



Mississippi Board of Nursing

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

Business Meeting Agenda – June 7, 2024, 11:05 A.M.

1. Call to Order:

- 1.1 Declaration of Quorum
- 1.2 Approval of Agenda **(Motion)**

2. Open Forum: American Red Cross-Southwest, MS Chapter

- 2.1 Anyone from the public
- 2.2 Legislative update

3. Office of Nursing Workforce Report

4. Practical Nursing Education Report

5. Open Forum

- 5.1 MSBN Director's Reports

6. BOARD BUSINESS

- 6.1 Business Meeting Minutes April 12, 2024 **(Motion)**
- 6.2 Board of Directors Governance Retreat Minutes May 7-9, 2024 **(Motion)**
- 6.3 Hearing Panel Minutes: December 2023 **(Motion)**
- 6.4 Agreed Settlement Proposals Minutes: December 2023 **(Motion)**
- 6.5 Waive Reading of Names on Motions **(Motion)**
- 6.6 Future Meetings:
 - Administrative Hearings & Settlements: July 16, 17 & 18, 2024 at 8:30 a.m.
 - Business Meeting: July 19, 2024 at 11:05 a.m.
 - Panel: Nancy Johnson, Carly Walker, Lacey Gentry and APRN

7. Executive Director's Report **(Motion)**

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

8.1 Executive Committee

8.2 Other Executive Committee Business

8.3 Compliance Committee – Nancy Johnson, Chair

8.3.1 Affidavits

8.3.2 Other Committee Business

8.4 Advanced Practice Committee – Mary Stewart, Chair

8.4.1 APRN (Motion)

8.4.2 Other Committee Business

8.5 Practice Committee – Janie Clanton, Chair

8.5.1 Practice (Motion)

8.5.2 Other Committee Business

8.6 Administrative Code Committee – Lacey Gentry, Chair

8.6.1 Admin. Code (Motion)

8.6.2 Other Committee Business

8.7 Finance Committee – Jeremy Cummins, Chair

8.7.1 Finance Committee (Motion)

8.7.2 Other Committee Business

8.8 Office of Nursing Workforce Committee-Janie Clanton, Chair

8.8.1 Workforce (Motion)

8.8.2 Other Committee Business

9. NCSBN Annual Meeting – August 28-30, 2024 in Chicago, IL

10. **Delegates and Alternates**

Carly Walker (LPN Delegate)

Jeremy Cummins (LPN Alternate Delegate)

Priscilla Burks (RN Delegate)

Lacey Gentry (RN Alternate Delegate)

11. Election of Officers

13. Adjourn

13. 1:00 p.m. Oral Argument Full Board Appeal:

- Tanya McClelland, License No. R-889647 [Case No. 2021-1001]
- Alecia King, License No. R-897420 [Case No. 2022-0402]