

THE MISSISSIPPI BOARD OF NURSING
BUSINESS MEETING

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FEBRUARY 12, 2021

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
- LAURA MOORE, MSN, NP-C
- DR. TERESA STANFORD, DNP, FNP
- DR. MELISSA KING, DNP, FNP-BC, ENP-BC
- SHIRLEY JACKSON, LPN
- NANCY NORRIS JOHNSON, LPN II, CPT
- JAN COLLINS (CONSUMER)
- DR. MICHELLE OWENS, MD (VIA ZOOM TELECONFERENCE)

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, February 12, 2021, commencing at approximately 11:05 a.m.

MR. SHAW: We will go ahead and call the meeting to order. Ms. Jackson, would you mind opening us up?

MS. JACKSON: Yes. Good morning, everyone. If you will, please bow your heads for prayer.

(PRAYER)

MR. SHAW: I will declare a quorum here today. The agenda, just a modification. The Practice Committee got left off, so it will be down there. Also, the subcommittees don't have a place at this time, but we will be reporting on that. Outside of that, any other modifications to the agenda?

(NO VERBAL RESPONSE)

MR. SHAW: Do I have a motion to approve the agenda? Motion from Dr. King. Second from Jan. All in favor?

(ALL IN FAVOR)

MR. SHAW: Opposed?

(NO VERBAL RESPONSE)

MR. SHAW: Open Forum. Are there any members of the public on the call that would like to make a report?

MS. MALONE: This is Teresa Malone. Can you hear me okay?

MR. SHAW: Yes, we can.

MS. MALONE: Thank you so much. Teresa Malone with the Mississippi Nurses' Association. I just want to ask the Board, as well as anyone listening, that if you know of a nurse who has passed away due to COVID, to please let the Mississippi Nurses' Association know. We are honoring our fallen Mississippi Nurse Heroes in our upcoming MS RN. We are also posting on our website at msnurses.org the photos, as well as the resident locations of those nurses that unfortunately have passed away during this time, and we certainly do not want to leave anyone out. So, if you know of a nurse that passed away due to COVID, please go to our website. There is a form that you can complete. Send us a photo, and send information about that individual, and we will include them.

I also want to thank everyone for attending our Coping with COVID 2.0 webinar series that we hosted with first responders of Mississippi. We truly appreciate y'all's support. We know that nurses during this time are fatigued. They are under a lot of stress, and we want to do everything we can to provide them those resources.

Speaking of COVID, we also know that COVID is impacting a number of our Mississippians, especially those with chronic conditions, and we just opened our CE event. It will be virtual with a focus on chronic illness and how COVID has impacted that. So, a lot of things going on right now.

Of course, I want to mention House Bill 1303. I know Trey will go into more detail, so I'm not going to spend a lot of time on that, except to say we are absolutely delighted. A special thanks to Representative Donnie Scoggin, all of the nurse practitioners, as well as nurses that have contacted their legislators and helped in moving this bill along. So, thank you so much, and thank you for allowing me to provide that short report.

MR. SHAW: Thank you for that. Are there any other members of the public that would like to make a comment?

(NO VERBAL RESPONSE)

MR. SHAW: If not, we will move along. Office of Nursing Workforce, Mr. Taylor. We can't hear you.

MR. TAYLOR: That will probably help.

MR. SHAW: There we go.

MR. TAYLOR: Thank you. Good morning, everybody. Just a few updates I would like to provide from ONW. We have hired two new positions this month, the first of which is Administrative Assistant V position formerly occupied by JaBria Fogg, and the successful applicant for that is Shannon Witty who will begin on formally Tuesday of next week, the 16th. We also -- well, that's within MnVP. But we hired a Nurse IV position, which is a new position. The successful applicant was Sherron Russell. She will begin on Tuesday of next week, as well.

The ONW 2021 scholarships were distributed to all schools, and all schools this year did participate, and all have received their checks, only one of which hasn't cleared. I'm still checking on that. And their accountability forms for the distributions are due to us by the first of April. We have also updated all of our forms, and we are working with MSI to have them placed on ONW's website, which

1 will greatly, I think, streamline the process next
2 year. And that's an ongoing project. MSI takes a
3 little time to get that done.

