

Friday, October 4, 2024 8:30 AM-4:30 PM

MS Board of Nursing is inviting you to a scheduled Zoom meeting.

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Mississippi Board of Nursing

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

Business Meeting Agenda – October 4, 2024, 11:05 A.M.

1. Call to Order:
 - 1.1 Declaration of Quorum
 - 1.2 Request for Approval of Agenda **(Motion)**
2. Open Forum:
 - 2.1 Anyone from the Public
 - 2.2 Legislative Update
3. Office of Nursing Workforce Report
 - 3.1 Public Health Policy – Larry Smith, Center for Mississippi Health Policy
4. Practical Nursing Education Report **(Motion)**
5. Executive Director’s Report
6. BOARD BUSINESS
 - 6.1 Request for Approval of Business Meeting Minutes: July 19, 2024 **(Motion)**
 - 6.2 Request for Approval of Hearing Panel Minutes: June 2024 and July 2024 **(Motion)**
 - 6.3 Request for Approval of Agreed Settlement Proposals Minutes: June 2024 and July 2024 **(Motion)**
 - 6.4 Future Meeting Dates:
 - Administrative Hearings & Settlements: December 3, 4, and 5, 2024, at 8:30 a.m.
 - Business Meeting: December 6, 2024, at 11:05 a.m.
 - Hearing Panel: Nancy Norris-Johnson, Carly Walker, Janie Clanton, and TBD
7. Committee Reports **(Take a Motion for all Committee Business)**
 - 7.1 Executive Committee
 - 7.1.1 Request for Approval of Ratification of the Administrative Denial, Melissa Ray [Case No. 2024-0255] **(Motion)**
 - 7.1.2 Other Executive Committee Business
 - 7.2 Compliance Committee – Nancy Norris-Johnson, Chair
 - 7.2.1 Request for Approval of Non-Compliance Affidavits **(Motion)**
 - 7.2.2 Other Committee Business
 - 7.3 Advanced Practice Committee – Mary Stewart, Chair
 - 7.3.1 APRN **(Motion)**

7.3.2 Other Committee Business

7.4 Practice Committee – Janie Clanton, Chair

7.4.1 Practice **(Motion)**

7.4.2 Other Committee Business

7.5 Administrative Code Committee – Lacey Gentry, Chair

7.5.1 Admin. Code

7.5.1a Request for Approval of Proposed Amendment to 30 Miss. Admin. Code Pt. 2825, R. 1.9 **(Motion)**

7.5.1b Request for Approval of Public Records Policy as 30 Miss. Admin Code Pt. 2880, Chapter 2 **(Motion)**

7.5.2 Other Committee Business

7.6 Finance Committee – Jeremy Cummins, Chair

7.6.1 Finance **(Motion)**

7.6.2 Other Committee Business

7.7 Office of Nursing Workforce Committee-Janie Clanton, Chair

7.7.1 Workforce **(Motion)**

7.7.2 Other Committee Business

8. Other Business

9. Adjourn

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

Crystal Harber [License No. R-872550]