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COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE
BUREAU OF PROFESSIONAL AND OCCUPATIONAL AFFAIRS

F I N A L M I N U T E S

MEETING OF:

STATE BOARD OF NURSING

TIME: 9:01 A.M.

Held at

PENNSYLVANIA DEPARTMENT OF STATE

2601 North Third Street

One Penn Center, Board Room C

Harrisburg, Pennsylvania 17110

as well as

VIA MICROSOFT TEAMS

March 6, 2023

State Board of Nursing
March 6, 2023

BOARD MEMBERS:

- Linda L. Kmetz, PhD, RN, Chair
- Arion R. Claggett, Acting Commissioner, Bureau of Professional and Occupational Affairs
- Ann Michele Coughlin, DNP, MBA, RN, Vice Chair
- Sue E. Hertzler, LPN
- Linda A. Kerns, Esquire, Public Member
- Kristin Malady, BSN, RN - Absent
- Bridget E. Vincent, MSN, CRNP, APN-BC, CCRN - Absent
- Colby P. Hunsberger, DNP, RN, CNEcl
- Tina D. Siegel, LPN - Absent
- Charlene W. Compber, PhD, RD, LDN, FASPEN
- Donald H. Bucher, DNP, ACNP-BC, CCRN - Absent

COMMONWEALTH ATTORNEYS:

- Carole Clarke Smith, Esquire, Senior Board Counsel
- Judith Pachter Schulder, Esquire, Board Counsel
- Ariel E. O'Malley, Esquire, Board Counsel
- Todd P. Kriner, Esquire, Board Counsel
- Megan E. Castor, Esquire, Board Counsel
- William Newport, Esquire, Senior Prosecutor in Charge, Prosecution Co-Liaison
- T'rese Evancho, Esquire, Board Prosecutor, Board Prosecution Co-Liaison
- David J. Schertz, Esquire, Board Prosecutor
- Codi M. Tucker, Esquire, Board Prosecutor
- Matthew Sniscak, Esquire, Board Prosecutor
- Lindsay Szymanski, Esquire, Board Prosecutor
- Kathryn E. Bellfy, Esquire, Board Prosecutor
- Trista Boyd, Esquire, Board Prosecutor
- Madison Hales, Esquire, Board Prosecutor
- Alex Capitello, Legal Analyst, Prosecution
- Marc Farrell, Esquire, Regulatory Counsel
- Carolyn A. DeLaurentis, Esquire, Executive Deputy Chief Counsel, Department of State
- Debra Rand, Chief Hearing Examiner
- Bill Dunegan, Hearing Examiner Officer

State Board of Nursing
March 6, 2023

DEPARTMENT OF STATE AND BOARD STAFF:

Wendy J. Miller, MSN, RN, Executive Secretary
Cynthia K. Miller, Board Administrator
Sue Petula, PhD, MSN, RN, NEA-BC, FRE, Nursing
Education Advisor
Leslie R. House, MSN, RN, Nursing Practice Advisor
Susan Bolig, MSN, RN, Nursing Practice Advisor
Marguerite Witmer, DNP, RN, MPA, Nursing Practice
Advisor
Ann Marie Zvorsky, MSN, RN, CNE, Nursing Practice
Advisor
Andrew LaFratte, MPA, Executive Policy Specialist,
Department of State
Danie Bendesky, Director of Intergovernmental
Affairs, Department of State
Raymond Shapard, Information Technology, BPOA

ALSO PRESENT:

Vilma Davis, PNP, BC, PhD, Director & Chair,
Department of Nursing, Lincoln University
Joyce Taylor, MSN, RN, CCRN, Associate Professor,
Department of Nursing, Lincoln University
Patricia A. Joseph, PhD, Provost, Dean, Office of the
Dean of the Faculty, Professor, Psychology & Human
Services, Lincoln University
Khaira Mitchell, Lecturer, Lincoln University
Diane Neikam, Nursing Department Assistant, Lincoln
University
Kasey Trill, MSN, RN, CMSRN, Assistant Professor,
Department of Nursing, Lincoln University
Michelle Davis, MSN, RN, Director of Nursing, Lincoln
Technical Institute - Allentown
Anne Petrella, Med, Campus President, South College
Kaitlin Cobourne, PhD, RN, CNE, Associate Dean of
Nursing, Pittsburgh Campus, South College
Kimberely Hall, EdD, Vice Chancellor for
Institutional Advancement and Effectiveness, South
College

State Board of NursingMarch 6, 2023ALSO PRESENT: (Cont.)

Tiffany Skinner, DNP, RN, APRN, APN-BC, Dean for
School of Nursing, South College

Theodor Richardson, PhD, Chief Academic Officer,
South College

Bradley Adams, MAcc, Chief Operating Officer, South
College

Marcia Landman, MSN-FNP, BSN, RN, Practical Nursing
Director, United Career Institute

Peggy Pearl, Executive Director, Pennsylvania
Coalition of Nurse Practitioners

Amy Donis, MSW, LCSW, Case Manager, Pennsylvania Nurse
Peer Assistance Program

Kathleen Rundquist, MSN, RN, Nurse Administrator and
Financial Aid Administrator, Franklin County
Practical Nursing Program

Lori A. Spiezio, MSN, RN, WCC, Director of Nursing,
Practical Nursing Program, Lansdale School of
Business

Marlon Keller, President, Lansdale School of Business

Marianne Johnson, Executive Director, Lansdale School
of Business

Sheri Matter, PhD, MHA, RN, NEA-BC, Assistant
Dean for Professional Practice Programs, Penn State
University

Rachel Allen, PhD, RN, CRNP, PMHNP-BC, Assistant
Research Professor, Penn State University

Pam Hughes, MSN, CRNP, FNP-C

Jean Marie Truman, DNP, Director of
Assessment/Program Review, Associate Professor of
Nursing, University of Pittsburgh at Bradford

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

Marian Shenberger, Professional Development
Assistant, Pennsylvania State Nurses Association

Maggie Johnson, MSN, RN, Coordinator of the Practical
Nursing Program at Northern Tier Career Center

Maribeth Magarity, MSN, RN, Orthopedic Nurse
Navigator, Division of Orthopedics, Children's
Hospital of Philadelphia

State Board of Nursing
March 6, 2023

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ALSO PRESENT: (Cont.)

- Nicole Campbell, Division Chief, Division of Law Enforcement Education and Trade Schools, Pennsylvania Department of Education
- Lisa Storck, DNP, WHNP, RN, Program Director, St. Luke's School of Nursing
- Katrina Maurer, DNP, MSN, CRNP, Dean of Nursing, Fortis Institute, Scranton Campus
- Tyler Burke, Milliron Goodman
- Tom Dougherty, Government Relations Specialist, PSNA
- Nicole Sidle, Republican Executive Director, House Professional Licensure Committee
- Jennifer Smeltz, Republican Executive Director, Senate Consumer Protection & Professional Licensure
- Wesley J. Rish, Esquire, Rish Law Office, LLC
- P. Daniel Altland, Esquire, Pennsylvania Association of Nurse Anesthetists
- Julie Charnosky, MS, RDN, LDN, Pennsylvania Academy of Nutrition & Dietetics
- Michael F. Smith, PhD, Director of Commonwealth Relations, University of Pennsylvania
- Maureen P. May, RN, Temple University Hospital; President, PASNAP
- Deborah Little, EdD, RN, CNE, Corporate Assistant Dean of Nursing, Lincoln Educational Services
- Larissa Hutchins, MSN, RN, CCRN, CCNS, NEA-BC, Director of Nursing Professional Development, Life Support Education and Outreach, Simulation Center, Children's Hospital of Philadelphia
- Corey Dennis, MSNc, BA, BSN, RN, CNEn, Director of Nursing, Pennsylvania Institute of Technology
- Jenny Piper, Board Administrator, Board of Private Licensed Schools
- Andrea Wandling, PHR, SHRM-CP, Member Relations & Human Resources Manager, Pennsylvania Association of Community Health Centers
- Alicia Jordon
- Dionnette Stone, Lansdale School of Business
- LuAnne Grala, Lansdale School of Business
- Debra Clark, Lansdale School of Business

State Board of Nursing
March 6, 2023

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ALSO PRESENT: (Cont.)

