

1	THE MISSISSIPPI BOARD OF NURSING BUSINESS MEETING
2	BOSINESS MEETING
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5	JUNE 9, 2023
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8	PROCEEDINGS
9	Taken on Friday, June 9, 2023, at approximately 11:00 a.m.
10	at the Mississippi Board of Nursing 713 South Pear Orchard Road, Suite 300
11	Ridgeland, Mississippi
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1 **APPEARANCES:** 2 HEARING OFFICER: KRISTEN LOVE, ESQUIRE 3 Mississippi Attorney General's Office 4 Post Office Box 3682 Jackson, Mississippi 39207-3682 5 MISSISSIPPI BOARD OF NURSING BOARD OF DIRECTORS: 6 7 T. J. ADAMS, RN, BSN, MSHA (PRESIDENT) SANDRA CULPEPPER, LPN (VICE PRESIDENT) JEREMY CUMMINS, LPN, LNHA (TREASURER) 8 JANIE CLANTON, RN, (SECRETARY) 9 NANCY NORRIS-JOHNSON, LPN, II, CPT CARLY WALKER, LPN 10 MARY STEWART, Ph.D., RN LAURA MOORE, MSN, NP-C 11 LACEY GENTRY, MSN, RN JAN COLLINS, CONSUMER 12 13 COUNSEL FOR THE BOARD OF NURSING: 14 DEANNE SALTZMAN, ESQUIRE BRANDON WALKER, ESQUIRE Board of Nursing General Counsel 15 713 South Pear Orchard Road, Suite 300 16 Ridgeland, Mississippi 39157 17 18 19 20 21 22 23 24 25

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1	PROCEEDINGS
2	* * * * * *
3	MR. ADAMS: Good morning, everyone.
4	Welcome to the Board of Nursing. The first
5	order of business, I would like to ask
6	Mr. Jeremy to open us in a word of prayer.
7	(Prayer.)
8	MR. ADAMS: Looking around, I would
9	say we do have a quorum. And I would like to
10	get a motion to approve the agenda.
11	MS. COLLINS: I move.
12	MR. ADAMS: Motion. Second?
13	MR. CUMMINS: Second.
14	MR. ADAMS: Second, Jeremy. All in
15	favor?
16	BOARD PANEL: Aye.
17	MR. ADAMS: Any opposed?
18	(No verbal response.)
19	MR. ADAMS: I'll open it up to the
20	public.
21	DR. TEMPLE: Hello. I'm Melissa
22	Temple, and I am IHL nursing education director.
23	And I thought I would just come this morning and
24	give you a brief update on nursing education in
25	Mississippi.

1	The accreditation standards and
2	criteria for schools of nursing were updated in
3	February. We did some changes to admission
4	standards, just updated those. They haven't
5	been looked at in a little while. And that
б	procedure manual and accreditation standards are
7	posted on the website.

8 Some visits that took place this past 9 academic year: we visited Blue Mountain Christian University who has started their first 10 school of nursing. After a site visit in the 11 12 summer, the university did receive Stage 2 13 approval in August of 2022, which gave them 14 permission to admit their first cohort of 15 students, which they did in January of 2023. Τn 16 spring 2023, we also visited three schools for reaccreditation. 17

18 The annual report for schools of 19 nursing in Mississippi was approved by the IHL 20 Board of Trustees in May, and that annual report 21 is now on the website that you can download and 22 look at it in detail.

23 We have 24 schools of nursing with 40 24 degreed programs with multiple entry options, 25 and you have a breakdown of those on that

1	handout that I provided for you. The types of
2	institutions are also broken down by public
3	we have five public universities, four private
4	universities and 15 community colleges.
5	Some data from the annual report,
6	just to give you an update on admissions,
7	enrollment and graduation. You can see that
8	after a decline in admissions and enrollment in
9	2020-2021, those numbers have increased this
10	past year. During the academic year '21-'22,
11	there were 3,924 admissions to schools of
12	nursing as compared to 3,874 for the previous
13	academic year. That's a difference of about 50
14	more students, but we're still a little over 160
15	less than we were in '19-'20, when we had over
16	4,000.
17	Enrollment in fall 2022 schools of
18	nursing. Schools of nursing reported that we
19	have 5,752 students enrolled as compared to
20	5,526 the previous fall in 2021. That's an
21	increase of 226 students enrolled. And, again,
22	this is after we saw a decrease of over 400 in
23	fall '20 and '21 in the wake of the pandemic.
24	So while those numbers may not be back up to
25	preCOVID numbers, hopefully we won't see another

1 decline.

2	Graduates during the academic year
3	'21-'22: There were 2,557 graduates compared to
4	2,858 for the previous academic year. That's a
5	little over 300 fewer students that graduated,
6	but, again, that was expected for the decrease
7	in admissions and enrollment that we saw.
8	The Nursing Education Loan and
9	Scholarship Programs that IHL has had in place,
10	the Mississippi Office of Student Financial Aid
11	was successful in getting these repealed this
12	year, and that includes that was included in
13	that bill for loan forgiveness for new nurses,
14	and these programs were repealed as of July 1st,
15	2023. This is after there were 799 applications
16	submitted for those opportunities last year, and
17	there was over a million dollars awarded to
18	students.
10	So the deams and directors of schools

19 So the deans and directors of schools 20 of nursing in Mississippi have put together an 21 ad hoc committee. They want to create some new 22 nursing grants and scholarships to introduce 23 this next legislative session to support nursing 24 students in pre-licensure undergraduate 25 programs, as well as graduate programs.

1	Update on NCLEX: So far this
2	calendar year, January 2023 to May 23, we had
3	694 new graduates from Mississippi schools of
4	nursing take the NCLEX RN compared to 660 for
5	January of '22 to May '22 last year. The
б	first-time pass rate for this January '23 to May
7	'23 is 88.62 percent compared to this time last
8	year, it was 85.3 percent. So the students are
9	doing well on their NCLEX.
10	I would also just like to share some
11	administrative changes of a few colleges and
12	universities so far. Northeast Community
13	College has a new director, Dr. Melissa Morgan.
14	And Belhaven has a new dean of nursing,
15	Dr. Susan Wijewardane.
16	And I'm happy to answer any questions
17	that anybody may have.
18	MS. COLLINS: I'm on my soapbox
19	today. How extensive of a background check do
20	y'all have for these nurses applying for these
21	programs as far as character, integrity, and
22	honesty go?
23	DR. TEMPLE: They have a fingerprint
24	criminal history background check that is
25	completed prior to admission.

