

THE MISSISSIPPI BOARD OF NURSING
BUSINESS MEETING

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

JULY 24, 2020

BOARD MEMBERS IN ATTENDANCE:

- ALTON SHAW, MSN, FNP-C (PRESIDENT)
- T.J. ADAMS, RN, BSN, MSHA (VICE PRESIDENT)
- SANDRA CULPEPPER, LPN (SECRETARY)
- DR. MARY STEWART, PhD, RN
- BLAKE WARD, MSN, CRNA
- LAURA MOORE, MSN, NP-C
- DR. TERESA STANFORD, DNP, FNP
- SHIRLEY JACKSON, LPN
- BRANDI TAYLOR, LPN
- DR. MICHELLE OWENS, MD
- JAN COLLINS, CONSUMER

ALSO PRESENT:

- EDWARD WIGGINS, ESQUIRE
- SPECIAL ASSISTANT ATTORNEY GENERAL

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

1 The following meeting was held at the
2 Mississippi Board of Nursing, 713 South Pear Orchard
3 Road, Plaza II, Suite 300, in the City of Ridgeland,
4 State of Mississippi, on Friday, July 24, 2020,
5 commencing at approximately 11:05 a.m.

8
9 MR. SHAW: We will go ahead and call the
10 meeting to order today. I will ask Ms. Shirley
11 Jackson if she wouldn't mind opening us in prayer.

12 MS. JACKSON: Good morning, everyone.
13 Would you please bow your heads.

14 (PRAYER)

15 MR. SHAW: Thank you, Ms. Jackson. Let
16 the record show that Melissa King and Nancy Johnson
17 are absent today. All right. We will declare a
18 quorum. Any additions or deletions to the agenda? If
19 not, do I have a motion to approve the agenda? Motion
20 from Brandi Taylor. Second from Jan Collins. All in
21 favor?

22 (ALL IN FAVOR)

23 MR. SHAW: Opposed?

24 (NO VERBAL RESPONSE)

25 MR. SHAW: Motion carries. Next, we move

1 on to the open forum. I understand we have a couple
2 of people joining by phone or Zoom that wanted to
3 speak. I know Dr. McCrory and Teresa Malone both
4 asked to speak. As far as order, are they both on?

5 DR. MCCRORY: Yes, I'm on.

6 MR. SHAW: Okay. All right. Hold up.
7 Let's figure out how to turn up the volume. We can
8 hardly hear you.

9 MS. MONTGOMERY: That's on her end.

10 MR. SHAW: Okay. Just try to speak
11 louder, but go ahead, Dr. McCrory.

12 DR. MCCRORY: Okay. I'll give it a try.
13 It's low on my end, too. So, this is Janette McCrory
14 with the Institutions of Higher Learning. Good
15 morning. I provided a prepared report to the
16 executive director, Phyllis Johnson, yesterday. I
17 hope she has been able to disseminate that to you. If
18 not, you will be getting that soon. I just want to
19 speak a little bit about accreditation. Is my volume
20 okay?

21 MR. SHAW: It's low. It's hard to hear.

22 DR. MCCRORY: It's hard to hear? Do you
23 want me to let Teresa go and I'll call back?

24 MR. SHAW: Well, let's see if Teresa
25 sounds better. Ms. Malone, are you on? That was a

1 yes? Okay. Everybody is low, so it's got to be
2 something with the system in here.

3 MS. JOHNSON: I can hear loud and clear.
4 I can hear everybody very loud and clear.

5 MS. MONTGOMERY: Try it now, Phyllis.

6 MS. JOHNSON: Can you hear me now?

7 MR. SHAW: I don't know what button she
8 found, but it worked.

9 MS. JOHNSON: Dr. McCrory can give it
10 another shot, and I did pass out -- you should have
11 gotten her report in your packets, board members. So,
12 please refer to that. Thank you.