Anthony
215-280-1718
814-644-1016
484-250-4856
717-657-1222
570-556-9276
KLT
Chuck Kolling
Ben Morrow, Sargent's Court Reporting

1 ***

2 State Board of Nursing

3 March 6, 2023

4 ***

5 The regularly scheduled meeting of the State
6 Board of Nursing was held on Monday, March 6, 2023.
7 Linda L. Kmetz, PhD, RN, Chair, called the meeting to
8 order at 9:01 a.m.

9 ***

10 Introduction of Board Members
11 [Linda L. Kmetz, PhD, RN, Chair, requested an
12 introduction of Board members.]

13 ***

14 Introduction of Board Staff
15 [Wendy Miller, MSN, RN, Executive Secretary, provided
16 an introduction of Board staff.]

17 ***

18 Introduction of Board Counsel
19 [Carole Clarke Smith, Esquire, Senior Board Counsel,
20 identified Board Counsel.]

21 ***

22 Introduction of Board Prosecution
23 [William A. Newport, Esquire, Senior Prosecutor in
24 Charge, Board Prosecution Co-Liaison, identified members
25 of Prosecution.]

1 ***

2 Introduction of Gallery Attendees

3 [Linda L. Kmetz, PhD, RN, Chair, requested an
4 introduction of gallery attendees.]

5 ***

6 Introduction of Virtual Attendees

7 [Cynthia K. Miller, Board Administrator, provided an
8 introduction of virtual attendees.]

9 ***

10 Adoption of the Agenda

11 CHAIR KMETZ:

12 The agenda is before you. Any
13 additions or corrections?

14 If not, may I have a motion to
15 approve?

16 DR. COUGHLIN:

17 So moved.

18 MS. HERTZLER:

19 Second.

20 CHAIR KMETZ:

21 All in favor, say aye?

22 [The motion carried unanimously.]

23 ***

24 Adoption of Minutes of January 20, 2023

25 CHAIR KMETZ:

1 We also have the minutes of January 20,
2 2023. Are there any additions or
3 corrections?

4 DR. COUGHLIN:

5 So moved.

6 MS. HERTZLER:

7 Second.

8 CHAIR KMETZ:

9 All in favor? Opposed? Abstentions?

10 [The motion carried unanimously.]

11 ***

12 [Judith Pachter Schulder, Esquire, Board Counsel,
13 informed everyone that the meeting was being recorded
14 and voluntary participation constituted consent to be
15 recorded.]

16 ***

17 Report of Prosecutorial Division

18 [Chair Kmetz noted VRP Consent Agreement items 2
19 through 9.]

20 ***

21 [Chair Kmetz noted Ms. Bellfy's items 10 and 82.]

22 ***

23 [Chair Kmetz noted Ms. Boyd's items 11 through 13.]

24 ***

25 [Chair Kmetz noted Ms. Evancho's items 14 through

1 16.]

2

3 [Chair Kmetz noted Mr. Hales' item 17.]

4

5 [Chair Kmetz noted Mr. Schertz's items 18 through 23.

6 Wesley J. Rish, Esquire, Rish Law Office, LLC,

7 Counsel for the Respondent, was present and

8 participated in the discussion regarding item 18.]

9

10 Regulation Update

11 [Judith Pachter Schulder, Esquire, Board Counsel,

12 noted Ms. Castor is working on 16A-5139 regarding the

13 Volunteer License regulation.

14 Ms. Pachter Schulder noted she will be working on

15 revisions to the Preamble and the Regulatory Analysis

16 Form (RAF) for 16A-5141 regarding Nursing Education

17 Programs.

18 Ms. Pachter Schulder addressed 16A-5143 regarding

19 Continued Competency and Licensure by Endorsement

20 under 63 Pa.C.S. 6311. She reported that the Board

21 did not receive any public comments but did receive

22 comments from the Independent Regulatory Review

23 Commission (IRRC). She noted the Bureau is awaiting

24 the publication of the list of legislative committees

25 so that a courtesy copy of the regulation could be

1 redelivered to the committees enabling the House and
2 Senate to comment. She mentioned that once all of
3 the comments are received, the Board would be able to
4 move forward with the final rulemaking.

5 Ms. Pachter Schulder addressed 16A-5144 regarding
6 the Certified Registered Nurse Practitioner (CRNP)
7 Statement of Policy. She noted it has been approved
8 by the Office of General Counsel but is awaiting
9 approval from the Office of Policy so that it will be
10 able to be published in final form.

11 Ms. Pachter Schulder informed Board members that
12 16A-5145 regarding Certified Registered Nurse
13 Anesthetists (CRNAs) and 16A-5146 regarding Opioid
14 Prescription and Education and Organ Donation
15 Education would be discussed at the regulatory
16 meeting.

17 Ms. Pachter Schulder had nothing new to report in
18 terms of status for 16A-5147 regarding the Nurse
19 Licensure Compact (NLC). She mentioned that the
20 Department is still awaiting information from the
21 Federal Bureau of Investigation (FBI) concerning
22 background checks and is discussing the comments
23 received from the FBI with the new administration.

24 Ms. Pachter Schulder addressed the Bureau of
25 Professional and Occupational Affairs (BPOA)

1 regulation regarding Crimes Related to the
2 Profession. She informed Board members that Cynthia
3 Montgomery and Marc Farrell would be providing a
4 presentation regarding the collection of comments
5 received by all the boards at the next meeting or in
6 June.]

7 ***

8 Pennsylvania Legislative Update - Legislation
9 Affecting Nurses/Nursing

10 [Judith Pachter Schulder, Esquire, Board Counsel,
11 noted the legislature is not back in session, but
12 there is starting to be some movement on upcoming
13 bills.

14 Ms. Pachter Schulder addressed Senate Bill 256,
15 which would permit community colleges to offer a
16 Bachelor of Science in Nursing.]

17 ***

18 Report of Acting Commissioner

19 [Arion R. Claggett, Acting Commissioner, Bureau of
20 Professional and Occupational Affairs, informed Board
21 members that the addition of the Education Program
22 Portal and Information Communication Channel
23 (eppiccNURSE) into the Pennsylvania Licensing System
24 (PALS) at the beginning of March has been delayed due
25 to renewals and graduation season and would follow up

1 with more information at the next meeting.

2 Acting Commissioner Claggett also informed
3 everyone of new functionality being added to PALS to
4 notify licensees through email that their licenses
5 have expired.]

6

7 Report of Committees - Probable Cause Screening
8 Committee

9 [Sue E. Hertzler, LPN, noted the Probable Cause
10 Screening Committee had 11 Petitions for Appropriate
11 Relief, 14 Petitions for Mental and Physical
12 Evaluations, and 0 Immediate Temporary Suspensions.]

13

14 Report of Committees - Application Review Committee
15 [Linda L. Kmetz, PhD, RN, noted the Application
16 Review Committee met virtually and moved several
17 items.]