1	MS. COLLINS: And that's all?
2	DR. TEMPLE: It's a thorough
3	background check. It's the FBI background
4	DR. STEWART: I was just going to
5	make a comment. Thank you. And Dr. Temple is
6	being timid about the update on those standards
7	because it's been more than a few years. It's
8	been, like, 11 on some of those. So that's a
9	that's a huge undertaking to upgrade all of
10	those standards to be consistent with the ADN
11	accrediting bodies as well as the ACEN. So I
12	appreciate that. I know the other academics do.
13	My question is about the deans and
14	directors. And I know you're not speaking on
15	necessarily for that chair, but is there any
16	are there any plans to promote nurse faculty
17	salary increases for the next legislative
18	session?
19	DR. TEMPLE: There's been talk about
20	that. There was not much success with coming
21	together with a plan this past session. So
22	while I'm sure it will be a topic, I don't know
23	that there is a specific agenda or plan or
24	strategy.
25	DR. STEWART: Okay. Thank you.

<pre>2 current nurse faculty vacancy rate? 3 DR. TEMPLE: We have I believe 4 it's 23. The majority are in your associate 5 degree programs at the community college level. 6 MR. ADAMS: Other questions? 7 MS. COLLINS: What's the salary rang 8 for those?</pre>	
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8 for those?	1
9 MS. TEMPLE: I can't really give you	
10 an accurate salary range. Those are quite	
11 variable.	
12 MS. COLLINS: Guesstimation?	
13 DR. TEMPLE: You have some community	
14 colleges that may start out at around 48 or	
15 50,000 for a nurse faculty member, while some	
16 maybe start out at 65.	
17 DR. STEWART: It's less than	
18 clinical. I mean, that's that's part of the	
19 struggle.	
20 MS. COLLINS: So why would you want	
21 to do that?	
22 DR. STEWART: Well, because you	
23 MS. COLLINS: Have a passion for it.	
24 DR. STEWART: And there are benefits	
25 to education, but it's certainly a disparity	

1	between the practice salaries and education
2	salaries in most institutions.
3	MS. TEMPLE: Especially when you're
4	looking at degree level. To be a faculty
5	member, you have to have a graduate degree. I
6	can practice as a registered nurse with an
7	associate degree and make more money than a
8	graduate faculty member.
9	DR. STEWART: Exactly. Good point.
10	MS. COLLINS: Who lobbies for the IHL
11	for things like that?
12	MS. TEMPLE: We do. I do.
13	MS. COLLINS: You're the lobbyist?
14	MS. TEMPLE. No. Well, Kim, yeah.
15	MR. ADAMS: Other questions?
16	MS. GENTRY: I will just commend
17	Dr. Temple. It was a very challenging year as
18	far as nurse faculty salaries go and faculty
19	retention and recruitment, and she was a
20	champion for that. And for that, I am eternally
21	grateful. And we also appreciate you and the
22	unique perspective you bring to us.
23	Some of y'all Dr. Temple was an
24	associate degree director before she assumed her
25	current role, so the experiential knowledge she

1	brings with her is just tremendous. So as a
2	nurse educator, I am very grateful for all you
3	do and the insight you bring to this board and
4	your wisdom and discernment over these last few
5	years. So thank you, Dr. Temple. It's noted
6	and appreciated.
7	MR. ADAMS: Thank you, Dr. Temple.
8	Others from the public?
9	MS. MALONE: This is Teresa Malone.
10	May I say a few words, please?
11	MR. ADAMS: Yes, ma'am.
12	MS. MALONE: Teresa Malone,
13	Mississippi Nurses Association. First of all, I
14	would like to express our appreciation to
15	Dr. Rebecca Cagle for presenting at our virtual
16	APRN conference. She was gracious enough to
17	provide a live virtual presentation. And I
18	think one of the best aspects of that particular
19	presentation is that it allowed a lot of our
20	attendees to pose questions, and she was able to
21	respond to those on the spot. There was some
22	follow-up questions that were submitted, and she
23	was so kind to address those as well. So thank
24	you so much to her for presenting.
25	I would also like to express our

appreciation to the nurses that have been 1 2 working with us on a couple of initiatives. One is expanding the information disseminated to 3 nurses regarding Fentanyl, the new drug that is 4 -- I hate to say on its way, but on its way 5 track, making sure that nurses are aware of 6 7 those, especially our ER nurses and some of our clinics as well. 8

9 I would also like to express our 10 appreciation to those that have been working with us on human trafficking, making sure that 11 information is being disseminated. Some have 12 13 actually helped in posting information in 14 restrooms where those individuals, who might be in a potentially human-traffic situation, would 15 16 hopefully have access to a number and be able to at least make a call and obtain some 17 18 information. But we have several initiatives underway. There will be more information being 19 20 disseminated on that in the very near future. We also have several upcoming 21 22 meetings that I would like to remind everyone about and encourage you to attend. We are 23 working with the Mississippi Nurses 24 25 Foundation -- I would like to express our

appreciation to them -- to sponsor some events 1 2 throughout the state. Our next one will be in Starkville, 3 4 Mississippi, on June the 27th. It will be 5 Clinical and Social Challenges: The Influence on Nurses and Patients. As all of you know, 6 7 social media is becoming one of the most influential aspects of nursing, as well as its 8 relation to patients, suicide, anxiety. 9 The list goes on and on. So it's very important we 10 11 provide information to our nurses to address 12 some of that. 13 Likewise, we are very aware of the 14 mental health crises in Mississippi, and we will be hosting a PMHNP certification review course 15 16 on June 29th and 30th, with the hopes of having more PMHNPs in our state, but more importantly, 17 18 more remain in our state. I would like to address just a moment 19 some of the discussion regarding the faculty 20 21 salaries. Just as a reminder, last year the 22 deans and directors, in conjunction with the Mississippi Nurses Association, did provide an 23 infographic to the legislators. That was 24 25 discussed in depth, and we also included that

1	during our time at the Capitol. So they do have
2	information on that. We have continued those
3	discussions with them as well.
4	Thank you so much.
5	MR. ADAMS: Thank you, Ms. Malone.
6	Others from the public?
7	Legislative update. Is Trey here?
8	DR. JOHNSON: There is no legislative
9	update for today. Mr. Bobinger will be here in
10	July to provide any additional information on
11	legislative issues.
12	MR. ADAMS: Thank you, Dr. Johnson.
13	Office of Nursing Workforce. Do you have the
14	report?
15	MS. TERRY: Good morning. I am
16	Lauren Terry, the director of the Office of
17	Nursing Workforce, and so I will be doing our
18	update.
19	I'll begin with our scholarship
20	programs. As y'all may know, we have Office of
21	Nursing Workforce student retention program as
22	well as our scholarship program with the
23	collaboration with the schools of nursing.
24	With your retention program, we had a
25	fund of \$100,000, and we were able to benefit 24