13 MR. SHAW: All right. Thank you.
14 Dr. McCrory?

15 DR. MCCRORY: I'll be glad to. Thank
16 you. Again, I want to speak a little bit about
17 accreditation. Of course, the State Nursing
18 Accreditation Standards were revised in the fall, and
19 then they were again revised in the spring. Just to
20 give you a snapshot, you can see the full standards
21 and procedure manual revisions all on the IHL nursing
22 website, which I have given the link in the report to
23 you. But for those tuning in, they can go to
24 mississippi.edu/nursing.

25 The educational requirements for nurse

1 administrator, which is your dean, director, chair,
2 whoever is in charge of the nursing program and
3 faculty, the educational requirement was changed,
4 specifically stating masters in nursing changed to
5 graduate degree in nursing, and that's to accommodate
6 the Academic Progression Model, Academic Progression
7 in Nursing Models that we see across the U.S. and
8 within our state, such as the BSN to DNP and the MSN
9 to PhD, and then there are numerous other ones.

10 Also, the GRE requirements for admission
11 into graduate nursing programs were deleted as the
12 state requires. However, institutions may still
13 require the GRE. The change was made due to national
14 trends and, furthermore, results of surveys we
15 conducted that were sent out to other out-of-state
16 institutions, public, private, nonprofit, and for
17 profit, which revealed that all but two require the
18 GRE. So, in order for that not to be a barrier to
19 those applying to our graduate programs, we deleted
20 that from the state requirement.

21 Additionally, I would like to share with
22 you, due to the COVID-19 global pandemic that began
23 during the middle of the spring semester, temporary
24 changes to the Simulation Standard and Procedure
25 Manual were made in order for the students to complete

1 the required clinical hours in the spring so they
2 could graduate and/or progress to the next semester.
3 They were allowed up to 50 percent simulation
4 substitution for traditional clinical hours and at a
5 2:1 ratio substitution.

6 Also, I would like for you to know -- and
7 you already know -- Mississippi Institutions of Higher
8 Learning require all state accredited nursing programs
9 to maintain accreditation by a national nursing
10 accrediting body. You have the list of schools and
11 the type of degree programs that are scheduled for
12 site visits during this upcoming academic year. The
13 national accrediting bodies, along with IHL, will be
14 conducting virtual site visits for the fall, with the
15 type of spring time visits to be determined, which, as
16 we know, travel for all within and out of state is
17 limited due to COVID. So this will be a new
18 opportunity for a type of visit that may turn into
19 something that could be cost effective in the future.
20 So you have the list of information on the site visits
21 coming up.

22 Also, I want to share with you changes in
23 nurse administrators for the schools of nursing that
24 has occurred. Alcorn State University, Dr. Linda
25 Godley is the interim dean of nursing. At Northwest

1 Mississippi Community College, Ms. Lacey Gentry is the
2 director of the nursing program, and the University of
3 Southern Mississippi, Dr. Lachel Story is the dean of
4 nursing at Southern.

5 The annual nursing report for the
6 Mississippi nursing degree programs, you can find that
7 full report on our IHL website and information related
8 to the IHL Board of Trustees Meeting that has occurred
9 this past May for the annual accreditation of the
10 schools. And I also attached for you a document that
11 is also posted on the IHL website, the results of the
12 May site visits regarding the status of the schools of
13 nursing for their accreditation. So, a bound copy of
14 the annual report will be provided to you for the
15 board members and the board staff at a later time when
16 our print shop is back up and running. We are working
17 on limited individuals in the building, just like
18 you-all are.

19 Just to give you a brief overview of
20 state registered nursing programs, there are 23
21 schools of nursing in the state that offer over 40
22 degree programs with multiple entry points, and the
23 types of the programs and the types of institutions
24 are listed on your report. I would like to share some
25 selected data from the full nursing report regarding

1 admissions, enrollment, and graduation.

2 They indicate that during Academic Year
3 '18 and '19, there were 3,958 admissions. The overall
4 total of nursing admissions is decreased by a negative
5 5.4 percent from Academic Year '14 - '15 to Academic
6 Year '18 - '19. That's a five-year period. The
7 associate, baccalaureate, and master's programs have
8 decreased; whereas, doctoral programs have increased.
9 And this information that I'm sharing with you is not
10 listed on your one-page report. It's in our full
11 report.