18

19 Report of Committees - Advanced Practice (Education,
20 Regulation, & Application) - No Report

21

22 Report of Committees - RN/PN Practice, Education, &
23 Regulation/Advanced Practice Committee - No Report

24

25 Report of Committees - Dietitian-Nutritionist

1 Committee - No Report

2 ***

3 IT & Communication Issues Committee - No Report

4 ***

5 Report of Board Members Who Attended a Meeting on
6 Behalf of the Board - No Report

7 ***

8 Report of Executive Secretary

9 [Wendy Miller, MSN, RN, Executive Secretary, noted
10 the April 2023 renewal is open and running smoothly
11 with about 20 percent of Registered Nurses (RNs), 21
12 percent of CRNPs, 30 percent of Clinical Nurse
13 Specialists (CNSs), and 18 percent of Prescriptive
14 Authority Collaborative Agreements renewed.

15 Ms. Miller noted pre-Licensure and CRNP 2021 to
16 2022 Annual Reports have all been successfully
17 submitted, and the Annual Report is now closed. She
18 stated vacant Nursing Education Advisor positions
19 would soon be posted. She noted the position
20 requires a master's degree and five years of practice
21 in the Commonwealth, along with three years of
22 teaching in a pre-licensure nursing education program
23 but could be concomitant with the five years of
24 practice. She encouraged anyone who may be
25 interested to apply.

1 Ms. Miller informed Board members of a change in
2 processing of Prescriptive Authority Collaborative
3 Agreement Change Forms. Previously, the original
4 application and any subsequent change forms were
5 submitted on paper and staff would manually process
6 the changes in PALS.

7 Ms. Miller explained that the CRNP would now fill
8 in the fields for a Prescriptive Authority
9 Collaborative Agreement in PALS, the primary
10 collaborative physician would approve it, and the
11 digital version of the prescriptive authority would
12 be submitted at the same time. She stated the
13 regulations require CRNPs to list one primary
14 collaborative physician and at least one substitute.
15 The determination as to how many, and who should be
16 listed as the substitute in PALS is a decision for
17 the CRNP, the employing entity and legal counsel.

18 Ms. Miller mentioned developing functionality in
19 PALS in the future that would allow an automatic
20 issuance feature for additional Prescriptive
21 Authority Collaborative Agreements for CRNPs who have
22 an existing active Prescriptive Authority
23 Collaborative Agreement. She noted safety parameters
24 would be built in to prevent a CRNP or physician body
25 from applying/changing a license if the physician

1 and/or CRNP's status disqualifies them to be part of
2 a Prescriptive Authority Collaborative Agreement or
3 other things that might trigger a manual review.

4 Ms. Miller noted she would be attending the
5 National Council of State Boards of Nursing (NCSBN)
6 Midyear Meeting along with several other Board
7 members. She also noted that she would be attending
8 the Nurse Licensure Compact (NLC) Commission Midyear
9 Meeting as the state's NLC Commissioner, the
10 Pennsylvania Higher Education Nursing Schools
11 Association (PHENSA) Meeting in April with either the
12 Director of Operations or the Acting Commissioner,
13 and the Coalition of Associate Degree Nursing
14 Programs Meeting in April.]

15

16 Appointment - Penn State University Proposal for a
17 Psychiatric-Mental Health CRNP Program
18 [Sheri Matter, PhD, MHA, RN, NEA-BC, Assistant
19 Dean for Professional Practice Programs, and Rachel
20 Allen, PhD, RN, CRNP, PMHNP-BC, Assistant
21 Research Professor, presented on behalf of Penn State
22 University.

23 Dr. Matter informed the Board that Dr. Allen
24 wrote the program, which is going to tie-in to their
25 current Nurse Practitioner (NP) programs. She noted

1 having Acute Care nursing, Family Practice, and Adult
2 Gerontology. She mentioned that they would be using
3 the same core courses and have specialty courses of
4 psych and mental health, which are all Doctor of
5 Nursing Practice (DNP) programs.

6 Dr. Matter reported that this would be the last
7 year they would be graduating their master's-prepared
8 nurse practitioners with most of them graduating in
9 May and one graduating in August, which would close
10 the MSN program at Penn State, and there would be
11 only DNP programs.

12 Dr. Allen addressed the foundation, including
13 biological and neuroscience perspectives as well as
14 psychodynamics. She stated they tried to have very
15 well-rounded students and a lot of practical hours
16 built in to give them the opportunity to practice
17 what they are learning in didactics and reinforce
18 that on the clinical side of things. She mentioned
19 having a couple of specialty courses that cover
20 trauma, emotional processing theory, and family
21 systems theory.

22 Chair Kmetz commented that the need is very well
23 supported and believed they have the structure in
24 place. She noted their curriculum is based on
25 national standards with a lot of clinical and access

1 to a simulation laboratory, along with Penn State
2 World Campus to help develop the online component and
3 delivery method. She asked how difficult it would be
4 to find preceptors for students.

5 Dr. Allen stated she encountered a number of
6 people in community settings where they had practicum
7 sites and clinical sites already and connected with
8 advanced practice nurses in those settings while
9 teaching the undergraduate psych-mental health course
10 at Penn State Hershey. She mentioned they have been
11 trying to make those connections over the years and
12 do the networking in the hopes of ultimately
13 developing the program.

14 Dr. Allen explained that they have faculty that
15 would be potentially teaching some of the courses who
16 are located in other parts of the state and are
17 practicing in those areas, where there are people in
18 the network who do not work directly but believed
19 they have a wide variety or wide-based platform for
20 preceptors.

21 Chair Kmetz asked whether they would be accepting
22 students from out of state.

23 Dr. Matter stated they would not be accepting
24 students from out of state because they want to build
25 a strong program and then perhaps start that in the

1 future.

2 Ms. Pachter Schulder advised that the Board would
3 provide a decision after Executive Session but noted
4 they would also receive a letter by mail.]

5 ***

6 Appointment - Lansdale School of Business Proposal
7 for a Practical Nursing Evening/Weekend Program
8 [Judith Pachter Schulder, Esquire, Board Counsel,
9 noted Lansdale School of Business had been before the
10 Board previously requesting an evening/weekend
11 program and the Board tabled that request pending
12 pass rate results for the first graduating class that
13 meet the minimum pass rate.

14 Marlon Keller, President; Marianne Johnson,
15 Executive Director; and Lori A. Spiezio, MSN, RN,
16 WCC, Director of Nursing, presented on behalf of
17 Lansdale School of Business.

18 Mr. Keller asked for approval of an
19 evening/weekend PN program. He stated Lansdale
20 School of Business has been in existence for over 100
21 years and has experience in training students for the
22 workforce. He noted Lansdale was approved for their
23 full-time program on March 12, 2020, and then
24 everything was shut down due to COVID, causing
25 difficulties getting started.

1 He stated there is student demand for a part-time
2 evening program, noting a good percentage of students
3 are in the health care field now and want to take the
4 next step but cannot give up their job to be a full-
5 time student.

6 Mr. Keller mentioned having clinical sites
7 available for evening students. He explained that
8 all the classrooms and labs used during the day are
9 available at night. He noted already having faculty
10 lined up for the program because part-time faculty
11 teaching during the day want to teach in the evening.

12 Ms. Johnson noted having 6 cohorts and 19
13 students from the first graduating class, where some
14 of those students are out of the country, receiving
15 temporary licenses, and waiting to take the test in 2
16 weeks with only a few who are not going to test. She
17 noted expecting 28 graduates testing from now until
18 the end of the year.

19 Chair Kmetz commented that Lansdale School of
20 Business is currently on provisional because of a
21 77.27 percent pass rate for the last exam year.

22 Mr. Keller explained that they had 100 percent
23 this last quarter and 80 percent from the beginning
24 through the first quarter.

