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THE MISSISSIPPI BOARD OF NURSING
BUSINESS MEETING

APRIL 26, 2019

BOARD MEMBERS IN ATTENDANCE:

- MELISSA KING, DNP, FNP-BC, ENP-BC (PRESIDENT)
- ALTON SHAW, MSN, FNP-C (TREASURER)
- BLAKE WARD, MSN, CRNA
- TERESA STANFORD, DNP, FNP-BC
- SHIRLEY JACKSON, LPN
- SANDRA CULPEPPER, LPN
- T.J. ADAMS, RN, BSN, MSHA
- JAN COLLINS, CONSUMER

ALSO PRESENT:

- GLORIA J. GREEN, ESQUIRE
- SPECIAL ASSISTANT ATTORNEY GENERAL

REPORTED BY: ASHLEY C. HAGG
 CERTIFIED SHORTHAND REPORTER
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COPY

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, April 26, 2019, commencing at approximately 11:10 a.m.

DR. KING: So we will go ahead and call this meeting to order on April 26, 2019, at 11:10 a.m., and I'm going to ask Ms. Jan Collins to open us up with a word of prayer, please.

MS. COLLINS: Good morning. Y'all please join me in prayer.

(PRAYER)

DR. KING: Thank you, Jan. Okay. We will -- so, the declaration of the quorum, I'm going to need to go on record. Dr. Michelle Owens is absent. Ms. Nancy Norris is absent. And we are currently waiting for Ms. Darlene Lindsey to join via telephone. Darlene?

MS. LINDSEY: I'm here, I think.

DR. KING: Okay. And also let the record show Ms. Brandi Taylor is not present today. Thanks, Darlene, for joining by phone.

MS. LINDSEY: Thank you. I'm sorry it took me a while to get in.

DR. KING: No worries. All right. So we have open forum from the public. Nobody?

(NO VERBAL RESPONSE)

DR. KING: We will move on to the Office of Nursing Workforce, Ms. Jones.

MS. JOHNSON: Madam President, if I may, did we approve the agenda for the meeting?

DR. KING: Oh, probably not. I need a motion to approve the agenda for today's meeting.

MR. WARD: I make a motion.

DR. STANFORD: Second.

DR. KING: Motion made by Blake Ward, seconded by Dr. Teresa Stanford. All in favor?

(ALL IN FAVOR)

DR. KING: Any opposed?

(NO VERBAL RESPONSE)

DR. KING: Abstainers?

(NO VERBAL RESPONSE)

DR. KING: Thank you, Phyllis. Okay. Ms. Jones?

MS. JONES: Good morning. The Office of Nursing Workforce Report, the ONW Nomination, Application, and Guidelines for the Advisory Committee

have been uploaded to the Board's website. The deadline for the submission of the application is April 26, 2019, at 5:00 p.m., today. Currently, I have a total of 13 ONW Advisory nomination applications.

Scholarships for ONW, the funds have -- the paperwork for the funds have been submitted to the Department of Finance, and we're just waiting on those checks to be cut, and then they were be disbursed to the various schools of nursing. And we will have a detailed report to include all of those schools who applied for those scholarship funds, the total amount awarded to each institution, as well as the names of those students that will receive those funds in the July 2019 Board Meeting.

The Substance Use Disorder Conference, our final conference is here, and it will take place on June 3rd, 2019, in Gulfport, Mississippi. The four previous Substance Use Disorder Conferences were well attended, and we continue to get great feedback for those conferences. The attendance report for the Substance Use Disorder Conference, for the Jackson conference, we had 120 participants to participate, five Board members. The attendance for the Tupelo conference, we had 100 participants and one Board

member. The attendance for the Natchez conference was 70 participants, and the Greenwood conference was 50 participants.

The LPN Faculty Simulation, we have had two sessions, and one session is going on right now as we speak. The sessions will be offered through the month of June 2019. We continue to get great feedback from those participants that have participated in the training. The total number of LPN faculty that has taken part in that training is 52.

Dealing with Clients with Challenging Behavior, we've had our first two conferences. The first one was on April 1st in Hattiesburg, Mississippi. We had a total of 70 participants to attend that conference. The second conference was held on April 23rd at Southwest Mississippi Community College, and we had a total of 23 participants to attend. The additional dates for that conference will be June 11th, Jackson, at the Westin Hotel; June 18th, in Tupelo, at the Holiday Inn; and June 25th, in Greenwood, at the Alluvian.

The Primary and Urgent Care APRN Training, we've had several courses of that to take place. We have a total of 33 participants that have taken part in that training, and that particular

1 training will also have individuals to register
2 throughout the end of June. Well, I gave you the
3 attendance report for that.

4 The CRNA Ultrasound Training, we're on
5 schedule for that to take place on May 4th and 5th,
6 and CEUs will be offered for that particular training.

7 The Mississippi School Nurse Project,
8 that conference will take place June 5th through 7th
9 in Vicksburg, Mississippi, and ONW is on schedule to
10 take part in the program on June 6th.

11 2019 ONW Partnerships have been with the
12 University of Mississippi Medical Center, all of the
13 Mississippi Schools of Nursing, to include the LPN and
14 RN, Mississippi School Nurse Association, the
15 Mississippi Nurses Foundation, Mississippi Nursing
16 Home Administrators Association, and Mississippi
17 Center for Quality and Workforce, Global Training
18 Institute, and Twin Oaks Anesthesia Group.

19 ONW has had several invitations for
20 community involvement with Coahoma Community College
21 and Northwest Community College, Pearl River Community
22 College Awards Day Ceremony, and on May 2nd, we've
23 been invited to participate with Alcorn's Nurse
24 Pinning Ceremony. That concludes my report.

25 MS. LINDSEY: Dr. King?

1 DR. KING: Yes, ma'am?

2 MS. LINDSEY: Please forgive me, because
3 I was not at the beginning of the meeting. When you
4 did the approval of the agenda, did you add the ONW Ad
5 Hoc Committee to the other committees?

6 DR. KING: We have it in two places,
7 actually.

8 MS. LINDSEY: Okay.

9 DR. KING: For the Advisory Committee,
10 one for the need of approval of the minutes from the
11 Office of Nursing Workforce Advisory Committee. That
12 was 02/27/2019. I need a motion to approve those
13 minutes.

14 MR. SHAW: I make a motion.

15 MS. JACKSON: Second.

16 MS. LINDSEY: And under the other
17 committee business?

18 DR. KING: Yes, ma'am, we'll get there.

19 MS. LINDSEY: Okay. Thank you.

20 DR. KING: You're welcome. Motion made
21 by Mr. Alton Shaw to approve the minutes, seconded by
22 Ms. Shirley Jackson. Any discussion?

23 (NO VERBAL RESPONSE)

24 DR. KING: All in favor?

25 (ALL IN FAVOR)

1 DR. KING: Any opposed?
2 (NO VERBAL RESPONSE)

3 DR. KING: Abstainers?
4 (NO VERBAL RESPONSE)

5 DR. KING: Perfect. Thank you,
6 Ms. Jones.

7 MS. JONES: Thank you.

8 DR. KING: All right. That brings us to
9 the board business. I need a motion to approve or
10 accept the minutes from February 8, 2019.

11 MS. JACKSON: I make a motion.

12 DR. KING: Motion made by Ms. Shirley
13 Jackson to accept the business meeting minutes from
14 February 8, 2019. Do I have a second?

