# State Board of Nursing March 6, 2024

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### BOARD MEMBERS:

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Linda L. Kmetz, PhD, RN, Chair Arion R. Claggett, Acting Commissioner, Bureau of

Professional and Occupational Affairs - Absent
Sue E. Hertzler, LPN

Linda A. Kerns, Esquire, Public Member

12 Colby P. Hunsberger, DNP, RN, CNEcl, Vice Chair 13 Tina D. Siegel, LPN - Absent

Charlene W. Compher, PhD, RD, LDN, FASPEN - Absent Donald H. Bucher, DNP, CRNP, ACNP-BC, FAANP, Secretary

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## COMMONWEALTH ATTORNEYS:

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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

Codi M. Tucker, Esquire, Senior Board Prosecutor and Prosecution Co-Liaison

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

David J. Schertz, Esquire, Board Prosecutor Kathryn E. Bellfy, Esquire, Board Prosecutor Garrett A. Rine, Esquire, Board Prosecutor Matthew Sniscak, Esquire, Board Prosecutor

Adrianne Doll, Esquire, Board Prosecutor

Matthew Fogal, Esquire, Board Prosecutor
Alex Capitello, Legal Analyst, Prosecution Division
Brian Poeschi, Legal Extern, Counsel Division

Brian Poeschi, Legal Extern, Counsel Division Benjamin McFadden, Legal Extern, Counsel Division

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### DEPARTMENT OF STATE AND BOARD STAFF:

Wendy Miller, MSN, RN, Executive Secretary Cynthia K. Miller, Board Administrator Leslie House, MSN, RN, Nursing Practice Advisor Susan Bolig, MSN, RN, Nursing Practice Advisor Kelly Hoffman, MSN, RN, Nursing Education Advisor Sue Petula, PhD, MSN, RN, NEA-BC, FRE, Nursing Education Advisor

48 49 50 Tracy Scheirer, PhD, MSN, RN, CMSRN, CNE, Nursing Education Advisor

# State Board of Nursing March 6, 2024

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#### ALSO PRESENT:

7 Park Smith III, Director of Institutional 8 Effectiveness, Jersey College 9 Nicole Byers, Dean of Nursing, Jersey College-York 10 Kasey Paulus, RN, MBA, Senior Vice President, 11 Chief Nursing Executive, WellSpan Health 12 Fallon Hughes, DNP, RN, Senior Director, Nursing 13 Practice, Innovation, Research & EBP, WellSpan 14 Health 15 Colette Gargiulo, MSN-Ed, RN, Provost, Jersey College Greg Karzhevsky, Chancellor and CEO, Jersey College 16 17 Steven B. Litvak, Esquire, President, Jersey College 18 Tiffany Booher, MA, LPC, CAADC, CIP, CCSM, Director, 19 Peer Assistance Monitoring Programs, Foundation of 20 the Pennsylvania Medical Society 21 Andrea Wandling, PHR, SHRM-CP, Human Resources 22 Manager, Pennsylvania Association of Community 23 Health Centers 24 Beth Ann Puckett, MSN, RN, GERO-BC, Chester County 25 Intermediate Unit Practical Nursing Program 26 Ashley Davis, Examination Success Coordinator, 27 Pittsburgh Technical College 28 Sandra Cohen, St. Luke's Hospital Network 29 Cynthia Cornelius, PhD, Coordinator of Practical 30 Nursing, Venango Technology Center 31 P. Daniel Altland, Esquire, Pennsylvania Association 32 of Nurse Anesthetists 33 Stacy Delaney, MSN, RN, Practical Nursing Program 34 Supervisor, Delaware County Technical School 35 Jordan Fuhrman, Government Relations Specialist, 36 Pennsylvania State Nurses Association 37 Kathleen Rundquist, MSN, RN, CNE, Nurse Administrator 38 and Financial Aid Administrator, Franklin County 39 Practical Nursing Program 40 Kelly Weaver, Practical Nurse Instructor, Venango 41 Technology Center Marian Farrell, PhD, PMHNP, PMH-CNS, BC, CRNP, 42 43 Professor of Nursing, Director of PMHNP Program, 44 The University of Scranton 45 Teresa Conte, PhD, CPNP, Associate Professor of 46 Nursing, Chairperson, Department of Nursing, 47 The University of Scranton

Mary Jane DiMattio, PhD, RN, Professor of Nursing,

Director of Graduate Nursing Programs, The

University of Scranton

# State Board of Nursing March 6, 2024

### ALSO PRESENT: (Cont.)

Megan Jones, Pennsylvania Institute of Health Donna Rust, Pennsylvania Institute of Technology Michelle Davis, MSN, RN, Director of Nursing, Lincoln Technical Institute - Allentown

Oma Riley-Giomariso, PhD, CRNP, Director of Nurse Practitioner Program, York College of Pennsylvania Pam Hughes, MSN, CRNP, FNP-C, United Career Institute Shauna Boscaccy, Esquire, Government Relations Specialist

Lisa Storck, DNP, RN, Program Director, St. Luke's School of Nursing

Tiffany Unger, Program Assistant, Keystone Development Partnership

Heather Haines, BSN, RN, Coordinator, Practical Nursing Program, Mifflin County Academy of Science & Technology

