1	COMMONWEALTH OF PENNSYLVANIA
2	DEPARTMENT OF STATE
3	BUREAU OF PROFESSIONAL AND OCCUPATIONAL AFFAIRS
4	
5	FINAL MINUTES
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7	MEETING OF:
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9	STATE BOARD OF NURSING
10	
11	TIME: 9:00 A.M.
12	
13	Held at
14	PENNSYLVANIA DEPARTMENT OF STATE
15	2525 North 7th Street
16	CoPA HUB, Eaton Conference Room
17	Harrisburg, Pennsylvania 17110
18	as well as
19	VIA MICROSOFT TEAMS
20	
21	December 12, 2024
22	
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1 State Board of Nursing 2 December 12, 2024 3 4 5 BOARD MEMBERS: 6 7 Colby P. Hunsberger, DNP, RN, CNEcl, Chair 8 Arion R. Claggett, Acting Commissioner, Bureau of Professional and Occupational Affairs 9 10 Donald H. Bucher, DNP, CRNP, ACNP-BC, FAANP, Vice 11 Chair - Absent 12 Kathryn L. Capiotis, MSN, BSN, RN - Absent 13 Charlene W. Compher, PhD, RD, LDN, FASPEN 14 Susan Hellier, PhD, DNP, FNP-BC 15 Brandy Hershberger, DNP, MSN, RN, CEN Sue E. Hertzler, LPN - Absent 16 17 Linda A. Kerns, Esquire, Public Member 18 David Scher, MPH, MSN, RN, CEN 19 Tina D. Siegel, LPN 20 21 22 COMMONWEALTH ATTORNEYS: 23 24 Carolyn DeLaurentis, Executive Deputy Chief Counsel 25 Judith Pachter Schulder, Esquire, Board Counsel 26 Megan E. Castor, Esquire, Board Counsel 27 Ashley Keefer, Esquire, Board Counsel Todd P. Kriner, Esquire, Board Counsel 28 29 Cathy A. Tully, Esquire, Board Counsel 30 Michael Merten, Esquire, Esquire Codi M. Tucker, Esquire, Senior Board Prosecutor and 31 32 Prosecution Co-Liaison 33 Kathryn E. Bellfy, Esquire, Board Prosecutor 34 T'rese Evancho, Esquire, Board Prosecutor and 35 Prosecution Co-Liaison 36 David J. Schertz, Esquire, Board Prosecutor 37 Adrianne E. Doll, Esquire, Board Prosecutor Matthew Fogal, Esquire, Board Prosecutor 38 39 Matthew T. Sniscak, Esquire, Board Prosecutor 40 Garrett A. Rine, Esquire, Board Prosecutor 41 Alex Capitello, Legal Analyst, Office of Prosecution 42 43 44 DEPARTMENT OF STATE AND BOARD STAFF: 45 46 Wendy Miller, MSN, RN, Executive Secretary 47 Cynthia K. Miller, Board Administrator 48 Leslie House, MSN, RN, Nursing Practice Advisor 49 Susan Bolig, MSN, RN, Nursing Practice Advisor 50 Kelly Hoffman, MSN, RN, Nursing Education Advisor

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1	State Board of Nursing
2	December 12, 2024
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45	DEPARTMENT OF STATE AND BOARD STAFF: (Cont.)
1 2 3 4 5 6	
7	Linda L. Kmetz, PhD, RN, Nursing Education Advisor
8	Sue Petula, PhD, MSN, RN, NEA-BC, FRE, Nursing
9 10	Education Advisor Tracy Scheirer, PhD, MSN, RN, CMSRN, CNE, Nursing
10	Education Advisor
12	Dulcey Frantz, DNP, RN, RAC-C, Nursing Practice
13	Advisor
14	Kori Linn, Operations Chief, State Board of Nursing
15 16	Justin Noel, Administrative Officer, State Board of
10 17	Nursing Andrew LaFratte, MPA, Deputy Policy Director,
18	Department of State
19	Piri Pantoja, Jr., Deputy Director of Legislative
20	Affairs, Department of State
21 22	Danie Bendesky, Director, Intergovernmental Affairs,
22 23	Department of State
24	ALSO PRESENT:
25	
26	Beth Ann Puckett, MSN, RN, Practical Nursing Program
27 28	Director, Chester County Intermediate Unit
20 29	Tiffany Booher, MA, LPC, CAADC, CIP, CCSM, Director, Peer Assistance Monitoring Programs; Foundation of
30	Pennsylvania Medical Society
31	P. Daniel Altland, Esquire, Pennsylvania Association
32	of Nurse Anesthetists
33 34	Deborah Little, EdD, RN, CNE, Corporate Assistant
34 35	Dean of Nursing, Lincoln Educational Services Denise Vanacore, PhD, Director, Holy Family
36	University
37	Louise S. Frantz, BSN, RN, MHA, Ed, Coordinator,
38	Practical Nursing Program, Penn State Berks Campus
39 40	Heather Haines, BSN, RN, Practical Nursing Program Director, Mifflin County Academy of Science and
40 41	Technology
42	Kathleen Rundquist, MSN, RN, Practical Nursing
43	Program Director, Franklin County Career and
44	Technology Center
45 46	Laurie Badzek, LLM, JD, MS, RN, Dean and Professor, Ross and Carol Nese College of Nursing,
40 47	Pennsylvania State University
48	Michelle Davis, MSN, RN, Practical Nursing Program
49	Director, Lincoln Technical Institute - Allentown
50	Misha Patel, Esquire, Pennsylvania Medical Society

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1 2	State Board of Nursing December 12, 2024
2 3	December 12, 2024
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5 6	ALSO PRESENT: (Cont.)
7	Nicol DeCaro, RN, Clinical Nurse Assistant, St. Clair
8 9	Health Jenifer Stilgenbauer, RN, Bethlehem Area Vocational-
10	Technical School
11	Marcia Landman, MSN-FNP, BSN, RN, Practical Nursing
12	Program Director, United Career Institute
13	Peggy Pearl, Executive Director, Pennsylvania
14	Coalition of Nurse Practitioners
15	Melanie Holt, RN, Practical Nursing Program Director,
16 17	Clearfield County Career and Technology Center Larissa Hutchins McDonnell, DNP, RN, CCRN, CCNS, NEA-
18	BC, MSN, Director of Nursing Professional
19	Development, Children's Hospital of Philadelphia
20	Innocent Onwubiko, BSN, RN, MSG, MSH, Owner/CEO,
21	Successful Aging Career Institute
22	Roslyn Heyward, RN, Nurse Aide Program
23 24	Instructor/Proposed PN Program Clinical and Simulation Lab Coordinator, Successful Aging Career
25	Institute
26	Rodney Brutton, Campus President, Orleans Technical
27	College
28	Anita Litz, MSN, RN-BC, PCCN, Practical Nursing
29	Program Director, Orleans Technical College
30 21	Jenny Piper, Board Administrator, Board of Private
31 32	Licensed Schools, Pennsylvania Department of Education
33	Nicole Campbell, Division Chief, Division of Law
34	Enforcement Education and Trade Schools,
35	Pennsylvania Department of Education
36	Jennifer Smeltz, Republican Executive Director,
37	Senate Consumer Protection & Professional Licensure
38 39	Committee Kari Orchard, Democratic Executive Director, House
40	Professional Licensure Committee
41	Nicole Sidle, Republican Executive Director, House
42	Professional Licensure Committee
43	Wesley J. Rish, Esquire, Rish Law Office, LLC
44	Michael McCarrie, Esquire, Bochetto & Lentz
45	Jordan Fuhrman, Government Relations Specialist,
46 47	Pennsylvania State Nurses Association Tracy Campbell, DNP, Children's Hospital of
47 48	Pennsylvania
49	Reagan Hansen, Regulation Specialist, Nightingale
50	College

