Coughlin, Suzanne 7 Hendricks, Linda A. Kerns, and Sherri Luchs recused themselves from deliberations and voting on the 8 9 motion. The Respondent's name is Laura Deluca McBain, 10 RN, LPN.] * * * 11 [Kathryn Waters, Deputy Commissioner, exited the 12 13 meeting at 9:43 a.m.] 14 * * * 15 Appointments 16 [Brian LaForme, Executive Deputy Secretary, 17 Pennsylvania Department of Banking and Securities, and 18 Denise Getgen, Director of Adult Protective Services 19 at the Department of Aging, presented a video and 20 information to the Board on elder financial abuse 21 prevention awareness. 22 Mr. LaForme urged the Board to become a part of 23 the network across Pennsylvania to protect seniors. 24 He noted the availability of continuing education 25 credits or training.

Ms. Getgen discussed present and past statistics 1 2 of cases of elder abuse. She noted financial 3 exploitation as the most reported complaint. 4 Investigations are conducted following the reporting 5 of an allegation of abuse. Services will be provided 6 in the form of education, all the way to 7 guardianship.] * * * 8 9 Regulation Update 10 [Judith Pachter Schulder, Esquire, Board Counsel, 11 noted that the Board's June's regulation report is 12 unchanged.] 13 * * * 14 Legislative Report 15 Pennsylvania Update 16 [Judith Pachter Schulder, Esquire, Board Counsel, 17 updated the Board on the status of Senate Bill 763, 18 House Bill 1617, House Bill 1639, and House Bill 19 1500.1 20 * * * 21 National Update - No Report * * * 22 23 [Kathryn Waters, Deputy Commissioner, re-entered the 24 meeting at 10:23 a.m. and exited at 10:28 a.m.] * * * 25

Report of Board Chairperson - No Report 1 2 * * * 3 Report of Deputy Commissioner - No Report * * * 4 5 Report of Committees 6 Probable Cause 7 [Suzanne Hendricks, BSBH, RN, LPN, reported that the Probable Cause Screening Committee moved on the 8 9 following items: 8 Petitions for Appropriate Relief, 10 63 Petitions for Mental and Physical Examinations, and 11 2 Petitions for Immediate Temporary Suspension.] * * * 12 13 Application Review 14 [Ann Michele Coughlin, MBA, MSN, RN, Vice Chair, noted 15 the Application Review Committee met and reviewed applications.] 16 * * * 17 Advanced Practice 18 19 [Chairperson Kmetz noted that the Advanced Practice 20 Committee did not meet.] 21 * * * 2.2 IT and Communication Issues 23 [Suzanne Hendricks, BSBH, RN, LPN, reported on the 24 Committee's efforts regarding the new Probable Cause 25 eAgenda.]

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* * * 1 2 Report of Board Members who Attended a Meeting on 3 Behalf of the Board 4 [Chairperson Kmetz reported on attending the 5 Discipline Case Management Conference with Mr. Morris 6 and Mr. Bashore. She highlighted discussions 7 regarding conflicts of interest, the use of email 8 communication, and the open records law.] 9 * * * 10 Report of Executive Secretary 11 [Laurette Keiser, MSN, RN, Executive Secretary, 12 updated the Board on the transition to PALS, the new 13 Pennsylvania licensing database. She noted the plan 14 is for the October renewals to utilize the new system. 15 Ms. Keiser noted information regarding opioid 16 education requirements for CRNP Prescriptive 17 Authority. The renewal information has been posted on the website. 18 19 She noted that four members were approved to 20 attend the Delegate Assembly in August. Ms. Keiser 21 updated the Board on the proposed NCSBN change that 22 would require Boards to participate in NCSBN 23 Verification in order to be full voting members. 2.4 Pennsylvania retains the verification function. 25 Ms. Keiser also noted that another NCSBN change

would require participation in the Enhanced Nurse 1 2 Licensure Compact. Statutory and regulatory changes 3 would be required for Pennsylvania to participate.] * * * 4 5 Old Business 6 List of Board Committees 7 [Bridget E. Vincent, CRNP, agreed to join Dr. 8 O'Donnell on the Advanced Practice Committee.] 9 * * * 10 New Business 11 National Council of State Boards of Nursing 12 Investigator Training [Laurette Keiser, MSN, RN, Executive Secretary, noted 13 14 the National Council of State Boards of Nursing 15 (NCSBN) Board Investigator Training meeting scheduled for October 24-26, 2017, in Illinois.] 16 17 MS. COUGHLIN: 18 I'll make the motion to send someone to 19 the conference. 20 MS. HENDRICKS. 21 Second. 22 CHAIRPERSON KMETZ: 23 All in favor? Opposed? Abstentions? 24 [The motion carried unanimously.] 25 * * *