15 MR. WARD: Second.

16 DR. KING: Seconded by Mr. Blake Ward.
17 Any discussion?

18 (NO VERBAL RESPONSE)

19 DR. KING: All in favor?

20 (ALL IN FAVOR)

21 DR. KING: Opposed?

22 (NO VERBAL RESPONSE)

23 DR. KING: Abstainers?

24 (NO VERBAL RESPONSE)

25 DR. KING: The disciplinary minutes. So,

1 Agreed Settlement Proposal Minutes, July 2018, October
2 2018, and December 2018, along with the Hearing Panel
3 Minutes for July 2018, a motion to accept those?

4 DR. STANFORD: Motion.

5 DR. KING: Motion made by Dr. Teresa
6 Stanford.

7 MR. ADAMS: Second.

8 DR. KING: Seconded by Mr. T.J. Adams.

9 Any discussion?

10 (NO VERBAL RESPONSE)

11 DR. KING: All in favor?

12 (ALL IN FAVOR)

13 DR. KING: Opposed?

14 (NO VERBAL RESPONSE)

15 DR. KING: Abstainers?

16 (NO VERBAL RESPONSE)

17 DR. KING: Next, motion to waive the
18 reading of names.

19 MR. ADAMS: I make a motion.

20 MS. JACKSON: Second.

21 DR. KING: Motion made by Mr. T.J. Adams
22 and seconded by Ms. Shirley Jackson. Any discussion?

23 (NO VERBAL RESPONSE)

24 DR. KING: All in favor?

25 (ALL IN FAVOR)

1 DR. KING: Opposed?
 2 (NO VERBAL RESPONSE)
 3 DR. KING: Abstainers?
 4 (NO VERBAL RESPONSE)
 5 DR. KING: Future meetings, we have
 6 agreed settlement proposals scheduled for June 4th,
 7 2019; disciplinary hearings scheduled for June 5th and
 8 6th, 2019, beginning at 8:30 a.m.; business meeting,
 9 June 7th, 2019, at 11:05 a.m. The panel for that time
 10 will be Ms. Shirley Jackson, Ms. Nancy Norris. She
 11 has a new last name. Sorry, I got a little bit
 12 confused on that. Mr. Blake Ward and Mr. Alton Shaw.
 13 And let the record show that I will be absent for the
 14 business meeting scheduled for June the 6th -- I mean,
 15 7th. It will be run by either Ms. Nancy Norris
 16 Johnson or Mr. Alton Shaw. All right. Legislation
 17 update?

18 MS. JOHNSON: Good morning. Trey
 19 Bobinger was supposed to call in. I guess he's still
 20 in the Uber. So, obviously, he's not on the call.
 21 You do have a copy of the legislative report that he
 22 submitted. I asked him to do a written report as
 23 well. For the 2019 Legislative Update for the Board
 24 of Nursing, three items to address, the Full Practice
 25 Authority, Removal of the Collaboration Agreement

1 which was introduced in the 2019 Legislative Session,
 2 it was understood by the stakeholders that it would
 3 not make -- we would not, or they would not make an
 4 all out push during the statewide election year.
 5 However, we are continuing, the Board of Nursing, to
 6 work closely with MNA, MANP, the Mississippi
 7 Association of Nurse Anesthetists, and the National
 8 Council of State Boards of Nursing, as well as other
 9 partners, in supporting this legislation.

10 We will continue to work with the
 11 coalition to fine tune the language of the bill so
 12 that all stakeholders are in full agreement, and we
 13 plan to continue educating our legislators, the
 14 public, and the legislative leadership about the
 15 critical need for the removal of collaboration
 16 agreements between APRNs and physicians. That is our
 17 ultimate goal.

18 Secondly, I want to talk about the
 19 hemodialysis technicians. You know, legislation was
 20 passed, and I applaud the Board for promoting that
 21 legislation and recommending that. The CCHTs, which
 22 are our hemodialysis technicians, and I think it's 670
 23 total in the state, will be given to the State
 24 Department of Health starting July 1.
 25 The Governor did sign that legislation

1 into effect in March, and we have been in
 2 collaboration working with the State Department of
 3 Health and those individuals that will be taking on
 4 that task of regulating the CCHTs. And for those in
 5 the audience, that was House Bill 1048, if you want to
 6 reference that. And we're excited about that, and
 7 they are excited about that, I think, to be under the
 8 State Department of Health.

9 The dialysis centers have been notified,
 10 and we have notified the CCHTs. That's starting July
 11 1. They will be contacting the State Department of
 12 Health with contact information. I do want to thank
 13 Tina Highfill for her work that she has done on that.
 14 She has done an outstanding job in making sure that
 15 the Board was in compliance with the regulations and
 16 the law regarding our regulation of those entities,
 17 and she continues to work with the State Department of
 18 Health to make sure that that is a smooth transition.
 19 So, if Tina is in the room, thank you, Tina, for the
 20 hard work that you've done on that.

21 And last, but not least, I do want to
 22 bring your attention to the Alternative-To-Discipline
 23 Program which was approved also by legislation and
 24 signed into law in March by our Governor. That's
 25 House Bill 1519. The Board is really excited about

1 this. The Board of Directors has been excited. We
 2 appreciate your support and recommendations in trying
 3 to do something for those in our profession that are
 4 affected by Substance Use Disorder. And this is the
 5 first, I think, that we have entered into.

6 I do want to give kudos to my staff.
 7 They have worked very hard. But Brett Thompson-May,
 8 she is very passionate about this. This is her baby.
 9 And I applaud Brett for all the hard work that she has
 10 done in this Alternative-To-Discipline Program. You
 11 will hear a little bit from her. As a matter of fact,
 12 this might be a good segue to allow Brett to come
 13 forward and talk to you about the Board of Nursing's
 14 vision and process going forward with the
 15 Alternative-To-Discipline Program. So, Brett?

16 MR. BOBINGER: Phyllis, I have joined
 17 kind of late. Hello to the Board members.

18 MS. JOHNSON: Thank you. You can chime
 19 in, Trey. Brett is getting ready to talk about the
 20 Alternative-To-Discipline Program.

21 MR. BOBINGER: Perfect.

22 MS. JOHNSON: And then anything else that
 23 you would need to add, feel free to do so after she
 24 finishes. Thank you.

25 MR. BOBINGER: Sure. Great.

1 MS. THOMPSON-MAY: Thank you, Phyllis,
2 for that, and thank you, Board, for supporting House
3 Bill 1519. I am very passionate about this program.
4 I've been wanting to have this for quite some time.
5 You will see in front of you an orange folder, and
6 what this is, I wanted to explain to you the vision of
7 the program, some of the forms that I've already
8 created.

9 I also want to give kudos to the Medical
10 Association, particularly Dr. Hamilton. I know he's
11 not here, but I wish you would tell him he has been a
12 wonderful resource for us, and I am very appreciative
13 of that, as well as Jessica Cole with the Lawyer
14 Program here in the State, as well as other
15 jurisdictions who have been so kind and generous in
16 giving up their time and their expertise as we try not
17 to reinvent -- recreate the wheel, but just to do what
18 everyone else is doing and do it well.

19 So, one of the things you'll see here are
20 some forms, and the first thing that I felt needed to
21 happen was, when we asked for the legislation and
22 asked for an alternative to discipline, that was the
23 type of program we wanted. And we're going to go
24 forward, and we needed to name it something different.
25 We want it to be different from the Board of Nursing,

1 because we want to capture a different type of
2 population.

3 So, the idea was -- actually, I scribbled
4 this down at my kitchen table just trying to think
5 through how can we brand this. And this is an idea,
6 an idea that can be voted upon or can be changed, but
7 I came up with Mississippi Nurse Voluntary Program.
8 MVP is what I would like for it to be called, because
9 I would like to incorporate the concept and teaching
10 and coaching of the most valuable player as the
11 philosophy of this program.