1	recipients. Of those 24, nine have completed
2	their studies and graduated. Seven graduated in
3	December of '22, and two graduated in May of
4	'23. The other 15 are slated to graduate
5	between August of '23 and December of '24.
6	With this retention scholarship, of
7	course there are stipulations. My office is
8	responsible for following up with these
9	recipients. They are required to submit to us
10	their transcript upon graduation. They are
11	required to let us know if they have passed
12	boards, as well as employer verification. This
13	all must be done within a year of graduation.
14	Also with with report
15	verification, they must, every six months,
16	submit to us a new verification. This lets us
17	know that they are still working in the State of
18	Mississippi. Of course, this contract can last
19	from one to two years. It's just dependent upon
20	if the amount of funds they receive.
21	And then with our scholarship that we
22	collaborate with the schools of nursing, the
23	legislative funded us with \$812,500. Of that
24	amount, we were able to benefit 1,116 students
25	last year. And then to break it down a little

bit more, 18 percent were LPN students, 67 1 2 percent were RN students, and 15 percent were advanced degree seeking students. 3 4 In the February board meeting, there were concerns regarding retention, if we were 5 able to track those students as well as concerns 6 7 about recipient selection. So during our May advisory council meeting, we brought those 8 9 concerns to the council, and so there was varying -- various opinions about what we should 10 11 do, should we bring a retention clause to our 12 scholarship. And what we found out, because the 13 schools have autonomy as far as dispersing the 14 funds, some schools like to disperse the funds among all the students. So some students may 15 16 get \$100 each. And then some schools have a 17 larger amount. So we really didn't know about adding a retention clause to students who may 18 have only received \$100. 19

20 So one of our council members 21 presented using a postgraduate survey. So with 22 this survey, each recipient, upon graduation, 23 would be required to complete this survey. This 24 survey would have information regarding their 25 plans after graduation: if they plan to stay in

-	
1	state, if they plan to leave the state. They
2	would have to indicate their area of practice,
3	where they plan to practice, and if they plan to
4	do continuing education. And so although it did
5	not have a retention clause, we would be able to
6	track these students, we would be able to know
7	how many students are still working in the
8	state, what area of practice, what area of the
9	state, and that was the solution that our
10	council came up with.
11	And the other concern was the concern
12	with recipient selection. Again, the schools
13	have autonomy to choose who they want. However,
14	we have decided to add where the schools must
15	indicate the recipient, how they selected it.
16	So if the recipient was selected based on
17	academic merit, they must note that. If the
18	recipient was selected on financial need, they
19	must note that, too. So that way we'll be able
20	to know that these recipients were selected
21	based on what need.
22	And then moving along to our USDA
23	grant. This is our distance learning and
0.4	

24 telemedicine grant. Our last board meeting, we25 were in the middle of the shipment phase, so now

we're in the installation phase. And so far, 1 2 there have been three partners that have had their installations: The Board of Nursing, 3 Jones College, and Mississippi Gulf Coast 4 Community College. It is our goal to have these 5 installations throughout the summer and to have 6 7 it completed towards the end of the summer, going into the fall. And once the installations 8 are complete, then we'll be able to start the 9 training phase. And so hopefully once we get 10 11 this training in, we can get the ball running, 12 be able to use this equipment.

13 And then as far as outreach, myself, 14 Dr. Johnson, Dr. Burks, Ms. Montgomery, and Ms. Jan Collins, we were able to meet with Ryan 15 16 Miller of Accelerate Mississippi. We met just to talk about the nursing workforce and bringing 17 nurses to the table and talk on how as a state 18 how nursing and our workforce can be improved. 19 So I thank Ms. Collins for bringing us aboard on 20 21 that meeting.

And then lastly our advisory council, we met in March, and we had four members that will be rolling off. Three -- well, one member, unfortunately, passed away in August of '22, and

then we had three committee members whose times were up. So we did put out that we would be taking applications. We received applications. We have chosen four members. And Ms. Culpepper will do a motion towards the end for those new members.

7 And then we also have plaques for our 8 members that will be rolling off. And so at the 9 conclusion of the meeting, please just take a 10 look. They were unfortunately unable to make it 11 to our meeting today, but just take a look at 12 those plaques. They will be given to those 13 members.

14 And then lastly, just a quick update 15 on MnVP. We have 40 participants. 19 belong to Sheron, in her case. 21 are for Casey. We've 16 had no graduations in April. We've had three 17 referrals to legal, three potential 18 participants. And myself and Casey Loper had 19 the pleasure of attending the NOAP conference in 20 21 Orlando, Florida, this past May. And then Casey 22 had the pleasure of speaking at Holmes Community College actually this week, and she plans to 23 speak at Northwest Community College next month. 24 25 And that concludes my report, and I

will be happy to take any questions. Yes, 1 2 ma'am. 3 MS. COLLINS: I'm sorry to be so 4 chatty today. Okay. The Office of Nursing Workforce, are y'all prohibited from giving 5 scholarships to the nurse educators? 6 7 MS. TERRY: No, ma'am. Actually the 8 scholarship, they benefit RNs, LPNs, advanced 9 degree seeking, which includes the nurse educators. It' just kind of a big pool of who 10 the scholarship benefits. But it's not -- we 11 12 don't exclude them at all. 13 MS. COLLINS: So if people wanted to 14 supplement their salary as a nurse educator, 15 you --16 DR. STEWART: You're talking nurse 17 educator students, aren't you? MS. TERRY: Yeah, I was -- I'm sorry. 18 I misunderstood. 19 20 MS. COLLINS: I'm talking about the 21 actual nurse educators that are in that 22 position. 23 MS. TERRY: On, no, as far as my 24 knowledge --25 MS. COLLINS: You couldn't use the

1	money to give grants to them to supplement their
2	salary? I was thinking that was a thought.
3	MS. GENTRY: Maybe that can be your
4	philanthropy, Jan.
5	MS. TERRY: Any other questions?
6	MR. ADAMS: Very good report. Thank
7	you.
8	So from that, the report as stated,
9	do I have a motion to accept the report?
10	MR. CUMMINS: Make a motion.
11	MR. ADAMS: Motion by Jeremy.
12	MS. GENTRY: Second.
13	MR. ADAMS: Seconded by Ms. Lacey.
14	All in favor?
15	BOARD PANEL: Aye.
16	MR. ADAMS: Any opposed?
17	(No verbal response.)
18	MR. ADAMS: Practical nursing and
19	education report. Dr. Burks.
20	DR. BURKS: Good morning. I have two
21	items to bring before the board today for
22	consideration. The first being from North
23	Mississippi Medical Center in Tupelo. They
24	submitted a proposal to request to teach the
25	80-hour IV therapy expanded role. They do have