Deb Portone, Faculty member, Pennsylvania Institute of Technology Practical Nurse Program

Tina VanBuren, DNP, MSN, RN, CCNS, Director of Nursing, Joseph F. McCloskey School of Nursing Jean Marie Truman, DNP, Director of

Assessment/Program Review, Associate Professor of Nursing, University of Pittsburgh at Bradford

Tyler Burke, Milliron & Goodman, LLC

Wesley J. Rish, Esquire, Rish Law Office, LLC Heather A. Wilson, MSW, CFRE, CAE, Executive Director, Foundation of the Pennsylvania Medical Society

Sandy Phillips, Director of Academic Affairs, Penn Commercial Business Technical School

Daniel Bley, MSN, RN, NEA-BC, Nurse Manager, Thomas Jefferson University

Jaime Sinutko

Daniel Blake

908-720-5015

Sophia Mahoney, Sargent's Court Reporting Services, Inc.

5 \* \* \* 1 2 State Board of Nursing 3 March 6, 2024 \* \* \* 4 5 The regularly scheduled meeting of the State 6 Board of Nursing was held on Wednesday, March 6, 7 2024. Linda L. Kmetz, PhD, RN, Chair, called the meeting to order at 9:08 a.m. 9 10 Introduction of Board Members 11 [Linda L. Kmetz, PhD, RN, Chair, requested an introduction of Board members.] 12 13 \* \* \* 14 Introduction of Board Staff 15 [Wendy Miller, MSN, RN, Executive Secretary, provided an introduction of Board staff. 16 17 18 Introduction of Board Counsel 19 [Carole Clarke Smith, Esquire, Senior Board Counsel, introduced Board Counsel.] 20 \* \* \* 21 22 Introduction of Board Prosecution 23 [Codi M. Tucker, Esquire, Senior Board Prosecutor and 24 Prosecution Co-Liaison, introduced Board 25 prosecutors.]

6 \* \* \* 1 Introduction of In-Person Attendees 2 3 [Linda L. Kmetz, PhD, RN, Chair, requested an 4 introduction of those attending in person.] \* \* \* 5 Introduction of Virtual Attendees 6 7 [Cynthia K. Miller, Board Administrator, provided an introduction of virtual attendees.] 9 10 Adoption of the Agenda 11 CHAIR KMETZ: 12 The agenda is before each of you. Do 13 we have any additions or corrections? 14 MS. PACHTER SCHULDER: 15 We should note 56, 57, and 58 are all 16 withdrawn. 17 CHAIR KMETZ: 18 May I have a motion for approval of 19 today's agenda? 20 DR. HUNSBERGER: 21 So moved. 22 MS. HERTZLER: 23 Second. 24 CHAIR KMETZ: 25 All those in favor? Opposed?

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Abstentions?
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   [The motion carried unanimously.]
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   Adoption of the Minutes
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   [Minutes of January 29 were not available for Board
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   approval.]
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   Report of Prosecutorial Division
   [Chair Kmetz noted VRP Consent Agreement items 2
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   through 14.]
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   [Chair Kmetz noted Ms. Bellfy's items 15 through 18.
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   Ms. Bellfy, on behalf of Trista Boyd, for items 19
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   and 20.]
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   [Chair Kmetz noted Ms. Doll's items 21 and 22.]
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   [Chair Kmetz noted Ms. Evancho's items 23 and 24.
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   She also reported item 5 on the agenda is a mental
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   health only agreement.]
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   [Chair Kmetz noted Mr. Rine's item 25.]
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   [Chair Kmetz noted Mr. Schertz's item 26.]
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   [Chair Kmetz noted Mr. Sniscak's items 27 and 61.]
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   Appointment - Jersey College Proposal for
 4
     Establishment of a Prelicensure Associate Degree in
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     Applied Science in Nursing (AAS) Program in York,
 6
     Pennsylvania
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   [Colette Garqiulo, MSN-Ed, RN, Provost; Park Smith
   III, Director of Institutional Effectiveness; Nicole
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   Byers, Dean of Nursing for York; Greg Karzhevsky,
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   Chancellor and CEO; and Steven B. Litvak, Esquire,
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   President, all of Jersey College; Fallon Hughes, DNP,
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   RN, Senior Director, Nursing Practice, Innovation,
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   Research & EBP, WellSpan Health; and Kasey Paulus,
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   RN, MBA, Senior Vice President, Chief Nursing
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   Executive, WellSpan Health, presented on behalf of
   Jersey College's Proposal]
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        [Dr. Gargiulo stated Jersey College has been in
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   existence for almost 20 years with their sole focus
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   and priority being nursing education. She presented
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   to the Board to discuss another location at their
21
   York Campus in Pennsylvania. She mentioned having
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   the opportunity to work with WellSpan Health, noting
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   their mission is to bridge the labor gap and partner
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   with some of their sister states to bring more nurses
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   into the workforce.
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Dr. Hunsberger asked whether there were any faculty members hired or applicants for York.
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- Ms. Paulus explained that she and other deans are in the process of conducting interviews over the phone to assess their teaching abilities, along with Ms. Gargiulo, for final approval to ensure a qualified faculty.
- Dr. Hunsberger asked whether the person on the faculty evaluation was a remote educator.
  - Mr. Smith stated it was a sample of the tool, where it was someone from another campus of the institution and not a remote educator.
- Chair Kmetz requested information regarding clinical placement.
  - Ms. Gargiulo stated WellSpan is committed to continuing to offer as many clinical placement opportunities as possible, continue their relationships with their academic partners, and to create more space to serve the community and patients. She noted clinical is primarily during the day but is flexible.
  - Ms. Pachter Schulder asked where the college is in the Pennsylvania Department of Education (PDE) approval process.
- 25 Mr. Karzhevsky noted submitting the education

enterprise application and awaited public comment and the Secretary of Education's signature. He noted not being able to move forward without approval.