12 When they start graduating through the
13 phases of what we're going to, I guess, provide them,
14 then that will be an encouragement as they continue
15 out this program. Again, it's non-disciplinary. You
16 will see before you the symbol. I wanted it to have a
17 medal look about it. It has got a lantern on top of
18 the "V." Something I learned, I learned the
19 international symbol for nursing is a lantern. I did
20 not know that.

21 I know other associations, MNA and the
22 Foundation, they all use the flame and the lantern to
23 some degree as well. But you see the actual lantern
24 on top of the "V" with an "N" inside, because there
25 isn't a program dedicated to nurses in this state

1 specific. So, that's the first thing, the logo of
2 what we're looking at.

3 Secondly, the format, really modeling
4 some forms based on other jurisdictions. We're not
5 done yet, but to give you a sample, we have an intake
6 form that just would elicit some information from the
7 participants. We have a release form. Certainly,
8 with every program, you need that with protections
9 from HIPAA, and then just the ability to receive those
10 otherwise confidential health-related information and
11 psychiatric information. And then you have a
12 handbook.

13 The handbook is a compilation of things
14 from other jurisdictions, as well as some of my own
15 thoughts. I would like to see this program basically
16 revolve around three concepts, and the philosophy is,
17 you want to remove them from practice, and you want
18 steps with that. You want to rehabilitate. Of
19 course, they have got to do the work on that, but
20 provide them those resources and those facilities
21 where they can do that, and then re-enter. Help them
22 re-enter the workforce and have some partnerships with
23 some employers that we can, you know, have those
24 communications with so that we can have safe nurses
25 working in our state.

1 So I won't belabor it more. Obviously,
2 I'm very passionate about it. There is more that I
3 would like to see done with this program. There's
4 more to do, but this is just the concept. And because
5 we've got the legislation passed and it's effective
6 July 1, I wanted to move on it. So this is what we've
7 got, and I'm excited, and I appreciate Phyllis'
8 support, tremendous support, the Board's support, and
9 we will continue to need more support as we grow staff
10 and hopefully participants in trying to help our
11 nurses. Questions? Comments?

12 MS. COLLINS: I would like to
13 congratulate you, Brett, and the staff for all of your
14 hard work on this.

15 MS. THOMPSON-MAY: Well, it wasn't --
16 thank you, Jan. And I have to commend my staff as
17 well, Westley Mutziger, Rochelle Ward, Vera, Marianne.
18 You know, it's a team effort. You know, we want this
19 to be a good program going forward. Thank you.

20 DR. KING: Thank you, Brett. I
21 appreciate that. Just for -- we will discuss this
22 further in the committee reports on recommendations
23 from the Executive Committee, but I really do
24 appreciate everybody's work on this, and we are
25 excited. You even got kudos from Dr. Cleveland

1 whenever we had a panel discussion with him on the
2 naming of the program and how that looked, that the
3 Board of Medical Licensure was actually on board and
4 liked the naming of the program.

5 Trey, do you have any -- so, Phyllis has
6 kind of discussed the full practice authority history
7 of this past session and moving forward for the next
8 one. She talked about the CCHTs, and now we've talked
9 about the Alternative-To-Discipline or MVP Program
10 that will hopefully be referred to from this point
11 forward. Do you have anything to add for us from a
12 legislative update perspective?

13 **MR. BOBINGER:** Yes. Thank you, Madam
14 President. I would first like to say that we put a
15 lot of effort, the staff, Phyllis, Brett, and I did a
16 lot of work together in collaboration with others to
17 formulate the language in House Bill 1519. We had to
18 do a lot of explaining to some of the attorneys at the
19 Capitol, as well as some of the members, to give
20 flexibility and adequate language to the bill. I
21 think Brett will certainly attest to that, as well as
22 Phyllis. I think that was critical.

23 Obviously, it was our first year to
24 introduce it, and we got it passed. So, you know, I'm
25 very pleased about that. And I totally agree with the

1 concept on the renaming of the program, and I think
2 that gives it a different venue from a lot of people,
3 I think. Obviously, patient safety will be maintained
4 under that program. That's House Bill 1519.

5 I'm going to jump back to full practice
6 authority. There was a couple of bills dropped this
7 past session. You know, I think all of the
8 stakeholders had agreed prior to this session, being
9 an election year, we wanted continuity in keeping this
10 before the legislature, but we weren't going to make
11 an all out push during the election year. Obviously,
12 next session I foresee a renewed effort by all the
13 stakeholders to move forward with some legislation
14 that everyone agrees to and is comfortable with. So I
15 think that will be coming back this 2020 session.

16 I think you mentioned House Bill 1048,
17 which is the transfer of the registration of the
18 hemodialysis technicians -- Phyllis may have already
19 mentioned that -- to the Department of Health. I
20 think that it just makes it better for the dialysis
21 centers, as well as the technicians and the Board of
22 Nursing. I wanted to also notice the Governor's
23 Office gave us a lot of help with that as well.

24 And finally, we have our Board of Nursing
25 Capitol Day already established. It is going to be

1 January 14th of 2020, same date we used this past
2 session. We had a huge turnout, and I think the staff
3 and the Board members, everyone that was there was
4 pleased with the turnout and the date. So we got the
5 same date for the next session for our Board Capitol
6 Day.

7 Lastly, in our Appropriation Bill, we got
8 what we wanted in our ONW. So there will be, you
9 know, monies once again for scholarships and that type
10 of thing going forward in our ONW program. That
11 concludes my comments.

12 **MS. JOHNSON:** Thank you, Trey. Madam
13 President, I want to take this opportunity to thank
14 Trey Bobinger for all of the hard work he did on all
15 of these legislative issues, because without him and
16 his due diligence and doing what he does for the Board
17 of Nursing, it would have been somewhat of a more
18 difficult struggle. So, personally, from the Board
19 staff and hopefully the Board of Directors, thank you
20 so much, Trey, for all that you have done and all you
21 continue to do for us.

22 **MR. BOBINGER:** Thank you, Phyllis.

23 **DR. KING:** We appreciate you very much.
24 Can you repeat that date again? I missed the date for
25 the Capitol Day.

1 **MR. BOBINGER:** No problem. I'll be happy
2 to. January the 14th, I think it's on a Tuesday
3 again. It would be on a Tuesday, January 14th, 2020.
4 So it will be the second week of the session just as
5 we had it this past session. And the Capitol was
6 really busy. We had a good turnout thanks to the
7 Board members that were able to make it.

8 We had staff there, of course, Phyllis
9 and others. So we have secured that date. You really
10 have to lock those dates down early, because they fill
11 up quickly, and we wanted to, you know, have that same
12 date and time. But we'll be on the first floor of the
13 Capitol in the rotunda. Melissa, that is from 12:30
14 p.m. until 3:00 p.m., 12:30 p.m. until 3:00 p.m.

15 **DR. KING:** Okay. Thank you, Trey. Okay.
16 Any other -- any questions for Trey on the legislative
17 perspective?

18 (NO VERBAL RESPONSE)

19 **DR. KING:** Thank you again, Trey.

20 **MR. BOBINGER:** Thank you very much.

21 **DR. KING:** Executive Director Report?

22 **MS. JOHNSON:** Well, good morning. I want
23 to take this opportunity to thank my Board of
24 Directors for the great leadership you provide to the
25 Board of Nursing and to the staff here at the Board.