12 Then, during the Fall of 2019, there were
13 5,991 students enrolled in all degree programs.
14 Nursing enrollment has slightly increased by 2.1
15 percent in the past five years, with all degree
16 programs showing an increase, except in master's
17 programs. During Academic Year '18 and '19, there
18 were 2,908 graduates. Nursing graduates have
19 increased by 6.5 percent over the past five years,
20 with most of the increase seen in the baccalaureate
21 and doctoral programs.

22 I do want to share with you, again,
23 unfortunately, there were no nursing education loan
24 scholarships awarded for the past three years due to
25 the lack of legislative funding. There is no new

1 information related to whether we will have further
2 funding at any given time. I would like to express my
3 appreciation to the Office of Nursing Workforce for
4 providing scholarships and funding to the state
5 schools of nursing for the past several years. We
6 really do appreciate the funding.

7 Lastly, thank you to the board members
8 and the board staff for all you've done for practicing
9 nurses and our nursing graduates in addressing the
10 ongoing COVID-19 pandemic-related healthcare issues in
11 our state. Thank you so, so much. Do y'all have any
12 questions at this time related to the report?

13 MR. SHAW: Any questions?

14 (NO VERBAL RESPONSE)

15 MR. SHAW: Thank you, Dr. McCrory.

16 DR. MCCRORY: Thank you very much.

17 MR. SHAW: Ms. Malone, are you on?

18 MS. JOHNSON: Teresa was having some
19 difficulty. She texted me, Alton, that she was not
20 going to give a report. I think she is listening. So
21 I don't think she's going to be able to give a report
22 today. And, also, Ms. Linda Shows, I think, through
23 one of our board members, Sandra Culpepper, had some
24 information to pass on. Is that correct, Sandra?

25 MS. CULPEPPER: That is correct. She

1 wanted to make sure that the LPNs of Mississippi knew
2 that the 2021 Mississippi LPN Association will not be
3 having their convention due to the pandemic, and, as
4 well, the National Association, as well, has declined
5 to have their convention in October, as well.

6 MR. SHAW: Thank you for that.

7 MS. CULPEPPER: The National Convention
8 in 2020 has been canceled, and then for those state
9 associations, '21 is canceled.

10 MR. SHAW: Anybody else from the public?

11 (NO VERBAL RESPONSE)

12 MR. SHAW: If not, we'll move on to the
13 Office of Nursing Workforce.

14 MR. TAYLOR: Good morning. Thank you,
15 Mr. President. Good morning, everybody. I would like
16 to start with an update on the Joint Data Project we
17 have been working on for about eight months, and we
18 did actually receive a draft last weekend. And this
19 week we had some meetings, and we're doing a number of
20 edits. We're rewriting some narrative sections and
21 adding some additional infographics, because we feel
22 as though that will be an advantage to our audience.
23 It will be available in an electronic format on the
24 website, and we will also have some printed copies.
25 So, hopefully, within the next couple of weeks, we'll

1 have a finished product.

2 We did submit the USDA Distance Learning
3 and Telemedicine Grant. It was submitted, I believe,
4 on July the 10th. The only information I know about
5 that, the decision will come between September and
6 November. So, we will eagerly await that decision.

7 2021 scholarships, we received all the
8 applications back from the schools of nursing and have
9 prepared a draft distribution schedule that we're
10 studying and may make some additional changes and
11 recommendations and look forward to having a motion at
12 the next meeting.

13 We're finishing up with ONW projects from
14 last year. Currently, we are still involved with --
15 we have one more faculty simulation training webinar
16 at UMC, and that has been going well. I was going to
17 thank Dr. King last week for participating and
18 presenting in our last webinar with the American Heart
19 Association. She did a great job, and we appreciate
20 that. That's really the update from last month. Are
21 there any questions?