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1 2 3 4	State Board of Nursing December 12, 2024	
4 5 6	ALSO PRESENT: (Cont.)	
7 8 9 0 11 2 3 4 5 6 7 8 9 0 11 2 3 4 15 6 7 8 9 0 12 2 2 2 4 5 6 7 8 9 0 1 12 3 14 5 6 7 8 9 0 1 2 2 2 2 4 5 6 7 8 9 0 1 2 3 3 3 4 5 6 7 8 9 0 1 2 2 2 2 2 2 2 2 2 2 2 2 3 3 1 2 3 3 4 5 6 7 8 9 0 4 1 2 3 4 4 5 6 7 8 9 0 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 3 3 1 2 3 3 4 5 6 7 8 9 0 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 3 3 1 2 3 3 4 5 6 7 8 9 0 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 3 3 1 2 3 3 4 5 6 7 8 9 0 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	412-576-9641	

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6 * * * 1 2 State Board of Nursing 3 December 12, 2024 * * * 4 5 The regularly scheduled meeting of the State 6 Board of Nursing was held on Thursday, December 12, 7 2024. Colby P. Hunsberger, DNP, RN, CNEcl, Chair, 8 called the meeting to order at 9 a.m. * * * 9 10 Introduction of Board Members 11 [Colby P. Hunsberger, DNP, RN, CNEcl, Chair, 12 requested an introduction of Board members. Members 13 Bucher, Hertzler, and Capiotis were not present.] * * * 14 15 [Arion R. Claggett, Acting Commissioner, Bureau of 16 Professional and Occupational Affairs, paused the Board meeting at 9:02 a.m. until 9:05 a.m. due to 17 18 technological issues.] * * * 19 20 Introduction of Board Staff 21 [Wendy Miller, MSN, RN, Executive Secretary, provided 22 an introduction of Board staff.] 23 * * * 24 Introduction of Board Counsel 25 [Colby P. Hunsberger, DNP, RN, CNEcl, Chair,

requested an introduction of Board Counsel.] 1 * * * 2 3 Introduction of Board Prosecution 4 [Colby P. Hunsberger, DNP, RN, CNEcl, Chair, 5 requested an introduction of Board Prosecutors.] * * * 6 7 Introduction of In-Person Attendees 8 [Colby P. Hunsberger, DNP, RN, CNEcl, requested an 9 introduction of those attending in person.] * * * 10 Introduction of Virtual Attendees 11 12 [Cynthia K. Miller, Board Administrator, provided an 13 introduction of virtual attendees.] * * * 14 15 Adoption of the Agenda CHAIR HUNSBERGER: 16 17 The agenda is before you. Are there 18 any additions or corrections? Hearing 19 none, could I have a motion for 20 approval? 21 DR. COMPHER: 22 So moved. 23 MS. SIEGEL: 24 Second. CHAIR HUNSBERGER: 25

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8 All those in favor? 1 2 [The motion carried unanimously.] 3 * * * 4 [Judith Pachter Schulder, Esquire, Board Counsel, 5 advised that the meeting was being recorded, and 6 those who continued to participate were giving their 7 consent to be recorded.] * * * 8 9 Report of Prosecutorial Division 10 [Chair Hunsberger noted Mr. Sniscak's items 17 through 19 and item 58. 11 12 Michael McCarrie, Esquire, Bochetto & Lentz, 13 counsel for the Respondent, was present and 14 participated in the discussion.] 15 * * * 16 Adoption of the Minutes CHAIR HUNSBERGER: 17 18 The minutes for October 29 and 19 September 10 are before you. Are there 20 any corrections or additions that need 21 to be made? Hearing none, can I have a 22 motion to approve the minutes for 23 October 29 and September 10? 24 ACTING COMMISSIONER CLAGGETT: 25 So moved.

1 MS. SIEGEL: 2 Second. 3 CHAIR HUNSBERGER: 4 All those in favor? Opposed? 5 Abstentions? 6 [The motion carried. Member Compher abstained from 7 voting on the minutes from September 10. Members 8 Hershberger and Kerns abstained from voting on the 9 motions for the October 29 and September 10 minutes.] * * * 10 11 Report of Prosecutorial Division 12 [Chair Hunsberger noted VRP Consent Agreement items 2 13 through 8.] * * * 14 15 [Member Scher exited the meeting at 9:20.]. * * * 16 17 [Chair Hunsberger noted Ms. Doll's items 9 through 18 12. 19 Wesley J. Rish, Esquire, Rish Law Office, LLC, 20 counsel for the Respondent, was present and 21 participated in the discussion concerning item 9.] * * * 22 23 [Chair Hunsberger noted Ms. Evancho's item 13.] * * * 24 25 [Chair Hunsberger noted Mr. Schertz's items 14

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through 16 and 59.] 1 * * * 2 3 [Chair Hunsberger noted Ms. Boyd's item 60.] * * * 4 5 Appointment - Successful Aging Career Institute's 6 Proposal for a Practical Nursing Program 7 [Innocent Onwubiko, BSN, RN, MSG, MSH, Owner/CEO, and 8 Roslyn Heyward, RN, Nurse Aide Program Instructor/ 9 Proposed PN Program Clinical and Simulation Lab 10 Coordinator, presented on behalf of Successful Aging 11 Career Institute. Judith Pachter Schulder, Esquire, 12 Board Counsel, noted that the Board tabled the 13 proposal at the last meeting and requested that 14 Successful Aging Career Institute address the 15 inclusion of specific simulation scenarios applicable 16 to the licensed practical nurses' (LPNs) scope of 17 practice, the addition of clinical sites and the 18 faculty development plan for item writing, exam 19 development and faculty led simulation experiences. 20 Ms. Heyward advised that their clinical sites now 21 include Wesley Enhanced Living Rehabilitation Center, Successful Aging's Successful Growth Academy 22 23 Childcare Center, Crozer-Chester Medical Center for 24 the medical-surgical, behavioral health and 25 maternity, and Frankie's World for pediatrics.

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Ms. Heyward explained that mental health is 1 2 integrated through the med-surg unit rather than as a 3 dedicated course. She addressed clinical faculty 4 development and noted that item writing and test 5 construction would be developed by the faculty group using materials from the Applicant Tracking System 6 7 (ATS) and Laerdal Medical Corporation, along with the 8 Test Bank. Ms. Heyward acknowledged that many test 9 questions are available via a web search and being 10 strategic as far as how they write their questions. 11 Ms. Heyward reported her completing the 12 simulation course with the National League for 13 Nursing (NLN) and received training from Laerdal 14 regarding the use of the manikins. She indicated 15 that she has made sure the scenarios that will be 16 presented would be applicable to the scope of

17 practice for LPNs.

Dr. Hellier asked whether students would have exposure to acutely ill pediatric patients because Frankie's World is more chronic illness. She referred to the revised application, noting their end of program student learning outcomes are the same as their program outcomes. She suggested they be reworded to be more specific.

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Ms. Pachter Schulder requested information

concerning faculty demonstrating compliance with the 1 2 regulations about their proposed teaching 3 responsibilities and keeping themselves current in 4 practice.

5 Ms. Heyward explained that faculty members are required to keep licenses and all their training up 6 7 to date, along with continuing education. She noted 8 resources would also be available to keep everyone 9 compliant.

10 Ms. Pachter Schulder explained that arrangements 11 would be made to set up a site visit with Successful 12 Aging Institute if the Board approves the proposal. 13 She noted the Board will deliberate during Executive Session and welcomed Successful Aging Institute to 14 15 continue to participate in the meeting in person or 16 virtually but noted they will also receive a letter 17 from the Board.]