1	a course coordinator, and that is Dr. Emily
2	Edwards. They vetted their instructors as well
3	as clinical preceptors if they are given the
4	opportunity to have this program. They are
5	utilizing the curriculum as outlined by the
6	community college board. And their anticipated
7	start date is July 31, 2023. And their
8	rationale for this is due to the influx of LPNs,
9	and they're utilizing more LPNs in their
10	facilities, and so with that, in that expanded
11	role, it allows them to utilize them to their
12	fullest and maximum potential.
13	My recommendation is North
14	Mississippi Medical Center, they be allowed to
15	offer the 80-hour course. And in doing so, and
16	prior to, they would have to meet with myself so
17	that we can discuss and review the curriculum,
18	the course outline expectations, and etc.
19	In addition, they would also be
20	required to provide an annual report regarding
21	their program outcomes, and that will be due
22	yearly October 15th.
23	The second item that I have is in
24	regard to the creation of a delineation course
25	for IV therapy for the expanded role of licensed

1	practical nurses. In the Administrative Code
2	Part 2830, Rule 2.4, the scope of practice, it
3	explains and it talks about the endorsement
4	license for LPNs, that those who have completed
5	an IV therapy integrated accredited nursing
6	program in another jurisdiction, they must
7	complete a board-approved IV therapy delineation
8	course before performing acts of IV therapy.
9	Currently, LPNs request an
10	endorsement. They are taking the standardized
11	of the common IV therapy course, which is 80
12	hours. So a part of this recommendation is a
13	delineation course has been created. And if you
14	look in your packet, you will see an overview of
15	the course that has been created. And instead
16	of a 40-hour course, an 80-hour course, this
17	will be a 20-hour course. And the 20 hours, it
18	comes from the research and reaching out to
19	other boards of nursing who also do something
20	very similar in delineation courses.
21	And the objectives, they are not
22	different. They are from the community college
23	board, the curriculum.
24	The major part and component of this
25	delineation course is in regards to the legal

1	aspects in practice of IV therapy. It includes
2	an extensive discussion of the Mississippi Board
3	of Nursing with the Mississippi Nurse Practice
4	Act, as well as their scope of practice.
5	As you can see in the outline, it
6	talks about the review of concepts for anatomy
7	and physiology and review of concepts for fluid
8	and electrolytes. Currently in the 80-hour
9	course, this is detailed information, and by
10	itself, these two topic areas are 20 hours. And
11	then it contains the information that is the
12	equivalent to what's in the 80 hour in terms of
13	the equipment and procedure, complications,
14	medication. And these individuals will also
15	have to still do a performance checklist that
16	includes a checkoff.
17	So my recommendation is that the
18	delineation course be adopted for use by
19	accredited nursing programs and agencies
20	approved to offer the standalone course. There
21	will be no changes in the criteria for faculty,
22	clinical preceptors and coordinators in using
23	the delineation course. And also the programs
24	will still be responsible for providing the
25	Board of Nursing with the proper paperwork as

1	proof of the licensee's successful completion of
2	the delineation course.
3	And that is the end of my proposals,
4	and I'll take any questions you-all may have.
5	MR. CUMMINS: Dr. Burks, on the
6	delineation course, is there a re-cert period or
7	is it once you once you're certified, you're
8	certified?
9	DR. BURKS: Once you're certified,
10	you're certified with the exception of it's
11	just like in the law, if they've been out of
12	practice, then those criterias will go into
13	effect if they have not practiced at all. But
14	once they're certified, they're certified.
15	MR. CUMMINS: And there's no CEUs to
16	maintain that certification?
17	DR. BURKS: Correct. There's no
18	CEUs.
19	DR. STEWART: I just have a quick
20	question. So the delineation for basically
21	you're proposing something that's abbreviated
22	for people that have gone through the 80-hour
23	course or something similar?
24	DR. BURKS: In another jurisdiction.
25	DR. STEWART: In another

jurisdiction. So instead of making them 1 2 repeat --3 DR. BURKS: Everything. DR. STEWART: -- everything, you've 4 condensed it. So I assume you condensed it 5 based on -- this is your work, right? 6 7 DR. BURKS: Yes. 8 DR. STEWART: So who's going to do 9 these checkoffs? 10 DR. BURKS: Currently the delineation 11 -- well, the 80-hour course is -- there are certain schools that teach the standalone. 12 Now, 13 all of the programs, the community colleges that have practical nursing programs, IV therapy is 14 integrated. But the 80-hour standalone, not all 15 the schools teach that. So those who teach that 16 17 80-hour standalone, they are teaching -- or can 18 teach the delineation, and with that, they are 19 responsible for those checkoffs. 20 DR. STEWART: I was going to say that 21 would be fun, but you would be extra busy. I 22 think we give you enough to do. Thank you. MR. ADAMS: Other questions for 23 24 Dr. Burks? All right. So she's bringing two 25 items to us.

1	DR. STEWART: I move we accept both.
2	Can we do both?
3	MR. ADAMS: Yes.
4	DR. STEWART: I move that we accept
5	both recommendations as presented.
6	MR. ADAMS: Dr. Mary Stewart.
7	MR. CUMMINS: I'll second.
8	MR. ADAMS: Jeremy. All in favor?
9	BOARD PANEL: Aye.
10	MR. ADAMS: Any opposed?
11	(No verbal response.)
12	MR. ADAMS: Thank you, Dr. Burks.
13	DR. BURKS: Thank you, all.
14	MR. ADAMS: Moving on to board
15	business. In your packet, you have the Business
16	Meeting Minutes for April the 14th, 2023. I
17	need to get a motion to approve those.
18	MR. CUMMINS: I move that we approve.
19	MR. ADAMS: Motion by Jeremy Cummins.
20	MS. MOORE: I'll second.
21	MR. ADAMS: Second by Laura Moore.
22	All in favor?
23	BOARD PANEL: Aye.
24	MR. ADAMS: Any opposed?
25	(No verbal response.)