22 MR. SHAW: Any questions at this time?

23 (NO VERBAL RESPONSE)

24 MR. SHAW: Thank you, sir.

25 MR. TAYLOR: Thank you.

1 MR. SHAW: All right. Moving on to Board
2 Business, do we have a motion to approve the minutes
3 from the Business Zoom Meeting on June 19th, 2020?

4 MR. ADAMS: I make a motion to approve.

5 MR. SHAW: Motion to approve from T.J.

6 Adams.

7 DR. OWENS: Second.

8 MR. SHAW: Second from Dr. Owens. All in
9 favor?

10 (ALL IN FAVOR)

11 MR. SHAW: Any opposed?

12 (NO VERBAL RESPONSE)

13 MR. SHAW: Motion carries. Agreed
14 settlement proposal minutes from June 2020, do we have
15 a motion to approve those agreed settlement proposals?

16 MS. MOORE: I make a motion.

17 MR. SHAW: Motion from Laura Moore.

18 MS. TAYLOR: Second.

19 MR. SHAW: Second from Ms. Brandi Taylor.
20 All in favor?

21 (ALL IN FAVOR)

22 MR. SHAW: Any opposed?

23 (NO VERBAL RESPONSE)

24 MR. SHAW: Motion carries. I would like
25 to waive the reading of the names on motions. Do I

1 have a motion for that?

2 MS. TAYLOR: I make a motion.

3 MR. SHAW: I have a motion from Brandi
4 Taylor.

5 MS. JACKSON: Second.

6 MR. SHAW: Second from Ms. Shirley
7 Jackson. All in favor?

8 (ALL IN FAVOR)

9 MR. SHAW: Any opposed?

10 (NO VERBAL RESPONSE)

11 MR. SHAW: Motion carries. Future
12 meetings, we have agreed settlement proposals October
13 6th, 2020, disciplinary hearings October 7th and 8th,
14 2020, starting at 8:30 a.m. The business meeting will
15 be October 9th, 2020, at 11:05 a.m. The panel for
16 disciplinary hearings during this time will be
17 Ms. Sandra Culpepper, Dr. Melissa King, Ms. Nancy
18 Johnson, and Ms. Laura Moore.

19 Just to give an update, there was
20 conversation with Legal about possibly adding in
21 another hearing date between now and then because of
22 the amount of cases that are coming up, but that's
23 something Brett will be getting back with us on, a
24 recommendation for that. But we may be reaching out
25 to some other people for another panel.

1 Legislation, Trey couldn't be here today.
2 He did provide a written summary of the different
3 legislative actions we had to go through, pass and
4 fail. I just want to draw your attention to a few of
5 them. The revised public notice, you'll notice number
6 2 there was changed where it doesn't have to be mailed
7 out. It can be other types of communication.

8 Our appropriations bill, everybody that
9 worked on that, thank you very much. We were cut
10 some. You will see the numbers there. Considering
11 the current situation that we're in with our state and
12 nation, it was a very positive outcome. So, thank you
13 for the people that worked on that.

14 At the very end, something that changed
15 with the OLR, they modified their language where
16 previously they reviewed any new or proposed changes.
17 They modified that to where they can review anything,
18 basically anything they need to as far as existing.
19 It's not just any proposed regulations. It's any
20 regulation can be reviewed by OLR. The others are in
21 there. You can kind of read that on your own. I just
22 wanted to point those out. We will move on to
23 Executive Director Report, Dr. Johnson.

24 MS. JOHNSON: Okay. Good morning,
25 everyone. This will be brief. First of all, I just

1 want to say a thank you to all the nurses that are out
2 there continuing to work and provide their compassion
3 and care in these unprecedented times. I am very
4 proud to be a member of that noble profession, and I
5 salute them and continue to offer my prayers for them
6 and their families as we move through this time.

7 Secondly, I would also like to thank
8 my staff for the hard work they continue to do as we
9 go through these uncharted waters. The Board of
10 Nursing continues to fulfill its mission, and it's
11 only through the efforts of such dedicated and
12 committed staff. So, I appreciate them. I'm only as
13 good as they are. I really, really appreciate them.