Ms. Pachter Schulder asked how the program would be different than their other programs.

Mr. Karzhevsky explained that the Scranton and Jenkintown campuses are both in the process of applying for candidacies. He noted their general goal is to achieve accreditation from the Accreditation Commission for Education in Nursing around the time of that first graduating class. He mentioned that as long as someone is enrolled in the nursing program by the time candidacy is granted, that any graduate will have graduated from an accredited program.

Mr. Karzhevsky stated the process generally begins around semester two of a new program rollout to give the program time to get into the nursing education without diverting attention to the accreditation process. He reported working with the faculty on self-study and preparing throughout that first year. It would be the same process for the York campus.

Ms. Pachter Schulder asked whether accreditation from the Middle States Commission on Higher Education

(MSCHE) had been sought.

Mr. Karzhevsky mentioned updating the Board the last time they had gone through the process and MSCHE had some questions regarding a separate college that had ownership. He noted they had not resumed that process because hospital partners had approached them to open new locations, and it is difficult to change accreditors when things within the institution are changing.

Mr. Karzhevsky mentioned it is still something in their strategic future but remain accredited by the Council on Occupational Education, which is an accreditor recognized by the Department of Education.

Mr. Karzhevsky addressed retention and attrition, noting it depends on the campus. He reported

Jenkintown's first class was much smaller, so the overall attrition number looks greater. He noted

Scranton is actually at an 83% retention rate and Jenkintown at 80% when including all of the students presently enrolled.

Mr. Karzhevsky reported aiming for a graduation rate around 55-65% but expected the number to continue going down with attrition. He mentioned being aware that one-third of students withdraw for non-academic reasons.

Chair Kmetz informed Jersey College that the Board will discuss their proposal in Executive Session and invited them to stay or participate virtually for the decision later during the meeting.]

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6 Regulation Update

7 [Judith Pachter Schulder, Esquire, Board Counsel,
8 indicated there was no update for 16A-5139 regarding
9 the Volunteer License, noting it is part of a bigger

10 package with the other boards.

Ms. Pachter Schulder referred to 16A-5141 regarding the Nursing Education Programs regulation. She noted being hopeful that the regulation would soon be approved by the Bureau and then on to Budget, Policy and General Counsel.

Ms. Pachter Schulder addressed 16A-5143 regarding the Continued Competency and Licensure by Endorsement regulation. She reported the regulation had been forwarded to the Governor's Offices of Budget, Policy and General Counsel in final form.

Ms. Pachter Schulder referred to 16A-5146 regarding the Opioid Prescription and Education and Organ Donation Education. She noted the regulation is pending review by Regulatory Counsel in its final form. She mentioned a meeting with members from the

organ donation organizations, noting the modules are ready to go.

Ms. Pachter Schulder noted the Board will likely be posting the organ donation education. Providers will be able to take that education and offer that coursework to licensees. She explained that it is not set up for licensees to be able to take it by themselves because there would be no provider to issue a certificate of completion.

Ms. Pachter Schulder addressed 16A-5148 regarding the Nurse Licensure Compact, noting implementation of the Compact and promulgation of the regulation—whether it would be a temporary regulation or a traditionally promulgated regulation—is still in a holding process. She mentioned that the Board/Department is still awaiting the Federal Bureau of Investigation's (FBI) approval language with regard to federal criminal background checks.

Ms. Pachter Schulder noted compact licenses are not permitted to be issued. She also mentioned the regulations would explain the procedure for licensees to take their Pennsylvania licenses and then obtain compact licenses. She also mentioned that a fee would be set for a compact license.

Ms. Pachter Schulder addressed 16A-66 regarding

the Bureau of Professional and Occupational Affairs

(BPOA) regulation concerning Crimes Directly Related

to the Profession. She mentioned Board members

received a copy of the regulation that was delivered

to the Independent Regulatory Review Commission

(IRRC).

Ms. Pachter Schulder was not certain whether it would be on IRRC's March agenda or whether there needed to be other revisions. She informed Board members that Acting Commissioner Claggett is prepared to discuss that regulation further at the next meeting.

Ms. Pachter Schulder addressed 16A-5145 regarding CRNA Licensure. She stated some of the fees in the package do not necessarily match up to the fees for the CRNP and Clinical Nurse Specialist (CNS). She referred to Subchapter H and noted prior Board discussion of a \$63 Restoration Fee, but the Restoration Fee currently in the regulations for LDNs, CRNPs, and CNSs is \$60. She recommended making that consistent.

