

MISSISSIPPI BOARD OF NURSING
GENERAL BUSINESS MEETING

MINUTES
July 19, 2024

The Mississippi Board of Nursing held an in-person meeting on Friday, July 19, 2024 at 11:00 a.m. at the Board's office located at 713 South Pear Orchard Drive, Suite 300, Ridgeland, Mississippi. Zoom was available for any Board member or member of the public, not present in-person, to attend and participate in the Board's meeting virtually. The Board's office was open and available for public participation; however, no members of the public were present at the meeting, unless otherwise mentioned below.

I. Roll Call.

Board President Sandra Culpepper called the meeting to order at 11:13 a.m. and conducted roll call. A quorum was declared with the following Board Members present:

Sandra Culpepper, President
Jeremy Cummins, Treasurer
Nancy Johnson
Mary Stewart
Renia Dotson
T. J. Adams
Lacey Gentry
Carly Walker
Janel Moody
Beverly Oliver
Andrew Calhoun
Aveno Castilla (via video conf.)

Staff members present were Dr. Phyllis Johnson, Executive Director; Shan Montgomery, Chief of Staff; Deanne Saltzman, General Counsel; and Brandon Walker, Assistant General Counsel.

Assistant Attorney General Kim Turner, serving as Board counsel, Trey Bobinger, and Melissa Temple also were in attendance, as were additional staff and member of the public, in-person and via video conference.

II. Approval of the Agenda

Upon the motion of Jeremy Cummins, and a second by Mary Stewart, the Board voted unanimously to approve the meeting agenda.

III. Approval of Minutes

Upon the motion of T. J. Adams, and a second by Janel Moody, the Board voted unanimously to approve the minutes of the June 7, 2024 General Business Meeting.

Upon the motion of T. J. Adams, and a second by Janel Moody, the Board voted unanimously to approve the minutes of the February 2024 and April 2024 Hearing Panels.

Upon the motion of Nancy Johnson, and a second by Carly Walker, the Board voted unanimously to approve the minutes of the February 2024, April 2024, and June 2024 Agreed Settlement Proposals.

Upon the motion of Lacey Gentry, and a second by Nancy Johnson, the Board voted unanimously to waive the reading of names on motions.

IV. New Business

Upon the motion of Lacey Gentry, and a second by Carly Walker, the Board voted unanimously to add Monday, September 30, 2024 to the hearing dates already scheduled for the week of October 1, 2024.

Practical Nursing Education Report:

Upon the motion of Mary Stewart, and a second by Lacey Gentry, the Board voted unanimously to grant the request of Hinds Community College to submit an encrypted, digital repository of self-study and other documents required in connection with its 2025 accreditation visit in lieu of providing hard copies.

Upon the motion of Mary Stewart, and a second by Lacey Gentry, the Board voted unanimously to grant Co-Lin Community College provisional accreditation, conditioned upon the submission of a plan of compliance for meeting the standards within sixty (60) days from the date hereof and, thereafter, the submission of a follow-up report within twenty-four (24) months from the date hereof.

Upon the motion of Mary Stewart, and a second by Lacey Gentry, the Board voted unanimously to approve Stage II and grant initial accreditation to Blue Cliff College conditioned upon its compliance with those requirements set forth by the MS Commission on Proprietary School and College Registration.

Executive Director's Report/Executive Committee:

Upon the motion of Mary Stewart, and a second by Jeremy Cummins, the Board voted unanimously to grant the request of and provide to Alcorn State University a letter of

support in connection with its application to the Nurse Education, Practice, Quality, and Retention Workforce Expansion Program grant HRSA-24-098(1)(3).

Compliance Committee:

Upon the motion of Nancy Johnson, and a second by Lacey Gentry, the Board voted unanimously to accept three (3) Compliance Affidavits 2, deny one (1) Compliance Affidavit 2 with summary suspension, accept one (1) Compliance Affidavit 1, approve an increase to the maximum hours R-877556 licensee may work every two (2) weeks, and approve an additional educational course to the Compliance Education Course Topic Guide.

V. Adjournment

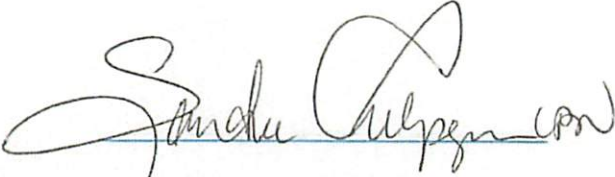
Upon the motion of T. J. Adams, and a second by Lacey Gentry, the Board voted unanimously to adjourn.



Sandra Culpepper (Oct 15, 2024 14:18 CDT)

SANDRA CULPEPPER, PRESIDENT

ADJOURNED: The July 19, 2024 Business Meeting



Sandra Culpepper, LPN, President


Jeremy Cummins (Oct 15, 2024 20:02 CDT)

Jeremy Cummins, LPN, LNHA, Treasurer



Janie Clanton, RN, Secretary