14 A couple of things I wanted to bring to
15 your attention, as board members, the Annual NCSBN
16 Meeting will be conducted August 12th. It will be
17 virtual only. It will be conducted from 1:00 to 5:00
18 p.m. Registration is free. The delegates today --
19 the deadline, however, is August the 5th. I thought
20 it was today, but the deadline is August the 5th. So,
21 if you have not registered and you wish to attend the
22 virtual meeting, you may do so on the website,
23 ncsbn.org website. Please feel free to do that. If
24 you need assistance, please let myself or Vanessa Gray
25 know, and we will be happy to assist you with that.

1 The delegates should have received or
2 will receive their orientation packets today. As a
3 matter of fact, it was emailed from NCSBN. So make
4 sure that you check your emails, and our delegates
5 will be Sandra Culpepper, Tina Highfill, and alternate
6 delegate is Dr. Mary Stewart and Dr. Priscilla Burks.
7 So, that information should be in your emails this
8 afternoon. So, please make sure that you govern
9 yourself accordingly to that.

10 The Compact Commission Annual Meeting
11 will be conducted on August 11th from 9:00 to 12:00.
12 It will be virtual, as well. Registration deadline
13 for that is August 4th. So, if you're interested in
14 attending, please visit the same website, ncsbn.org,
15 and you can register to attend the virtual Commission
16 Meeting on that date.

17 I did want to also bring your attention
18 to one of the items, the temporary permits that we
19 have been able to issue. Basically, we have
20 approximately 1,300 temporary permits, and I did find
21 some new numbers here in my office that were ran as of
22 yesterday, I believe. RNs, we have 918; LPNs, 300;
23 CRNAs, 8; and nurse practitioners, 145. So, well over
24 1,300 temporary permits have been issued. I bring
25 that to your attention because those permits were for

1 120 days.
2 Most of those individuals will be
3 expiring the end of this month. So, we'll bring that
4 before the Board, and I know that will be talked about
5 later on during the meeting, to request an additional
6 120 days extension so that individuals can continue to
7 work. This is due in part to some of the NCLEX exams
8 being scheduled for August and September and even
9 further out. This will allow those individuals to
10 continue to work while they are preparing for their
11 NCLEX exams.

12 I have also provided an annual report
13 that looked at the business of the Board. That you
14 have in your packet, as well. The staff have worked
15 diligently on that. So, if you have any questions
16 about any information that's in that report, feel free
17 to let me know.

18 In addition, you know, fingerprinting has
19 been an issue nationally, as well as here at the
20 Board. Some states are no longer doing fingerprints.
21 Some have contracted those out, and it still remains
22 an issue due to COVID-19. However, I am happy to
23 report that we, here at the Board of Nursing, will
24 start doing fingerprinting, I believe it's next week.
25 Information should go out on our website the first

1 part of that week, if it's not already out there.
2 Everything will be strictly online as far as
3 scheduling, and we will be adhering to strict social
4 distancing guidelines, as well as the number of people
5 that will be allowed in the building at any given time
6 to get their fingerprints done. So, I ask that our
7 stakeholders be patient with us. These, again, are
8 unchartered waters.

9 So, we are going to begin the
10 fingerprinting process so that these individuals can
11 be licensed once they pass the NCLEX, as well as our
12 reinstatements. Some of those are only waiting on
13 fingerprints. So this will afford them the
14 opportunity, also, to go ahead and get fingerprinted
15 and get their license versus working on a permit. And
16 at this point, that's all I have, unless you have any
17 questions. I will pass it over to Shan to do the
18 budget report and talk about our appropriations bill.