1 A lot of the things we do we could not do without your
2 support. So I sincerely thank you for that. And I
3 want to give you kudos from the national side.

4 You know, when I first came into this
5 position, I thanked you for selecting me as your
6 executive director. It has been two years. It has
7 not always been easy, but it has been a process and a
8 journey that I wouldn't change for the world. And I
9 think that we have the people in place. Although the
10 Board has always been good, we have a very progressive
11 Board, and you're noticed from the national level.

12 I get comments and questions from
13 National Council all the time about how we are -- how
14 do y'all get away with doing all the things you do,
15 and how are y'all so progressive? I said, "We have a
16 progressive Board of Directors that supports advancing
17 the nursing profession and doing what we need to do to
18 be least restrictive but also protecting the public."

19 So, thank you. I am sincere in my
20 comments. We could not do what we are able to do
21 operational day to day without the knowledge, the
22 expertise that's sitting in this room. So, if you-all
23 would join me in giving a round of applause to our
24 Board of Directors.

25 (APPLAUSE)

1 MS. JOHNSON: Now, that being said, I
2 would like to talk about our updates. We have the
3 Memorial Day Observance coming up May 27th. The
4 office will be closed on that day. I do want to bring
5 your attention to our Board of Nursing School Supply
6 Drive, which is the name of the village -- the
7 Children's Village, I think, yeah. And they have --
8 they look forward to that, and the staff here looks
9 forward to it. But I just wanted to get your thoughts
10 going in that direction. There will be more to come.
11 We normally present this to them in August, I believe.
12 So now is the time to start thinking about the School
13 Supply Drive.

14 Our FBI audit, you know, was put off
15 because of the closure of the Federal Government.
16 We're back on target now. That's the FBI/IT Audit is
17 scheduled for July 25th, 2019, and the staff, Dwayne
18 Jamison has been doing a tremendous job in making sure
19 that we are compliant, as well as the other staff. I
20 want to thank Shan and Brett, the Legal Division, and
21 all the staff for their due diligence in making sure
22 that we are compliant when that audit comes up.

23 I would like at this point to ask
24 Dr. Melissa King to come forward. We have something
25 special we want to do for her. As you are aware, she

1 was selected as the MNA Nurse of Distinction in March,
2 March the 4th, I believe. So, Dr. King, would you
3 come forward, please? So, on behalf of the Board of
4 Nursing staff and myself, we appreciate all of the
5 leadership that you-all do, but we are so proud of you
6 in your selection of the MNA Nurse of Distinction for
7 the State of Mississippi. It was well deserved, and
8 we appreciate all that you do. So just a little
9 token.

10 (FLOWERS PRESENTED TO DR. KING)

11 (APPLAUSE)

12 MS. JOHNSON: It's very hard to get her.
13 I think I surprised her today. Okay. The other thing
14 I would like to bring to your attention is, Monday we
15 will be closed also. April 29th, that is a state
16 holiday in observance of Confederate Memorial Day. So
17 we will not be open on Monday here at the Board of
18 Nursing.

19 Some of the other things I want to bring
20 to your attention, you see our board visibility has
21 always been very active out in the community and with
22 other entities that we hold partnerships with. A
23 couple of things that I do want to bring to your
24 attention, we have been visiting the community
25 colleges, and I don't have it up there that we just

1 recently visited Pearl River Community College on
2 yesterday. We have visited Northwest Community
3 College on Monday. I think the Office of Nursing
4 Workforce has frequent driver miles. They have been
5 all over the place. But the schools have invited us.

6 We also visited Coahoma Community College
7 last week. Our goal is to visit all 16 community
8 colleges in the State of Mississippi. We will be
9 taking on the regulation of that program starting July
10 1. And so they have been excited. I think they're
11 competing to see who gets to call the Board of Nursing
12 in first. And I will say, I met with some of the
13 presidents of those colleges, their leadership that
14 sits at the table. They have nothing but positive
15 comments to say about the Board of Nursing, and,
16 again, that's reflective of our Board. So thank
17 you-all for your support in that.

18 I do want to bring to your attention, I'm
19 not going to read all of those things. I want to
20 update you on something that came before the Board,
21 and this was dealing with the CRNAs. There was some
22 language in one of their rules and regulations, and
23 that was Rule 42.9.7 that talked about the supervision
24 of CRNAs by physicians in ambulatory care. Let me get
25 the correct language for you. I think the language

1 dealt with, Anesthetic agents shall be administered by
2 an anesthesiologist, a physician, or a certified
3 registered nurse anesthetist under the supervision of
4 a board-qualified or certified anesthesiologist or
5 operating physician who is actually on the premises.

6 This had to do with ambulatory surgery
7 units, I believe. And you can correct me if I'm wrong
8 on that, Mr. Ward. But, however, I must say, the
9 State Department of Health, Dr. Dobbs, Dr. Thomas
10 Dobbs has been very, very instrumental and very
11 receptive to working with the Board and the
12 professional organizations in changing this language.
13 And I have to report that the State Department of
14 Health will hold their board meeting on July 10th, and
15 he has informed me that they are going to present
16 language to be in alignment with what the Board of
17 Nursing has in their rules and regulations in
18 collaboration with and remove the term "supervision."

19 So I just wanted to let the Board know
20 about that. I know we have gotten several comments
21 and calls about that. And so kudos to the State
22 Department of Health and Dr. Dobbs for working with
23 the Board and the professional associations in getting
24 that changed. Said meeting is open to the public if
25 anybody wants to come. Again, it's July 10th, and I

1 think it's at 10 o'clock in the morning.

2 The next thing, Upcoming Board
3 Visibility, the Executive Committee, I will be on
4 travel status next week at the Nurse Licensure Compact
5 Executive Committee. And Shan attended the Finance
6 Committee, I think, on yesterday, a couple of days
7 ago. I'll bring your attention to the Go Red Luncheon
8 scheduled for May 2nd. You will be hearing more about
9 that. We do participate in that. That's one of the
10 major things that we are affiliated with the American
11 Heart with. It's a great opportunity. So I think we
12 do have -- if there are Board members that wish to
13 attend, please let Vanessa know so that we can make
14 sure we have the appropriate seating for that. Okay?
15 And I think that's all I have on Upcoming Board
16 Visibility. Now the budget report, Shan.

17 MS. MONTGOMERY: Okay. Good morning. I
18 will try to be brief, but I have three fiscal years to
19 cover. In your packet, you should have received your
20 budget analysis for the Fiscal Year '19, and also in
21 your packet you should have House Bill 1629. So I'll
22 go through those briefly.

23 Fiscal Year '19, as noted, in the past,
24 revenue collections varied from LPN to RN renewal
25 year. So I did a comparison analysis for Fiscal Year

1 '17 and Fiscal Year '19. We're up by \$208,000. And
2 as a note, for the RN renewal, we collected
3 \$4,655,800, and in the NP renewal, we collected
4 \$426,000. So, thank you, RNs and APRNs.

5 In expenditures, we have -- I listed two
6 high budget variances and two low budget variances.
7 The high budget variances came out of contractual, and
8 I broke those down into travel and into technology.
9 In travel, we are okay in travel. We have not
10 exceeded the budget allotted for travel. We have
11 allocated funds to all of the travel that we had
12 anticipated on travel for Fiscal Year '19.

13 With the technology, we had the
14 Thoughtspan contract maintenance renewal, which is
15 listed in your packet, and it's 49,000 has been
16 submitted to ITS for their approval. So that's two
17 things that have changed on the budget in the past
18 week. I made sure we noted what would change.