25 Ms. Spiezio mentioned that she worked with all

1 the students for the National Council Licensure
2 Examination (NCLEX®) prep and personally called and
3 worked with every student from cohort one. She
4 stated having instructors is not an area where they
5 are lacking, noting she has a good team of
6 instructors and that is how they increased the
7 percentage.

8 Ms. Spiezio addressed changes that were
9 implemented, including Assessment Technologies
10 Institute (ATI), Capstone, simulation, and NCLEX® prep
11 that would also be utilized for the evening/weekend
12 group as well.

13 Chair Kmetz asked where students receive acute
14 care experience and obstetrics (OB) experience.

15 Ms. Spiezio explained that it has been
16 challenging for Lansdale to get into facilities for
17 OB experience because they only want registered nurse
18 students. She noted hiring a maternity nurse from
19 Einstein Hospital, which has been bought out by
20 Jefferson, who would be helping Lansdale with
21 rotation for maternity and pediatrics, along with
22 currently having a simulation manikin, NOELLE.

23 Ms. Spiezio also noted having long-term care and
24 urgent care through Tower Health and medical
25 specialty offices at Doylestown Hospital. She stated

1 Doylestown Hospital has been hiring licensed
2 practical nurses (LPNs) and is interested in bringing
3 students into the Hospital, along with having
4 ChildWay Pediatrics Services, which is high acuity
5 in-home pediatrics, and Ridge Crest.

6 Ms. Hertzler referred to Lansdale's proposal
7 regarding information concerning teamwork and
8 collaboration and requested information concerning
9 delegating nursing tasks to unlicensed personnel.

10 Ms. Spiezio explained that students have
11 difficulty with NCLEX® questions regarding what they
12 could delegate to licensed and unlicensed staff in a
13 long-term care facility and wanted to make sure
14 nurses know and learn what they could delegate.

15 Chair Kmetz commented that Pennsylvania does not
16 have delegation language in their rules and
17 regulations or law.

18 Ms. Spiezio informed Board members that Lansdale
19 would revise that section.

20 Ms. Pachter Schulder advised that the Board would
21 provide a decision after Executive Session but noted
22 they would also receive a letter by mail.]

23

24 [Linda L. Kmetz, PhD, RN, exited the meeting at
25 9:53 a.m. for recusal purposes.]

1 ***

2 VICE CHAIR COUGHLIN ASSUMED THE CHAIR

3 ***

4 Appointment - South College Proposal to Establish a
5 Full-Time Practical Nursing Certificate Program
6 [Kimberely Hall, EdD, Vice Chancellor for
7 Institutional Advancement and Effectiveness, and
8 Kaitlin Cobourne, PhD, RN, CNE, Associate Dean of
9 Nursing, presented on behalf of South College.]

10 Dr. Hall stated that South College was
11 established in 1882 in Knoxville, TN, and currently
12 has eight campus locations offering health care and
13 nursing programs among others across several states
14 in the Eastern Region of the country.

15 Dr. Hall advised that South College has been an
16 approved educational enterprise by the Pennsylvania
17 Department of Education since 2011 and gained
18 approval in 2021 to offer on-ground programs. She
19 noted that South College is accredited by the
20 Southern Association of Colleges and Schools
21 Commission on Colleges as a level VI doctoral
22 granting institution.

23 Dr. Hall noted South College began offering the
24 Practical Nursing certificate in 2018 and has had
25 strong NCLEX® pass rates at all of the campuses with

1 93 percent being the lowest year. She noted that
2 launching a Practical Nursing program in Pennsylvania
3 at the Pittsburgh campus would assist in addressing
4 the nursing shortage in Pennsylvania and have already
5 submitted a Practical Nurse Certificate (PNC)
6 Application to the Accreditation Commission for
7 Education in Nursing (ACEN) to initiate the program
8 accreditation process for the Pittsburgh program.

9 Dr. Hall mentioned developing clinical
10 partnerships with Allegheny Health Network,
11 University of Pittsburgh Medical Center, and Heritage
12 Valley Health System, among others. She noted having
13 an abundance of resources to support the program,
14 including the recent renovation and investment at the
15 Pittsburgh campus, including a new nursing lab with
16 modern equipment and simulation resources.

17 Dr. Hall noted hiring an associate dean of
18 nursing and clinical coordinator, who are actively
19 working with their partners, and two full-time
20 faculty members who began in February. She mentioned
21 that they plan to hire additional adjuncts and full-
22 time faculty members as their population grows and as
23 they assess needs for clinical supervision.

24 Dr. Hall commented that South College is an
25 experienced institution in offering this 18-month

1 Practical Nursing Certificate Program and feel they
2 very much could support the program and its growth.

3 Dr. Hunsberger asked whether the same curriculum
4 is utilized at each campus and how many cohorts do
5 they have planned per year.

6 Dr. Hall explained that it depends on the
7 requirements of each state because they have
8 different clinical requirements, noting South College
9 expands as needed to meet state requirements. She
10 noted requesting to admit cohorts quarterly because
11 they have resources and commitments, particularly
12 Allegheny Health Network, to support 40 students per
13 term. She mentioned that admitting quarterly is
14 beneficial academically for students who have an
15 issue with the course to be able to go back the next
16 quarter and keep their trajectory going in a positive
17 manner.

18 Vice Chair Coughlin asked whether South College
19 struggled to form the affiliations, how they became
20 aware of Pennsylvania's need, and whether they would
21 have any problem identifying 40 students or start
22 smaller and build up.

23 Dr. Hall noted the process was started at least
24 two years ago, where they had meetings with Allegheny
25 Health Network about their need for nurses and

1 received approval to offer an on-ground program,
2 along with other areas. She believed there would be
3 no difficulty recruiting students because there is a
4 waiting list for rotations at other campuses. She
5 mentioned that 40 students is their maximum and is
6 confident they have the clinical rotations to support
7 that but would only admit qualified students.

8 Vice Chair Coughlin asked whether they would be
9 using the pre-established admission criteria from
10 other institutions and describe any faculty
11 challenges.

12 Dr. Hall stated they would be utilizing what they
13 found to be successful at other campuses, including
14 the Test of Essential Academic Skills (TEAS) and
15 students would have to be a high school graduate or
16 equivalent and may have to take an examination from
17 the institution. She explained that they had no
18 challenges concerning faculty at other campuses and
19 applicants are already lined up for positions at the
20 Pittsburgh campus.

21 Dr. Cobourne further explained that 25 full-time
22 applicants are ready to be interviewed and a lot of
23 adjuncts as well.

24 Ms. Pachter Schulder requested clarification on
25 some of the scenarios included in the proposal and

1 whether they fall within the scope of practice of an
2 LPN rather than an RN function.

3 Dr. Couborne explained that some of their
4 simulation is a complex scenario, and the purpose is
5 to focus on boundaries and passing that to their
6 supervising RN to not step out of that boundary.

7 Ms. Pachter Schulder suggested having something
8 in writing for the classroom materials to adequately
9 advise that there needs to be boundaries even though
10 they are learning it.

11 Dr. Couborne commented that it would be good idea
12 at the beginning of the scenario to review the
13 simulation scenarios and scope of practice and would
14 include that.

15 Ms. Pachter Schulder advised that the Board would
16 provide a decision after Executive Session but noted
17 they would also receive a letter by mail.]

18 ***

19 [Linda L. Kmetz, PhD, RN, returned to the meeting at
20 10:08 a.m.]

21 ***

22 CHAIR KMETZ RESUMED THE CHAIR

23 ***

24 Appointment - Lincoln University

25 [Judith Pachter Schulder, Esquire, Board Counsel,

1 noted the Board asked Lincoln University to return
2 today to address steps taken to prepare the current
3 graduating class for the NCLEX® and practice.