19 MR. SHAW: Questions for Dr. Johnson?
20 (NO VERBAL RESPONSE)

21 MR. SHAW: Thank you. Shan?

22 MS. MONTGOMERY: Okay, yes. On our
23 budget, so far we just closed out Fiscal Year '20. We
24 are now beginning Fiscal Year '21. We do have
25 approximately \$5,327,296.96 available in the Board of

1 Nursing's budget. We will wrap up, hopefully, once
2 all invoices have come into the Board, we will be
3 closing out Fiscal Year '20. All invoices have to be
4 in to the Department of Finance no later than August
5 the 10th, if I'm not mistaken. So, we should have our
6 end of year, fiscal year totals by that date. We will
7 begin disbursing funds from Fiscal Year '21, as
8 invoices are already rolling in. So I should have an
9 updated budget for you once we start receiving those
10 invoices.

11 We will also begin Fiscal Year '22's
12 budget preparation. You will receive that information
13 from me over the next week for any input, any
14 projects, programs that you-all want to start looking
15 at for Fiscal Year '22. I'll send that information
16 out via email over the next week. We have to have
17 that back into the Board by August 10th, as the budget
18 this year, for Fiscal Year '22, will be due August
19 17th. So that gives me a week to kind of put together
20 whatever thoughts that you-all may want to start with
21 Fiscal Year '22. If you give it to me sooner, that
22 would be great. Any questions about the budget,
23 Fiscal Year '21 or '22?

24 MR. SHAW: If there are no questions, I
25 would like to have a motion to approve the budget

1 report. Motion by Brandi Taylor. Second by
2 Dr. Stewart. All in favor?

3 (ALL IN FAVOR)

4 MR. SHAW: Any opposed?

5 (NO VERBAL RESPONSE)

6 MR. SHAW: Motion carries. Committee
7 reports, Executive Committee, I would like to ask for
8 a motion to approve the Executive Director's Annual
9 Report.

10 MS. MOORE: I make a motion.

11 MR. SHAW: Motion from Laura Moore.

12 Second from Jan Collins. All in favor?

13 (ALL IN FAVOR)

14 MR. SHAW: Any opposed?

15 (NO VERBAL RESPONSE)

16 MR. SHAW: Motion carries. Second, in a
17 position of treasurer is required a surety bond.
18 Dr. Melissa King took that position over. I would
19 just ask for a motion to approve the surety bond.

20 MR. WARD: I make a motion.

21 MS. JACKSON: Second.

22 MR. SHAW: Motion from Blake Ward.

23 Second from Ms. Shirley Jackson. All in favor?

24 (ALL IN FAVOR)

25 MR. SHAW: Any opposed?

1 (NO VERBAL RESPONSE)

2 MR. SHAW: Motion carries. We have one
3 administrative denial, Case No. 2020-0130. I ask for
4 a motion that we approve that administrative denial.

5 MR. ADAMS: I make a motion.

6 MR. SHAW: Motion from T.J.

7 DR. STANFORD: Second.

8 MR. SHAW: Second from Dr. Stanford. All
9 in favor?

10 (ALL IN FAVOR)

11 MR. SHAW: Any opposed?

12 (NO VERBAL RESPONSE)

13 MR. SHAW: Motion carries. October and
14 December virtual hearings, this is to be able to carry
15 on for the next few hearing dates as we have this one.
16 I would also add into this motion and any other
17 special call hearings during this time. Do I have a
18 motion to approve those virtual meetings?

19 DR. OWENS: So moved.

20 MR. SHAW: Motion by Dr. Owens. Second?

21 DR. STEWART: Second.

22 MR. SHAW: Second by Dr. Stewart. All in
23 favor?

24 (ALL IN FAVOR)

25 MR. SHAW: Motion carries. Any opposed?

1 (NO VERBAL RESPONSE)
 2 MR. SHAW: Extend the 120-day Emergency
 3 Disaster Permit. Dr. Johnson just spoke. This will
 4 expire July 31st. This extends it another 120 days
 5 for people that are currently graduates but have not
 6 been able to take the test and allow people from out
 7 of state to come in and practice at this time. Let's
 8 have a motion to extend the 120-day Emergency Disaster
 9 Permit.