[Kathryn Waters, Deputy Commissioner, re-entered the 1 2 meeting at 10:30 a.m.] * * * 3 For the Board's Information 4 5 PA Supreme Court Decision 6 [Judith Pachter Schulder, Esquire, Board Counsel, 7 discussed the Supreme Court Decision in the Shinal v. Toms case and its impact on CRNPs.] 8 9 * * * 10 Summary of Recommendations to the 2017 Delegate 11 Assembly [Laurette Keiser, MSN, RN, Executive Secretary, 12 informed the Board that the Vice Chair is a candidate 13 14 for election.] * * * 15 16 [Kathryn Waters, Deputy Commissioner, exited the 17 meeting at 10:44 a.m.] * * * 18 [The Board recessed from 10:44 a.m. to 10:51 a.m.] 19 * * * 20 21 [Linda L. Kmetz, PhD, RN, Chairperson, exited the 22 meeting at 10:51 a.m. due to her recusal from 23 participation in the request of Gwynedd Mercy for a 24 waiver of the master's degree teaching requirement. 25 She re-entered the meeting at 11:11 a.m.]

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1	* * *
2	Appointments
3	Faculty Waiver Request for Ms. Arlene Pongan to teach
4	while she obtains her graduate degree
5	[Andrea O. Hollingsworth, PhD, RN, Dean and Professor,
6	Gwynedd Mercy University, requested a waiver for the
7	five-year limit on an individual who was hired as an
8	adjunct clinical instructor to complete a master's
9	degree.]
10	* * *
11	Drexel University Emergency CRNP Post-Master's
12	Certificate Program Proposal
13	[Kymberlee A. Montgomery, DrNP, RN, CRNP, WHNP-BC,
14	CNE, FAANP; Theresa M. Campo, DNP, CRNP, FNP-C, ENP-
15	BC, FAANP; and Kimberly McClellan, EdD, MSN, CRNP; on
16	behalf of Drexel University, discussed an emergency
17	nurse practitioner track for a post-master's
18	certificate.]
19	* * *
20	[Pursuant to Section 708(a)(5) of the Sunshine Act,
21	the Board entered into Executive Session with Judith
22	Pachter Schulder, Esquire; Megan E. Castor, Esquire;
23	and Carole Clarke Smith, Esquire, at 11:08 a.m. for
24	the purpose of conducting quasi-judicial deliberations
25	on matters that are currently pending before the

The Board returned to open session at 1:17 1 Board. 2 p.m.] 3 * * * 4 MOTIONS 5 MS. PACHTER SCHULDER: The Board met in Executive Session for 6 7 quasi-judicial deliberations on the 8 matters on the agenda on the Report of 9 Prosecutorial Division, Report of 10 Counsel, and the Program Applications as well as the additional deliberative 11 12 matters, Brown and Pongan. The Board members will indicate their 13 14 recusals as part of each of the 15 motions. 16 Is there a motion to adopt all of the 17 VRP Agreements that are on the agenda 18 as items 2 through 32 and item 209? 19 MR. OWEN: 20 So moved. 21 MS. HENDRICKS: 22 Second. 23 CHAIRPERSON KMETZ: 24 All in favor? Opposed? Abstentions? 25 [The motion carried unanimously.]

19 * * * 1 2 MS. PACHTER SCHULDER: 3 Is there a motion to adopt the following Consent Agreements, starting 4 5 with 33, File No. 16-51-10325; 15-51-6 07359, 16-51-05777, 17-51-04720, 13-51-7 05389, 16-51-07354, 16-51-09760, 16-51-8 12976, 14-51-11637, 17-51-02159, 17-51-9 04254, 17-51-04347, 17-51-01216, 16-51-10 09698, 16-51-12023, 16-51-07931, 17-51-11 02458, 15-51-00908, 15-51-13442, 16-51-12 04400, 17-51-06006, 15-51-05100, 16-51-12848, 17-51-03378, 14-51-09183, 15-51-13 14 10376, 16-51-06441, 16-51-09769, 17-51-15 04845, and 14-51-11507? MS. HENDRICKS: 16 17 So moved. MR. OWEN: 18 19 Second. 20 CHAIRPERSON KMETZ: 21 All in favor? Opposed? Abstentions? 22 [The motion carried unanimously. The Respondents' 23 names are as follows: 16-51-10325, Ronald Strausbaugh, RN; 15-51-07359, Alisha Marie O'Block, 24 25 LPN; 16-51-05777, Natalie Rose Hummel, RN; 17-51-