MR. ADAMS: Also in your packet you 1 2 have the Special Called Meeting Minutes for April 21st, 2023. I need a motion. 3 4 MR. CUMMINS: I move we approve those 5 minutes. 6 MR. ADAMS: By Jeremy. MS. MOORE: I'll second. 7 8 MR. ADAMS: Second by Laura Moore. All in favor? 9 10 BOARD PANEL: Aye. MR. ADAMS: Any opposed? 11 12 (No negative response.) 13 MR. ADAMS: Agreed Settlement 14 Proposal Minutes, April 2023. Can I get a motion to approve those? 15 16 MS. NORRIS-JOHNSON: So move. MR. ADAMS: You make a motion, 17 18 Ms. Nancy Norris. 19 MR. CUMMINS: Second. 20 MR. ADAMS: And second by Jeremy. All in favor? 21 22 BOARD PANEL: Aye. 23 MR. ADAMS: Any opposed? 24 (No negative response.) MR. ADAMS: Waive reading of names on 25

1	motions. I'll make that motion.
2	MR. CUMMINS: Second.
3	MR. ADAMS: Second by Jeremy. All in
4	favor?
5	BOARD PANEL: Aye.
6	MR. ADAMS: Any opposed?
7	(No negative response.)
8	MR. ADAMS: Future meetings:
9	Administrative Hearings & Settlements that's set
10	for July 17th through the 20th, 2023, starting
11	at 8:30 a.m. The business meeting will be
12	July 21st, 2023, at 11:05. And that panel will
13	be Sandra Culpepper, Nancy Johnson, Janie
14	Clanton, and we are still in need of an advanced
15	practice there. So we'll work on that to get
16	that done ASAP, Dr. Johnson.
17	Executive Director's report.
18	DR. JOHNSON: Good morning.
19	Mr. Chairman, members of the board, my report is
20	brief this morning. A couple of things I want
21	to bring to your attention. First I'd like to
22	introduce that we do have a guest visiting the
23	Mississippi Board of Nursing from the great
24	state of Oklahoma, Dr. Jenny Barnhouse. If
25	Jenny would please stand and be recognized.

Jenny is the executive officer for 1 2 the Oklahoma Board of Nursing. She also is my 3 I serve as her mentor. NCSBN assigns mentee. mentors to new EOs. She's not new to the 4 profession; she's just new to her position. 5 She had worked at the Board of Nursing and was 6 7 fortunate enough to be selected to serve as the And as such, she visited us this week to 8 EO. see what we do here in Mississippi at the Board 9 of Nursing and hopefully has contributed as well 10 as received some insight that she can take back 11 12 to Oklahoma. 13 And so a point of personal 14 preference, Mr. Chairman, if Jenny would like to say anything at this point. 15 16 MS. BARNHOUSE: I love Mississippi. Thank you for the invite. 17 18 DR. JOHNSON: Okay. So we've been excited about having her here. It has been a 19 20 great experience for the staff, as well as the board members. 21 22 I would like to begin by thanking my staff and the board members for your support. I 23 have a number of staff that do an outstanding 24 25 job, as you can tell from the report that was

1	given by Ms. Terry this morning, Dr. Burks. And
2	I'd just like to recognize the legal department
3	for their outstanding job, staff, all the staff
4	involved with our hearings this week. They did
5	a tremendous job this week. And so I would just
6	like to salute legal, and that's Deanne and
7	Brandon, in their job that they did, as well as
8	the legal compliance staff and all the staff
9	that were involved in our hearing cycle this
10	week.
11	MR. ADAMS: I agree.
12	DR. JOHNSON: So moving forward. The
13	NCSBN annual meeting is scheduled for
14	August 16th through 18th, 2023, in Chicago. As
15	you are aware, this is the 45 anniversary annual
16	meeting for National Council of State Boards of
17	Nursing, and it's sort of, kind of a big deal.
18	I would like to thank our board
19	members that have volunteered, as well as the
20	staff, to serve as delegates at delegates
21	assembly. This is always a major business
22	meeting for NCSBN, and the individuals that have
23	volunteered graciously to serve in the capacity
24	as delegates to represent the State of
25	Mississippi are: Dr. Priscilla Burks will be

1	the RN delegate; Mr. Janie Clanton, board
2	member, will be the alternate RN delegate;
3	Mr. Jeremy Cummins will be the PN delegate; and
4	Sandra Culpepper will serve as the alternate PN
5	delegate during the business session. So I
6	thank you-all for volunteering and stepping up
7	to fulfill that function because it is a very
8	important position when we talk about and deal
9	with the business of the National Council and
10	all regulatory nursing.
11	In addition, the NCSBN and you
12	should have received an e-mail from me about
13	committee participation at the NCSBN level. And
14	so if you did not receive that e-mail, please
15	let me know. There are committee positions out
16	there. The NCSBN is looking for individuals to
17	serve in certain capacities, and we would like
18	I highly encourage you to participate, sign
19	up. Those committee are vetted at the national
20	level, and it is a great experience if you're
21	selected to serve and contribute your expertise
22	to NCSBN at the national level.
\mathbf{a}	Additionally they have cont me an

Additionally, they have sent me an e-mail about volunteers to also serve at the annual meeting. And it is also another great

1	experience for exposure, to be able to network,
2	to serve as a volunteer during the delegate
3	assembly. So I'll forward that information to
4	you, and if you're interested, please contact
5	the individuals that are listed on the e-mail
6	because they have sent it out more than once. I
7	think they're having a problem finding
8	volunteers to serve at the annual meeting.
9	MS. COLLINS: Phyllis, what capacity
10	are those?
11	DR. JOHNSON: There's different ones.
12	Some is the voting process when they vote. To
13	be on the election committee and you volunteer
14	and go and count votes and serve in that
15	capacity. I think Mister Chairman volunteered
16	one year, if I'm not mistaken. I can't remember
17	which committee you were on. He had to go up
18	and read off something at the beginning of the
19	credentialing. I think you were on the
20	credentialing committee. So it's things like
21	that that you just have to report to the
22	chairperson of that committee and they'll give
23	you an assignment and you just carry out that
24	assignment for that day during the delegate
25	assembly.