Ms. Pachter Schulder also noted the Board originally adopted a \$40 fee for Verification of Certification, but it is a \$45 fee for LDNs, CRNPs, and CNSs, and recommended \$45. She also noted the

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Board adopted a $42 fee for Verification of
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   Certification with History, and the others are $50.
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   She mentioned that it had not changed the ultimate
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   total but makes the fees more consistent and still
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   within the ballpark of what was being recommended.
        Ms. Pachter Schulder explained that the biggest
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   change is the removal of reactivation after five
   years.
           She noted CNSs, CRNAs, and CRNPs are required
   to have an RN license and will pay a Reactivation Fee
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   when that license is reactivated. She recommended
   not charging a second Reactivation Fee for CRNAs and
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12
   removing the Reactivation Fee for CNSs.]
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   MS. PACHTER SCHULDER:
                  I'm asking if you would today consider
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                  to adopt this regulation, which is 16A-
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                  5145 as amended for those fee changes.
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                       I don't know if anybody has any
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                  discussion about that?
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   CHAIR KMETZ:
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                  If not, may we have a motion?
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   DR. HUNSBERGER:
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                  So moved.
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   DR. BUCHER:
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                  Second.
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   CHAIR KMETZ:
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All those in favor? Opposed?

2 Abstentions?

3 [The motion carried unanimously.]

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5 [Donald H. Bucher, DNP, CRNP, ACNP-BC, FAANP,
6 asked whether licensees have to upload proof or
7 whether it was just an audit for Organ Donation
8 Education.

Ms. Pachter Schulder explained that continuing education compliance is conducted via audit, but applicable licensees will have to certify completion of the Organ Donation Education on their renewals, similar for what is being done for Advanced Pharmacology completion.

Dr. Bucher noted other states have moved the NLC forward receiving FBI background checks and asked whether there was something unique to Pennsylvania.

Ms. Pachter Schulder explained that Pennsylvania does not have the criminal background check language in their professional licensing statutes, where other states had that language before the NLC was enacted. She further explained that the FBI is concerned about the sharing of information amongst states and Compact commissions.

Although the Board cannot issue multistate

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licenses, Ms. Pachter Schulder mentioned being
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   hopeful that a CRNP in Pennsylvania who holds an RN
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   license in Pennsylvania and also a multistate license
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   will be able to use that multistate license to renew.
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   She noted applications are being tested to make sure
   it can be done properly. She noted the renewals
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   would be done manually if it could not be completed
   properly and would hold up someone's renewal; so in
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   that case, it would be preferable to renew the
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   Pennsylvania RN license so as not to hold up the
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   renewal.
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   Appointment - The University of Scranton Proposal for
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     a Psychiatric Mental Health Certified Registered
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     Nurse Practitioner (CRNP) MSN, Post-Master's
     Certificate, and BSN-DNP Programs
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   [Marian Farrell, PhD, PMHNP, PMH-CNS, BC, CRNP,
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   Professor of Nursing, Director of PMHNP Program;
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   Teresa Conte, PhD, CPNP, Associate Professor of
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   Nursing, Chairperson, Department of Nursing; and Mary
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   Jane DiMatto, PhD, RN, Professor of Nursing, Director
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   of Graduate Nursing Programs, presented on behalf of
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   The University of Scranton.]
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        [Dr. Farrell stated the proposed program was
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   based on the need for psychiatric-mental health
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1 nurses at the local, state, and national level to 2 provide expert clinicians.

Dr. Farrell reported a tremendous gap in services available to individuals and communities, which prompted the creation of a graduate program, a postgraduate program, and then a doctor of nursing practice (DNP) program in the hopes of providing clinical experts to meet the needs of individuals throughout the United States.

Ms. Pachter Schulder requested information regarding clinical sites and experience.

Dr. Farrell noted having a large pool of graduates across the United States and being able to tap into that resource locally because it is an online program. She stated several agencies agreed to have psychiatric nurse practitioners available to be preceptors.

Chair Kmetz asked how preceptors would be vetted and determined to be in good standing and whether they anticipated any difficulty finding preceptors.

Dr. Farrell explained that all of the individuals will be interviewed and their credentials validated. She stated they would have support from graduates of the program and did not anticipate any difficulty finding preceptors. She also believed it is part of

their obligation to help students find preceptors.

Dr. Bucher asked Dr. Farrell to address why The University of Scranton was going for both a Master of Science in Nursing (MSN) and a DNP.

Dr. Farrell noted being encouraged by their administration that they needed to do both at this time because of the number of individuals who may have the ability to do a graduate program or a postgraduate program but not the time nor income to fully complete a DNP program.

Ms. Pachter Schulder noted that The University of Scranton does not currently have a psychiatric program but indicated that the graduates of the program would be willing to work as preceptors. She asked what percentage of their graduates have gone on to get psychiatric-mental health certification.

Dr. Farrell could not provide the percentage but would be able to solidify that number and go into recruitment following Board approval.

Dr. Kmetz expressed a concern with The University of Scranton believing they have enough preceptors because they have enough graduates but do not know how many of their graduates have the psychiatric-mental health specialty. She asked whether they have an alternative plan if they do not have enough

1 preceptors with psychiatric-mental health 2 certification for the graduates.

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Dr. Farrell reported having the local community and already submitting individuals willing to be preceptors. She noted currently having three faculty members and recruiting another faculty member to serve in that role.