4 Chair Kmetz requested Lincoln University describe
5 what they have done and what is working, noting there
6 were three failures in the first quarter and one
7 failure in the second quarter resulting in a less
8 than 50 percent pass rate.

9 [Vilma Davis, PNP, BC, PhD, Director and Chair,
10 Assistant Professor, Department of Nursing; Joyce
11 Taylor, MSN, RN, CCRN, Associate Professor,
12 Department of Nursing, and Patricia A. Joseph, PhD,
13 Provost, Dean of the Faculty, Professor, presented on
14 behalf of Lincoln University.]

15 Dr. Davis advised that faculty met in May,
16 revised the program, and put things in place
17 recommended by a consultant. She noted they have not
18 had a group take the exam since everything was put in
19 place. She stated students were put in a boot camp
20 for six weeks to give them extra lessons, extra
21 resources, and extra teaching to bring them to the
22 point where they were adequate to sit for the NCLEX®.

23 Dr. Davis explained that some of the students
24 decided not to sit for the NCLEX® after they went
25 home, noting the longer someone waits to take the

1 exam lessens their chance of passing. She stated the
2 next graduating class would take the test within the
3 time frame because they gave them the statistics and
4 are having them apply so that they have their
5 application in, background check, and nursing
6 education verification.

7 Ms. Pachter Schulder asked whether the person who
8 recently failed in November signed up. She also
9 requested information regarding what is being done
10 for the current cohort and what is being done for the
11 ones who are left.

12 Dr. Davis explained that the student had to re-
13 enroll with ATI to get the green light because she
14 was not ready. She believed one person was left from
15 the last cohort who has not taken the exam. She
16 stated students who were designated as at risk were
17 met with individually, shown weakness areas, and told
18 how to get to the resources.

19 Dr. Davis stated the students are monitored to
20 ensure they are taking the courses and exams to
21 increase their knowledge in areas where they are
22 lacking. She reported a 23 percent increase in the
23 predictability of passing the NCLEX®.

24 Dr. Hunsberger referred to their performance
25 improvement plan where it discusses how many students

1 are now at risk, need improvement, and are on track
2 because they had 7 at risk before and 4 that needed
3 improvement and commented that if they are listed as
4 needing improvement, which also means they are at
5 risk, 7 should have been 11.

6 Dr. Davis stated the proctored exams were taken
7 in the fall and did not count if it was not
8 proctored. She noted that at the end of the spring
9 semester, they will have taken the proctored exam.
10 She noted the other students at risk were counseled
11 and a plan developed.

12 Dr. Hunsberger asked whether they noticed a trend
13 of the areas of weakness and has anything been
14 implemented into their educational practice to
15 address that trend.

16 Dr. Davis stated they receive a performance
17 improvement plan and the area of weakness below 60 is
18 shown to them, where they are given questions and
19 scenarios to help in that particular area, along with
20 faculty making changes to the curriculum and having
21 students understand the corrections and redirection.
22 She noted it would also be implemented in cohort 24
23 which is showing 4 out of the 9 needing improvement,
24 noting they reviewed the new NCLEX test plan showing
25 an increase in pharmacology on testing.

1 Ms. Taylor explained that they have appropriate
2 rubrics in place for several of the assignments and
3 classroom assignments from day one with the same type
4 Lasater-style rubrics that focus on clinical judgment
5 in simulation. She noted also utilizing Swift River
6 in the classroom and independently, with efforts
7 focused on Next Generation testing.

8 Ms. Taylor believed a lot of what was put in
9 place is working, noting they are paying particular
10 attention to the students at risk and reducing the
11 class by three students.

12 Dr. Joseph stated they have engaged in study, and
13 faculty have engaged in issues that have to do with
14 development. She advised that Lincoln would have
15 updated curriculum by the fall to include courses as
16 well as the course sequence passed by the faculty.

17 Dr. Joseph commended the faculty for doing all
18 the work that it takes to get courses and programs
19 done and wanted to assure the Board that those things
20 would be part of the catalog and part of the
21 experience for the students. She noted it would pay
22 off with results with the new curriculum, which is
23 one that has been studied and worked on by all the
24 faculty in a concerted team effort as well as the
25 support from outside consultants. She stated Lincoln

1 University is committed and supportive of the nursing
2 program and movement toward even greater success.

3 Ms. Pachter Schulder informed Lincoln University
4 that the Board would deliberate on length of the next
5 extension for the program during Executive Session.]

6 ***

7 [The Board recessed from 10:35 a.m. until 10:45 a.m.]

8 ***

9 Old Business - State Board of Private Licensed
10 Schools Draft Policy on PN Program Clinical Site
11 Approval

12 [Judith Pachter Schulder, Esquire, Board Counsel,
13 noted the State Board of Private Licensed Schools
14 Draft Policy on PN Program Clinical Sites.

15 Ms. Wendy Miller explained that this is a follow-
16 up to their presentation in December 2022 and talked
17 about their processes versus the Board's processes as
18 far as practical nursing programs in private licensed
19 schools, where the decision had been made to wait for
20 the draft policy to comment.

21 Nicole Campbell, MATL, Division Chief, Division
22 of Law Enforcement Education and Trade Schools,
23 Pennsylvania Department of Education, requested the
24 Board approve what the Private Licensed School Board
25 was going to vote on.

1 Ms. Pachter Schulder commented that the policy is
2 consistent with prior discussions about the review of
3 new programs but that the Board could only
4 acknowledge the proposal being in accordance with
5 discussions but could not approve it.]

6 MS. PACHTER SCHULDER:

7 Is somebody willing to make a motion
8 that the State Board of Private
9 Licensed Schools Program Clinical Site
10 Policy for Practical Nurses is in
11 accordance with Board discussions?

12 CHAIR KMETZ:

13 Do I have a motion?

14 DR. COUGHLIN:

15 So moved.

16 CHAIR KMETZ:

17 Second?

18 ACTING COMMISSIONER CLAGGETT:

19 Second.

20 CHAIR KMETZ:

21 All those in favor? Opposed?

22 Abstentions?

23 [The motion carried unanimously.]

24 ***

25 Old Business - Sunshine Act and Recusals

1 [Judith Pachter Schulder, Esquire, Board Counsel,
2 provided a PowerPoint presentation for the Board's
3 review, noting there has been little change from six
4 months ago. She reminded everyone that every meeting
5 must be sunshined and have a recording and summary of
6 actions taken place at the Board meeting. She noted
7 that a quorum, which is a majority of Board members,
8 must be present in order to act.

9 Ms. Pachter Schulder explained that the purpose
10 of the Sunshine Act and Right-to-Know Law is to make
11 sure the public sees all of the thinking of the
12 Board. She noted legal deliberations must be held in
13 Executive Session, where a vote would be held
14 afterwards in Open Session.

15 Ms. Pachter Schulder stated the agenda, meeting
16 schedule, and special meetings must be published on
17 the Board's website, and items added afterwards due
18 to emergency circumstances would have to be put back
19 on after the Board meeting. She also mentioned the
20 minutes are supposed to have substance of all the
21 actions taken and who attended the meeting.

22 Ms. Pachter Schulder noted exceptions for the
23 Sunshine Act include conferences and training. She
24 stated Executive Session is private and no matters
25 discussed during Executive Session should be

1 discussed with other people who are not members of
2 the Board. She mentioned that legal challenges and
3 penalties could be taken for any violations.

4 Ms. Pachter Schulder explained that mandatory
5 recusals are where a Board member has direct
6 financial interest, strongly suggested recusals are
7 where a Board member has a personal affection or
8 outside knowledge, and discretionary recusals are
9 where a Board member cannot be fair. She encouraged
10 Board members to ask if they are uncertain whether to
11 recuse.