4 ONW is currently working on 10

5 educational projects this spring, the first of which
6 should begin later this month. All projects will be
7 virtual. They include another Ventilation Management
8 course similar to the one we had last spring, some
9 Simulation Training provided by M.A.S.T. at UMC, a
10 CRNA course, another Next Gen NCLEX Review in
11 conjunction with NCSBN which is scheduled for April
12 21st, a Post-COVID Care course, and a few others. All
13 of these courses will be completed by June 30, and all
14 will provide CE where appropriate.

15 We're still awaiting the status of the
16 Distance Learning/Telemedicine grant. MnVP is
17 currently monitoring 35 nurses in the state, and we
18 had to refer two participants back to Legal due to
19 noncompliance issues in the past couple of months.
20 There are two new intakes scheduled for next week. I
21 mentioned the new Nurse IV position, which will
22 greatly enhance our ability to preempt some time to do
23 more community education and exposure for the program,
24 and we're looking forward to that.

25 We also have a website that's available.

1 It's under the MBON site at the bottom left of the
2 page. I encourage you to visit that. And, also,
3 ONW's site is up and active and constantly being
4 modified. That concludes my report. Thank you.

5 **MR. SHAW:** Thank you. Any questions for
6 Mr. Taylor?

7 (No VERBAL RESPONSE)

8 **MR. SHAW:** Being no questions, do I have
9 a motion to accept the report? Motion from T.J.
10 Second from Dr. King. All in favor?

11 (ALL IN FAVOR)

12 **MR. SHAW:** Any opposed?

13 (NO VERBAL RESPONSE)

14 **MR. SHAW:** Motion carries. Dr. Burks,
15 Practical Nursing Education.

16 **DR. BURKS:** Good morning, everyone. I'm
17 going to provide you-all with a Practical Nursing
18 Education update. The Practical Nursing Program's
19 accreditation schedule has been updated, and site
20 visits under the purview of the Board will start in
21 2024.

22 Concorde College, they completed Stage I
23 for a new request. They are currently working on
24 Stage II of the new program application. And once
25 Stage II is completed, a team will be selected to

1 participate in a site visit for Concorde College.

2 The NCSBN Annual Report, all 15 community
3 colleges' Practical Nursing Programs participated in
4 the NCSBN Annual Report. The report was recently
5 received, and the data is under review. Once all the
6 data is verified, a report will be provided to the
7 Board. Also, the Program Annual Report, which is part
8 of their accreditation requirement, for Fall 2020, the
9 program submitted that program, and that report is
10 also under review and being analyzed. This
11 information will also be made available to the Board
12 upon completion.

13 The last item I have is in regard to a
14 Nurse Apprenticeship/Partnership. Since COVID has
15 affected the entire world, a significant demand has
16 been placed on the nursing workforce, and as a result,
17 a demand has been placed on nursing education to
18 create innovative methods for allowing nursing
19 students to fulfill their clinical requirement.

20 Mississippi Healthcare Association, they
21 reached out, and they asked for input as to what such
22 a program would look like, so the nursing homes,
23 personal care, assisted living homes, if those areas
24 would be interested in partnering with the Practical
25 Nursing Programs. As you can see, on the report I

1 submitted, those suggestions are listed on the report
2 to be utilized or possibly utilized as a model for the
3 Practical Nursing Education.

4 The suggestions include benefits of the
5 partnership, who will be eligible in terms of the
6 practical nursing students, the programs'
7 responsibility, what activities and procedures the
8 students will not or will be allowed to participate
9 in. And much of the information that is in this draft
10 came from what currently is in effect for the programs
11 out of their dedicated education units, as well as
12 what is submitted in their standards for
13 accreditation. So, with that information, that's the
14 end of my report.

15 **MR. SHAW:** Does anybody have any
16 questions for Dr. Burks?

17 **MS. COLLINS:** I do.

18 **MR. SHAW:** Ms. Collins?

19 **MS. COLLINS:** What ages would this
20 include as far as the qualifications, ages for the
21 apprenticeship?

22 **MR. SHAW:** Did you hear that, Dr. Burks?

23 **DR. BURKS:** I did not, I'm sorry.

24 **MR. SHAW:** She asked what ages were
25 included for the apprenticeship.

1 DR. BURKS: This is for students who are
2 actually in the eligible -- that are currently in the
3 Practical Nursing Program, and to be eligible, those
4 students must be -- must have completed their basic
5 fundamental courses, and they have to be in good
6 academic standing in their program that they are
7 currently enrolled. So it's actually for students who
8 are currently in the Practical Nursing Program in the
9 State of Mississippi.