Ms. Pachter Schulder asked how many students they anticipated in the beginning.

Dr. Farrell noted there would be two students for the DNP program and six to eight for the graduate program. She mentioned that it was possible that they may have an individual being a preceptor to more than one student, but it was not their ultimate goal.

Chair Kmetz informed The University of Scranton that the Board will deliberate in Executive Session and welcomed them to stay, participate virtually, or contact the Board for the decision on their proposal.]

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21 Pennsylvania Legislative Update - Legislation

22 Affecting Nurses/Nursing

23 [Judith Pachter Schulder, Esquire, Board Counsel,

24 addressed House Bill 1825, noting it is similar to

25 | Senate Bill 25 regarding advanced practice registered

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   nurse certified nurse practitioners (APRN-CNP)
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   legislation. She reported a few changes but nothing
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   significant in the distinction between the two bills.
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        Ms. Pachter Schulder noted Senate Bill 1080 is a
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   bill that Board members saw previously in a prior
6
   session concerning death pronouncements by licensed
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   practical nurses (LPNs) for hospice patients.]
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   Report of Board Chairperson - No Report
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   Report of Acting Commissioner - No Report
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   Report of Committees - Probable Cause Screening
14
     Committee
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   [Sue E. Hertzler, LPN, noted the Probable Cause
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   Screening Committee moved on 6 Petitions for
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   Appropriate Relief, 16 Petitions for Mental and
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   Physical Exams, and 0 Immediate Temporary
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   Suspensions.]
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21
   Report of Committees - Application Review Committee
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   [Linda L. Kmetz, PhD, RN, Chair, reported that the
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   Application Review Committee reviewed several
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   applications virtually.]
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- 1 Report of Committees Advanced Practice (Education,
- 2 Regulation, & Application)
- 3 | [Donald H. Bucher, DNP, CRNP, ACNP-BC, FAANP,
- 4 | Secretary, referred to Dr. Lorna Breen Heroes'
- 5 | Foundation PowerPoint contained in the Agenda. He
- 6 noted the Foundation's mission is to look at reducing
- 7 burnout in healthcare professionals and to
- 8 destigmatize health professionals seeking mental
- 9 health treatment. He mentioned that part of the
- 10 presentation was given at the the National Council of
- 11 | State Boards of Nursing (NCSBN) Advanced Practice
- 12 Meeting to highlight the current practice in
- 13 healthcare.
- Dr. Bucher stated 43% of nurses report being
- 15 burned out but fear seeking mental health treatment
- 16 because of the stigma related to mental health
- 17 | issues. He noted only 13 states have reviewed their
- 18 application process as of September 7 to make sure
- 19 there is no language that can be looked upon as
- 20 stigmatizing for a nurse to seek mental health
- 21 | treatment.
- Dr. Bucher explained that the PowerPoint
- 23 addressed what boards can do to help nurses feel more
- 24 | comfortable seeking mental health treatment to take
- 25 care of themselves. He noted the Foundation requests

boards to review the licensure applications, addendums, and forms to make sure the language is not invasive or stigmatizing.

Dr. Bucher noted the importance of communicating with nurses once the language is removed to emphasize that Pennsylvania is a state that supports nurses taking care of themselves. He requested that the Bureau review the application process and questions that may be looked upon as stigmatizing and replace them with what other states have recommended when it comes to questions about mental health.

Ms. Wendy Miller referred to suggested language that reads, "Are you currently suffering from any condition for which you are not being appropriately treated that impairs your judgment or that would otherwise adversely affect your ability to practice medicine in a competent, ethical, and professional manner," which would be answered "Yes" or "No."

Ms. Pachter Schulder noted that language would be changed to "nursing." She mentioned that boards in the Bureau currently ask a question about the intemperate use of drugs or alcohol but do not ask questions about mental health. She stated the revised question does not specifically speak to a drug or alcohol addiction and does seem as if it is

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more related to a mental health issue. She asked 1 2 whether there has been a discussion with this group 3 regarding drug and alcohol use.

Dr. Bucher believed the Foundation feels that the question encompasses all of it to not stigmatize and did not believe there needed to be a separate question related to drug and alcohol. He announced March 18 is Health Workforce Well-Being Day of Awareness and is a time to look across the country to make sure healthcare providers are taking care of themselves from a mental health perspective.] MS. PACHTER SCHULDER:

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It's your recommendation that we ask the Commissioner's office to consider evaluating the intemperate use question and replace it with this question?

17 DR. BUCHER:

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18 Correct, yes.

19 MS. PACHTER SCHULDER:

20 Do you want that to be the motion?

21 DR. BUCHER:

22 Yes.

23 MS. PACHTER SCHULDER:

24 Would someone second that motion?

25 CHAIR KMETZ: Second. All those in favor? Opposed?

Abstentions?

[The motion carried unanimously.]

Wendy Miller, MSN, RN, Executive Secretary, commented that it is interesting that it is called Heroes' Foundation because there was a discussion about not referring to healthcare providers as heroes, where heroes have superhuman powers or are made of steel and are not people who need help.

Ms. Wendy Miller asked whether there was any discussion about making it seem like someone may feel a lack of expectation if they sought treatment, where the expectation is that someone is going to be strong and able to shoulder it because they are a hero as opposed to being a person and needing help.