1	Some are a little bit more involved
2	than others. I think Shan had participated once
3	on the election committee at an annual meeting.
4	And so that's a little bit more involved,
5	especially if you have a big election going on
6	and make sure that the votes are tallied, that
7	you're meeting with the parliamentarian and all
8	that kind of stuff. But it's doable. It's very
9	doable, and, again, it's a great experience.
10	Additionally, we received an e-mail,
11	as a matter of fact this morning, from the
12	governor's office on the OLRC. The OLRC will
13	meet next Tuesday, June 13, 2023, at the Sillers
14	Building at 2 o'clock, and two of our rules and
15	regulations will be brought forward for
16	discussion and hopefully approval. And that's
17	the MnVP rule and the Fresh Start Act. Is that
18	correct, Deanne? The Fresh Start Act. The
19	revisions are what we had submitted for the
20	Fresh Start Act, and they did recognize it was
21	short notice, but that's the date that all three
22	of the people that need to serve on that
23	committee will be available. And that's the
24	Governor, the Secretary of State, and the AG.
25	So we look forward to that and

hopefully we will have some finalization of 1 2 those two rules next week. But I did want to 3 make you aware of it in case you are interested 4 in attending. I know it's short notice, but you're always open to attend when we are 5 presenting our rules and regulations at OLRC. 6 7 You can also see that we have been 8 very visible. Some of the things have been 9 mentioned. I know Laura mentioned -- Ms. Terry mentioned about the NOAP. We had several staff 10 members to attend that. It's a very important 11 12 event. And I just want to follow-up by saying 13 that Dr. Burks also presented at the Mississippi 14 School Nurse Conference. We were invited to participate in that conference for the first 15 time that I'm aware of from the School Nurse 16 Association, and, indeed, from what I've heard 17 18 about what took place at the conference, it was very well received. 19

You talk about misinformation. Dr. Burks cleared up the misinformation. And that's what conferences are for. We answered their questions, and, you know, they thought they were regulated one way by us and realized that they were regulated by more than us. So it

1	was an enlightening experience for them, and I
2	think it will make our ability to network and
3	participate with the school nurses and the
4	Mississippi Department of Education and make
5	sure that their standards are protecting the
6	public.
7	And at this point I think that may be
8	all that I have to present. Just let me know or
9	let Ms. Gray know, the executive assistant,
10	those that will be attending the annual meeting,
11	if you have any issues. All of your
12	accommodations and registration should be taken
13	care of at this point. If not, please let her
14	know so that we can finalize those issues. Any
15	questions?
16	MR. ADAMS: Thank you, Dr. Johnson.
17	I would like to make a motion to accept the
18	Executive Director's report.
19	MS. COLLINS: I'll make that motion.
20	MR. CUMMINS: Second.
21	MR. ADAMS: All in favor?
22	BOARD PANEL: Aye.
23	MR. ADAMS: Any opposed?
24	(No negative response.)
25	MR. ADAMS: Thank you. Thank you,

1	Dr. Johnson. Committee reports. Executive
2	committee. I have nothing to bring forward this
3	morning. Compliance committee.
4	MS. MOORE: The compliance committee
5	has three motions to bring forward today. The
6	first motion I move that the board adopt the
7	compliance committee's recommendation that the
8	following affidavits be accepted for
9	ratification: License R-880149.
10	The second motion: The board adopt
11	the compliance committee's recommendation and
12	approve and extend the 180 calendar day
13	preconditions of license R-903852 to allow more
14	time to complete the board-approved assessment
15	recommendations.
16	Motion three, move the board to adopt
17	the compliance committee's recommendation to
18	approve extending the suspension of license
19	R854976 to allow for completion of the IOP
20	recommendation.
21	MR. ADAMS: We have a motion by
22	Ms. Moore.
23	MS. CLANTON: Second.
24	MR. ADAMS: Second by Janie. All in
25	favor?

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1	BOARD PANEL: Aye.
2	MR. ADAMS: Any opposed?
3	(No verbal response.)
4	MR. ADAMS: Advanced practice
5	committee.
6	MS. MOORE: There's nothing to bring
7	forward at this time.
8	MR. ADAMS: Practice committee.
9	Dr. Stewart.
10	DR. STEWART: We have no motions, but
11	I wanted to just take a second to say and I
12	know that Dr. Johnson is so good about praising
13	the staff. But I've been working on that
14	committee for two or three years now, and
15	Talisha Greenlaw there are other staff
16	members that are a part of that and they do a
17	great job, but she is remarkable. And she makes
18	it so easy for us to handle the business
19	efficiently and accurately, and I just wanted to
20	go on record to say that the committee
21	appreciates her efforts. She is constant and
22	very, very good.
23	MR. ADAMS: Thank you. Dr. Stewart,
24	I believe that deserves a round of applause.
25	Administrative code committee. I

1	don't believe there's anything to bring forward.
2	Finance committee. Jeremy.
3	MR. CUMMINS: All right. Y'all
4	should have your budget analysis and your
5	financials in your packet. The report seems
6	somewhat redundant, which that's a very good
7	thing. We like for things to stay on an even,
8	steady keel. No surprises. And that's where we
9	are now.
10	And as far as expenditures,
11	individual line expenditures are higher we've
12	been reporting at throughout this fiscal year.
13	Salary expenses are a little bit higher due to
14	the implementation of the CEC2 salary increases.
15	And that affected the majority of the staff here
16	at the Board of Nursing.
17	The compared to fiscal year '22,
18	travel is up about 60,000 this year compared to
19	last year. Now, that's going to be because of
20	COVID restrictions. So there was a lot less
21	travel. Also the legislation lifted the
22	requirement for Trip Optimizer, and the mileage
23	rate increased from .585 cents per mile to .655
24	cents per mile. So that all goes into
25	consideration when looking at the increase

1	there. It still keeps us within our range.
2	Routine commodities expenses were a
3	little bit higher. There were some new
4	furniture purchased for the Board of Nursing, as
5	well as office and IT equipment for the agency.
6	So those commodity expenses were higher due to
7	that.
8	While there's an increase of
9	expenses, the percentage of budgeted expense is
10	somewhat similar to the prior two years. We
11	have expended or obligated about 77.2 percent of
12	this year's budget. Now, the fiscal year ends
13	June 30th, so we're in a really good place
14	there. When we start looking at May and June's
15	expenditures, we will probably be up somewhere
16	around 92 to 95 percent. We want to be as close
17	to 100 percent as we can be. We want to
18	obligate our budget, but there won't be an
19	overage. And so that's the good thing there.
20	So end of year and we'll have that
21	report, I assume, probably in July. End of year
22	we'll probably be sitting around 92 to
23	95 percent expended budget.
24	As far as budget issues, we continue
25	to monitor all categories making sure money is