18 19 [Member Scher returned to the meeting at 9:42.] * * * 20 21 Appointment - Orleans Technical College's Request to 22 Start a Second Practical Nursing Cohort 23 [Rodney Brutton, Campus President, and Anita Litz, 24 MSN, RN, PCCN, Practical Nursing Director, presented 25 on behalf of Orleans Technical College. Judith

* * *

Pachter Schulder, Esquire, Board Counsel, indicated that Orleans Technical College's PN Program was approved by the Board in January, and they are now requesting an additional winter cohort to the Program.

6 Mr. Brutton reported over 400 potential 7 applicants expressing interest in their nursing 8 program, along with employer interest. He addressed 9 infrastructure, including facilities, classroom 10 space, simulation, and a skills lab.

11 Mr. Brutton also addressed their staffing plan 12 for the new program, including instructors and 13 clinical instructors to join students in the clinical 14 rotations. He reported being able to establish 15 clinical partnerships with acute and subacute 16 settings to accommodate the new cohort as well as 17 their existing cohort. He believed the college is in 18 a good position to offer a second cohort this winter. 19 Mr. Brutton addressed the timing of starting the 20 second cohort, noting it will give them a better 21 sense of the operation of a practical nursing program 22 because it will be six months after they started the 23 first cohort.

24 Dr. Hellier asked when they plan to start the 25 second cohort and whether they will be able to get

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the new cohort on board with their clearances and 1 2 their ATI tests in time to start them. 3 Mr. Brutton noted the program will start in 4 February and believed they will be able to get the 5 new cohort on board. 6 Ms. Litz addressed Orleans Technical College's 7 enrollment process. She reported having tentative 8 Test of Essential Academic Skills (TEAS) testing 9 dates set up in the institution and a good process in 10 place to get clearances handled internally to make 11 sure everyone has everything before they are 12 enrolled. She also noted having a very good 13 admissions and financial aid office who are very 14 versed in the nursing program and other programs. 15 Dr. Hellier asked whether Orleans Technical 16 College would be discontinuing the Caputi method of 17 critical thinking based upon the discussion the 18 previous month that some students have expressed confusion with the method. 19 20 Ms. Litz explained that the Caputi method has not 21 been discontinued at this time but stated they 22 received feedback from the students and the 23 instructors wanting to stay with the National Council 24 of State Boards of Nursing analyzing critical

25 thinking judgment model, in addition to the critical

1 thinking skills taught throughout the Assessment 2 Technologies Institute (ATI). She also reported no 3 curriculum change at this time.

Ms. Pachter Schulder requested information
concerning additional clinical faculty for the new
cohort.

7 Ms. Litz addressed clinical sites and clinical 8 rotations. She noted having an agreement with a very 9 large acute care healthcare system in the area and 10 receiving many applications for staff from previous 11 job postings for the original cohort, along with 12 having extra clinical instructors on standby.

Mr. Brutton added that they are budgeting and planning for the winter class by staffing that class with a lead instructor and adjunct clinical instructors to accompany the students in that winter cohort.

Chair Hunsberger asked why the Board should allow a second cohort where the program has indicated that they may need to do a change to their current teaching method and before their first National Council Licensure Examination (NCLEX®) results are back.

24 Mr. Brutton pointed to the students' grades on 25 the two courses that they have completed and the

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1 program's monitoring of students throughout the first 2 cohort and believed there is a demand for practical 3 nursing in that region for not only job seekers but 4 also employers.

5 Chair Hunsberger noted Orleans Technical College 6 is currently using ATI and the F.A. Davis testing 7 banks and asked whether their faculty has done any 8 training and item development.

9 Ms. Litz stated they have not done any training 10 in item development at this point, but it is on their 11 professional development plan. She again noted 12 Dr. Caputi provided a training session, but students 13 and faculty felt that they wanted to stay in line 14 with the testing plan for the National Council of 15 State Boards of Nursing.

Ms. Pachter Schulder questioned whether the 16 17 method used to teach is effective or should be 18 replaced. She commented that one of the reasons the 19 Board has programs stay on initial status until they 20 get those first pass rates is because parts of the 21 program need to be worked out in the beginning, which is a concern with allowing an additional cohort. 22 23 Ms. Litz noted that using the Caputi method and 24 the curriculum as it currently stands that all of

25 their students did pass the clinical judgment course.

She felt confident that with their professional 1 2 development plan in place for faculty and the 3 additional training that they could provide a quality 4 She noted their students have been education. 5 evaluated for clinicals midterm and have all passed 6 their clinical evaluations, and their faculty was 7 also evaluated and both the students and the sites 8 had found to be appropriate for the needs of the 9 nursing students.

10 Chair Hunsberger commented that test banks are 11 very public and increase the likelihood of compromise 12 and asked what outside tool was being used to assess 13 the current student standing for NCLEX® readiness.

Ms. Litz explained that they use active learning methods in the classroom and do a lot of teach back. She noted the students are passing the courses but not to the point where they have gotten their hands on the test bank.

19 Chair Hunsberger cautioned that out of an 20 abundance of caution all test banks should be 21 considered compromised and those questions should not 22 be used to determine proficiency.

23 Mr. Brutton commented that Orleans Technical 24 College is keeping in alignment with the NCLEX®-type 25 questions and content, noting they assess students

through ATI testing and the exams that they 1 2 counterbalance and support through ATI test questions 3 and testing. 4 Ms. Litz mentioned that students would be taking 5 the proctored fundamentals ATI at the end of January. Ms. Pachter Schulder informed Orleans Technical 6 7 College that the Board will deliberate in Executive 8 Session on their request to add an additional cohort. 9 She welcomed them to continue to participate but 10 noted they will also receive a letter from the 11 Board.] * * * 12 13 Regulation Update - Regulations Status Summary 14 [Judith Pachter Schulder, Esquire, Board Counsel, 15 reported that the Board has been moving on more than 16 nine regulation packages during the course of this 17 year.] * * * 18 19 Regulation Update - 16A-5139 - Volunteer License 20 [Judith Pachter Schulder, Esquire, Board Counsel, 21 again noted 16A-5139 regarding the Volunteer License 22 regulation is being done by different Counsel.] 23 24 Regulation Update - 16A-5141 - Nursing Education 25 Programs

1	[Judith Pachter Schulder, Esquire, Board Counsel,
2	referred to 16A-5141 regarding the Nursing Education
3	Programs. She informed Board members that they
4	should hear from the Attorney General's Office on
5	December 24 as to whether it has approved the
6	regulations. She noted the regulation would be
7	published in the Pennsylvania Bulletin when approved
8	and provided an overview of the process after
9	approval. She mentioned that even though the
10	proposed regulation will be published after approval
11	so that public comments can be obtained and delivered
12	to the Independent Regulatory Review Commission, it
13	will be delivered to the Legislative Committees after
14	the Legislature reconvenes.]
15	* * *
16	Regulation Update - 16A-5143 - Continued Competency
17	and Licensure by Endorsement under 63 Pa.C.S. 6311
18	[Judith Pachter Schulder, Esquire, Board Counsel,
19	addressed 16A-5143 concerning the Continued
20	Competency and Licensure by Endorsement and
21	reactivation regulation. She noted the final
22	regulation will be published in the Pennsylvania
23	Bulletin on December 14. She reminded everyone that
24	the regulation has Act 41 in it and is an additional
25	pathway to licensure.]

* * * 1 2 Regulation Update - 16A-5145 - CRNA Licensure 3 [Judith Pachter Schulder, Esquire, Board Counsel, 4 noted 16A-5145 regarding CRNA Licensure was sent to 5 Regulatory Counsel on October 1. She reported Regulatory Counsel was diverted back to the Nursing 6 7 Education Program regulations and will hopefully get 8 back to the CRNA regulations shortly.] 9 * * * 10 Regulation Update - 16A-5146 - Opioid Prescription 11 and Education and Organ Donation Education 12 [Judith Pachter Schulder, Esquire, Board Counsel, 13 addressed 16A-5146 regarding the Opioid Prescription 14 and Education and Organ Donation Education 15 regulation. She explained that they are awaiting the 16 Medical Board and Osteopathic Board regulations so 17 that the three regulations can be implemented 18 simultaneously and clarified that this education is 19 statutorily mandated.] * * * 20 21 Regulation Update - 16A-5148 Nurse Licensure Compact 22 (NLC) 23 [Judith Pachter Schulder, Esquire, Board Counsel, 24 referred to the Annex for 16A-5148 regarding the 25 Nurse Licensure Compact (NLC) temporary regulation.