Dr. Bucher was not sure whether there was any discussion about that or whether the foundation is considering any kind of change. He referred to the story behind the Foundation, where a physician did not seek any treatment and took her own life during COVID.

Dr. Bucher stated she is a hero from the standpoint of trying to make sure that she did not die in vain, and they are able to move some of the conversations forward about mental health and the

1 healthcare community.

2 Ms. Wendy Miller agreed that healthcare providers

3 on the front line and in education going through that

4 crisis went above and beyond but wanted to make it

5 clear that although it is a compliment, it is not an

6 expectation and people who need help should seek it.]

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8 Report of Committees - RN/PN Practice, Education, &

9 Regulation

10 [Linda L. Kmetz, PhD, RN, Chair, noted they already

11 | had a committee report.]

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13 Report of Committees - Dietitian-Nutritionist

14 | Committee - No Report

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16 IT & Communication Issues Committee

17 | [Linda L. Kmetz, PhD, RN, Chair, noted having

18 | information technology (IT) and communication issues

19 this morning.]

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21 Report of Board Members Who Attended a Meeting on

22 Behalf of the Board - No Report

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24 Report of Executive Secretary

25 | [Wendy Miller, MSN, RN, Executive Secretary, reminded

everyone that the April 30 RN, CRNP, CNS, and Prescriptive Authority renewals are open.

Ms. Miller noted that a CRNP or a CNS who has a multistate RN license in another state is now able to use that RN multistate license for renewal of the CRNP or CNS. She mentioned that the applicant would still need to have an active RN regardless of whether the license is in Pennsylvania or a multistate in another state or jurisdiction. She noted they can now use that multistate to renew their CRNP and CNS and allow their Pennsylvania RN to lapse.

Ms. Miller also reminded everyone that the practical nurse (PN) renewal is June 30, 2024, and will open approximately 60 days prior to expiration.

Ms. Miller addressed her virtual attendance, along with the Director of Operations Matt Eaton, Kori Linn, and Ms. Pachter Schulder at the Pennsylvania Community Health Centers Association of Patient-Centered Medical Home peer group on February 20.

Ms. Miller informed everyone that she and the Advisors will be attending spring meetings for the Pennsylvania Higher Education Nursing Schools Association (PHENSA), Pennsylvania College of Associate Degree Nursing Education, and Pennsylvania

Association of Practical Nurse Administrators (PAPNA).

Ms. Miller also noted she would be attending, along with Chair Kmetz and Dr. Bucher, the Nurse Licensure Compact Commission and NCSBN Midyear Meetings next week.]

8 Old Business

[Leslie House, MSN, RN, Nursing Practice Advisor, noted prior discussion in January concerning security issues relating to the At-Home version of the English Language Proficiency (ELP) and the Board's desire for additional information about what other boards accept. She noted putting together a survey with Ms. Wendy Miller and receiving a response from about 20 boards.

\* \* \*

Ms. House reported 5 boards responded yes to accepting the At-Home version and 15 responded no with the most common answer for not accepting it being security. She addressed monitoring and mentioned there is always one proctor per test taker, and the proctor is able to lock the individual's computer so the tester cannot copy and paste. She also noted the tester is unable to use the screenshot function and is unable to print or have recording

capabilities.

Ms. House stated as part of the At-Home test, applications and processing are also blocked and believes the At-Home versions of the ELP cover anything that may have been a concern as far as the computer and what testers are allowed to do during the testing. She also stated the online proctors have face recognition, keystroke biometrics, response times, and a 360° camera span of the tester's room.

Ms. House addressed an option where Test of English as a Foreign Language (TOEFL) can provide a test sample so the Board could have a greater understanding of the At-Home test and would be able to ask questions to be better informed as far as making any decisions.

Dr. Bucher asked whether the five boards that accepted the At-Home version were satisfied.

Ms. House stated that of the five boards that accepted it, Canada was one of those and have their own process. She referred to a couple of the ones that said yes but was not certain that they answered her question or read the question because they went outside of the specifics. She noted she was asking whether or not they accepted the At-Home version, not the companies in which they have approved for a

submission to the Board about their results.

Ms. Wendy Miller commented that it was not like they mentioned the TOEFL being in either their law or regulations and so it was unclear whether they were saying they accepted the TOEFL home-based test because the law or regulation said TOEFL and it was a TOEFL. She noted it really was not clear and asked Ms. House whether she is talking about specific board-approved tests and providers or talking about multiple board-approved test providers when she uses the word "they."

Ms. House explained that she was referring to Meazure when she was describing security, which is a combination of the ProctorU and Guardian Browser.

Ms. Miller asked what that applies to as far as all of the Board-approved tests. Ms. House noted it applies to TOEFL but did not have the information available. She offered to provide that information in an email.

Ms. Miller asked whether the actual test from start to finish is videotaped on record. Ms. House confirmed that the test is videotaped and can be rewound for any concerns of suspicious or fraudulent activity, noting the turnaround time on the information is 24 to 48 hours.

Ms. Miller asked whether Educational Testing
Service (ETS) that offers TOEFL would be giving the
Board a testing opportunity. Ms. House noted that
Meazure would be the company providing further
information and a presentation.

