

THE MISSISSIPPI BOARD OF NURSING
BUSINESS MEETING

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DECEMBER 11, 2020

BOARD MEMBERS IN ATTENDANCE:

ALTON SHAW, MSN, FNP-C (PRESIDENT)
SANDRA CULPEPPER, LPN (SECRETARY)
DR. MARY STEWART, PhD, RN
LAURA MOORE, MSN, NP-C
SHIRLEY JACKSON, LPN
DR. MICHELLE OWENS, MD

BOARD MEMBERS PARTICIPATING VIA ZOOM:

T.J. ADAMS, RN, BSN, MSHA (VICE PRESIDENT)
DR. TERESA STANFORD, DNP, FNP
JAN COLLINS, CONSUMER

ALSO PRESENT:

EDWARD WIGGINS, JR., ESQUIRE
SPECIAL ASSISTANT ATTORNEY GENERAL

REPORTED BY: ASHLEY C. HAGG
CERTIFIED SHORTHAND REPORTER
CSR NO. 1178
NOTARY PUBLIC

The following meeting was held at the Mississippi Board of Nursing, 713 South Pear Orchard Road, Plaza II, Suite 300, in the City of Ridgeland, State of Mississippi, on Friday, December 11, 2020, commencing at approximately 11:05 a.m.

MR. SHAW: We've got 11:05. We will go ahead and call the meeting to order. We have six in the room and two board members on the phone. So, by virtue of counting, we just made a quorum. So we'll declare a quorum. With that said, we will go ahead and approve the agenda. There is one thing to add. You can do it 6.4 and a half, but Practice Committee was left off the Committee Reports. So we'll add that in there. Outside of that, any other additions, deletions, or corrections to the proposed agenda?

DR. OWENS: I move to approve.

MR. SHAW: I have a motion to approve from Dr. Owens. Second?

MS. JACKSON: Second.

MR. SHAW: Shirley -- Ms. Jackson. All in favor?

(ALL IN FAVOR)

MR. SHAW: On the phone?

(ALL IN FAVOR)

MR. SHAW: Motion carries. Open Forum, there is no one in the room from the public. Is there anyone on the call from the public that would like to make a statement?

(NO VERBAL RESPONSE)

MR. SHAW: With that being said, we will move on to the next item on the agenda, which is the Office of Nursing Workforce. Mr. Taylor is out. Ms. Culpepper will be handling the report for him.

MS. CULPEPPER: Good morning, everyone. In a report in regards to ONW, we are happy to report that all of our scholarship funds for the schools have been awarded. So everyone should have their monies by now that we awarded. Next is the Distance Learning and Telemedicine.

(INTERRUPTION)

MS. CULPEPPER: I'm sorry. I'm going to restart that one. So, the Distance Learning and Telemedicine Grant Program is specifically designed to assist rural communities in acquiring distance learning and telemedical technologies to local teachers --

MS. COLLINS: Hey. Is anybody on here?

Is the meeting starting?

MR. BOBINGER: Hey, Jan. I'm on here. I can't hear anyone else.

MR. SHAW: So y'all cannot hear us?

DR. STANFORD: I'm on here, but I can't hear anything either.

MR. SHAW: Okay.

MS. JOHNSON: Can y'all hear me?

MR. SHAW: We can hear you.

DR. STANFORD: Hey, Phyllis.

MS. JOHNSON: We're waiting to get started, I think. Hey, guys.

MR. SHAW: They can't hear anything.

(OFF THE RECORD)

MS. CULPEPPER: Can you guys hear me?

DR. STANFORD: Yes, ma'am.

MS. CULPEPPER: Okay. So I'm going to start over at the beginning of the report where I was discussing the first item that we wanted to discuss was that scholarships for school grants have been awarded. So all of our funding for that has been sent out.

The second item we have is the Distance Learning and Telemedicine Grant Program. It is specifically designed to assist rural communities in

acquiring distance learning and telemedicine technologies so that local teachers and medical service providers who serve rural residents can link to other teachers, medical professionals, and other needed expertise located at distances too far to access otherwise.