19 For the salaries, we are low budget in
20 the salaries, and that's due to retention. Shan's
21 perspective is the start salaries that are set by SPB,
22 retention and recruiting, we'll keep that area kind of
23 low, because we do have some vacancies. And that
24 concludes the Fiscal Year '19 report, unless you have
25 any questions.

1 Fiscal Year '20, we start July 1. In
2 your packet, you have House Bill 1629. I'll go over
3 this one briefly. We were awarded \$5,007,198. We
4 asked for \$4,999,000.99, so we got everything we asked
5 for and then some. We were also appropriated an
6 additional pin. We asked for the LPN educator
7 position. We received that position. That salary is
8 what we requested at 100,000 plus fringe. So we look
9 forward to filling that position.

10 If you will turn to page 3 of your house
11 bill, we were afforded -- appropriated, I'm sorry --
12 \$1,560,000 for the Office of Nursing Workforce. And
13 just as a note, we're not limited to partnerships that
14 we do with the Office of Nursing Workforce, profit,
15 nonprofit. We're excited about it. Tywanda gave a
16 list of things that we've done, and we look forward to
17 soliciting your ideas and initiatives for that going
18 forward in Fiscal Year '21.

19 We also, on Section 4, we have a standing
20 allocation to the Pharmacy Board, 105,000 for the PMP.
21 We can always relook at that as well. That concludes
22 Fiscal Year '21, unless -- '20, I'm sorry, unless
23 there are questions. I get these mixed up.

24 Okay. Fiscal Year '21, we are preparing
25 for Fiscal Year '21's budget. That budget will be due

1 to the Legislative Board Office August 21st. I hope
2 we vote on it in June. So, all of your initiatives
3 and ideas going forward for Fiscal Year '21, please
4 have those submitted to me, I would say by the end of
5 May. Are there any questions on the budget report,
6 either year?

7 DR. KING: Any questions?

8 (NO VERBAL RESPONSE)

9 DR. KING: Thank you, Shan. So we will
10 at this point need a motion to approve the current
11 budget and reports given by Ms. Montgomery.

12 MS. JACKSON: I make a motion.

13 DR. KING: Motion to approve made by
14 Ms. Shirley Jackson. Is there a second?

15 MS. COLLINS: Second.

16 DR. KING: Seconded by Ms. Jan Collins.
17 Any discussion?

18 (NO VERBAL RESPONSE)

19 DR. KING: All in favor?

20 (ALL IN FAVOR)

21 DR. KING: Opposed?

22 (NO VERBAL RESPONSE)

23 DR. KING: Abstainers?

24 (NO VERBAL RESPONSE)

25 MR. SHAW: Before we move off of this and

1 get on the committee reports, with the accolades going
2 around, I think something was sorely missed earlier.
3 Ms. Johnson was gracious enough to give it out, but I
4 think she needs the accolade back. For those of you
5 that don't know, she received the Mississippi Business
6 Journal 2019 Business Woman of the Year Award. So,
7 say congratulations.

8 (APPLAUSE)

9 DR. KING: Okay. So that will move us
10 into our committee reports. So, Executive Committee
11 has, I've already apologized to Dr. Stanford several
12 times for running into her business time for Advanced
13 Practice. We had several things to go over and need
14 to bring forward, the first one being that the
15 Executive Committee has reviewed the administrative
16 denials and recommends to accept those. Any
17 discussion around that? It's in your packet.

18 (NO VERBAL RESPONSE)

19 DR. KING: All in favor?

20 (ALL IN FAVOR)

21 DR. KING: Opposed?

22 (NO VERBAL RESPONSE)

23 DR. KING: Abstainers?

24 (NO VERBAL RESPONSE)

25 DR. KING: Okay. The second

1 recommendation that we have to come out is to
2 recommend the adoption of the MVP logo and branding
3 for the Alternative-To-Discipline Program, including
4 the intake policy and handout as a proposed rule and
5 filed as an emergency rule at the Secretary of State's
6 Office.

7 DR. STANFORD: I make a motion.

8 MR. WARD: Second.

9 DR. KING: Motion made by Dr. Stanford
10 and seconded by Mr. Blake Ward. Any discussion about
11 that?

12 MR. WARD: Brett, once again, I just
13 wanted to applaud you and congratulate you for all of
14 your hard work on this. I think the entire document
15 and logo, everything that you have provided thus far
16 to us is outstanding. I look forward to working with
17 this program, molding it into what it needs to be in
18 future meetings, and just, thus far, amazing job.
19 Thank you.

20 MS. THOMPSON-MAY: I really appreciate
21 that. Thank you.

22 DR. KING: All right. So, the next one
23 is to recommend interpretation of Article VII of our
24 bylaws regarding delegates and alternates for annual
25 NCSBN meetings to be a combination of Board members

1 and/or staff in that process. That's the
2 recommendation.

3 MR. WARD: Second.

4 DR. KING: So it's going to be seconded
5 by Mr. Blake Ward. Any discussion about that or
6 questions? Dr. Stanford and Blake Ward. Any
7 discussion about that?

8 MR. WARD: Ms. Johnson, how do you feel
9 about that motion?

10 MS. JOHNSON: I'm sorry, I digressed a
11 little bit. I was looking at something. What was the
12 motion?

13 MR. WARD: The proposed participation of
14 Board staff as delegates to the NCSBN.

15 MS. JOHNSON: Okay, yeah. I don't know
16 how I missed that. There are other boards that allow
17 staff to serve as delegates on the Board. There's a
18 lot that goes into being a delegate, and sometimes the
19 staff will get the information and be able to break
20 that information down to the Board members, because
21 you-all are busy, very, very busy in your other
22 activities during the months and the weeks. But there
23 are other boards that allow staff to serve as
24 delegates. So it's primarily up to what your thoughts
25 are about that. I think our bylaws stated it just has

1 to be one RN and one LPN that serves as a delegate.

2 MR. WARD: I believe, historically, we,
3 as a board, would select those delegates during the
4 board meeting at some point earlier in the year. So,
5 at that time, maybe proceed maybe opening that up and
6 taking recommendations also from Ms. Johnson and the
7 Board and just naming those as we historically have.

8 DR. KING: Well, I would say yes to that,
9 Blake, except for the fact we need to do it today.

10 MR. WARD: Okay. Very good. Moving
11 right along, then.

12 DR. KING: So I apologize for that delay.
13 So, yes, I think moving forward that would probably be
14 a really good idea to start thinking through that as
15 we move to the next year, but we do need the
16 recommendations today and choose who will be the
17 delegate, one RN, one LPN. I do know that there is --
18 if there are not additional Board members that are
19 interested or able to go because of work conflicts or
20 whatever at this time point or to obligate to that, I
21 do know there are some staff that are currently
22 interested in serving as alternates already, and I
23 think it would be good to go ahead and have that on
24 the books since it needs to be done today. So
25 let's -- so, the first thing, I want to make sure the

1 recommendation for the interpretation of that article
2 of the bylaws to be a combo of Board members and
3 staff, a motion for that.

4 MR. WARD: So moved.

5 MR. ADAMS: Second.

6 DR. KING: Motion made by Mr. Blake Ward
7 and seconded by Mr. T.J. Adams. Any other discussion
8 about that?

9 (NO VERBAL RESPONSE)

10 DR. KING: All in favor?

11 (ALL IN FAVOR)

12 DR. KING: Opposed?

13 (NO VERBAL RESPONSE)

14 DR. KING: Abstainers?

15 (NO VERBAL RESPONSE)

16 DR. KING: So I guess that would be the
17 good segue into, say, as far as delegates, has anybody
18 thought through that? The dates of that, Ms. Johnson,
19 are August?