She provided comments received after the Board 1 2 solicited input on September 11, 2024. She addressed 3 a comment received asking why the commentator cannot 4 find multistate licensees on the Board's website and 5 why it is taking so long to fully implement the NLC. Ms. Pachter Schulder advised the stakeholder that 6 7 the multistate licenses Pennsylvania issues will be included on the Board's verification site, but 8 9 somebody with a multistate license from another state 10 will not be in the Pennsylvania database. She stated it will be incumbent upon employers and licensees to 11 12 look at both the Pennsylvania website and the 13 National Council of State Boards of Nursing (NCSBN) 14 Nursys website to find people who have multistate 15 licenses in other states. 16 Ms. Pachter Schulder also provided information

17 about the Nursys eNotify program wherein employers 18 register their nurses with NCSBN and receive updates regarding the status of their nurses' licensure. 19 She 20 explained that any delay in implementation of the 21 Compact is not related to the Board itself. 22 Ms. Pachter Schulder stated one of the 23 outstanding pieces to fully implementing the NLC is 24 the ability to obtain the criminal background 25 information. She noted the Department and Bureau

have a good feeling about their ongoing discussions 1 2 with the Federal Bureau of Investigation (FBI) about 3 the approval of the criminal background check 4 language recently passed by the Legislature. She 5 also noted that even with the Federal Bureau of Investigation approval, a second component of the 6 7 background check issue is the need for a contract 8 with a vendor to obtain and store the background 9 check information.

10 Ms. Pachter Schulder explained that the second 11 piece to fully implementing the NLC is the technology 12 piece, noting the Board and staff have been 13 developing multistate license applications that are 14 ready to roll out once there is full implementation. 15 She noted the next component of the technology piece 16 is the interface between NCSBN, the Board's website, 17 and the Department's websites and how they 18 communicate with one another.

Ms. Pachter Schulder stated the third piece to fully implementing the NLC is regulations, noting the Legislature passed a law allowing for temporary regulations. She mentioned the Board did not receive any negative comments concerning the temporary regulations sent to stakeholders, and no changes have been made to the Annex since the last time the Board

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1 reviewed those regulations.

2	Ms. Pachter Schulder explained that all of those
3	pieces have to be in place for full implementation.
4	She addressed partial implementation, where a
5	licensee from another Compact state can practice in
6	this Commonwealth on a privilege to practice so long
7	as the licensee's primary state of residence is not
8	Pennsylvania. She stated there is no Advanced
9	Licensure Compact in Pennsylvania, and if the
10	legislation was in place, NCSBN's Advanced Licensure
11	Compact has not been implemented nationally because
12	there are not enough states participating.
13	Ms. Pachter Schulder explained that if a
14	certified registered nurse practitioner (CRNP) or a
15	clinical nurse specialist (CNS) and in the future a
16	certified registered nurse anesthetist (CRNA) desires
17	to obtain a certification in Pennsylvania, the
18	applicant must either hold a Pennsylvania RN license
19	or a multistate RN license. PA Certification is
20	required to practice as a CRNP, CNS, or in the
21	future, CRNA, in Pennsylvania.]
22	* * *
23	Regulation Update - Regulation 16A-5150 - CRNP
24	Prescribing and Dispensing Parameters
25	[Judith Pachter Schulder, Esquire, Board Counsel,

1 addressed 16A-5150 regarding the CRNP Prescribing and 2 Dispensing regulation, which includes the pain pump 3 and the Monitoring All Prescriptions Program (MAP) 4 mapping for the Opioid Treatment Program (OTP) 5 providers. She noted it was sent to stakeholders on 6 November 21 and may receive comments for the January 7 meeting.] 8 * * * 9 Regulation Update - 16A-5148 Nurse Licensure Compact 10 [Judith Pachter Schulder, Esquire, Board Counsel, reviewed the Annex for 16A-5148 regarding the Nurse 11 12 Licensure Compact temporary regulation. She 13 explained that despite the NLC Rules, the temporary 14 regulations are needed to address when multistate 15 licensees change their primary state of residence, 16 conversion to multistate licensure for existing 17 Pennsylvania licensee, and setting fees. She advised 18 that § 21.1101 provides that the NLC Rules and Procedures have the force and effect of law on 19 20 Pennsylvania multistate licensees. There are NLC 21 Rules that include notifying the Board. 22 Ms. Pachter Schulder reviewed the requirements 23 for initial multistate licensure in § 21.1104(a) 24 which includes the Uniform Licensure Requirements. 25 Paragraph (1) requires applicants to meet the

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requirements for licensure in either the Professional 1 2 Nursing Law or Practical Nursing Law and the Board's 3 regulations. She explained that licensees who 4 obtained a license under Act 41 would not qualify for 5 a multistate license because they have not met the 6 licensure requirements under the Practice Acts. 7 Paragraph (2) requires that applicants' primary state of residence (PSOR) has to be in Pennsylvania. 8 9 Documentation to prove PSOR is set out in Rule 10 402(3) of the NLC rules.

11 Ms. Pachter Schulder referred to Paragraphs (3) -12 (5) which requires applicants to provide a 13 fingerprint background check from the FBI, complete 3 14 hours of Child Abuse training, and possess a valid 15 Social Security Number. She noted that Paragraph (6) 16 requires that anyone who is a graduate of a foreign 17 pre-license education program not taught in English 18 or if the applicant's native language is not in 19 English must pass an English language proficiency 20 exam. 21 Ms. Pachter Schulder stated that under Paragraphs 22 (7) and (8), applicants cannot be convicted of a 23 felony offense related to the practice of nursing or 24 an encumbered license in another state. She noted the

25 Board decides whether a misdemeanor offense is

1 related to the practice of nursing. She also noted 2 Paragraph (10) disqualifies applicants from holding 3 multistate licenses if they are enrolled in the 4 Voluntary Recovery Program, Disciplinary Monitoring 5 Unit, or Practice Educational Remediation 6 Collaboration (PERC).

7 Ms. Pachter Schulder addressed the conversion 8 process in § 21.1105. Subsection (a) clarifies that 9 upon full implementation all existing licenses will 10 be converted to single state licenses and that under 11 subsection (b), existing licensees will have to apply 12 for a multistate license should they desire one. She 13 noted that under Paragraphs (c) and (d), existing 14 Pennsylvania licenses who did not receive a license 15 under 63 Pa.C.S. § 3111 (Act 41) would not be 16 required to provide documentation evidencing their 17 education, and where applicable, English language 18 proficiency because that documentation was provided 19 to the Board upon initial licensure. Under § 20 21.1104(c), existing Pennsylvania licensees who 21 obtained a license under Act 41 will be required to 22 submit the education documentation when applying for 23 a multistate license because the alternate pathway to 24 licensure in Act 41 is based upon a combination of 25 equivalency in the state licensure laws and

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1	experience, not a review of applicants' educational
2	programs. As such, at the time a license was issued
3	under Act 41, applicant was not required to submit
4	evidence of completion of an approved nursing
5	education program. She noted that because existing
6	Pennsylvania licensees were not required to provide
7	the FBI criminal background check when they obtained
8	their Pennsylvania licenses, all applicants for
9	multistate licenses must submit the background check
10	required by § 21.1103(a)(3). Subsection (e)
11	reiterates the prohibition in the NLC against
12	licensees holding multistate licenses while
13	participating in an alternative program.
14	Ms. Pachter Schulder addressed § 21.1106
15	regarding changes to a primary state of residence.
16	Subsection (a) requires multistate licensees to
17	document PSOR. Under subsection (b), if the
18	multistate licensee moves to another party state, the
19	PA multistate license is deactivated. Under
20	subsection (c), if the move is to a non-party state,
21	the PA license is converted to a single state
22	license.
23	Ms. Pachter Schulder stated under § 21.1107(a)
24	anyone disciplined by the Board who has a multistate
25	license in Pennsylvania would have the license