Now, we are also looking at some other potential grants. That is the HRSA Nursing Workforce Diversity Program. We have the HR as a Behavioral Health Workforce Education and Training Program for professionals, and then we have the HRSA Advanced Nursing Education related to Sexual Assault Nurse Examiners. And most of these have a January deadline of '21, and then the last one has a February of '21 deadline.

The next item that we would like to bring to you guys is for MnVP. We're talking about mental health effects as a result of the pandemic tend to remain a huge concern for professionals in our field, and we would like to be able to address the depression, anxiety, and being able to offer mental health services, because we all know what they're experiencing out there. Through the Office of Nursing Workforce, we want to be able to provide something. MnVP also will begin interviewing for the nurse

1 position after the beginning of the year, and that is
2 all I have for you, Mr. Shaw.

3 MR. SHAW: All right. Does anyone have
4 any questions for Sandra concerning the report from
5 the Office of Nursing Workforce?

6 (NO VERBAL RESPONSE)

7 MR. SHAW: If not, I ask for a motion
8 that we approve the report.

9 DR. OWENS: So moved.

10 MR. SHAW: I have a motion from
11 Dr. Owens. Second? Dr. Stewart. All in favor?

12 (ALL IN FAVOR)

13 MR. SHAW: Motion carries. And let the
14 record show that Jan Collins did join the meeting.

15 All right. Next, we have the Practical Nursing
16 Education. Dr. Burks?

17 DR. BURKS: Good morning. I have four
18 items from the practical nursing standpoint, and these
19 are in regard to courses and programs. Swing River
20 Health Care System request to offer the IV therapy
21 (80-hour) course at three other locations:

22 Pascagoula, Ocean Springs, and Gulfport campus. And,
23 with that, there are some recommendations in regard to
24 them being allowed to move forward.

25 Concorde Career College submitted their

1 Declaration of Intent to establish a new Practical
2 Nursing Program in Southaven, Mississippi. They have
3 met the necessary steps and requirements to move
4 forward to Stage II, but there are some
5 recommendations regarding them being allowed to move
6 forward.

7 The next recommendation is Holmes
8 Community College Practical Nursing Program request to
9 change or move from a pilot status hybrid program to a
10 regular offered program. They graduated their first
11 class in June 2020. Their NCLEX pass rate for this
12 class is 100%, and they are requesting to move
13 forward, but there are some recommendations regarding
14 a remediation plan for their at-risk students.

15 Also, Hinds Community College request to
16 merge their NCLEX reporting codes for the following
17 campuses: Rankin, Nursing Allied, and Vicksburg
18 campuses. The recommendation is that they be allowed
19 to merge their smaller campuses, Rankin and Vicksburg,
20 going forward. That is the end of my report. Thank
21 you.

22 MR. SHAW: Thank you, Dr. Burks. Does
23 anybody have any questions for her concerning the
24 report for the Practical Nursing Education?

25 (NO VERBAL RESPONSE)

1 MR. SHAW: If there are no questions,
2 then I would ask for a motion that we accept the
3 report and actions taken therein.

4 MS. JACKSON: Mr. Chair, I make a motion.

5 DR. STANFORD: I'll make a motion.

6 MR. SHAW: Okay. I have a motion from
7 Ms. Jackson. I'll say that's a second from
8 Dr. Stanford. All in favor?

9 (ALL IN FAVOR)

10 MR. SHAW: Motion carries. Board
11 Business: Business Zoom Meeting Minutes from October
12 9th, 2020, Do I have a motion we approve?

13 DR. OWENS: So moved, Michelle Owens.

14 MR. SHAW: Motion from Dr. Owens.
15 Second, Ms. Moore. All in favor?

16 (ALL IN FAVOR)

17 MR. SHAW: Motion carries. Approval of
18 the minutes from the Special Called Zoom Meeting 11/13
19 of '20, do I have motion we approve them?

20 MS. JACKSON: So moved.

21 MR. SHAW: Motion from Ms. Jackson.
22 Second, Ms. Moore. All in favor?

23 (ALL IN FAVOR)

24 MR. SHAW: Motion carries. Agreed
25 Settlement Proposal Minutes from October 2020, do I

1 have a motion we accept? Motion from Ms. Moore.
2 Second, Dr. Stewart. All in favor?