Ms. Pachter Schulder asked whether that company has a contract with the ELP examination companies, and Ms. House said yes.

Ms. Pachter Schulder suggested having Meazure and ETS on behalf of TOEFL at an upcoming Board meeting for further discussion, and Ms. House offered to reach out to them to schedule something for possibly the May meeting.]

15 Report of Board Counsel

[Carole Clarke Smith, Esquire, Senior Board Counsel, presented an overview of the work Board Counsel provided to the Pennsylvania State Board of Nursing in 2023.

Ms. Clarke Smith reported Board Counsel issued 225 Final Orders, noting some of those would be Proposed Adjudications and Orders on the agenda and some are things the Board does not see. She noted Board Counsel reviews everything when someone completes the Voluntary Recovery Program (VRP) or the

Disciplinary Monitoring Unit (DMU) and then issues those orders again.

Ms. Clarke Smith noted Prosecution acts on the Board's behalf and files a Motion to Enter a Final Order for anyone who does not file an appeal for a suspension under a Petition for Appropriate Relief (PAR). She mentioned that Automatic Suspensions are another type of final order on behalf of the Board if someone does not appeal the case.

Ms. Clarke Smith reported 104 Adjudications and Orders, 22 Automatic Suspensions, which are pretty much only misdemeanors at this point, and 15 Provisional Denials. She noted 10 Provisional Denials were issued due to failure to meet educational or licensing qualifications, 3 were issued based on criminal convictions, 1 was due to ongoing impairment for which they did not want to seek treatment, and 1 where the program was provisionally denied.]

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21 [Public Comment - No member of the public sought to 22 provide comment.]

23 \*\*\*

[Pursuant to Section 708(a)(5) of the Sunshine Act, at 10:37 a.m., the Board entered into Executive

Session with Board Counsels Judith Pachter Schulder, 1

2 Esquire; Carole Clarke Smith, Esquire; Ariel E.

3 O'Malley, Esquire, Todd P. Kriner, Esquire; and Megan

4 E. Castor, Esquire, for the purpose of conducting

5 quasi-judicial deliberations on the matters on the

6 Agenda under the Report of Board Counsel, Report of

7 Prosecution, and Appointments. The Board returned to

8 Open Session at 11:15 a.m.]

#### 10 MOTIONS

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#### MS. PACHTER SCHULDER:

During Executive Session, the Board engaged in quasi-judicial deliberations on the matters listed on the Agenda under Report of Board Counsel, Report of Prosecution, and Appointments.

There will be no motions where Board members have recused themselves from participation today because there is only a quorum of Board members, so there are no cases that the Board has deliberated on that have recusals; therefore, the Board is not deliberating or taking action on items 17 and 18, 20, 21, 22, 23, 24, 27, 50,

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                  53 through 54, and of course 56, 57,
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2
                  and 58 are already withdrawn.
3
                       With that in mind, is there a
 4
                  motion to adopt the VRP Consent
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                  Agreements at items 2 through 14?
6
   MS. HERTZLER:
7
                  So moved.
8
   DR. HUNSBERGER:
9
                  Second.
10
   CHAIR KMETZ:
                  All those in favor? Opposed?
11
                  Abstentions?
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   [The motion carried unanimously.]
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   MS. PACHTER SCHULDER:
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16
                  Is there a motion to adopt the
                  following Consent Agreements for which
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                  there are no recusals at Case No. 21-
                  51-016926, Case No. 23-51-008487, Case
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                  No. 23-51-017549, Case No. 22-51-
21
                  000388, and Case No. 22-51-001138?
22
   DR. BUCHER:
23
                  So moved.
24
   DR. HUNSBERGER:
25
                  Second.
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- 1 CHAIR KMETZ:
- 2 All those in favor?
- 3 [The motion carried unanimously. The Respondent's
- 4 name at Case No. 21-51-016926 is Deloris Brown
- 5 | Cookey, RN, LPN; Case No. 23-51-008487, Rebecca
- 6 Suzanne Broome, LPN; Case No. 23-51-017549, Dino
- 7 | Portez Avellaneda, RN; Case No. 22-51-000388, Andrea
- 8 Marie Gorman, LPN; and Case No. 22-51-001138, Rico
- 9 Ducle, LPN.]
- 10 \*\*\*
- 11 MS. PACHTER SCHULDER:
- 12 Is there a motion to adopt the Consent
- 13 Agreement at Case No. 23-51-002663?
- 14 DR. HUNSBERGER:
- 15 So moved.
- 16 MS. HERTZLER:
- 17 Second.
- 18 CHAIR KMETZ:
- 19 All those in favor? Opposed?
- 20 Abstentions?
- 21 [The motion carried unanimously. The Respondent's
- 22 | name is Katharina Mai Demmler, LPN.]
- 23 \*\*\*
- 24 MS. PACHTER SCHULDER:
- 25 Is there a motion to authorize Counsel

36 1 to prepare an Adjudication and Order at 2 item 44, Susan Dumas, LPN, Case Nos. 3 22-51-016211 & 23-51-010822? 4 DR. HUNSBERGER: 5 So moved. 6 MS. HERTZLER: 7 Second. 8 CHAIR KMETZ: All those in favor? Opposed? 9 10 Abstentions? 11 [The motion carried unanimously.] 12 MS. PACHTER SCHULDER: 13 14 In the matter of Victor Joel Jones, 15 Jr., LPN, Case No. 19-51-003379, is16 there a motion to grant the Motion for 17 Judgment on the Pleadings and give the 18 Respondent 20 days to request a formal 19 hearing? 20 DR. HUNSBERGER: 21 So moved. 22 DR. BUCHER: 23 Second. 24 CHAIR KMETZ: 25 All those in favor? Opposed?