10 MR. WARD: So moved.

11 MR. SHAW: Motion from Mr. Ward. Second?

12 DR. STEWART: Second.

13 MR. SHAW: Dr. Stewart. All in favor?

14 (ALL IN FAVOR)

15 MR. SHAW: Any opposed?

16 (NO VERBAL RESPONSE)

17 MR. SHAW: Motion carries. All right.

18 Any other board business?

19 (NO VERBAL RESPONSE)

20 MR. SHAW: If not, we will move on to the
 21 Compliance Committee.

22 MR. ADAMS: Thank you, Mr. President. I
 23 move that the Board adopt the Compliance Committee's
 24 recommendation to deny modification of License No.
 25 R-865621 Final Order dated February 12th, 2019, to

1 remove "chemical dependency unit" from the
 2 respondent's prohibited areas of practice for the
 3 first 24 months of being licensed as a nurse on
 4 probation.

5 MR. SHAW: We have a motion on the table.
 6 Do we have a second?

7 MS. MOORE: Second.

8 MR. SHAW: Second from Laura Moore. All
 9 in favor?

10 (ALL IN FAVOR)

11 MR. SHAW: Any opposed?

12 (NO VERBAL RESPONSE)

13 MR. SHAW: Motion carries. Any other
 14 business?

15 MR. ADAMS: No.

16 MR. SHAW: Thank you. Advanced Practice?

17 DR. STANFORD: We have nothing to report.

18 MR. SHAW: Nurse Practice Committee?

19 DR. STEWART: We don't have a motion,
 20 Mr. President, but I do want to give just a brief
 21 report that the Practice Committee did meet today, and
 22 as we had indicated at the last meeting, we reviewed
 23 evidence on decision-making frameworks to guide scope
 24 of practice. The committee fully supports these
 25 models endorsed by the NCSBN, AACN, and many other

1 boards of nursing. We will be seeking to include and
 2 collaborate with the APRN Committee, as well as the
 3 director of Advanced Practice moving forward and will
 4 have an update on that progress at the next meetings.
 5 Questions?

6 MR. SHAW: Thank you. We definitely look
 7 forward to that. All right. Other committee
 8 business, the Administrative Code Ad Hoc Committee is
 9 now being chaired by Dr. Melissa King. I know during
 10 the last two meetings there has not been anything to
 11 update. We will be updating at the next meeting. LPN
 12 Education Committee?

13 MS. TAYLOR: We have nothing to report.

14 MR. SHAW: The Finance Committee, same,
 15 again, being chaired by Dr. Melissa King. We will
 16 give an update next meeting. Methods of Operation?

17 MR. WARD: Thank you, Mr. President. We
 18 have nothing to bring forward so far.

19 MR. SHAW: Emergency Practice and
 20 Standards?

21 MS. MOORE: Nothing to bring forward.

22 MR. SHAW: Office of Nursing Workforce,
 23 Ms. Culpepper?

24 MS. CULPEPPER: We have nothing to bring
 25 forward at this time.

1 MR. SHAW: Again, Ms. Johnson spoke of
 2 this earlier. The NCSBN Virtual Annual Meeting August
 3 12th, if you have not registered, please get
 4 registered for that conference. Delegates are Sandra
 5 Culpepper and Tina Highfill. Alternate delegates are
 6 Mary Stewart and Priscilla Burks. Number 8, we are
 7 actually going to postpone until the October meeting.
 8 We were going to do it today, but a few issues came
 9 up, so we decided to wait. Any other business?

10 (NO VERBAL RESPONSE)

11 MR. SHAW: If not, do I have a motion to
 12 adjourn?

13 MS. COLLINS: I make a motion.

14 MR. SHAW: Ms. Collins. Second?

15 MR. ADAMS: Second.

16 MR. SHAW: T.J. Adams. All in favor?

17 (ALL IN FAVOR)

18 MR. SHAW: Any opposed?

19 (NO VERBAL RESPONSE)

20 MR. SHAW: Motion carries.

21 (MEETING ADJOURNED AT APPROXIMATELY 11:37 A.M.)

22 * * *

23

24

25

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