3 (ALL IN FAVOR)

4 MR. SHAW: Board Hearing Panel Minutes
5 June 2020 and July 2020, do I have a motion that we
6 accept those minutes into the record?

7 DR. OWENS: So moved.

8 MR. SHAW: Motion from Dr. Owens.
9 Second?

10 MS. JACKSON: Shirley.

11 MR. SHAW: Ms. Jackson. All in favor?
12 (ALL IN FAVOR)

13 MR. SHAW: And waive reading of names on
14 motions, do I have a motion we accept? I have a
15 motion from Ms. Moore. Second, Dr. Owens. All in
16 favor?

17 (ALL IN FAVOR)

18 MR. SHAW: Motion carries. Future
19 Meetings: Agreed Settlement Proposals, February 9th,
20 2021. Disciplinary hearings will be February 10th and
21 11th, 2021. The Business Meeting will be February
22 12th, 2021, at 11:05. Just fyi, as far as the
23 Educational Retreat, we have decided to move that to a
24 future date to allow for the whole, hopefully, COVID
25 thing to settle down some when the vaccines come out.

1 The panel for the February meetings will be
2 Dr. Stewart, Ms. Shirley Jackson, Ms. Nancy Johnson,
3 and Dr. Teresa Stanford. Now we move on to our next
4 part, Legislation. Trey, are you still there?

5 **MR. BOBINGER:** Yes, sir. Can you hear
6 me?

7 **MR. SHAW:** Yes, we can.

8 **MR. BOBINGER:** Okay. Thank you,
9 Mr. President. I'm glad to be with everybody. Just
10 wanted to start out by saying that we all know that,
11 obviously, the pandemic or the virus is,
12 unfortunately, increasing. The Legislature is
13 scheduled to come into session January the 5th. As of
14 now, they're planning to come in and stay and work.
15 However, that could -- if the infection rate continues
16 to rise in the number of cases, that could be
17 modified. There's a possibility they could come in
18 January 5th and recess to a later date like they did
19 this year. Hopefully, as our president alluded to,
20 things will settle down, but I don't know. We'll just
21 have to wait and see how that plays out.

22 This past Monday the Joint Legislative
23 Budget Committee came forth with its recommendations,
24 generally, 3% or a little over for some of the big
25 agencies, like the Department of Mental Health or

1 Universities and Colleges, MDOC. I will say we've
2 been very fortunate. We have worked hard, and I
3 appreciate the work of the Board, Phyllis, and
4 certainly Shan, and I have worked with the
5 Legislature. They have been very good to us on our
6 budget. Hopefully, that will continue moving forward,
7 but the initial -- this is kind of a beginning point
8 for the budget.

9 There's, like, a 3% for some of the large
10 agencies. They proposed a 3 plus percent reduction.
11 The big issue, I think, I wanted to mention to you,
12 Phyllis, I haven't seen your agenda today, so I'm not
13 sure if it's on the agenda, but I did want to mention
14 to the Board, I recently attended a Senate Public
15 Health Hearing at the State Capitol. Senator Hob
16 Bryan hosted this hearing. He's the chairman of that
17 committee, very knowledgeable of health care issues.
18 And a good part of the discussion, there were other
19 speakers, but it was basically talking about the
20 shortage of nurses, particularly RNs during this
21 pandemic. And I think you are all very well aware of
22 that.

23 I know y'all have had meetings. I think
24 Phyllis served on a taskforce with the Hospital
25 Association, IHL. There was a fairly lengthy

1 discussion in this hearing regarding how best to
2 address this in the short term. Now, the Board of
3 Nursing was briefly mentioned. It was brought up that
4 you guys were very quick to act to try to help last
5 spring when the virus hit by, I think, Phyllis
6 extending a temporary license for those awaiting to
7 take their boards or their licensure exam.

8 There was some discussion about possibly
9 having some extension of that, if they failed the exam
10 once, to proceed beyond that, not indefinitely, but
11 maybe for some prescribed period of time. Senator
12 Bryan and at least one other senator that spoke seemed
13 to express some real interest in that, at least
14 temporarily, to try to help the shortage.