04720, Kathryn Bushfield-Gillhoover, RN; 13-51-05389, 1 2 PERC; 16-51-07354, Yevgeniy A. Churpin, RN, LPN; 16-3 51-09760, Susan Kudashick Spiller, RN; 16-51-12976, Shannon Michelle Stenger, RN; 14-51-11637, Linda 4 5 Brandt Worley, LPN; 17-51-02159, Yvette Michelle 6 Pringle, RN; 17-51-04254, Holly Nicole Stewart, LPN; 7 17-51-04347, Stefanie Lynn Lowery, RN; 17-51-01216, Karen J. Belkowski Homoki, RN,; 16-51-09698, Stacia 8 9 Lee Basom, RN; 16-51-12023, Sue Ellen Baker, RN; 16-10 51-07931, Patricia A. McCann, RN; 17-51-02458, Sheila 11 Slimmer, RN; 15-51-00908, Nicole Marie Moore, RN; 15-12 51-13442, Genevieve Lengwe Kameni, LPN, RN; 16-51-13 04400, Kelly Sue Prince, RN; 17-51-06006, L. Christine 14 Sims, RN; 16-51-05100, Kelly Lynn Tyrrell, RN; 16-51-15 12848, Sara A. Ponton, RN; 17-51-03378, Jennifer Ann Secrist, RN; 14-51-09183, Nicole Michelle Hayes, LPN; 16 17 15-51-10376, Diane A. Gittlemacker, RN; 16-51-06441, 18 Maria McCoy, RN; 16-51-09769, Louis J. Bianco, RN; 17-51-04845, Michele Lynne Kobosky, RN; and 14-51-11507, 19 20 Colleen E. Fox, RN.] 21 * * * 22 MS. PACHTER SCHULDER: 23 Is there a motion to adopt the 24 following Consent Agreements for which 25 members Robert E. Ames, Ann Michele

Coughlin, and Suzanne Hendricks are 1 2 recused? 3 File Nos. 15-51-14390 and 16-51-03779. 4 5 MS. KERNS: 6 So moved. 7 MS. HERTZLER: 8 Second. 9 CHAIRPERSON KMETZ: 10 All in favor? Opposed? Abstentions? 11 Recusals? 12 [The motion carried. Ann Michele Coughlin and Suzanne Hendricks recused themselves from deliberations and 13 14 voting on the motion; Robert E. Ames was not present. 15 The Respondent's name for File No. 15-51-14390 is 16 Douglas G. Carl, RN. The Respondent's name for File No. 16-51-03779 is Lindey Kathryn Kunkle, LPN.] 17 * * * 18 19 MS. PACHTER SCHULDER: 20 Is there a motion to adopt the 21 following Consent Agreements for which members Robert E. Ames and Suzanne 2.2 23 Hendricks are recused? 24 That is 14-51-10592, 15-51-01377, and 25 15-51-09486.

22 1 MR. OWEN: 2 So moved. MS. HERTZLER: 3 4 Second. 5 CHAIRPERSON KMETZ: 6 All in favor? Opposed? Abstentions? 7 Recusals. [The motion carried. Suzanne Hendricks recused 8 9 herself from deliberations and voting on the motion; 10 Robert E. Ames was not present. 11 The Respondent's name for File No. 14-51-10592 is 12 Polly S. Land, LPN. The Respondent's name for File 13 No. 15-51-01377 is Debra S. Martini, RN. The Respondent's name for File No. 15-51-09486 is Allen R. 14 15 Latherow, LPN.] * * * 16 17 MS. PACHTER SCHULDER: 18 Is there a motion to adopt the 19 following Consent Agreements for which 20 members Robert E. Ames, Ann Michele 21 Coughlin, and Linda A. Kerns are 22 recused? 23 File Nos. 16-51-00400 and 16-51-24 12075. 25 MR. OWEN:

23 So moved. 1 2 MS. LUCHS: 3 Second. CHAIRPERSON KMETZ: 4 5 All those in favor? Opposed? Abstentions? Recusals? 6 7 [The motion carried. Ann Michele Coughlin and Linda A. Kerns recused themselves from deliberations and 8 9 voting on the motion; Robert E. Ames was not present. 10 The Respondent's name for File No. 16-51-00400 is 11 Cheyenne A. Offredi, LPN. The Respondent's name for 12 File No. 16-51-12075 is David B. Clement, RN.] 13 * * * 14 MS. PACHTER SCHULDER: 15 Is there a motion to adopt the 16 following Consent Agreements for which 17 members Suzanne Hendricks, Linda A. 18 Kerns, and Sherri Luchs are recused? 19 File Nos. 16-51-13843 and 16-51-20 12486. 21 MR. OWEN: 22 So moved. 23 MS. LUCHS: 24 Second. 25 CHAIRPERSON KMETZ:

24 All those in favor? Opposed? 1 2 Abstentions? Recusals? 3 [The motion carried. Suzanne Hendricks, Linda A 4 Kerns, and Sherri Luchs recused themselves from 5 deliberations and voting on the motion. 6 The Respondent's name for File No. 16-51-13843 is 7 Diane Rautine Sonntag, RN. The Respondent's name for 8 File No. 16-51-12486 is Christina K. Dryburgh, RN.] 9 * * * 10 MS. PACHTER SCHULDER: 11 Item Numbers 73, 87, and 114 are 12 withdrawn. Item Number 71 is tabled. 13 Is there a motion to deny as too 14 harsh, File No. 16-51-11119? 15 MS. HENDRICKS: 16 So moved. 17 MS. KERNS: 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 grant the Motions

		25
1		to Enter Default and Deem Facts
2		Admitted and to authorize Counsel to
3		prepare Adjudications and Orders in the
4		following matters: Roberta Leigh
5		Bolden, LPN, 16-51-05867; Jami Marie
6		Bonilla, LPN, 16-51-07170; Jeremy David
7		Degroff, RN, 15-51-02193; Mary Lou
8		Freund, LPN, 15-51-14932; Dean F.
9		Grein, Jr., RN, 16-51-06435; Janet
10		Broomfield Johnson, RN, 17-51-01177;
11		Beth Anne Joyce, RN, 16-51-03533; Penny
12		Sue Kane, RN, 17-51-01180; Stephen Lynn
13		Nelson, Jr., LPN, 15-51-00433; Thomas
14		J. Palmer, RN, 16-51-06919; Eleanore
15		Jane Rideout, RN, 16-51-07419;
16		Laurieanne Marie Riordan-Magara, LPN,
17		14-51-00627; Janice M. Matrician, RN,
18		17-51-02316; Adebayo Omotayd Onigbinde,
19		RN, 14-51-02485; Frank R. Presley, RN,
20		15-51-03814; Suzanne Marie Robertson,
21		RN, 16-51-15037; Nila Monet Sims, LPN,
22		16-51-06509; Virginia Castellon Valdez,
23		RN, 16-51-06941?
24	MS. COUGHLIN:	
25		So moved.

26 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: 9 Is there a motion to grant the Motion 10 to Deem Facts Admitted and to authorize 11 Counsel to prepare an Adjudication and 12 Order in the matter of Althea M. 13 George, LPN, File No. 16-51-07956, for which members Robert E. Ames and 14 15 Suzanne Hendricks are recused? 16 MS. COUGHLIN: 17 So moved. MR. OWEN: 18 19 Second. 20 CHAIRPERSON KMETZ: All those in favor? Opposed? 21 Abstentions? 22 23 [The motion carried. Suzanne Hendricks recused 24 herself from deliberations and voting on the motion; 25 Robert E. Ames was not present.]

27 * * * 1 2 MS. PACHTER SCHULDER: 3 Is there a motion to Enter Default and Deem Facts Admitted and to authorize 4 5 Counsel to prepare Adjudications and Orders in the matters of Michele A. 6 7 Kellock, RN, 16-51-05036 and Lisa Anne 8 Sannelli, RN, 16-51-01713, for which 9 members Robert E. Ames, Ann Michele 10 Coughlin, and Suzanne Hendricks are 11 recused? 12 MS. MALADY: 13 So moved. MS. KERNS: 14 15 Second. 16 CHAIRPERSON KMETZ: 17 All those in favor? Opposed? Abstentions? 18 19 [The motion carried. Ann Michele Coughlin and 20 Suzanne Hendricks recused themselves from 21 deliberations and voting on the motion; Robert E. Ames 22 was not present.] 23 * * * 24 MS. PACHTER SCHULDER: 25 Is there a motion to authorize Counsel