1 automatically be converted to a single state license. 2 Once the disciplinary order expires, the licensee is 3 required to request conversion of the license back to 4 a multistate license.] * * * 5 MS. PACHTER SCHULDER: 6 7 Is someone willing to make a motion to 8 adopt 16A-5148? 9 DR. COMPHER: 10 So moved. MS. SIEGEL: 11 12 Second. 13 CHAIR HUNSBERGER: 14 All those in favor? Opposed? 15 Abstentions? 16 [The motion carried unanimously.] * * * 17 18 Regulation Update - Regulation 16A-5151 - LPN Pronouncement of Death 19 20 [Judith Pachter Schulder, Esquire, Board Counsel, 21 addressed 16A-5151 regarding LPN Pronouncement of 22 Death. She noted a new law passed regarding 23 pronouncement of death in hospices by LPNs under Act 24 137 of 2024. She believed the Board would be adding 25 an additional function to § 21.145, where an LPN may

pronounce death if the LPN is employed by a licensed 1 2 hospice in the direct care of patients of the 3 hospice, the patient is in the care of a licensed 4 hospice, the patient has a valid Do Not Resuscitate 5 Order issued in accordance with the laws of the 6 Commonwealth, the LPN has conducted a focused 7 assessment to identify the cessation of circulatory 8 and respiratory functions.

9 Ms. Pachter Schulder noted these LPNs will also 10 have to complete 3 hours of training annually. She 11 stated LPNs who meet all of the requirements under 12 the law can release the body of a deceased patient to 13 either a funeral director or the coroner.

Ms. Pachter Schulder recommended adding a provision to § 21.146a in the LPN prohibited acts that says an LPN who is permitted to pronounce death is prohibited from determining the cause of death of a patient, along with something that says an LPN who pronounces death and does not fall into subsection (g) violates the law.

21 Ms. Pachter Schulder requested information 22 concerning the notification process concerning a 23 death.

24 Wendy Miller, MSN, RN, stated that the physician 25 or CRNP would be notified first, and depending on

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that person's relationship with the family that they could notify the family themselves. She noted the RN would typically start making the phone calls when a patient has died and start a section of the death certificate, but only the physician or provider can complete the part that is applicable to cause of death because that is a medical diagnosis.

8 Chair Hunsberger explained that anytime he has 9 seen someone admitted to hospice in the hospital that 10 they hire an outside agency to manage the hospice 11 care and also in long-term care, which would take any 12 employee of the facility out of being able to do 13 this.

Ms. Siegel commented that there are licensed hospices that have inpatient facilities, and a licensed hospice may also provide periodic care like a nurse visiting, where the family would typically call if they discovered the patient is not breathing or responsive.

20 Ms. Siegel commented that inpatient hospice to 21 hospice is very different and hospice comfort 22 measures only depending on the circumstances. She 23 noted that calling the coroner if there are 24 distortions also needs training.

25

Chair Hunsberger commented that nursing homes

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1 under a 50-bed capacity do not need an RN on the 2 night shift, where all other times there has to be an 3 RN per 150 patients.

Ms. Wendy Miller commented that there are 4 5 different levels of care, like with visiting nurses 6 where somebody could be making visits three days a 7 week, so even if the LPN is coming in for a shorter 8 visit, that patient is still under their care. She 9 referred to people at home where the patients are 10 under the care of the LPN because the RN may only 11 come in for the reevaluation visits. She noted there 12 may be inpatients in extended care that have hospice 13 see them, where they are patients of extended care 14 and patients of the hospice agency.

Ms. Pachter Schulder suggested everyone find out what they can for the next meeting and look to the LPN members of the Board to provide additional information that they may want to add. She also suggested looking for associations that could provide information.]

21 ***
22 Pennsylvania Legislative Update
23 [Judith Pachter Schulder, Esquire, Board Counsel,
24 noted the Legislature is out of session, and this is
25 a sine die year. She referred to the Litigation

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1 Chart which notes the various bills affecting nursing 2 that have gone into effect or have been signed by the 3 Governor and are about to go into effect for the 4 Board's review.] * * * 5 6 Report of Board Chair - No Report 7 * * * 8 Report of Acting Commissioner - No Report * * * 9 10 Report of Committees - Probable Cause Screening 11 Committee 12 [Linda A. Kerns, Esquire, Public Member, noted the 13 Probable Cause Screening Committee acted on all 14 probable cause issues.] 15 * * * Report of Committees - Application Review Committee 16 [Colby P. Hunsberger, DNP, RN, CNEcl, Chair, noted 17 18 the Application Review Committee met several times 19 since the last meeting and moved those applications 20 forward.] * * * 21 22 Report of Committees - Advanced Practice (Education, 23 Regulation, & Application) - No Report * * * 24 25 Report of Committees - RN/PN Practice, Education, &

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1 Regulation 2 [Colby P. Hunsberger, DNP, RN, CNEcl, Chair, noted 3 prior discussion about regulations.] * * * 4 5 Report of Committees - Dietitian-Nutritionist 6 Committee - No Report * * * 7 8 Report of Board Members Who Attended a Meeting on 9 Behalf of the Board - No Report * * * 10 11 Report of Executive Secretary 12 [Wendy Miller, MSN, RN, Executive Secretary, 13 addressed her attendance at an Interstate Commission 14 of Nurse Licensure Compact Administrators meeting on 15 October 30. She reported the major topic of 16 conversation at that meeting was model language for licensees participating in alternative to discipline 17 18 programs. She noted those people are not able to 19 have a multistate license, so model language is being 20 looked at those guides party states in drafting their 21 agreements for requirements. 22 Ms. Miller noted the Nursing Education Advisors 23 had a new program director orientation for practical 24 nursing program directors on November 7, which was 25 very successful and well received.

Ms. Miller addressed her attendance, along with 1 2 Dr. Kmetz and Dr. Scheirer, at the Pennsylvania 3 Coalition of Associate Degree Nursing Programs 4 meeting on November 21. She reported answering 5 questions concerning the Nurse Licensure Compact. 6 Ms. Miller noted meeting with representatives of 7 the WellSpan organization, including the director of 8 WellSpan Population Health Services, to answer some 9 questions related to multistate licenses. 10 Ms. Miller reminded prelicensure and CRNP 11 programs that the Annual Report for 2023-2024 closes 12 on December 13 and encouraged everyone to complete 13 and submit their Annual Reports. She noted that 14 anyone having difficulties should contact a Practice 15 Advisor for CRNPs or an Education Advisor for 16 prelicensure.] * * * 17 18 Old Business - OET Request to become an Approved ELP 19 [Leslie House, MSN, RN, Nursing Practice Advisor, 20 noted prior Board discussion regarding Board-approved 21 English Language Proficiency (ELP) examinations. She provided a summary and additional documents 22 23 concerning the Occupational English Test's (OET) 24 request to be added as a Board-approved examination. 25 She noted receiving documents from OET showing which

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1 states and entities accept OET.