15 The second path, it was much more
16 detailed in discussion was regarding clinical hours,
17 educational hours. I think we had Dr. Hoover
18 testifying from the Hospital Association who presented
19 very well, as did Dr. McCrory from IHL, about how
20 better, you know, working with the schools of nursing
21 and our universities and colleges and community
22 colleges, how best to try and maybe provide more of
23 their clinical time in a hospital setting or possibly
24 clinical setting due to the shortage. There was a lot
25 of discussion about that, and I just wanted to make

1 the Board aware of it.

2 I know, Phyllis, you and I have discussed
3 it. Our board president and I had a discussion about
4 it, but I wanted all the members to be aware, and I'm
5 sure you've heard a lot about it. But it is something
6 that the Legislature, at least the Senate Public
7 Health Committee, seemed to have an interest in trying
8 to address, and, obviously, the Hospital Association
9 has a real interest in trying to staff those
10 shortages. So, I just wanted to make those points.

11 Again, I had a good visit with
12 Representative Donnie Scoggin this week, and we
13 discussed some of the potential actions and course of
14 action regarding full practice authority for the
15 upcoming session. I thought we had a good discussion
16 on that. Those discussions will continue, and we will
17 continue to work on that. We will keep the Board
18 apprised of any substantive developments on that. But
19 at this time, Mr. President, that concludes my
20 comments. I'll be glad to answer any questions anyone
21 has.

22 **MR. SHAW:** Does anybody have any
23 questions for Trey concerning the Legislature?
24 Dr. Stewart?

25 **DR. STEWART:** Trey, this is Mary. Thank

1 you for that report. I wanted to -- and we're maybe
2 going to get into this at a later point, but since you
3 brought it up, the number of students or the number of
4 graduates that would be looking at a second licensure
5 attempt, was that information shared at the Senate
6 Hearing? Phyllis may know that, but isn't it a couple
7 of hundred?

8 **MR. BOBINGER:** It was brought up as a
9 possibility. I think Dr. Hoover mentioned that she
10 had worked closely with the Board, particularly our
11 director and legal staff, on trying to formulate
12 possibly some temporary solution to that. Of course,
13 I understand clearly, as you do better than I, that we
14 have to balance, you know, public safety and that kind
15 of thing with the additional help, which is certainly
16 needed, but there's a balance there. But that was
17 briefly brought up. Like I said, most of the
18 discussion centered around, you know, IHL. I think
19 Dr. McCrory and them were all three going to try to do
20 their summer intern type program they have in place
21 and extending it -- you follow me? -- to provide more
22 immediate help now. And I think the Hospital
23 Association was looking at something perhaps even
24 broader to bring immediate help to the shortage.

25 **DR. STEWART:** Okay. Thank you. Are we

1 going to discuss this further, or is this the
2 opportunity?

3 **MR. SHAW:** We can bring it up in a little
4 bit. Any other questions for Trey concerning
5 legislation?

6 (NO VERBAL RESPONSE)

7 **MR. SHAW:** If there are none, thank you,
8 Trey.

9 **MR. BOBINGER:** Thank you, Mr. President.

10 **MR. SHAW:** We will move on to the
11 Executive Director Report.

12 **MS. JOHNSON:** Good morning, everyone.
13 The Executive Director Report, first of all, I wish
14 everyone a joyous and happy holiday season. Be safe
15 out there. The report for today is very short. The
16 Board of Nursing Retreat, as was mentioned, I think,
17 earlier, we are going to defer that. We normally have
18 that in January of each year. We are deferring that
19 until spring, later on in the Spring of 2021. It may
20 be virtual unless there's a change in these numbers,
21 but there is more to come on that, and we'll involve
22 the Board in that particular agenda.

23 The other thing I wanted to bring up was
24 the policy statement that was issued by the National
25 Council on yesterday. It came out, a policy brief on

1 the COVID-19 Vaccine Administration. I think you-all
2 received that via email, board members, on yesterday.
3 That information has been sent to the public health
4 officer in our state as well, and it is not
5 confidential information. It is a policy brief
6 dealing with the vaccine and rollout and the nurses
7 being able to administer the vaccine.