20 MS. JOHNSON: The 21st through 23rd in
21 Chicago, and you also need to select your two
22 alternates, for a total of four.

23 DR. KING: Four. But we at this point
24 could move forward with having two alternates of staff
25 if that's how you would -- if you're okay with that.

1 Does anybody -- I know you have interest. And we can
2 talk about this right before we adjourn. We have to
3 start thinking through this as we're going through our
4 committee reports, and we'll make that by the end of
5 the meeting. Okay?

6 All right. So, number 3 recommendation
7 is -- and, Shan, I'll let you -- I will call you up
8 front, I'm sorry, again to kind of talk through this
9 in case there's any questions regarding -- I asked
10 Shan in the Executive Committee, and we came together
11 as a group of the committee to recommend investigation
12 from the staff level of our executive director's
13 salary and aligning those with other agencies within
14 the state. But I will ask Shan to kind of move --
15 give us a couple of highlights as to why this even
16 came to the table and the highlight of where we are
17 and why we're wanting to investigate that further,
18 please.

19 MS. MONTGOMERY: Well, it came to the
20 attention, there are three or four other counterparts
21 that I meet with on a regular basis, the Medical
22 Board, Department of Health, Pharmacy Board. We kind
23 of all meet and see what's happening in the agencies.
24 So the salaries came up, not just for executive
25 director, but the State. But more importantly, we

1 focused on the 3 percent increase that was given to
2 all state employees. Well, it excluded the executive
3 director. So that's how we segued into discussion of
4 the executive director's salary.

5 Upon doing that, the four of us kind of
6 went out and did a little investigation to see what
7 agency heads were making what, and it turns out that
8 the Board of Nursing was the second lowest agency
9 head. Their salary, it starts at 95 and ends at 125,
10 roughly 124,999, and the Human Services Board was
11 96,000. So we started looking at that comparing those
12 numbers.

13 So, a step further, just for us
14 internally, I reached out to some of the other Boards
15 of Nursing, Louisiana, Arkansas, Tennessee, and those
16 executive heads are way above the end salary for our
17 executive director. So I think it's something that we
18 should look at for our Fiscal Year '21 initiative, to
19 look at raising that salary. We are the largest
20 licensing entity in the state.

21 So that's how it came about. And before
22 doing any more research or engaging in any other
23 conversations, I wanted to seek the Board's approval
24 to just begin having those conversations outside of
25 that circle that we've been meeting with. So I didn't

1 know...

2 DR. KING: Thank you for that. I

3 appreciate it. So that's why the recommendation is

4 coming out of the Executive Committee to see how, you

5 know, if we can at least give them the go-ahead and

6 support to do the investigation, not just regionally,

7 but nationally and statewide of where we are and to

8 give us back a report on that. Can I have a motion

9 for that?

10 DR. STANFORD: I make a motion.

11 DR. KING: Dr. Stanford makes the motion

12 for staff to investigate further salaries of executive

13 directors of agencies. Second?

14 MS. COLLINS: I'll second it.

15 DR. KING: By Ms. Jan Collins. Any more

16 discussion or questions at this point about that?

17 (NO VERBAL RESPONSE)

18 DR. KING: Okay. All in favor?

19 (ALL IN FAVOR)

20 DR. KING: Opposed?

21 (NO VERBAL RESPONSE)

22 DR. KING: Abstainers?

23 MS. LINDSEY: Aye.

24 DR. KING: Darlene, for the record, we

25 did not announce this as a telecommunication. So,

1 although we are able to participate, the voting of the

2 teleconference will not be included in the total vote

3 of the Board members today.

4 MS. LINDSEY: Okay. Sounds good.

5 DR. KING: Sorry about that. Thank you.

6 And the last recommendation, I think, that we have

7 coming out of Executive Committee is, the work has

8 started on the Strategic Plan that is coming up for

9 2021. I have asked the staff to begin with their top

10 three initiatives and report those back to the Board

11 members so that we can then start looking at their top

12 three initiatives that would help them and come up

13 with our other initiatives and help them formulate a

14 true Strategic Plan that will meet with our mission

15 and vision and truly help them get that submitted on

16 time this year with our input. So that is a

17 recommendation, for the staff to start working on that

18 Strategic Plan and start submission to us. Do I have

19 a motion for that?

20 DR. STANFORD: I make a motion.

21 DR. KING: Dr. Stanford.

22 MR. ADAMS: Second.

23 DR. KING: Seconded by Mr. T.J. Adams.

24 Any discussion or questions about that?

25 (NO VERBAL RESPONSE)

1 DR. KING: Okay. All in favor?

2 (ALL IN FAVOR)

3 DR. KING: Opposed?

4 (NO VERBAL RESPONSE)

5 DR. KING: Abstainers?

6 (NO VERBAL RESPONSE)

7 DR. KING: All right. I think that's all

8 I have to come out of Executive Committee. We'll go

9 to Compliance, Mr. Adams.

10 MR. ADAMS: Yes. I have two things to

11 bring to the Board for motion today. "I move that the

12 Board adopt the Compliance Committee's recommendation

13 that the following Affidavits/Formal Reprimands be

14 accepted for ratification: License No. R-901918,

15 License No. R-824833, License No. R-878774."

16 DR. KING: There is a motion on the

17 table. Can I have a second?

18 MS. JACKSON: Second.

19 DR. KING: Seconded by Ms. Shirley

20 Jackson. Any questions? Discussion?

21 (NO VERBAL RESPONSE)

22 DR. KING: All in favor?

23 (ALL IN FAVOR)

24 DR. KING: Opposed?

25 (NO VERBAL RESPONSE)

1 DR. KING: Abstainers?

2 (NO VERBAL RESPONSE)

3 DR. KING: Anything else from Compliance?

4 MR. ADAMS: One more from Compliance.

5 DR. KING: Okay.

6 MR. ADAMS: "I move that the Board adopt

7 the Compliance Committee's recommendation to deny Case

8 No. 2017-5918, request to act as a preceptor to a

9 first year student while under a current Board Order."

10 DR. KING: Okay. Motion has been made

11 and is on the table. Do I have a second?

12 DR. STANFORD: I second.

13 DR. KING: Seconded by Dr. Teresa

14 Stanford. Any discussion?

15 (NO VERBAL RESPONSE)

16 DR. KING: All in favor?

17 (ALL IN FAVOR)

18 DR. KING: Opposed?

19 (NO VERBAL RESPONSE)

20 DR. KING: Abstainers?

21 (NO VERBAL RESPONSE)

22 DR. KING: Motion passes. Dr. Stanford,

23 Advanced Practice?

24 DR. STANFORD: We actually had a very

25 short meeting today. Thank you. We did have one

1 discussion in our meeting concerning the use of
2 Methadone by nurse practitioners in the treatment of
3 addiction, and I will let Blake address that.

4 MR. WARD: Sure. Thank you, Madam
5 President and Dr. Stanford. There was a question that
6 had come up from one of our licensees regarding the
7 submission, the rule of submission that the Board of
8 Nursing passed and submitted for public comment and
9 announced it to the OLRC regarding the prescribing of
10 Methadone. Upon review of the wording -- do you have
11 the wording handy, Dr. Stanford?

12 DR. STANFORD: I have it.

13 MR. WARD: Upon that review of the
14 national regs, the local regs, the Governor's Opioid
15 Taskforce, the Medical Board's rules and regulations,
16 the Centers for Disease Control rules and regulations,
17 it was found that our proposed language is identical
18 to all of those regulations. And so the discussion in
19 the Advanced Practice Committee this morning was to
20 continue to support that.