to prepare a Memorandum Opinion and 1 2 Substitute Board Order in the matter of 3 Tineia Marie Rose, RN, 15-51-02003? MS. COUGHLIN: 4 5 So moved. 6 MS. HENDRICK: 7 Second. 8 CHAIRPERSON KMETZ: 9 All those in favor? Opposed? 10 Abstentions? 11 [The motion carried unanimously.] * * * 12 MS. PACHTER SCHULDER: 13 Is there a motion to authorize Counsel 14 15 to prepare an Adjudication and Order in 16 the matter of Chandra L. Wright, LPN, 15-51-08633, for which members Robert 17 18 E. Ames, Ann Michele Coughlin, and 19 Suzanne Hendricks are recused? 20 MS. KERNS: 21 So moved. 22 MR. OWEN: 23 Second. 24 CHAIRPERSON KMETZ: 25 All those in favor? Opposed?

Abstentions? 1 2 [The motion carried. Ann Michele Coughlin and Suzanne 3 Hendricks recused themselves from deliberations and 4 voting on the motion; Robert E. Ames was not present.] * * * 5 6 MS. PACHTER SCHULDER: 7 Is there a motion to adopt the 8 following Hearing Examiner's Proposals: 9 Kathy M. Anderson, RN, 16-51-06179; 10 Opeoluwa Oyenike Borode, RN, 14-51-11 13872; Caleb RC Brand, RN, 14-51-07087; 12 Michelle Renee DeChurch, LPN, 14-51-12503; Tina Marie Hadden, LPN, 16-51-13 14 02277; Donna J. Kerzan, RN, 14-51-15 04129; Mary Jo Meyer, RN, 14-51-05549; 16 Lorenda Mathis Renninger, RN, 14-51-17 08222; Alicia K. O'Brien, LPN, 13-51-18 05761; Linda Richardson Peters, RN, 16-19 51-10425; Stephanie Elizabeth Liebert, 20 RN, 17-51-01465; Robert Liguori, RN, 21 15-51-07045; Deeann Poust-Chambers, 2.2 LPN, 15-51-10599; Robert Charles 23 Schech, RN, 16-51-06973; Anne H. 24 Stevens, RN, 15-51-07344; Stacey Stine, 25 LPN, 16-51-11259; John Odoun Tebepah,

RN, 16-51-02167; William L. Walker, RN, 1 2 16 - 51 - 03699?3 MS. HENDRICK: 4 So moved. 5 MS. LUCHS: Second. 6 7 CHAIRPERSON KMETZ: 8 All those in favor? Opposed? 9 Abstentions? 10 [The motion carried unanimously.] * * * 11 12 MS. PACHTER SCHULDER: 13 Is there a motion to adopt the Hearing Examiner's Proposed Adjudication and 14 15 Order in the matter of Sherry 16 Burnsworth-Hayes, LPN, File No. 15-51-17 02977, for which members Robert E. Ames and Suzanne Hendricks are recused? 18 19 MS. COUGHLIN: 20 So moved. 21 MS. HERTZLER: 22 Second. 23 CHAIRPERSON KMETZ: 24 All those in favor? Opposed? 25 Abstentions?

[The motion carried. Suzanne Hendricks recused 1 2 herself from deliberations and voting on the motion; 3 Robert E. Ames was not present.] * * * 4 5 MS. PACHTER SCHULDER: 6 Is a motion to adopt the Hearing 7 Examiner's Proposal and Substitute Board Order in the matter of Kristy M. 8 9 Whistler, LPN, 16-51-12608, for which 10 members Ann Michele Coughlin, Suzanne 11 Hendricks, and Linda A. Kerns are 12 recused? MS. MALADY: 13 So moved. 14 15 MS. LUCHS: 16 Second. 17 CHAIRPERSON KMETZ: 18 All those in favor? Opposed? 19 Abstentions? 20 [The motion carried. Ann Michele Coughlin, Suzanne 21 Hendricks, and Linda A. Kerns recused themselves from 22 deliberations and voting on the motion.] 23 * * * 24 MS. PACHTER SCHULDER: 25 Is there a motion to adopt the