8 As you know, our law pretty much states
9 that nurses can delegate to other nurses medication
10 administration. However, we are in an emergency
11 situation, and there were some proposals or
12 recommendations by National Council that, you know,
13 the state could allow something different upon the
14 executive order by the leadership of the state to
15 allow nurses to be able to delegate that authority
16 down to CMAs and emergency medical technicians. So,
17 hopefully, you've read over the policy brief, but it
18 will be available, I think, on the website, and the
19 National Council did ask this information to be
20 distributed. So, if you have any questions, feel free
21 to contact me on that.

22 The Board will be closed for the holidays
23 December 24th and 25th and also December 31st and
24 January 1st. Those are the proclamations that were
25 issued by the Governor, and so we will honor those

1 dates for holidays during the Christmas and New Year
2 season.

3 We are continuing to work here at the
4 Board of Nursing. Our doors are open. Our offices
5 are open. However, with the increase in the rise in
6 numbers, the safety of the staff is of the utmost
7 concern, especially with me. And so we will be
8 working a lot remotely. However, there will be people
9 in and out of the office, and we will have staff
10 available at the office. So, if you need to see
11 someone at the Board, feel free. We are accessible
12 via phone and email to answer your calls. And if you
13 need to come and make an appointment, please do so,
14 because we only see people by appointment now due to
15 safety reasons. But I just wanted to put that out
16 there so people are aware.

17 The other thing I wanted to bring up on
18 the report about the Tri-Council for Nursing Summit,
19 Virtual Summit that I attended on last week, along
20 with Dr. Burks, it was virtual. It was a great
21 summit. If you did not attend, there was a statement
22 from the Tri-Council for Nursing on the status of U.S.
23 Health Care Workforce during the COVID-19 Pandemic.
24 This council consisted of the National Association of
25 Colleges and Universities, ANA, AONL, NCSBN, and

1 National Leagues of Nursing. It was dynamic. A lot
2 of lessons learned, a lot of things.

3 What they are working on is for workforce
4 issues, and they did talk about vaccines and the
5 rollout of vaccines and who should be administering
6 the vaccines. That information also is available on
7 the website of the National Council. The Public
8 Health Office did receive this information on
9 yesterday, as well. With that being said, Mr. Chair,
10 I think that's all that I have to bring forward today.
11 Are there any questions for me?

12 **MR. SHAW:** Thank you, Dr. Johnson. Does
13 anyone have any questions?

14 (NO VERBAL RESPONSE)

15 **MR. SHAW:** If not, I would ask for a
16 motion we approve Dr. Johnson's Executive Director
17 Report. Motion from Ms. Jackson. Second from
18 Ms. Culpepper. All in favor?

19 (ALL IN FAVOR)

20 **MR. SHAW:** And motion passes. Budget?

21 **MS. MONTGOMERY:** Good morning, everyone.
22 Budget Analysis: As of November 30th, 2020, a total
23 of \$786,000 has been disbursed to the Schools of
24 Nursing for the ONW Scholarship Program. Continued
25 Expenditures: Expenditures within travel and supply

1 lines continue to be below normal due to COVID travel
2 restrictions and the fact that the bulk supply of our
3 purchases are generally made at the end of the year.
4 Other line item expenses are within normal spending
5 levels for this point of the year.

6 Revenue: All the revenue is less than
7 what was collected at the end of November during the
8 last renewal cycle. The shortfall is \$76,000. I do
9 expect a high number of renewals at the end of the
10 year, our last minute renewals. I will keep you-all
11 updated as that shortfall shortens. We will perform a
12 more detailed analysis if I do notice before the end
13 of the year that that's not closing at a fast pace.
14 Cash for this year --

15 **MR. SHAW:** I got a thing to try and speak
16 up.

17 **DR. STEWART:** I'm sorry, a point of
18 order, Mr. Chair, there are Dr. Hoover, from MNA --
19 what is her name? -- Teresa Malone and others are
20 waiting in the Zoom room that was posted online. They
21 don't have access to the meeting, and they're wanting
22 to join to have access.

23 **MS. MONTGOMERY:** I'm not sure.

24 **DR. STEWART:** I just asked, "What contact
25 do you have?" And they said, "We are all waiting in

1 the Zoom that was posted online."