21 DR. KING: Dr. Stanford or Blake, do you
22 mind reading exactly what it states?

23 DR. STANFORD: Our Administrative Code
24 reads, "The APRN shall not prescribe Methadone to
25 treat chronic pain, acute non-cancerous pain, and/or

1 non-terminal pain." And the consensus of the Advanced
2 Practice Committee, actually a unanimous consensus was
3 that with the Administrative Code being that specific
4 in its definition, that we had no further action to be
5 taken by the committee, because the rule speaks for
6 itself.

7 DR. KING: Westley, thank you for working
8 hard on that so quickly. I appreciate your help on
9 that. I know we were kind of -- that happened at a
10 conference that actually Westley and I were talking,
11 and that question was posed. So, thank you and Blake
12 both for getting on that so quickly. I appreciate it.
13 So we will accept that. Practice Committee,
14 Ms. Jackson?

15 MS. JACKSON: Good morning, everyone.
16 Madam Chair, the Committee and I move that the Board
17 adopt the Practice Committee's recommendation that it
18 is in the scope of practice for the RN to perform
19 intraosseous cannulation for emergency infusions and
20 medications, provided the following basic requirements
21 are met, unless otherwise specified by additional or
22 specifically stated these recommendations. These
23 requirements are:

24 The licensed nurse is educated and
25 competent in the procedure. This education and

1 competency must be documented initially and on an
2 ongoing basis;

3 There is a medical order for the
4 procedure;

5 The licensed nurse practices according to
6 generally accepted standards and practice;

7 All necessary resources are available;
8 and

9 The facility has policies and procedures
10 in place addressing all aspects of the issue.

11 DR. KING: Okay. I'm going to ask a
12 question on that. That came as a question to the
13 Practice Committee. Were registered nurses allowed to
14 do IO?

15 MS. JACKSON: Yes.

16 DR. KING: So there is a motion on the
17 table to accept that with the appropriate education,
18 training, and competency for registered nurses to be
19 allowed to perform IOs. Do I have a second?

20 DR. STANFORD: Could I ask a question
21 before we vote on it?

22 DR. KING: Okay.

23 DR. STANFORD: Should there not be some
24 documentation somewhere that this is only done in
25 emergent situations?

1 MS. CULPEPPER: It is noted in there that
2 it is only in an emergency situation.

3 DR. STANFORD: I didn't hear that.

4 MS. CULPEPPER: Shirley didn't --

5 DR. KING: Yes, she did. So the motion
6 is on the floor to allow RNs in an emergency situation
7 or setting to perform IO, and our interpretation is
8 that it is within the scope of practice of the RN with
9 the appropriate education, training, and competency.
10 Is there a second for that?

11 MR. SHAW: Second.

12 DR. KING: Seconded by Mr. Alton Shaw.

13 Any other discussion about that?

14 MS. JOHNSON: May I?

15 DR. KING: Yes, ma'am.

16 MS. JOHNSON: Okay. I happened to sit in
17 on that particular discussion this morning, and there
18 are other -- it is within the scope, as long as what
19 you're saying, in the emergency setting, specific
20 settings for an RN to do that with the appropriate
21 education and training, you know, your PALS, your
22 ACLS, your trauma, life support certification. In all
23 of that, they are trained to do that, but it is only
24 in emergency situations. And there are other boards
25 that also allow that. Other states allow that as

1 well. So there was a lot of discussion, and I think
2 Dr. Stanford had a pertinent question about that it
3 needs to reflect that it's only in emergency
4 situations or settings for the infusion of -- for
5 infusions and medications in those instances.

6 DR. KING: So we're adopting this as an
7 interpretation. I want to be clear about that. We
8 are not accepting it as a guideline right now, because
9 we do not have a rule associated with it, but right
10 now we will accept it as an interpretation accepted by
11 the Board. So we had the motion by Ms. Shirley
12 Jackson, seconded by Dr. Teresa Stanford. Any other
13 discussion?

14 MR. SHAW: I think I did, but that's
15 okay.

16 DR. KING: Oh, Alton, I'm sorry. I'm
17 sorry, Ashley. It was Alton, seconded by Alton. All
18 in favor?

19 (ALL IN FAVOR)

20 DR. KING: Opposed?

21 (NO VERBAL RESPONSE)

22 DR. KING: Abstainers?

23 (NO VERBAL RESPONSE)

24 DR. KING: Okay. Administrative Code,
25 Mr. Ward?

1 MR. WARD: There is nothing to bring
2 forward for Administrative Code today.

3 DR. KING: Okay. But you have your three
4 top that we will be circling back with Administrative
5 Code, correct?

6 MR. WARD: Oh, yes. Absolutely.

7 DR. KING: Okay. LPN Transition,
8 Ms. Culpepper?

9 MS. CULPEPPER: Currently we are
10 developing the application and job description for the
11 position, the pin that will be opening up. And I've
12 been working closely with Shan, and she has done a
13 fabulous job on getting this together for us. And so
14 it is our intention by mid May, because this is coming
15 up really, really quickly, that we are going to have a
16 special call meeting where she will disseminate out to
17 everyone the job description for your review before we
18 move forward.

19 DR. KING: Okay. Is the plan at that
20 point, then, to move forward quickly with getting this
21 over to Administrative Code?

22 MS. CULPEPPER: Absolutely. That's our
23 intention.

24 DR. KING: Perfect. Thank you, Sandra.

25 MS. CULPEPPER: You're welcome.

1 DR. KING: From the Emergency Practice
2 and Standards Advisory Committee, we are due up for an
3 annual review of current position of those practicing
4 in the emergency setting, and that will be coming out
5 before the end of June. The Telehealth Taskforce has
6 not -- we had an initial meeting. We have not had a
7 subsequent meeting to date.

8 An update on that, there are several
9 items that have come into question regarding
10 possible -- the legislation that is currently involved
11 with the telehealth initiatives and definitions, as
12 well as where the Board of Medical Licensure is moving
13 with those, and the plan is to get our committee
14 together but also try to stay linked arms with the
15 Board of Medical Licensure and the Board of Pharmacy
16 again in these rules and regs so that we can make sure
17 that we are all aligning in our practice standards as
18 we move forward in that methodology of healthcare.
19 Office of Nursing Workforce Ad Hoc Committee?

20 MS. LINDSEY: Okay. The Office of
21 Nursing Workforce, we will have two motions to
22 present, but the first I need to give you a little
23 background on. The Board passed a motion on 02/08/19
24 for the ONW Ad Hoc Committee to review setting term
25 limits on the members of the ONW Advisory Committee

1 members. We met on 03/21 and approved a motion, and I
2 believe Alton is going to present that.

3 MR. SHAW: Yes. "I move that the Board
4 adopt the Office of Nursing Workforce Ad Hoc
5 Committee's recommendation to set term limits for the
6 Office of Nursing Workforce Advisory Committee members
7 to not exceed two consecutive terms of service."

8 DR. KING: So, I just have one. What are
9 those terms of service? Can we be reminded of those,
10 Darlene?

11 MS. LINDSEY: Yes. Currently, when we
12 had passed the guidelines, just for this one coming
13 year you'll have some who will be a one-year term, and
14 some of the Board members will be two years. After
15 the one year, everybody will be a two-year term. So
16 we wanted to match it according to approximately what
17 it is that the Board members serve on the Full Board.
18 So, in fact, they will be able to have two consecutive
19 terms which will equal four years to be on the
20 Advisory Board. They could be off a year and then
21 come back if they so wanted to put their name in to be
22 reviewed.