12 Ms. Pachter Schulder explained that abstentions
13 are for someone who was absent from a meeting where
14 they would abstain from voting on the minutes, and if
15 they did not have a chance to read a particular item
16 on the agenda.]

17

18 New Business - Selection of 2025 Meeting Dates

19 [Linda L. Kmetz, PhD, RN, Chair, asked Commissioner
20 Claggett whether they would be moving soon.

21 Acting Commissioner Claggett informed Board
22 members that they would be moving sometime in July
23 2023 to 2525 North Seventh Street, Harrisburg.

24 The Board discussed 2025 Board meeting dates and
25 agreed on January 22, March 6, April 16, June 5, July

1 16, September 4, October 15, and December 4.]

2 ***

3 New Business - 2023 NCSBN Discipline Case Management
4 Conference

5 CHAIR KMETZ:

6 I'll make a motion to send two
7 representatives to the 2023 NCSBN
8 Discipline Case Management Conference
9 in Greenville, South Carolina.

10 MS. HERTZLER:

11 So moved.

12 CHAIR KMETZ:

13 Second?

14 ACTING COMMISSIONER CLAGGETT:

15 Second.

16 CHAIR KMETZ:

17 All those in favor?

18 [The motion carried unanimously.]

19 ***

20 Regulation Update

21 [Judith Pachter Schulder, Esquire, Board Counsel,
22 referred to 16A-5145 regarding CRNA Licensure. She
23 mentioned that the Board adopted the entire
24 regulation packet but needed to make sure the fees
25 were where they needed to be, noting the Finance

1 Office provided the Board with new fee report forms.
2 She stated one fee had gone up and the rest have gone
3 down and noted the recommended biennial renewal
4 fees.]

5 MS. PACHTER SCHULDER:

6 Would someone make a motion to adopt
7 this regulation in proposed form at
8 16A-5145?

9 DR. COUGHLIN:

10 So moved.

11 CHAIR KMETZ:

12 Second?

13 MS. HERTZLER:

14 Second.

15 CHAIR KMETZ:

16 All those in favor? Opposed?

17 Abstentions?

18 [The motion carried unanimously.]

19 ***

20 Regulation Update

21 [Judith Pachter Schulder, Esquire, Board Counsel,
22 referred to the Annex for 16A-5146 regarding Opioid
23 Prescription and Education and Organ Donation
24 Education. She informed the Board of a couple
25 changes since they were last adopted, including a new

1 section to alert licensees that any violation of the
2 Safe Emergency Prescribing Act, which has to do with
3 the number of opioids that can be prescribed at any
4 one time in certain facilities, could be a violation
5 of the Board's Regulations and the Board's Act.

6 Ms. Pachter Schulder referred to § 21.284(b),
7 where a CRNP shall comply with the prescribing
8 requirements for opioids in emergency departments,
9 urgent care, and in observation status in a hospital.

10 Ms. Pachter Schulder referred to § 21.283(c) and
11 explained that the provision has been revised so that
12 there is only a reference to biennial renewal in
13 21.331(c) instead of the renewal information. She
14 noted § 21.283(c) provides the authority and
15 qualifications to get prescriptive authority but does
16 not deal with renewal.

17 In terms of Organ Donation Education, Ms. Pachter
18 Schulder addressed the requirements for RNs, CNSs,
19 CRNPs, and LPNs, where 2 hours of organ donation
20 recovery process education needs to be taken one time
21 within five years of licensure or renewal. She noted
22 the federally-approved organ procurement
23 organizations – Donate Life PA and Gift of Life –
24 developed the curriculum. She noted the Board
25 discussed a draft of curriculum content but not the

1 modules themselves.

2 Ms. Pachter Schulder stated the organ procurement
3 organizations recommended that there be six mandatory
4 modules and that the reporting method be similar to
5 Child Abuse CE. She addressed content and mandatory
6 modules. She noted CRNPs with prescriptive authority
7 need 16 hours in pharmacology, 2 in child abuse, 2 in
8 organ donation, and 2 in opioids.

9 Ms. Pachter Schulder asked whether the Board
10 wanted to put a limit on the number of times a
11 licensee could take the organ donation course after
12 the initial requirement was met. If there was a
13 limit, the licensure system would have to include
14 those limits, and she noted being unsure whether the
15 system could do that. Acting Commissioner Claggett
16 explained that there would probably need to be some
17 manual intervention.

18 Ms. Pachter Schulder noted the Organ Donation CE
19 would be the same as with all other CE, except for
20 Child Abuse, where licensees would only provide their
21 certificates of completion upon audit.

22 Ms. Pachter Schulder provided the six CE modules
23 and organ procurement organizations, noting that the
24 modules would be posted on the Board's website and
25 any provider, including any of the organ procurement

1 organizations, would be able to offer the education.
2 Previously, the Board discussed that providers would
3 have to get the modules from the organ procurement
4 organizations, but since this is a Board requirement,
5 it make sense that the modules would be posted on the
6 Board's website.

7 Dr. Coughlin asked what the downside is of people
8 who want to retake it.

9 Ms. Hertzler commented that health systems might
10 want anyone working in the emergency department (ED)
11 or intensive care unit (ICU) to take this education
12 at multiple intervals in order to maintain
13 credentialing as opposed to other people, in which
14 case we should allow them to take it when they need
15 to take it for their own purposes.

16 Chair Kmetz supported the ability for licensees
17 to complete the education initially within five years
18 and additional times if the licensee chooses to make
19 it part of their 30 hours because of a practice area.

20 Dr. Hunsberger commented that it would be
21 logistically difficult to track when and how often a
22 licensee takes this education and that he would favor
23 no limit.

24 Dr. Coughlin commented that a lot of institutions
25 have their own training in reference to this, where

1 there might be a competency annually someone is
2 required to complete. Dr. Coughlin further explained
3 that for the five years, they would have to do this
4 once, and if it were beyond that, it would need to
5 meet the requirements they have to meet for their
6 license or certification type.]

7 MS. PACHTER SCHULDER:

8 With these couple of changes, are you
9 willing to adopt 16A-5146 in proposed
10 form?

11 CHAIR KMETZ:

12 May I have a motion?

13 DR. COUGHLIN:

14 So moved.

15 CHAIR KMETZ:

16 Second?

17 DR. COMPHER:

18 Second.

19 CHAIR KMETZ:

20 All those in favor? Opposed?

21 Abstentions?

22 [The motion carried unanimously.]

23 ***

24 Public Comment

25 Adele Caruso, DNP, CRNP, FAANP, Pennsylvania

1 Coalition of Nurse Practitioners, advised that bills
2 introduced by Senator Maria Collett prohibit the
3 Board of Nursing from being involved in applications
4 for the ability to take a State Board Nurse Exam and
5 also one for staff ratio limits for nurses. She
6 noted it is also supported by someone on the House
7 side. Dr. Caruso asked how much the legislature
8 should be involved in micromanaging nursing and nurse
9 practitioner professions and believed they should be
10 regulating themselves.

11 Ms. Pachter Schulder explained that the Board
12 speaks through the Legislative Office on all
13 legislative manners. She noted at the time the
14 agenda was put together that the bills were not
15 introduced and may be on next month's agenda. She
16 stated the legislature writes the laws, and
17 individual nurses can speak to their legislators
18 regarding individual positions.

19 Ms. Pachter Schulder mentioned that the Board
20 could provide their thoughts on a particular bill to
21 the Legislative Office. She stated any bill that was
22 not passed when the legislative session ended in 2022
23 needs to be reintroduced.]