2 **MS. MONTGOMERY:** Ms. Johnson, can you
3 send the Zoom link to those individuals? I don't have
4 access to it on this computer.

5 **MR. SHAW:** Did everyone online
6 understand, basically there are some people from the
7 public that went to the link on the website, and they
8 are in a Zoom waiting room to get into the meeting.
9 So we're trying to figure out that technical
10 difficulty at this time. There's eight people waiting
11 to get in.

12 **MS. MONTGOMERY:** They're not on this
13 link.

14 **MR. SHAW:** At this time I think it would
15 be pertinent to call for a short recess to see if we
16 resolve this situation.

17 (OFF THE RECORD)

18 **MR. SHAW:** Can the folks on the phone
19 hear me on the Zoom?

20 **MR. BOBINGER:** Yes.

21 **MS. COLLINS:** Yes.

22 **MR. SHAW:** Okay. Outstanding. Good
23 deal. Sorry for that technical difficulty. When we
24 found out, we recessed and stopped where we were. So
25 we'll continue on. Most of what we have done so far

1 just deals with some reports. And I will back up
2 after Shan finishes her Budget Report and ask for Open
3 Forum for any comments from the public. But at this
4 time, Shan, would you continue the Budget Report?

5 **MS. MONTGOMERY:** Okay. Revenue, I think
6 I covered revenue. Unless I need to go back over
7 that, I can start with cash. Cash on hand, we
8 currently have \$5 million available, and that is a
9 sufficient amount to cover us for 18 months of
10 operational expense.

11 The Fiscal Year '22 Budget Request, as
12 Trey mentioned, the budget hearings will begin in
13 January. We are considering increasing our budget
14 request to cover increased fringe benefits, as health
15 cost premiums have increased for both employees and
16 the agency. We are reviewing what those increases
17 will look like and will keep you-all posted as the
18 Department of Finance posts the updates of how much
19 those increases will be. And that concludes the
20 Budget Report. If you have any questions or comments,
21 I'm available.

22 **MR. SHAW:** All right. Any questions for
23 Shan for the budget?

24 (NO VERBAL RESPONSE)

25 **MR. SHAW:** If not, do I have a motion we

1 approve the Budget Report?

2 DR. STEWART: So moved.

3 MR. SHAW: Motion from Dr. Stewart.

4 Second by Shirley Jackson. All in favor?

5 (ALL IN FAVOR)

6 MR. SHAW: Any opposed?

7 (NO VERBAL RESPONSE)

8 MR. SHAW: Motion carries. All right.

9 At this time we will back up, since we had the problem

10 earlier, and go to the Open Forum. Are there any

11 members of the public that are on the call that would

12 like to make comments?

13 (NO VERBAL RESPONSE)

14 MR. SHAW: All right. Not hearing any

15 requests, we will move on to Committee Reports.

16 Executive Committee: Administrative Denial, we had

17 one. I would make a motion that we administratively

18 deny License No. R-855565. Do I have a second?

19 MS. JACKSON: Second.

20 MR. SHAW: Second from Ms. Shirley

21 Jackson. All in favor?

22 (ALL IN FAVOR)

23 MR. SHAW: Any opposed?

24 (NO VERBAL RESPONSE)

25 MR. SHAW: Motion carries. I would also

1 ask, bring out a motion that virtual hearings be

2 extended to the end of 2021.

3 MS. CULPEPPER: I will make the motion.

4 MR. SHAW: I have a motion from

5 Ms. Culpepper. Second, Ms. Moore. All in favor?

6 (ALL IN FAVOR)

7 MR. SHAW: Motion carries. We do have

8 one more from Executive Committee, and that would be

9 to extend the emergency permits and licensure until

10 July 1 of 2020 -- no, excuse me -- July 1 of 2021. Do

11 I have a motion that we extend those? I have a motion

12 from Dr. Stewart. Second from Ms. Jackson. All in

13 favor?

14 (ALL IN FAVOR)

15 MR. SHAW: Motion carries. We will go on

16 down to Compliance Committee Business.