23 DR. KING: Okay. Thank you for that. So
24 we have a motion made by Mr. Alton Shaw regarding
25 terms of service for our Office of Nursing Workforce

1 Advisory Committee. Is there a second?
 2 MR. WARD: Second.
 3 DR. KING: Seconded by Mr. Blake Ward.
 4 Any discussion?
 5 (NO VERBAL RESPONSE)
 6 DR. KING: All in favor?
 7 (ALL IN FAVOR)
 8 DR. KING: Opposed?
 9 (NO VERBAL RESPONSE)
 10 DR. KING: Abstainers?
 11 (NO VERBAL RESPONSE)
 12 DR. KING: Motion passes.
 13 MR. SHAW: The second motion I was asked
 14 to present was to advise that the next ONW meeting is
 15 scheduled for 05/21. Is it 05/12?
 16 MS. LINDSEY: No, it's 03/21. It's to
 17 approve the minutes from 03/21/19.
 18 MR. SHAW: Oh, okay. I got you, not for
 19 the meeting. Approve the minutes for the March 21st,
 20 '19, ONW Meeting.
 21 DR. KING: So that's your motion. Can we
 22 amend that to say "accept" instead of "approve"?
 23 MR. SHAW: Yes.
 24 DR. KING: Okay. So there is a motion on
 25 the floor to accept the minutes from the ONW meeting

1 held 03/12/2019.
 2 MR. SHAW: 03/21.
 3 DR. KING: 03/21, sorry. We're all over
 4 the place on that date, 03/21. So that's the motion
 5 on the floor.
 6 MR. WARD: Second.
 7 DR. KING: Seconded by Mr. Blake Ward.
 8 Any discussion?
 9 (NO VERBAL RESPONSE)
 10 DR. KING: All in favor?
 11 (ALL IN FAVOR)
 12 DR. KING: Opposed?
 13 (NO VERBAL RESPONSE)
 14 DR. KING: Abstainers?
 15 (NO VERBAL RESPONSE)
 16 DR. KING: All right. That bring us back
 17 to the -- go ahead, Darlene. I'm sorry.
 18 MS. LINDSEY: Just briefly, I have two
 19 other things to say. Tywanda Jones has talked about
 20 the 2019 program. We're just about through with the
 21 2019 monies and programs, and everything is going very
 22 smoothly, and a big kudos to the staff for
 23 coordinating all of those programs. We are currently
 24 beginning to look at 2020 programs and grants, and we
 25 will be working on that. We started last month, and

1 we will continue on, and we'll report back to the
 2 Board as we begin to develop 2020 programs on ONW.
 3 And that's my report.
 4 DR. KING: Hey, Darlene or Tywanda, just
 5 for clarification, do we have a -- like, I know that
 6 we are going to say what the vision is as an overall
 7 group for ONW programs. Do we have a process for the
 8 applications of those programs once the staff gets
 9 those developed on how to accept and proceed with the
 10 applications of the ONW funding?
 11 MS. LINDSEY: Thank you for bringing that
 12 up, Melissa. Ms. Jones and I have been discussing
 13 that, and that's going to be part of the agenda in the
 14 May ONW Ad Hoc Committee Meeting, and the date hasn't
 15 been set for that. But that's going to be on the
 16 agenda in May. So it will be spelled out in greater
 17 detail going into 2020.
 18 DR. KING: Okay. Perfect. Thank you so
 19 much. Okay. So that brings us back to our annual
 20 meeting delegates and alternates scheduled in Chicago,
 21 Illinois, August 21 through 23 of 2019. So we have
 22 Mr. T.J. Adams who has volunteered, and that is from
 23 the RN perspective. So motion to accept T.J. Adams?
 24 DR. STANFORD: Motion.
 25 MR. SHAW: Second.

1 DR. KING: Okay. Motion made by
 2 Dr. Stanford, seconded by Mr. Alton Shaw for Mr. T.J.
 3 Adams to be a delegate from the RN perspective to
 4 annual meeting. All in favor?
 5 (ALL IN FAVOR)
 6 DR. KING: Opposed?
 7 (NO VERBAL RESPONSE)
 8 DR. KING: Abstainers?
 9 (NO VERBAL RESPONSE)
 10 DR. KING: Thank you, and
 11 congratulations. And then do we have -- Sandra?
 12 MS. CULPEPPER: I will.
 13 DR. KING: Okay. So, the LPN, we have
 14 Ms. Sandra Culpepper to be the delegate from the LPN
 15 perspective from the Board members. Do I have a
 16 motion?
 17 MS. COLLINS: I make a motion.
 18 MS. JACKSON: Second.
 19 DR. KING: Motion by Ms. Jan Collins,
 20 seconded by Ms. Shirley Jackson. Any discussion?
 21 (NO VERBAL RESPONSE)
 22 DR. KING: All in favor?
 23 (ALL IN FAVOR)
 24 DR. KING: Okay. So, alternates.
 25 Ms. Johnson, do you have any recommendation for

1 alternates from a staff perspective at this time?
 2 MS. JOHNSON: No, I don't. I know who it
 3 can't be, me.
 4 DR. KING: I know. So, Ms. Montgomery,
 5 we have discussed in passing your interest in this
 6 process. I would like to recommend that one of the
 7 alternates be Ms. Shan Montgomery to go from our
 8 perspective to the annual meeting.
 9 DR. STANFORD: I make a motion.
 10 DR. KING: So motion made by Dr. Stanford
 11 to accept Ms. Shan Montgomery as an alternate.
 12 MR. ADAMS: Second.
 13 DR. KING: Seconded by Mr. T.J. Adams.
 14 Any discussion?
 15 (NO VERBAL RESPONSE)
 16 DR. KING: All in favor?
 17 (ALL IN FAVOR)
 18 DR. KING: Opposed?
 19 (NO VERBAL RESPONSE)
 20 DR. KING: So that means we will need one
 21 more alternate.
 22 MS. JOHNSON: Madam President, I do
 23 concur that -- I digress a little bit. I do concur
 24 that she had expressed some interest. So she's giving
 25 me that eye.

1 DR. STANFORD: I would like to, with her
 2 agreement, recommend Tina Highfill as the second.
 3 DR. KING: Is she here? Tina?
 4 MS. HIGHFILL: Yes.
 5 DR. KING: Okay. You accept that
 6 nomination?
 7 MS. HIGHFILL: I will. Thank you.
 8 DR. KING: Okay. So we have the
 9 recommendation of the other alternate to be Ms. Tina
 10 Highfill made by Dr. Stanford. Second?
 11 MS. CULPEPPER: I will second it.
 12 DR. KING: Ms. Sandra Culpepper. All in
 13 favor?
 14 (ALL IN FAVOR)
 15 DR. KING: Any opposed?
 16 (NO VERBAL RESPONSE)
 17 DR. KING: Abstainers?
 18 (NO VERBAL RESPONSE)
 19 DR. KING: Perfect. Any other items?
 20 MR. SHAW: I make a motion to adjourn.
 21 DR. KING: Motion made for adjournment by
 22 Mr. Alton Shaw.
 23 MS. COLLINS: I second.
 24 DR. KING: And seconded by Ms. Jan
 25 Collins. All in favor?

1 (ALL IN FAVOR)
 2 DR. KING: Thank you, guys.
 3 (MEETING ADJOURNED AT APPROXIMATELY 12:17 P.M.)
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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 _____, 2019.

 ASHLEY C. HAGG, CSR
 CSR NO. 1178

My Commission Expires:
 July 1, 2022