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1	following Draft Adjudications and
2	Orders: Susan Mayfield Autenrieth, RN,
3	14-51-05464; Tiffany Termeer Brownlee,
4	RN, 13-51-05853; Gwen Elizabeth Bruno,
5	RN, 14-51-02790; Suzanne Bryan, RN, 16-
6	51-10397; Patricia Lawrence Carver, RN
7	aka Patricia L. McCabe, 16-51-06899;
8	Dianna Lynne Courtney, RN, 16-51-07378;
9	Wayne A. Dessell, LPN, 14-51-03710; Joy
10	Norfleet Easley, LPN, 13-51-11356;
11	Howard John Faulkner, RN, 16-51-06914;
12	Jose Rolando Flores, RN, 16-51-09266;
13	Alicia D. Gartner, RN, 13-51-12732;
14	Michelle L. Gasser, LPN, 15-5-13902;
15	Kim M. Gencarelli, RN, 14-51-08106;
16	Wanda Kornegay Gray, LPN, aka Wanda F.
17	Gray, 14-51-00742; Jessica L. Grubb,
18	LPN, 14-51-09240; Beth Richardson
19	Harms, RN, 16-51-00284; Karen S.
20	Harrer, RN, CRNP, 14-51-13669; Vicki
21	Lee Hayostek, LPN, 15-51-00478;
22	Jennifer Jean Holey, RN, 14-51-07023;
23	Debra L. Hubbard, RN, 14-51-11674;
24	Patriss Marie Hudson, LPN, aka Patriss
25	M. Colosimo, 14-51-04959; Nicole

Mitchell, LPN, 15-51-13843; Elaine M. 1 2 O'Connell, RN, 15-51-08167; Nicqueline 3 J. Riffle, RN, 14-51-01506; Stephen 4 Cory Newton, LPN, 14-51-01831; Heather 5 Rohan, LPN, 14-51-11596; Wilson 6 Kantagia Karago, RN, 13-51-12733; Staci 7 L. Johnson, RN, 14-51-03839; Kimily M. 8 Santell, LPN, 14-51-04319; Ethel Miles 9 Johnson, LPN, 15-51-02624; Virginia 10 Irene Shreckengost, LPN, 14-51-11098; 11 Amy Sue Shultz, RN, 15-51-10995; Pan 12 Yeung, LPN, 14-51-04875? MS. HENDRICKS: 13 14 So moved. 15 MR. OWEN: 16 Second. 17 CHAIRPERSON KMETZ: 18 All those in favor? Opposed? 19 Abstentions? 20 [The motion carried. Bridget E. Vincent abstained 21 from voting on this matter.] * * * 22 23 MS. PACHTER SCHULDER: 24 On the following Draft Adjudications 25 and Orders for which members Robert E.

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1		Ames, Ann Michele Coughlin, and Suzanne
2		Hendricks are recused, the Board votes
3		to adopt Nicholas John Adamczyk, LPN,
4		16-51-08046; Tina Gentile Anterock, RN,
5		14-51-05704; Andela Daliese Appleton,
6		RN, 16-51-10157; Laurie Ann Bathurst,
7		RN, 16-51-02996; Mitsy Bailey
8		Bhatnager, RN, 16-51-05050; Michelle
9		Lynn Boehm, RN, 16-51-07770; Gina M.
10		Campana, RN, 16-51-01984; Greta A.
11		Chomor, RN, 16-51-07745; Joseph J.
12		Cuervo, RN, 14-51-11848; Alma Estelle
13		Grigsby, LPN, 16-51-03959; Amanda L.
14		King, LPN, 15-51-06668; Johanna Bommer
15		Pugliano, RN, 16-51-08179; Katie
16		Kiedaisch, LPN, 16-51-08126; Tracy
17		Jozefick, RN, LPN, 15-51-06954; Belinda
18		J. Simons, LPN, 16-51-00828; Shannon
19		Lynn Vollant, LPN, 16-51-01857; Tammy
20		Woods, LPN, 16-51-01069; Erin Traicene
21		Young, LPN, 16-51-01916; Michele L.
22		Zurawski, LPN, 16-51-03317?
23	MS. MALADY:	
24		So moved.
25	MR. OWEN:	