1	removed as needed. Our fiscal year '24
2	appropriations was a little lower than what was
3	requested. That was due to two part-time
4	positions being dissolved. They were both set
5	with a very low salary range of around 15,000.
6	It was impossible to hire at those, so the
7	legislature dissolved those two positions that
8	we were unable to fill. So that's the reason
9	the appropriations were a little less.
10	As far as revenue, fiscal year '23
11	year-to-date collected has been 6.9 million.
12	Collected in April was \$134,120. April shows an
13	increase of about 7,300 compared to last fiscal
14	year. And that would be due to increase in
15	renewal fees and examination fees. They were
16	higher for April in this fiscal year.
17	If we look at a true revenue
18	comparison, we will look at fiscal year '23 to
19	fiscal year '21, because that would be preCOVID.
20	And so when we look at those two, we're actually
21	about 4 percent in the better than what we were
22	fiscal year '21 at this same time.
23	So overall, our financials for the
24	Board of Nursing is in good shape. Currently we
25	have over 8.2 million in available cash. That's

1	sufficient to meet the needs for the next
2	two-year cycle. Now, be reminded that in
3	December, we had the RN renewal, which is a lot
4	more cash influx than we do in our odd-number
5	years or even-number fiscal years for LPN
6	renewals. So it will be a lot less. So that
7	money will kind of carry us through a two-year
8	period there sitting at 8 \$8,016,411 is what
9	we have in the bank right now.
10	I want to commend Shan Montgomery.
11	She does a phenomenal job. You know, as I was
12	telling the executive committee this morning,
13	she's kind of like a magician when it comes to
14	analyzing and dealing with these numbers. She
15	keeps it so transparent for us, and so I want to
16	give her all the credit, and thank you very
17	much, Shan, for all you do.
18	I'm open to any questions, if there
19	are any.
20	MR. ADAMS: Any questions? Thank
21	you, Jeremy. Thank you, Shan.
22	So finance committee report, can we
23	get a motion to accept that report?
24	MS. CULPEPPER: I'll make a motion.
25	MR. ADAMS: There's a motion by

1	Ms. Culpepper.
2	MS. COLLINS: I'll second.
3	MR. ADAMS: Second by Ms. Jan. All
4	in favor?
5	BOARD PANEL: Aye.
6	MR. ADAMS: Any opposed?
7	(No verbal response.)
8	MR. ADAMS: Thank you, Jeremy.
9	Office of Nursing Work Force.
10	MS. CULPEPPER: Thank you, Mister
11	President. So what we do have coming out of the
12	ONW committee, we would like to bring for a
13	motion to approve the four nominated people to
14	the ONW advisory committee.
15	If you notice, you all have a manilla
16	packet there, and it has four different persons
17	in there, and it gives you all their
18	information, such as their credentials, what
19	they do. And if you want to look over those;
20	however, I will go over them.
21	We have Dr. Alicia Newell. She is
22	currently a dean at William Carey University,
23	and she lives in Hattiesburg.
24	You have Dr. Alice Austin. She's a
25	program chair at Holmes Community College and

1	resides in Vicksburg, Mississippi.
2	Marry Collins, CRNA. She is the
3	assistant program director in the nurse
4	anesthesia program at the University of Southern
5	Mississippi. She resides in Meridian.
6	And then you have Dr. Bianca
7	Bullie-Thompson. She currently works for the VA
8	as the staff nurse practitioner of inpatient
9	infectious diseases and resides in Byram,
10	Mississippi.
11	Does anyone have any questions
12	regarding these?
13	DR. STEWART: Just real quick, so
14	first, thank you. And I did look through those.
15	So are there parameters like, I assume you
16	guys are trying to fill maybe, perhaps, slots
17	for representation around the state or people in
18	different roles, and I may supposed to know
19	that, but I don't know that.
20	MS. CULPEPPER: That is the
21	intention, is to find different areas because we
22	want to make sure that we're addressing all
23	areas of nursing. And so that's why you see and
24	I spoke to the fact of their locations, what
25	their job descriptions were, because we want to

1	be very clear that we're trying to reach every
2	area of nursing.
3	DR. STEWART: Do we have a lot of
4	applications? Just curious.
5	MS. TERRY: Only 11.
6	MS. CULPEPPER: We have 11. And
7	these are done by nominations by co-workers.
8	DR. STEWART: Thank you.
9	MS. CULPEPPER: Thank you.
10	MS. GENTRY: Is there a specific
11	makeup I know Dr. Stewart was alluding to
12	that. Like we, the nurse educators on the
13	board, are there nurse administrators, nurse
14	executives, nurse faculty, is there
15	MS. CULPEPPER: There's no set
16	designation, but when Ms. Terry and I discussed
17	things, we want a wide variety of people at the
18	table so that we can make sure that everybody is
19	being serviced.
20	MS. GENTRY: Perfect. Thank you.
21	MR. ADAMS: Other questions?
22	MR. CUMMINS: I make a motion we
23	accept these nominations.
24	MS. MOORE: Second.
25	MR. ADAMS: Second, Laura. All in

favor? 1 2 BOARD PANEL: Aye. 3 MR. ADAMS: Any opposed? 4 (No verbal response.) MR. ADAMS: Thank you, Ms. Culpepper. 5 6 And I believe Dr. Johnson covered the annual 7 meeting that's upcoming August 16th through the 8 18th and our delegates as well, and the 9 alternates. So the next and last item of business 10 11 today, as you guys know, it's June, so it's our 12 annual meeting. 13 DR. JOHNSON: Although there's not a 14 motion on there to accept the names of the delegates, can I get you to make that motion? 15 16 MR. ADAMS: Be happy to. Can we get a motion? 17 18 DR. STEWART: I move that we accept the delegates that have volunteered and are 19 listed on the agenda. 20 21 MR. NORRIS-JOHNSON: Second. 22 MR. ADAMS: I have a motion by 23 Dr. Stewart and a second by Nancy Norris-Johnson. All in favor? 24 25 BOARD PANEL: Aye.