	-
2	Ms. Pachter Schulder addressed the requirement
3	for minimum subscores for reading, writing, speaking
4	and conversation categories. She notes that some
5	Boards have an overall minimum 300-pass rate in each
6	section and others set the pass rate at 350.
7	Ms. House stated she was unable to find why some
8	states require a 350 score for their speaking but
9	believed it dealt with the necessity of being able to
10	understand and communicate with a patient.
11	Ms. Pachter Schulder explained that OET is not
12	testing English generally and is more of an
13	occupational test writing summary of notes. She
14	noted VisaScreen for the Educational Commission for
15	Foreign Medical Graduates (ECFMG). She also noted
16	both Silny and CGFNS has accepted OET via paper or
17	computer provided the examination occurs at a testing
18	center. She asked whether the Board wished to add
19	OET to that approved list of ELP examinations.
20	Chair Hunsberger commented that it would be a
21	beneficial option since it is more on the healthcare
22	setting but requested information concerning the
23	difference between 300 and 350 score.
24	Ms. Wendy Miller referred to OET-Common European
25	Framework of Reference for Languages (CEFR)

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benchmarking, noting it relates it to the common 1 2 European framework where speaking is 350 and falls 3 into the C1 level and provided a definition. 4 Ms. Wendy Miller referred to reading, writing, 5 and listening at 300, which would be between a C1 and 6 a B2 level and provided a definition of B2. She noted 7 the B2 level is more acceptable for writing, reading, 8 and listening but are expecting the higher C1 9 standard for speaking. 10 Ms. Wendy Miller referred to the list of states 11 accepting OET, noting more states than not use the 12 300 with the 350 for speaking. She commented that 13 one of the major sources of error in medicine is 14 communication. 15 Ms. Pachter Schulder referred to the list of 16 exams the Board accepts and believed it makes sense 17 for the Board to consider that 350 for the speaking 18 score because 4 other tests raise that bar in that 19 category.] 20 * * * 21 CHAIR HUNSBERGER: 22 Do I have a motion to approve OET with 23 the scores of 300 except for speaking, 24 which will be 350? 25 DR. COMPHER:

37 1 So moved. 2 MS. SIEGEL: 3 Second. 4 CHAIR HUNSBERGER: 5 All those in favor? Opposed? Abstentions? 6 7 [The motion carried unanimously.] 8 * * * 9 New Business - Election of Officers 10 The Board discussed Drs. Hunsberger and Bucher serving as Board Chair and Vice Chair, respectively. 11 MS. PACHTER SCHULDER: 12 13 So is that a motion from Dr. Compher to nominate Colby Hunsberger for Chair and 14 15 Donald Bucher for Vice Chair to serve a 16 term from 2025 through 2027. 17 DR. COMPHER: Yes. 18 MS. PACHTER SCHULDER: 19 We need a second. 20 DR. HELLIER: 21 I second that. CHAIR HUNSBERGER: 22 23 All those in favor? Opposed? 24 Abstentions? 25 [The motion carried unanimously.]

2 New Business - Sunshine Act and Recusal Presentation 3 [Judith Pachter Schulder, Esquire, Board Counsel, 4 provided the Sunshine Act and Recusal Guidelines 5 presentation and reviewed the PowerPoint. She explained that all meetings need to be open to the 6 7 public when any official action is taking place and 8 provided an overview of notice of the meetings. She 9 discussed amendments to the agenda and recording of 10 votes, including the minutes.

* * *

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Ms. Pachter Schulder addressed Executive Session, 11 12 where only the statutory enumerated matters may be 13 discussed outside of the Public Meeting, including 14 personnel issues, attorney-client privilege, and quasi-judicial deliberations. 15 She also addressed 16 legal challenges for things done improperly under the 17 Sunshine Act. She noted all business is done in an 18 open meeting, and Board members cannot discuss what 19 happens in Executive Session outside of Executive 20 Session. Following Executive Session, the Board 21 reports/makes motions regarding the items discussed. 22 Ms. Pachter Schulder addressed mandatory recusals 23 in cases where a Board member has a prosecutorial 24 role in a matter or a direct financial interest. She 25 noted strongly suggested recusal is where someone may

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have a personal affection in that matter. 1 She 2 mentioned that a recusal removes the member from 3 being counted in the quorum for that matter. She 4 directed Board members to ask Counsel if they have 5 any question about whether to recuse or not. 6 Ms. Pachter Schulder explained that abstention 7 does not affect the quorum, and Board members can 8 still participate in the case. She addressed 9 conflicts of interest, noting public and professional 10 members cannot be an officer of a state professional 11 organization. She mentioned that the presentation is 12 always available to Board members.] 13 * * * 14 For the Board's Information - 2023-2024 NCLEX® Pass 15 Rates [Kelly Hoffman, MSN, RN, Nursing Education Advisor, 16 17 addressed the 2023-2024 NCLEX® examination year pass 18 rates showing Pennsylvania ranked 6th in the number 19 of first-time RN test takers with a total of 8,151 20 candidates sitting for the exam. She reported 21 Pennsylvania RN programs hold the highest pass rate 22 in the country, finishing the exam year at 94.37%. 23 She noted the national average pass rate for RN 24 programs was 91.78%, which is a 5% increase from last 25 year's national results. She noted Florida, Texas,

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California, New York, and Ohio were also in the top 1 2 six states of NCLEX®-RN test takers. 3 Ms. Hoffman referred to the 2022-2023 NCLEX® exam 4 year, noting one RN program was on provisional status 5 that will now move to full approval status. She also noted one RN program will be moving to first-year 6 7 provisional in the most recent exam year. 8 Ms. Hoffman stated Pennsylvania has 94 approved 9 professional nursing programs as of November 2024, 10 with 28 associate degree RN programs, 47 11 baccalaureate degree programs, 15 RN diploma 12 programs, and 4 direct-entry master's level programs. 13 Ms. Hoffman reported three RN programs, one 14 Bachelor of Science in Nursing (BSN) program, and two 15 associate degree Registered Nurse (AD RN) programs 16 voluntarily closed in 2024. She also reported 10 new professional nursing programs were approved by the 17 18 Board in 2024, 5 BSN programs, 3 AD RN programs, 1 RN 19 Diploma program, and 1 direct entry MSN Program. 20 Ms. Hoffman addressed practical nursing programs, 21 noting the analysis of the national 2023-2024 NCLEX®-22 PN exam year results showed Pennsylvania again ranks 23 in the top six as far as the number of first-time 24 candidates with a total of 1,947 candidates. She 25 noted Pennsylvania holds the second highest pass rate

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nationally, finishing the exam year at 89.16%. Ms. Hoffman stated the national average for PN first time test takers was 89.46%, noting a 1% decrease in the national results. She noted California, Texas, Ohio, Florida, and New York were in the top six as far as the number of first-time PN first time test takers.

8 Ms. Hoffman addressed the 2022-2023 exam year, 9 noting 10 practical nursing programs were placed on 10 provisional status and 3 for the 2023-2024 exam year. 11 She reported 56 approved practical nursing programs 12 in Pennsylvania as of November. She also reported 5 13 PN programs voluntarily closed, with 5 new PN 14 programs approved by the Board in 2024.

15 Ms. Pachter Schulder commented that no provisional schools came before the Board and none 16 will be coming in January because all of the programs 17 18 on provisional over the last number of years are all 19 off provisional status, which is a significant 20 accomplishment. She noted there are several programs who had been on provisional status before and asked 21 22 whether the Board wanted to send a letter asking them 23 to consider completing a performance improvement plan 24 to ensure they are not in the position of needing a 25 third year of provisional status.