35 Second. 1 2 CHAIRPERSON KMETZ: 3 All those in favor? Opposed? 4 Abstentions? 5 [The motion carried. Ann Michele Coughlin and Suzanne 6 Hendricks recused themselves from deliberations and 7 voting on the motion; Robert E. Ames was not present. 8 Bridget E. Vincent abstained from voting on this 9 motion.] 10 * * * 11 MS. PACHTER SCHULDER: 12 Is there a motion to adopt the 13 following draft Adjudication and Order, 14 for which Ann Michele Coughlin and 15 Linda A. Kerns are recused, Chris S. Bauer, RN, 16-51-10578? 16 17 MS. HENDRICKS: 18 So moved. 19 MR. OWEN: 20 Second. 21 CHAIRPERSON KMETZ: 22 All those in favor? Opposed? 23 Abstentions? 24 [The motion carried. Ann Michele Coughlin and Linda 25 A. Kerns recused themselves from deliberations and

voting on the motion. Bridget E. Vincent abstained 1 2 from voting on this motion.] * * * 3 MS. PACHTER SCHULDER: 4 5 Is there a motion to adopt the draft Adjudication and Order for Dawn M. 6 7 Brennan, LPN, File No. 15-51-07315, for 8 which member Robert E. Ames is recused? 9 MS. COUGHLIN: 10 So moved. 11 MS. KERNS: 12 Second. 13 CHAIRPERSON KMETZ: 14 All those in favor? Opposed? 15 Abstentions? 16 [The motion carried. Bridget E. Vincent abstained 17 from voting on this motion. Robert E. Ames was not 18 present.] * * * 19 20 VICE CHAIRPERSON COUGHLIN ASSUMED THE CHAIR. 21 MS. PACHTER SCHULDER: 22 In the matter of Betty L. Capitosti, 23 LPN, 14-51-10347, is there a motion to 24 adopt a draft Adjudication and Order 25 for which members Robert E. Ames,

37 Suzanne Hendricks, and Linda L. Kmetz 1 2 are recused and Bridget E. Vincent 3 recused? MS. OWEN: 4 5 So moved. 6 MS. LUCHS: 7 Second. 8 VICE CHAIRPERSON COUGHLIN: 9 All those in favor? Opposed? 10 Abstentions? 11 [The motion carried. Suzanne Hendricks and Linda L. 12 Kmetz recused themselves from deliberations and voting 13 on the motion; Robert E. Ames was not present. Bridget 14 E. Vincent abstained from voting on this motion.] * * * 15 16 DR. KMETZ RESUMED THE CHAIR. MS. PACHTER SCHULDER: 17 18 Is there a motion to adopt the draft 19 Adjudication and Order in the matter of 20 Beth Ann Donahoe, RN, File No. 15-51-21 14186, for which member Suzanne Hendricks is recused? 22 23 MS. COUGHLIN: 24 So moved. 25 MS. KERNS:

38 Second. 1 2 CHAIRPERSON KMETZ: 3 All those in favor? Opposed? 4 Abstentions? 5 [The motion carried. Suzanne Hendricks recused 6 herself from deliberations and voting on the motion. 7 Bridget E. Vincent abstained from voting on this 8 motion.1 9 * * * 10 MS. PACHTER SCHULDER: 11 Is there a motion to adopt the draft 12 Adjudications and Orders for which members Robert E. Ames and Suzanne 13 14 Hendricks are recused, in the matters 15 of James Matthew Dougherty, RN, 15-51-16 00403; Michelle Cislo Flowers, LPN, 15-17 51-03486; Erin Elise Good, LPN, 15-51-18 05955; Morgan R. Henry, LPN, 14-51-19 08432; Cathy B. Ross, LPN, 14-51-14362; 20 Sonia Kosior Kuczynski, LPN, 15-51-21 03126; Ednerlande Jean, LPN, 15-51-2.2 11779; Cheryl E. Krobath, LPN, 15-51-23 02639; Michelle Berardinelli Ritenour, 24 RN, 15-51-04178; Deborah Cable Suppa, 25 LPN, 15-51-00416; and Erica Lynn

39 Svencer, LPN, 15-51-09050? 1 2 MS. COUGHLIN: 3 So moved. 4 MR. OWEN: 5 Second. 6 CHAIRPERSON KMETZ: 7 All those in favor? Opposed? 8 Abstentions? 9 [The motion carried. Suzanne Hendricks recused 10 herself from deliberations and voting on the motion; 11 Robert E. Ames was not present. Bridget E. Vincent 12 abstained from voting on this motion.] 13 * * * 14 MS. PACHTER SCHULDER: 15 Is there a motion to adopt the 16 following draft Adjudications and Orders in the matters of Lisa Parente 17 McClintock, RN, LPN, 16-51-11125, and 18 19 Barbara Clark Young, LPN, 16-51-09111, 20 for which members Ann Michele Coughlin 21 and Linda A. Kerns are recused? 22 MS. HENDRICKS: 23 So moved. 24 MR. OWEN: 25 Second.