1	MR. ADAMS: Any oppose?
2	(No verbal response.)
3	MR. ADAMS: Thank you. Thank you,
4	Dr. Johnson.
5	All right. Again, today, we're in
6	the month of June, which is our annual meeting.
7	We have this last item, and we need to move
8	through the process of election of board
9	officers. At this time I would like to hand it
10	over to the chairman of the committee, which is
11	Ms. Lacey Gentry.
12	MS. GENTRY: Thank you. I appreciate
13	that. I have the ballots here. I believe, if
14	you'll assist me T. J., the policy and procedure
15	do you have it there? I don't have a copy.
16	My apologies.
17	MR. ADAMS: That's okay. Also,
18	before ballots, we do have a they're in the
19	process the ability for open to be able to
20	for a floor nomination of any of the
21	positions.
22	MS. GENTRY: So at this time do we
23	need to take any additional nominations to the
24	ballot as it stands? I will read the ballot.
25	Currently the ballot, as it stands:

1	President nominee is Sandra Culpepper;
2	vice-president nominee is Laura Moore; secretary
3	nominee is Janie Clanton; and treasurer nominee
4	is Jeremy Cummins.
5	So with that so the rules
6	contained in the current election are: Robert's
7	Rules of Order Newly Revised shall govern the
8	board in all cases to which they are applicable
9	and which they are not inconsistent with these
10	bylaws, the Mississippi Code, or any special
11	rules of order the board may adopt.
12	So I am the chairman of the
13	nominating committee, and I have presented the
14	nominees as they currently stand. This is the
15	slate as it has been read.
16	And moving forward, for president,
17	currently Sandra Culpepper is nominated. Are
18	there further nominations from the floor?
19	MS. MOORE: I would like to nominate
20	Dr. Mary Stewart.
21	MS. GENTRY: Dr. Mary Stewart. Thank
22	you very much.
23	MR. ADAMS: Dr. Stewart, would you
24	accept that nomination?
25	DR. STEWART: I would. Thank you.

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1	MS. GENTRY: Any other nominations
2	for president?
3	Seeing none, the nominations for
4	president are closed.
5	For vice president, Laura Moore is
6	nominated. Are there further nominations from
7	the floor?
8	Seeing none, the nominations for vice
9	president are closed.
10	For treasurer, Janie Clanton is
11	nominated. Are there further nominations from
12	the floor? Excuse me. I'm sorry. For
13	treasurer my apologies. My esteemed
14	colleague, Jeremy Cummins, is nominated. Are
15	there any further nominations from the floor?
16	Seeing none, the nominations for
17	treasurer are closed.
18	For secretary, Janie Clanton is
19	nominated. Are there further nominations from
20	the floor at this time?
21	Seeing none, the nominations for
22	secretary are closed.
23	Should a nomination be received for
24	an office that has no opposing candidate, that
25	election can be held by voice vote. Should a

1	nomination be received for an office with a
2	candidate, a ballot election must then be held
3	for that office. So I believe this
4	DR. JOHNSON: We have to redo the
5	ballot and add the name of the individual that's
6	been added from the floor.
7	MR. ADAMS: So at this time can we
8	call a five-minute recess or something? Would
9	that be okay? At this time I would like to make
10	a motion to call a recess as we reprint the
11	ballots.
12	MS. NORRIS-JOHNSON: Second.
13	MR. ADAMS: Five-minute recess.
14	(A short break was taken.)
15	MR. ADAMS: Back on record. All
16	right. I believe the ballots have been
17	reprinted and Lacey is distributing those. If
18	you would cast your votes and they will be
19	picked back up and by the committee, which is
20	let me name the committee and be on record
21	with who our committee is, which is Nancy
22	Norris-Johnson, Lacey Gentry and Ms. Jan
23	Collins.
24	MS. GENTRY: And we will be
25	accompanied by Shan Montgomery upon counting the

1 votes. 2 MR. ADAMS: We'll take a brief 3 five-minute recess while they're counting. 4 (A recess was taken.) 5 MR. ADAMS: Let's go back on record. 6 If you guys don't mind, I would like to go 7 around the room and state your name and 8 position. That way we do have that on record before we read the election results. Start with 9 10 Ms. Nancy. 11 MS. JOHNSON: Nancy Norris-Johnson, 12 board member. 13 DR. STEWART: Mary Stewart, RN 14 member. 15 MS. MOORE: Laura Moore, APRN, board 16 member. 17 MS. CLANTON: Janie Clanton, RN, secretary, board member. 18 19 MS. CULPEPPER: Sandra Culpepper, 20 LPN, vice president. 21 MR. ADAMS: T. J. Adams, RN. 22 MR. CUMMINS: Jeremy Cummins, LPN, 23 treasurer. 24 MS. GENTRY: Lacey Gentry, RN. 25 MS. WALKER: Carly Walker, LPN.

1	MS. COLLINS: Jan Collins, consumer
2	member.
3	MR. ADAMS: All right.
4	MS. GENTRY: Thank you,
5	Mr. President. The election of officers for the
6	Mississippi Board of Nursing 2022 excuse me,
7	2023-2024: Treasurer, Jeremy Cummins;
8	secretary, Janie Clanton; vice president, Laura
9	Moore; president, Sandra Culpepper.
10	MR. ADAMS: So at this time I would
11	like to say congratulations to all those. Thank
12	you, Shan, for helping us run through the
13	process. We changed things up this year, but I
14	think it is for the better, and I would also
15	like to say as I conclude my one year of
16	service, it's been an honor and a pleasure to be
17	the board president for the last year. We have
18	a fabulous group of board members and staff here
19	in Mississippi, and I would say it rivals
20	anywhere in the country, if not better than
21	anywhere in the country. So, again, it's been
22	an honor and a privilege. And we have Oklahoma
23	second that. But an honor and privilege, and I
24	am fortunate to work with each of you, so thank
25	you so much.

1	And last I would like to say,
2	concluding this election, so with the if
3	there is a challenge to the election procedure
4	or outcome, it must be made during the election
5	meeting, which is now. So if there is a
6	challenge, let it be known. If not, the results
7	stand.
8	All right. With that, a motion we
9	adjourn?
10	MR. CUMMINS: Motion.
11	MS. COLLINS: No. I make a motion we
12	adjourn.
13	MR. ADAMS: All right. A motion by
14	Ms. Jan and second by Mr. Cummins. All in
15	favor?
16	BOARD PANEL: Aye.
17	(Whereupon, the above-entitled
18	proceeding concluded at 12:00 p.m.)
19	
20	
21	
22	
23	
24	
25	

1	CERTIFICATE OF COURT REPORTER
2	I, THERESA S. LUMLEY, Court Reporter and
3	Notary Public, in and for the County of Copiah,
4	State of Mississippi, hereby certify that the
5	foregoing pages contain a true and correct
6	transcript of the proceedings, as taken by me at
7	the time and place heretofore stated, and later
8	reduced to typewritten form by computer-aided
9	transcription under the supervision, to the best
10	of my skill and ability.
11	I further certify that I placed the
12	witness under oath to truthfully answer all
13	questions in this matter under the authority
14	vested in me by the State of Mississippi.
15	¹⁰ 19528 d further certify that I am not in the
16	enploy, or related to, any counsel or party in
17	the matter, and have no interest, monetary or
18	otherwise, in the final outcome of the
19	proceedings.
20	Witness my signature and seal, this the
21	28th day of June, 2023.
22	The 2
23	Meresa Junley
24	Theresa S. Lumley, CSR #1231
25	

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