24 ***

25 [Pursuant to Section 708(a)(5) of the Sunshine Act,

1 at 11:33 a.m., the Board entered into Executive
2 Session with Judith Pachter Schulder, Esquire, Board
3 Counsel; Carole Clarke Smith, Esquire, Senior Board
4 Counsel; Ariel E. O'Malley, Esquire, Board Counsel;
5 Todd P. Kriner, Esquire, Board Counsel; and Megan E.
6 Castor, Esquire, Board Counsel, for the purpose of
7 conducting quasi-judicial deliberations on the
8 matters on the Agenda under the Report of Board
9 Counsel, Report of Prosecutorial Division, and
10 Appointments. The Board returned to Open Session at
11 1:12 p.m.]

12 ***

13 MS. PACHTER SCHULDER:

14 During Executive Session, the Board
15 engaged in quasi-judicial deliberations
16 on the matters listed on the agenda
17 under the Report of Board Counsel,
18 Report of the Prosecuting Attorneys,
19 and the Appointments; however, the
20 Board did not deliberate on items 10,
21 11, 12, 18, 57, 64, 69, 71, 72, 74, 76
22 due to lack of a quorum.

23 Also, during Executive Session, the
24 Board met with Roseanne Elizabeth
25 Norgren regarding settlement of her

1 Commonwealth Court appeal.

2 MOTIONS

3 VICE CHAIR COUGHLIN ASSUMED THE CHAIR

4 ***

5 Is there a motion to approve South
6 College's Proposal to Establish a Full-
7 Time Practical Nursing Certificate
8 Program, for which Dr. Kmetz is
9 recused?

10 DR. HUNSBERGER:

11 I'll make the motion.

12 DR. COMPHER:

13 Second.

14 VICE CHAIR COUGHLIN:

15 All those in favor? Opposed?

16 Abstentions?

17 [The motion carried. Board member Kmetz recused
18 herself from deliberations and voting on the motion.]

19 ***

20 CHAIR KMETZ RESUMED THE CHAIR

21 ***

22 MS. PACHTER SCHULDER:

23 During Executive Session, the Board
24 reviewed Penn State University's
25 Proposal for a Psych-Mental Health CRNP

1 Program.

2 Is there a motion for Penn State
3 University's Proposal for a Psych-
4 Mental Health CRNP Program for
5 approval?

6 DR. COUGHLIN:

7 So moved.

8 MS. HERTZLER:

9 Second.

10 CHAIR KMETZ:

11 All those in favor? Opposed?

12 Abstentions?

13 [The motion carried unanimously.]

14 ***

15 MS. PACHTER SCHULDER:

16 For the Lansdale School of Business
17 Proposal for an Evening/Weekend
18 Practical Nursing Program, is there a
19 motion to table that proposal on the
20 grounds the Lansdale School of Business
21 Program for Practical Nursing is on
22 provisional status and to remain in
23 tabled status until that provisional
24 status ends.

25 DR. HUNSBERGER:

1 So moved.

2 DR. COUGHLIN:

3 Second.

4 CHAIR KMETZ:

5 All those in favor? Opposed?

6 Abstentions?

7 [The motion carried unanimously.]

8 ***

9 MS. PACHTER SCHULDER:

10 Is there a motion in the Matter of
11 Lincoln University's Request for an
12 Extension of the Provisional Status to
13 grant an extension until the April 14
14 meeting and at that meeting have
15 Lincoln University present to the Board
16 on the evidence it has collected based
17 upon their evaluation of their
18 weaknesses?

19 DR. COUGHLIN:

20 So moved.

21 DR. HUNSBERGER:

22 Second.

23 CHAIR KMETZ:

24 All those in favor? Opposed?

25 Abstentions?

1 [The motion carried unanimously.]

2 ***

3 MS. PACHTER SCHULDER:

4 Regarding the Consent Agreements, is
5 there a motion to adopt the VRP Consent
6 Agreements for items 2 through 9?

7 DR. COUGHLIN:

8 So moved.

9 MS. HERTZLER:

10 Second.

11 CHAIR KMETZ:

12 All those in favor? Opposed?

13 Abstentions?

14 [The motion carried unanimously.]

15 ***

16 MS. PACHTER SCHULDER:

17 Is there a motion to adopt the
18 following Consent Agreements, for which
19 there were no recusals, at Case No. 22-
20 51-010120, Case No. 22-51-018983, Case
21 No. 19-51-002759, Case No. 23-51-
22 000275, Case No. 23-51-000017, Case No.
23 21-51-016786, Case No. 21-51-010482,
24 Case No. 21-51-007356, Case No. 21-51-
25 016649, Case No. 22-51-006734, and Case

1 No. 22-51-016461?

2 DR. COUGHLIN:

3 So moved.

4 DR. COMPHER:

5 Second.

6 CHAIR KMETZ:

7 All those in favor? Opposed?

8 Abstentions?

9 [The motion carried unanimously. The Respondent's
10 name at Case No. 22-51-010120 is Rebecca Suzanne
11 Broome, LPN; Case No. 22-51-018983, Charles H. Dalce,
12 LPN; Case No. 19-51-002759, Aaron O'Connell, RN; Case
13 No. 23-51-000275, Andrew James Zych, RN; Case No. 23-
14 51-000017, Margaret Reeder Probst, RN; Case No. 21-
15 51-016786, Penny Kerekish, RN, LPN; Case No. 21-51-
16 010482, Rashidat M. Jamiu, LPN; Case No. 21-51-007356,
17 Kayla Lauren Vadovsky, LPN; Case No. 21-51-016649,
18 Marianne J. Rosati, RN; Case No. 22-51-006734,
19 Crystal Miller, RN; and Case No. 22-51-016461, Diana
20 L. Mahoney, RN.]

21 ***

22 VICE CHAIR COUGHLIN ASSUMED THE CHAIR

23 ***

24 MS. PACHTER SCHULDER:

25 Is there a motion to grant Ashley

1 Boehm's Request that she be permitted
2 to Petition the Board at Case No. 19-
3 51-000924?

4 ACTING COMMISSIONER CLAGGETT:

5 So moved.

6 MS. HERTZLER:

7 Second.

8 VICE CHAIR COUGHLIN:

9 All those in favor? Opposed?

10 Abstentions?

11 [The motion carried. Board member Kmetz recused
12 herself from deliberations and voting on the motion.]

13 ***

14 CHAIR KMETZ RESUMED THE CHAIR

15 ***

16 MS. PACHTER SCHULDER:

17 At item 45, Desiré Nicole Mills, LPN,
18 Case No. 19-51-017755, is there a
19 motion to reinstate?

20 DR. COUGHLIN:

21 So moved.

22 MS. HERTZLER:

23 Second.

24 CHAIR KMETZ:

25 All those in favor? Opposed?

1 Abstentions?

2 [The motion carried unanimously.]

3 ***

4 MS. PACHTER SCHULDER:

5 In the matter of the VRP Agreement at
6 Case No. 20-51-009436, is there a
7 motion to grant the request?

8 MS. HERTZLER:

9 So moved.

10 DR. COUGHLIN:

11 Second.

12 CHAIR KMETZ:

13 All those in favor? Opposed?
14 Abstentions?

15 [The motion carried unanimously.]

16 ***

17 MS. PACHTER SCHULDER:

18 In the matter of Cortney Norris, LPN,
19 is there a motion to deny the
20 reinstatement at Case No. 18-51-00004?

21 CHAIR KMETZ:

22 Is there a motion?

23 DR. COUGHLIN:

24 So moved.

25 MS. HERTZLER:

1 Second.

2 CHAIR KMETZ:

3 All those in favor? Opposed?

4 Abstentions?

5 [The motion carried unanimously.]