17 MS. CULPEPPER: That would be me.

18 MR. SHAW: Oh, you're doing Compliance?

19 MS. CULPEPPER: Yes. I'm taking over for

20 T.J. today. Under Compliance, we would like to make a

21 motion that the Board adopt the Compliance Committee's

22 recommendation to approve the second request of

23 License No. R-745198 for an extension on the Final

24 Order requirements of 12 months.

25 MR. SHAW: All right. We have that

1 motion from Ms. Culpepper to approve that. Do I have

2 a second? Second from Ms. Jackson. All in favor?

3 (ALL IN FAVOR)

4 MR. SHAW: All right. Motion carries.

5 MS. CULPEPPER: The next thing coming out

6 of Compliance is, we move that the Board's Compliance

7 Committee approve adding Nursing CE Central to the

8 Board-approved Course Topic Guide.

9 MR. SHAW: Any question on that?

10 DR. STANFORD: Will you read that again?

11 MS. CULPEPPER: I'm sorry, Teresa.

12 DR. STANFORD: I'm sorry.

13 MS. CULPEPPER: That's okay. I move that

14 the Board's Compliance Committee approve adding a

15 Nursing CE Central to the Board-approved Course Topic

16 Guide. That's in relation to educational courses that

17 we can recommend, Dr. Stanford.

18 DR. STANFORD: Awesome. I second.

19 MR. SHAW: I have a motion from

20 Ms. Culpepper. Second from Dr. Stanford. All in

21 favor?

22 (ALL IN FAVOR)

23 MR. SHAW: Motion carries. Is that it?

24 MS. CULPEPPER: That is all coming out of

25 Compliance.

1 MR. SHAW: Thank you. Advanced Practice?

2 DR. STANFORD: We have nothing to bring

3 forward.

4 MR. SHAW: All right. Thank you for

5 that. As far as Other Committee Business, there's

6 really nothing to report out of the committees at this

7 time. So it's not necessary to go through those. The

8 Office of Nursing Workforce was handled at the initial

9 with the report that Ms. Culpepper gave for

10 Mr. Taylor. Is there any other business before the

11 Board at this time?

12 DR. STEWART: Just a brief update from

13 the Practice Committee.

14 MR. SHAW: Oh, I'm sorry. I had you

15 penciled in here and then forgot it.

16 DR. STEWART: It's really okay,

17 Mr. President. No, just a quick update, because we

18 want this to stay at the forefront, which is the

19 decision tree for practice, scope of practice. And so

20 Dr. Burks has met with an ad hoc committee comprised

21 of staff, APRNs, RNs, and LPNs, and we expect to have

22 a visual to bring forward, if not in February, by the

23 next meeting. So we're super excited about that

24 progress.

25 MR. SHAW: Outstanding. And that will be

1 definitely, I believe, well received at the time and
 2 well overdue. With that said, is there any other
 3 business before the Board?

4 (NO VERBAL RESPONSE)

5 MR. SHAW: If not, do I have a motion we
 6 adjourn?

7 DR. STANFORD: I make a motion.

8 MS. CULPEPPER: I will second.

9 MS. COLLINS: I second it.

10 MR. SHAW: We will give that to Jan to
 11 second it.

12 MS. CULPEPPER: Yes, let's let Jan have
 13 it.

14 MR. SHAW: All in favor?

15 (ALL IN FAVOR)

16 MR. SHAW: All right. Motion carries.
 17 Thank y'all.

18 (MEETING ADJOURNED AT APPROXIMATELY 11:47 A.M.)

19 * * *

CERTIFICATE OF COURT REPORTER

I, ASHLEY C. HAGG, Certified Shorthand Reporter and Notary Public in and for the State of Mississippi at large, hereby certify that the foregoing pages contain a full, true, and correct transcript of the proceedings as taken by me at the time and place heretofore stated in the aforementioned matter and later reduced to typewritten form by me to the best of my skill and ability.

I further certify that I am not in the employ or related to any counsel or party in this matter and have no interest, monetary or otherwise, as to the final outcome of this proceeding.

WITNESS MY SIGNATURE AND SEAL, this the
 ___ day of _____, 2020.

 ASHLEY C. HAGG, CSR
 CSR NO. 1178

My Commission Expires:
 July 1, 2022