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Mississippi Board of Nursing

713 S. Pear Orchard Rd., Plaza II, Suite 300, Ridgeland, MS 39157

**Business Meeting Agenda – April 12, 2024, 11:05 A.M.**

1. Call to Order:

1.1 Declaration of Quorum

1.2 Approval of Agenda **(Motion)**

2. Open Forum:

 2.1 Anyone from the public

 2.2 Legislative update

3. Board of Director’s Retreat May 7, 8, & 9, 2024

4. Office of Nursing Workforce Report

5. Practical Nursing Education Report

6. Open Forum

6.1. MSBN Director’ s Reports

7. BOARD BUSINESS

 7.1 Business Meeting Minutes February 9, 2024 **(Motion)**

 7.2 Full Board Appellate Oral Argument Minutes: October 2, 2023 **(Motion)**

 7.3 Future Meetings:

7.3.1 Administrative Hearings & Settlements: June 4, 5, & 6, 2024 at 8:30 a.m.

7.3.2 Business Meeting: June 7, 2024 at 11:05 a.m.

7.3.3 Panel: Sandra Culpepper, Carly Walker, Janel Moody and APRN

8. Executive Director’s Report **(Motion)**

9. Committee Reports **(Take a Motion for all Committee Business)**

9.1 Executive Committee

9.2 Other Executive Committee Business

9.3 Compliance Committee – Nancy Johnson, Chair

9.3.1 Affidavits

 9.3.2 Other Committee Business

9.4 Advanced Practice Committee – Mary Stewart, Chair

 9.4.1 APRN (Motion)

9.4.2 Other Committee Business

9.5 Practice Committee – Janie Clanton, Chair

9.5.1 Practice (Motion)

9.5.2 Other Committee Business

9.6 Administrative Code Committee – Lacey Gentry, Chair

9.6.1 Admin. Code (Motion)

9.6.2 Other Committee Business

9.7 Finance Committee – Jeremy Cummins, Chair

 9.7.1 Finance Committee (Motion)

9.7.2 Other Committee Business

9.8 Office of Nursing Workforce Committee-Janie Clanton, Chair

9.8.1 Workforce (Motion)

9.8.2 Other Committee Business

10 Other Committee Business:

11. Adjourn

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12. 1:00 p.m. Oral Argument Full Board Appeal:

 Chelyria Palmer, License No. P-326161, Case No. 2022-1091