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1 Ms. Pachter Schulder further explained that the 2 Board generally only sees programs that go into their 3 third year of provisional status because they have to 4 ask for approval to continue to provisional status 5 and the others can be on year one and year two 6 without asking permission to continue. Board members 7 agreed.] * * * 8 9 [Pursuant to Section 708(a)(5) of the Sunshine Act, 10 at 11:29 a.m., the Board entered into Executive 11 Session with Judith Pachter Schulder, Esquire, Board 12 Counsel; Megan E. Castor, Esquire, Board Counsel; 13 Ashley Keefer, Esquire, Board Counsel; Todd P. 14 Kriner, Esquire, Board Counsel; and Cathy Tully, 15 Esquire, Board Counsel, for the purpose of conducting 16 quasi-judicial deliberations on the Report of Prosecutorial Division, Report of Board Counsel, and 17 18 Appointments. The Board returned to Open Session at 19 12:24 p.m.] * * * 20 21 [Linda A. Kerns, Esquire, Public Member, exited the 22 meeting at 12 p.m.] 23 * * * 24 MOTIONS 25 MS. PACHTER SCHULDER:

43 1 During Executive Session, the Board 2 engaged in guasi-judicial deliberations 3 on the matters on the Agenda listed 4 under Reports of Board Counsel, 5 Prosecutorial Division, and 6 Appointments. 7 Board members who recuse themselves 8 from participating in matters will be 9 identified with the relevant motions. 10 Ms. Kerns left the meeting at noon. * * * 11 ACTING COMMISSIONER CLAGGETT ASSUMED THE CHAIR 12 13 * * * 14 On the first item, for which the 15 Chair is recused, so the Chair is going 16 to be taken by Acting Commissioner 17 Claggett. Is there a motion to adopt 18 Case Nos. 22-51-015659 & 24-51-014667, 19 for which members Hertzler, Kerns, and 20 Hunsberger are recused? 21 DR. COMPHER: 22 So moved. 23 MS. SIEGEL: 24 Second. 25 ACTING COMMISSIONER CLAGGETT:

All those in favor? Any abstentions? 1 2 Opposed? 3 [The motion carried. Members Hertzler, Kerns, and 4 Hunsberger recused themselves from deliberations and 5 Member Hunsberger recused himself from voting on the 6 motion. The Respondent's name is Laura Elizabeth 7 Machado-Colon, LPN.] * * * 8 9 CHAIR HUNSBERGER RESUMED THE CHAIR * * * 10 11 MS. PACHTER SCHULDER: 12 Is there a motion to adopt the VRP 13 Consent Agreements items 2 through 8? 14 MR. SCHER: 15 So moved. DR. COMPHER: 16 Second. 17 18 CHAIR HUNSBERGER: 19 All those in favor? Opposed? 20 Abstentions? 21 [The motion carried unanimously.] 22 * * * 23 MS. PACHTER SCHULDER: 24 Is there a motion to adopt the 25 following Consent Agreements, for which

45 1 members Hertzler, Kerns, and Bucher are 2 recused, at Case No. 23-51-011583 and 3 Case No. 24-51-001205? 4 DR. COMPHER: 5 So moved. 6 MS. SIEGEL: 7 Second. 8 CHAIR HUNSBERGER: 9 All those in favor? Opposed? 10 Abstentions? 11 [The motion carried. Members Hertzler, Kerns, and Bucher recused themselves from deliberations and 12 13 voting on the motion. The Respondent's name at Case 14 No. 23-51-011583 is Crystal Neiger Gould Bianchi, 15 CRNP, RN. The Respondent's name at Case No. 24-51-16 001205 is Sonya Kay Feeser, RN.] * * * 17 18 MS. PACHTER SCHULDER: 19 Is there a motion to adopt the Consent 20 Agreement at Case No. 24-51-010576, for 21 which members Hertzler and Kerns are 22 recused? 23 MR. SCHER: 24 So moved. 25 DR. HERSHBERGER:

46 1 Second. 2 CHAIR HUNSBERGER: 3 All those in favor? Opposed? Abstentions? 4 5 [The motion carried. Members Hertzler and Kerns 6 recused themselves from deliberations and voting on 7 the motion. The Respondent's name at Case No. 24-51-8 010576 is Dusti Berninger, RN.] * * * 9 10 MS. PACHTER SCHULDER: 11 Is there a motion to adopt the Consent 12 Agreement, for which members Hertzler, 13 Kerns, and Scher are recused, at Case 14 No. 24-51-014501? 15 DR. HERSHBERGER: 16 Motion to approve. 17 DR. COMPHER: 18 Second. CHAIR HUNSBERGER: 19 20 All those in favor? Opposed? 21 Abstentions? 22 [The motion carried. Members Hertzler, Kerns, and 23 Scher recused themselves from deliberations, and 24 Member Scher recused himself from voting on the 25 motion. The Respondent's name at Case No. 24-51-

1 014501 is Joseph Young, RN.] * * * 2 3 MS. PACHTER SCHULDER: 4 Is there a motion to approve the 5 following Consent Agreements for which there are no recusals at Case No. 22-6 7 51-014483, Case No. 23-51-011866, Case No. 21-51-012630, Case No. 23-51-8 9 000417, Case No. 23-51-006509, Case No. 10 23-51-009971, Case No. 22-51-003699, Case No. 24-51-015783? 11 DR. COMPHER: 12 13 So moved. 14 MS. SIEGEL: 15 Second. CHAIR HUNSBERGER: 16 17 All those in favor? Opposed? 18 Abstentions? 19 [The motion carried unanimously. The Respondent's 20 name at Case No. 22-51-014483 is Shannon Flynn, RN; 21 Case No. 23-51-011866, Patricia Ann Hindman, LPN.; 22 Case No. 21-51-012630, Karen Kelly, RN; Case No. 23-23 51-000417, Emmalee Marie McKinney, RN; Case No. 23-24 51-006509, Jonelle Cohen, LPN; Case No. 23-51-009971, 25 Melinda Anne Krahulec Smith, RN; Case No. 22-51-

1 003699, Diana Alderfer Lengel, CRNP, RN; and Case No. 2 24-51-015783, Abdul Salam Kamara, RN, LPN.] 3 * * * 4 MS. PACHTER SCHULDER: 5 Is there a motion to adopt the Consent 6 Agreement at Case No. 24-51-016112, for 7 which members Hertzler, Kerns, and 8 Scher are recused? 9 MS. SIEGEL: 10 So moved. 11 DR. HERSHBERGER: 12 Second. 13 CHAIR HUNSBERGER: 14 All those in favor? Opposed? 15 Abstentions? 16 [The motion carried. Members Hertzler, Kerns, and 17 Scher recused themselves from deliberations and 18 Member Scher recused himself from voting on the 19 motion. The Respondent's name at Case No. 24-51-20 016112 is Daniel H. Deleon, RN.] * * * 21 22 MS. PACHTER SCHULDER: 23 Is there a motion to deny the Request 24 for Termination of Probation in the 25 matter of Debra Torrone Kilkenny, RN,

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49 Case No. 22-51-016052. 1 2 MS. SIEGEL: 3 So moved. ACTING COMMISSIONER CLAGGETT: 4 5 Second. 6 CHAIR HUNSBERGER: 7 All those in favor? Opposed? Abstentions? 8 9 [The motion carried unanimously.] * * * 10 11 MS. PACHTER SCHULDER: 12 Nothing needs to be done to item 38 13 because the Consent Agreement in Item 14 #58 has been adopted in that case. * * * 15 16 MS. PACHTER SCHULDER: 17 Is there a motion to enter default, to 18 deem the facts admitted, and authorize Counsel to prepare an Adjudication and 19 20 Order in the matter of Alexander Robert 21 Lamay, RN, Case No. 21-51-017774, for 22 which members Hertzler and Kerns are 23 recused? 24 MS. SIEGEL: 25 So moved.

50 1 DR. COMPHER: 2 Second. 3 CHAIR HUNSBERGER: 4 All those in favor? Opposed? 5 Abstentions? [The motion carried. Members Hertzler and Kerns, 6 7 recused themselves from deliberations and voting on 8 the motion.] 9 * * * 10 MS. PACHTER SCHULDER: 11 Is there a motion to enter default, to 12 deem the facts admitted, and authorize 13 Counsel to prepare Adjudications and 14 Orders in the matter of Billie Ann 15 McGinnis, LPN, Case No. 23-51-015579; 16 Michelle Moore, RN, Case No. 23-51-014997; and Mariann Sue Youngberg, RN, 17 18 Case No. 24-51-013770? MS. SIEGEL: 19 20 So moved. 21 ACTING COMMISSIONER CLAGGETT: 22 Second. 23 CHAIR HUNSBERGER: 24 All those in favor? Opposed? 25 Abstentions?