1 CHAIRPERSON KMETZ: 2 All those in favor? Opposed? 3 Abstentions? [The motion carried. Ann Michele Coughlin and Linda 4 5 A. Kerns recused themselves from deliberations and 6 voting on the motion. Bridget E. Vincent abstained 7 from voting on this motion.] * * * 8 9 MS. PACHTER SCHULDER: 10 Is there a motion to grant the Drexel 11 University Emergency CRNP Post-Master's 12 Certificate Program? MS. HENDRICKS: 13 14 So moved. 15 MS. MALADY: 16 Second. 17 CHAIRPERSON KMETZ: 18 All those in favor? Opposed? 19 Abstentions? 20 [The motion carried. Jason R. Owen and Ann Michele Coughlin opposed the motion.] 21 * * * 22 23 MS. PACHTER SCHULDER: 24 In the matter of the request of 25 Terrance E. Brown, LPN, 12-51-09281,

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the Request for Reconsideration 1 2 Extension, is there a motion to deny 3 the request for reconsideration? 4 MS. MALADY: 5 So moved. 6 MS. COUGHLIN: 7 Second. 8 CHAIRPERSON KMETZ: 9 All those in favor? Opposed? 10 Abstentions? 11 [The motion carried unanimously.] * * * 12 MS. PACHTER SCHULDER: 13 14 Is there a motion to deny the Petition 15 for a Stay in the matter of Terrance E. 16 Brown, LPN, File No. 12-51-09281? 17 MS. MALADY: So moved. 18 19 MS. HENDRICKS: 20 Second. 21 CHAIRPERSON KMETZ: 22 All those in favor? Opposed? 23 Abstentions? 24 [The motion carried unanimously.] * * * 25

VICE CHAIRPERSON COUGHLIN ASSUMED THE CHAIR. 1 2 MS. PACHTER SCHULDER: 3 Is there a motion, for which Linda L. 4 Kmetz is recused, to grant the request 5 of Gwynedd Mercy for a Waiver of the 6 five-year teaching requirement for 7 Arlene Pongan to teach only for the 8 semester beginning August/September 9 2017 to December 2017? 10 MS. MALADY: 11 So moved. 12 MS. KIESELHORST: Second. 13 VICE CHAIRPERSON COUGHLIN: 14 15 All those in favor? Opposed? 16 Abstentions? 17 [The motion carried unanimously. Linda L. Kmetz 18 recused from deliberations and voting on the motion.] * * * 19 20 CHAIRPERSON KMETZ RESUMED THE CHAIR. 21 Miscellaneous 22 [Chairperson Kmetz discussed the next Board meeting 23 dates in September and October.] * * * 2.4 25 Adjournment

[There being no additional agenda items, the State Board of Nursing meeting adjourned at 1:46 p.m.] * * * CERTIFICATE I hereby certify that the foregoing summary minutes of the State Board of Nursing meeting, was reduced to writing by me or under my supervision, and that the minutes accurately summarize the substance of the State Board of Nursing meeting. Imm archime Amy L. Warehime, Minute Clerk Sargent's Court Reporting Service, Inc.

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1 2 3 4 5 6 7 8		STATE BOARD OF NURSING REFERENCE INDEX July 26, 2017	
5	TIME	AGENDA	
б 7 0	9:12	Official Call to Order/Roll Call	
9	9:15	Adoption of the Agenda	
10 11 12	9 : 15	Adoption of the Minutes	
12 13 14	9 : 16	Report of Prosecutorial Division	
14 15 16 17	9:38 9:40	Executive Session Return to Open Session	
17 18 19 20 21 22	9:43	Appointment - Elder Financial Abuse Awareness Presentation	
	10:21	Regulation Update	
23	10:22	Legislative Update	
24 25 26 27 28	10:25	Report of Committees	
	10:26	Report of Board Members who attended meeting on behalf of the Board	a
29 30	10:28	Report of Executive Secretary	
31 32	10:32	Old Business	
33 34	10:33	New Business	
35 36 37	10:33	For the Board's Information	
37 38 39	10:45	Appointment - Faculty Waiver Request	
39 40 41 42	11:08 1:17	Executive Session Return to Open Session	
43	1:18	Motions	
44 45	1:43	Miscellaneous	
46 47 48 49	1:46	Adjournment	
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