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37
                  Abstentions?
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   [The motion carried unanimously.]
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   MS. PACHTER SCHULDER:
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5
                  Is there a motion to grant early
                  termination from the VRP in item 46 at
 6
7
                  Case No. 19-51-009357?
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   DR. HUNSBERGER:
9
                  So moved.
10
   MS. HERTZLER:
11
                  Second.
12
   CHAIR KMETZ:
13
                  All those in favor? Opposed?
14
                  Abstentions?
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   [The motion carried unanimously.]
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   MS. PACHTER SCHULDER:
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                  Is there a motion to grant the Petition
                  to unrestricted status in item 47 at
19
20
                  Case No. 21-51-003315?
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   DR. HUNSBERGER:
22
                  So moved.
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   DR. BUCHER:
24
                  Second.
25
   CHAIR KMETZ:
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38 All those in favor? Opposed? 1 2 Abstentions? 3 [The motion carried unanimously.] 4 5 MS. PACHTER SCHULDER: Is there a motion to ratify early 6 7 release from the VRP at Case No. 20-51-013677? 8 9 DR. HUNSBERGER: 10 So moved. 11 MS. HERTZLER: Second. 12 13 CHAIR KMETZ: All those in favor? Opposed? 14 15 Abstentions? 16 [The motion carried unanimously.] \* \* \* 17 18 MS. PACHTER SCHULDER: 19 Is there a motion to grant 20 reinstatement to unrestricted status at 21 item 49 for Ryan Wesoloski, LPN, Case 22 No. 24-51-002850? 23 DR. HUNSBERGER: 24 So moved. 25 MS. HERTZLER:

39 Second. 1 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 enter default, to 9 deem the facts admitted, and authorize 10 Counsel to prepare an Adjudication and Order in the matter of Adriann 11 12 Cunningham, LPN, Case No. 21-51-000637? 13 DR. HUNSBERGER: 14 So moved. 15 MS. HERTZLER: 16 Second. 17 CHAIR KMETZ: 18 All those in favor? Opposed? Abstentions? 19 20 [The motion carried unanimously.] \* \* \* 21 22 MS. PACHTER SCHULDER: 23 Is there a motion to grant the Hearing 24 Examiner's Proposals for Shannon 25 Gifford, LPN, Case No. 21-51-012240,

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1
                  and Eva Lucas, LPN, Case No. 23-51-
2
                   008890?
3
   DR. HUNSBERGER:
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                  So moved.
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   DR. BUCHER:
                  Second.
6
7
   CHAIR KMETZ:
                  All those in favor? Opposed?
8
9
                  Abstentions?
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   [The motion carried unanimously.]
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   MS. PACHTER SCHULDER:
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                  Is there a motion to authorize Counsel
14
                  to prepare a Memorandum Order adopting
15
                  the Hearing Examiner's Proposal in the
16
                  matter of Syreeta Johnson, LPN, Case
                  No. 21-51-011521?
17
18
   DR. HUNSBERGER:
                  So moved.
19
20
   MS. HERTZLER:
21
                  Second.
22
   CHAIR KMETZ:
23
                  All those in favor? Opposed?
24
                  Abstentions?
25
   [The motion carried unanimously.]
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41 1 2 MS. PACHTER SCHULDER: 3 Is there a motion to grant Jersey 4 College's Proposal for Establishment of 5 a Prelicensure Associate Degree in 6 Applied Science in Nursing Program in 7 York contingent upon approval from the Pennsylvania Department of Education? 8 9 DR. HUNSBERGER: 10 So moved. 11 DR. BUCHER: Second. 12 13 CHAIR KMETZ: All those in favor? Opposed? 14 15 Abstentions? 16 [The motion carried unanimously.] 17 18 MS. PACHTER SCHULDER: 19 Is there a motion to approve The 20 University of Scranton's Proposal for a 21 Psychiatric Mental Health Certified 22 Registered Nurse Practitioner MSN, 23 Post-Master's Certificate, and BSN-DNP 24 Programs? 25 DR. HUNSBERGER:

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1
                  So moved.
2
   DR. BUCHER:
3
                  Second.
4
   CHAIR KMETZ:
5
                  All those in favor? Opposed?
6
                  Abstentions?
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   [The motion carried unanimously.]
8
9
   Adjournment
   CHAIR KMETZ:
10
11
                  Motion for adjournment.
12
   DR. HUNSBERGER:
13
                  So moved.
14
   DR. BUCHER:
15
                   Second.
   CHAIR KMETZ:
16
17
                  All those in favor? No opposed.
                                                       No
18
                  abstentions.
19
   [The motion carried unanimously.]
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   [There being no further business, the State Board of
22
   Nursing Meeting adjourned at 11:24 a.m.]
23
24
25
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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.

Sophia Mahoney,

Minute Clerk

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