1 [The motion carried unanimously.] * * * 2 3 MS. PACHTER SCHULDER: 4 Is there a motion to adopt the Hearing 5 Examiner's Proposal in the matter of Rhonda L. Oliver, RN, Case No. 23-51-6 7 010331, for which members Hertzler and 8 Bucher are recused? 9 DR. HELLIER: 10 So moved. ACTING COMMISSIONER CLAGGETT: 11 12 Second. 13 CHAIR HUNSBERGER: 14 All those in favor? Opposed? 15 Abstentions? [The motion carried. Members Hertzler and Bucher 16 17 recused themselves from deliberations and voting on 18 the motion.] * * * 19 20 MS. PACHTER SCHULDER: 21 Is there a motion to authorize Counsel 22 to prepare an Adjudication and Order in 23 the Matter of Victor Joel Jones, Jr., 24 LPN, Case No. 19-51-003379? 25 ACTING COMMISSIONER CLAGGETT:

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52 1 So moved. 2 MS. SIEGEL: 3 Second. CHAIR HUNSBERGER: 4 5 All those in favor? Opposed? 6 Abstentions? 7 [The motion carried. Member Hershberger abstained 8 from voting on the motion.] * * * 9 10 MS. PACHTER SCHULDER: 11 Is there a motion to adopt by way of a 12 Memorandum and Order the Hearing 13 Examiner's Proposal for Jill Lynn 14 Miller-Graham, LPN, Case No. 24-51-15 000491? 16 DR. COMPHER: 17 So moved. 18 MS. SIEGEL: 19 Second. 20 CHAIR HUNSBERGER: All those in favor? Opposed? 21 22 Abstentions? 23 [The motion carried. Member Hershberger abstained 24 from voting on the motion.] * * * 25

MS. PACHTER SCHULDER: 1 2 Is there a motion to adopt but correct 3 the Order in the matter of Christopher Morschhauser, RN, Case No. 24-51-4 5 004044? 6 MS. SIEGEL: 7 So moved. 8 ACTING COMMISSIONER CLAGGETT: 9 Second. 10 CHAIR HUNSBERGER: 11 All those in favor? Opposed? 12 Abstentions? 13 [The motion carried. Member Hellier opposed the 14 motion, and Member Hershberger abstained from voting 15 on the motion.] * * * 16 17 MS. PACHTER SCHULDER: 18 Is there a motion to adopt the Draft 19 Adjudications and Orders for AnnMarie 20 Emigh, RN, Case No. 21-51-010258, and 21 Robert J. Sevick, RN, Case No. 24-51-22 004138, for which members Hertzler and 23 Kerns are recused? 24 DR. COMPHER: 25 So moved.

1 ACTING COMMISSIONER CLAGGETT: 2 Second. 3 CHAIR HUNSBERGER: 4 All those in favor? Opposed? 5 Abstentions? 6 [The motion carried. Members Hertzler and Kerns 7 recused themselves from deliberations and voting on 8 the motion. Member Hershberger abstained from voting 9 on the motion.] 10 * * * 11 MS. PACHTER SCHULDER: 12 Is there a motion to adopt the Draft 13 Adjudications and Orders for Devin 14 Michael Fields, LPN, Case No. 23-51-15 008321, and Julia Katherine Smirny, RN, 16 Case Nos. 24-51-006260 & 24-51-009841, 17 for which members Hertzler, Kerns, and 18 Bucher are recused? DR. COMPHER: 19 20 So moved. 21 ACTING COMMISSIONER CLAGGETT: 22 Second. 23 CHAIR HUNSBERGER: 24 All those in favor? Opposed? 25 Abstentions?

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1 [The motion carried. Members Hertzler, Kerns, and 2 Bucher recused themselves from deliberations and 3 voting on the motion. Member Hershberger abstained 4 from voting on the motion.] * * * 5 6 MS. PACHTER SCHULDER: 7 Is there a motion to adopt the following Draft Adjudications and 8 9 Orders for which there are no recusals: 10 Frances Ghisoiu, LPN, Case No. 23-51-11 018321, and Mandy Louise Singley, LPN, Case No. 22-51-010322? 12 13 DR. COMPHER: 14 So moved. 15 MS. SIEGEL: 16 Second. CHAIR HUNSBERGER: 17 18 All those in favor? Opposed? 19 Abstentions? 20 [The motion carried. Member Hershberger abstained 21 from voting on the motion.] * * * 22 23 MS. PACHTER SCHULDER: 24 Is there a motion to approve Successful 25 Aging Career Institute's Proposal for a

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56 Practical Nursing Program? 1 2 DR. HERSHBERGER: 3 Motion to approve. ACTING COMMISSIONER CLAGGETT: 4 5 Second. 6 CHAIR HUNSBERGER: 7 All those in favor? Opposed? 8 Abstentions? 9 [The motion carried unanimously.] * * * 10 11 MS. PACHTER SCHULDER: Is there a motion to table Orleans 12 13 Technical College's request to start a 14 second Practical Nursing Cohort until 15 they are able to provide data with regard to the likely outcomes on the 16 17 NCLEX® given the newness, changes and 18 anticipated changes to the Program? ACTING COMMISSIONER CLAGGETT: 19 20 So moved. 21 DR. SCHER: 22 Second. 23 CHAIR HUNSBERGER: 24 All those in favor? Opposed? 25 Abstentions?

[The motion carried unanimously.] 1 * * * 2 3 Adjournment 4 CHAIR HUNSBERGER: 5 Can I have a motion to adjourn? 6 ACTING COMMISSIONER CLAGGETT: 7 So moved. 8 DR. HERSHBERGER: 9 Second. 10 CHAIR HUNSBERGER: 11 All those in favor? Opposed? 12 Abstentions? * * * 13 14 [There being no further business, the State Board of 15 Nursing Meeting adjourned at 12:37 p.m.] * * * 16 17 18 19 20 21 22 23 24 25

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2	CERTIFICATE
3	
4	I hereby certify that the foregoing summary
5	minutes of the State Board of Nursing meeting were
6	reduced to writing by me or under my supervision, and
7	that the minutes accurately summarize the substance
8	of the State Board of Nursing meeting.
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11	gallan Men-
12	Allison Walker,
13	Minute Clerk
14	Sargent's Court Reporting
15	Service, Inc.
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1 2 3 4 5 6		STATE BOARD OF NURSING REFERENCE INDEX	
5 4 5		December 12, 2024	
6 7 8	TIME	AGENDA	
9	9:00	Official Call to Order	
10 11 12	9:00	Introduction of Board Members	
13	9:01	Introduction of Attendees	
14 15	9:04	Adoption of Agenda	
16 17 18 19 20 21 22 23 24 25 26	9:08	Report of Prosecutorial Division	
	9:17	Approval of Minutes	
	9:18	Report of Prosecutorial Division	
	9:37	Appointment - Successful Aging Career Institute's Proposal for a Practical Nursing Program	-
27 28 29	9:47	Appointment - Orleans Technical College's Request to Start a Second Practical Nursing Cohort	
30 31	10:15	Regulation Update	
32 33	10:49	Pennsylvania Legislative Update	
34 35	10:50	Report of Committees	
36 37	10:55	Report of Executive Secretary	
38 39	10:58	Old Business	
40 41	10:53	New Business	
42 43	11:16	For the Board's Information	
44 45 46 47	11:29 12:24	Executive Session Return to Open Session	
48	12:25	Motions	
49 50	12:37	Adjournment	