6 ***

7 MS. PACHTER SCHULDER:

8 In the matter of Iraida Rodriguez
9 Mangual's request for a waiver of the
10 English Language Proficiency (ELP)
11 Exam, is there a motion to grant that
12 waiver for the English Language
13 Proficiency Exam in light of her work
14 history as an interpreter and overall
15 ELP score?

16 DR. COUGHLIN:

17 So moved.

18 DR. COMPHER:

19 Second.

20 CHAIR KMETZ:

21 All those in favor? Opposed?

22 Abstentions?

23 [The motion carried unanimously.]

24 ***

25 MS. PACHTER SCHULDER:

1 In the matter of Roseanne Elizabeth
2 Norgren, 744 CD 2022, is there a motion
3 to approve the Settlement Agreement?

4 DR. COUGHLIN:

5 So moved.

6 MS. HERTZLER:

7 Second.

8 CHAIR KMETZ:

9 All those in favor? Opposed?

10 Abstentions?

11 [The motion carried unanimously.]

12 ***

13 MS. PACHTER SCHULDER:

14 Is there a motion to enter default and
15 to deem facts admitted and to authorize
16 Counsel to prepare Adjudications and
17 Orders in the matters of Dean Marks
18 Ambrozak, RN, Case No. 21-51-011638;
19 Leah Kold Gerhart, LPN, Case No. 22-51-
20 007123; Camica Serina Rose, LPN, Case
21 No. 20-51-007431; and Danielle Marie
22 Tirk, RN, Case No. 22-51-012413?

23 DR. COUGHLIN:

24 So moved.

25 MS. HERTZLER:

1 Second.

2 CHAIR KMETZ:

3 All those in favor? Opposed?

4 Abstentions?

5 [The motion carried unanimously.]

6 ***

7 MS. PACHTER SCHULDER:

8 Is there a motion to authorize Counsel
9 to prepare Adjudications and Orders in
10 the matters of Jaime Adriana Cook, RN,
11 Case No. 20-51-013764; Christopher
12 Ferrante, LPN, Case No. 19-51-010965;
13 and Karin R. Frybarger, LPN, Case No.
14 21-51-015966?

15 DR. COUGHLIN:

16 So moved.

17 MS. HERTZLER:

18 Second.

19 CHAIR KMETZ:

20 All those in favor? Opposed?

21 Abstentions?

22 [The motion carried unanimously.]

23 ***

24 MS. PACHTER SCHULDER:

25 Is there a motion to adopt and correct

1 the Hearing Examiner's Draft
2 Adjudications and Orders on the matters
3 of Jennifer Ann Mathabel, RN, Case No.
4 22-51-010812; Yahya Muhammad, LPN, Case
5 No. 22-51-011140; and Lena R. Groover,
6 RN, Case No. 22-51-010712?

7 DR. COMPHER:

8 So moved.

9 CHAIR KMETZ:

10 Do we have a second?

11 MS. HERTZLER:

12 Second.

13 CHAIR KMETZ:

14 All those in favor? Opposed?

15 Abstentions?

16 [The motion carried unanimously.]

17 ***

18 MS. PACHTER SCHULDER:

19 Is there a motion to adopt, correct,
20 and adopt the Hearing Examiner's
21 Proposal for Yvonne V. Samuel-Szalai,
22 LPN, Case No. 19-51-016603?

23 CHAIR KMETZ:

24 We need a motion.

25 DR. COUGHLIN:

1 So moved.

2 MS. HERTZLER:

3 Second.

4 CHAIR KMETZ:

5 All those in favor? Opposed?

6 Abstentions?

7 [The motion carried unanimously.]

8 ***

9 MS. PACHTER SCHULDER:

10 Is there a motion to adopt the Hearing
11 Examiner's Proposal and substitute an
12 order in the matter of Linda Marie
13 Thompson, LPN, Case No. 18-51-010842?

14 DR. COUGHLIN:

15 So moved.

16 MS. HERTZLER:

17 Second.

18 CHAIR KMETZ:

19 All those in favor? Opposed?

20 Abstentions?

21 [The motion carried unanimously.]

22 ***

23 [Judith Pachter Schulder, Esquire, Board Counsel,
24 noted a correction on the Organ Donation modules.
25 The first module, overview of the organ donation and

1 transplantation system, would describe national state
2 and social systems for organ and tissue donation.
3 She noted organ transplant waiting lists would be
4 discussed as well as transplantable organ tissue.

5 Ms. Pachter Schulder stated the second module
6 would be the tissue and organ donation process and
7 would describe common applications for transplantable
8 tissues in the hospital process.

9 Ms. Pachter Schulder noted the third module would
10 be the organ donation process, which describes
11 commonly transplantable organs in the entire organ
12 donation process from the initial referral to
13 recovery and family communication. She noted the
14 module describes the historical perspective.

15 Ms. Pachter Schulder noted the last module is
16 organ donor management describing the organ donation
17 pathway, medical assessment and eligibility, critical
18 management strategies, organ function, surgical and
19 recovery phase.]

20

21 MS. PACHTER SCHULDER:

22

The Board is withdrawing 62 and 70.

23

Is there a motion to adopt the

24

following Draft Adjudications and

25

Orders for Crystal Marie Baca, RN, Case

1 No. 20-51-009340; Tammy Barrett, LPN,
2 Case No. 16-51-12296; Kim Disbrow Bent,
3 RN, Case No. 20-51-006551; Laurabeth
4 Bentley, RN, Case No. 21-51-010464; and
5 Marnie M. Larue, RN, LPN, Case No. 21-
6 51-007846?

7 CHAIR KMETZ:

8 We need a motion.

9 DR. COUGHLIN:

10 So moved.

11 DR. COMPHER:

12 Second.

13 CHAIR KMETZ:

14 All those in favor? Opposed?

15 Abstentions?

16 [The motion carried unanimously.]

17 ***

18 MS. PACHTER SCHULDER:

19 Do we have a motion to table item 75,
20 Payden Jenay Miller, LPN, Case No. 21-
21 51-013974?

22 MS. HERTZLER:

23 So moved.

24 DR. COUGHLIN:

25 Second.

1 CHAIR KMETZ:

2 All those in favor? Opposed?

3 Abstentions?

4 [The motion carried unanimously.]

5 ***

6 Adjournment

7 CHAIR KMETZ:

8 Do we have a motion for adjournment?

9 DR. COUGHLIN:

10 So moved.

11 DR. COMPHER:

12 Second.

13 CHAIR KMETZ:

14 All those in favor?

15 [The motion carried unanimously.]

16 ***

17 [There being no further business, the State Board of
18 Nursing Meeting adjourned at 1:30 p.m.]

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CERTIFICATE

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

Benjamin Morrow

Ben Morrow,
Minute Clerk
Sargent's Court Reporting
Service, Inc.

STATE BOARD OF NURSING
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TIME	AGENDA
9:01	Official Call to Order
9:03	Introduction of Board Members
9:04	Introduction of Attendees
9:07	Adoption of Agenda
9:07	Approval of Minutes
9:08	Report of Prosecutorial Division
9:17	Regulation Update
9:21	Pennsylvania Legislative Update
9:23	Report of Acting Commissioner
9:24	Report of Committees
9:26	Report of Executive Secretary
9:30	Appointment - Penn State University
9:39	Appointment - Lansdale School of Business
9:55	Appointment - South College
10:09	Appointment - Lincoln University
10:35	Recess
10:45	Return to Open Session
10:48	Old Business

STATE BOARD OF NURSING
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(Cont.)
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TIME	AGENDA
10:58	New Business
11:04	Regulatory Update
11:27	Public Session
11:33	Executive Session
1:12	Return to Open Session
1:13	Motions
1:30	Adjournment