10 MR. SHAW: Any other questions?

11 (NO VERBAL RESPONSE)

12 MR. SHAW: Thank you, Dr. Burks. At this
13 time I would like to have a motion to accept and
14 approve the report and the draft for the
15 apprenticeship. I have a motion from T.J. Second?
16 Second from Ms. Jackson. All in favor?

17 (ALL IN FAVOR)

18 MR. SHAW: Any opposed?

19 (NO VERBAL RESPONSE)

20 MR. SHAW: Motion carries. I failed to
21 mention one thing. Back up here under ONW, Ms. Sandra
22 Culpepper had a report.

23 MS. CULPEPPER: I just wanted to bring
24 before the Board today that through ONW we have five
25 vacancies on the Advisory Committee for ONW. And so

1 at this time we have been accepting nominations, and
2 we have received four out of five, and we will be
3 meeting in March, early March. So we wanted to go
4 ahead and bring these four before the Board for a
5 vote.

6 The following people be approved to
7 participate on the ONW Advisory Committee, and that
8 would be Edith Lou Jones, Suzanne Wilson, Dr. Ruby
9 Denson, and Dr. Tina Magers. And these four people
10 come from all different areas of nursing, because as
11 Gregg and I have talked, we want a very diverse group
12 so that we touch all areas of nursing through ONW.
13 And by bringing them on board, we're going to be able
14 to accomplish that.

15 MR. SHAW: Anybody? Yes.

16 DR. KING: Are they across the state, as
17 well?

18 MS. CULPEPPER: Yes. We have reached out
19 to every area, as well as the different areas of
20 nursing.

21 MR. SHAW: So, for those on the call, if
22 you did not hear it, the question was, are they
23 representative of all areas of the state, and the
24 response was yes. Any other questions for
25 Ms. Culpepper?

1 DR. STANFORD: I may have someone that I
2 would like to nominate from my part of the state that
3 has been instrumental on LPN education that I think
4 would be excellent on the committee, if we're taking
5 nominations.

6 MS. CULPEPPER: Yes. Gregg has been
7 receiving them. Gregg?

8 MR. TAYLOR: Is that Dr. Stanford?

9 MS. CULPEPPER: It is.

10 DR. STANFORD: Yes, it is.

11 MR. TAYLOR: Yes, ma'am. We will send
12 you the nomination form.

13 DR. STANFORD: That would be perfect.

14 MR. TAYLOR: Thank you.

15 MR. SHAW: Any other questions for
16 Ms. Culpepper?

17 (NO VERBAL RESPONSE)

18 MR. SHAW: If not, then the
19 recommendation from the committee, all in favor of
20 accepting these vendors into the ONW Advisory Board,
21 say "Aye."

22 (ALL IN FAVOR)

23 MR. SHAW: Any opposed?

24 (NO VERBAL RESPONSE)

25 MR. SHAW: Motion carries. Board

1 Business, Business Zoom Meeting Minutes from December
2 11th 2020, do I have a motion we accept those minutes?
3 I have a motion from T.J. Second?

4 DR. STANFORD: Second.

5 MR. SHAW: Second by Dr. Stanford. All
6 in favor?

7 (ALL IN FAVOR)

8 MR. SHAW: Any opposed?

9 (NO VERBAL RESPONSE)

10 MR. SHAW: Motion carries. Agreed

11 Settlement Proposal Minutes from December 2020, do I
12 have a motion we accept those into the record?

13 DR. STANFORD: I make a motion.

14 MR. SHAW: Motion from Dr. Stanford.
15 Second from T.J. All in favor?

16 (ALL IN FAVOR)

17 MR. SHAW: Any opposed?

18 (NO VERBAL RESPONSE)

19 MR. SHAW: Motion carries. Waive reading
20 of names on motions.

21 DR. KING: Motion.

22 MR. SHAW: I have a motion from Dr. King,
23 a second from T.J. All in favor?

24 (ALL IN FAVOR)

25 MR. SHAW: Any opposed?

(NO VERBAL RESPONSE)

MR. SHAW: Motion carries. Future

Meetings: Agreed Settlement Proposals, April 13th; Disciplinary Hearings, April 14th and 15th; Business Meeting, April 16th, 11:05. The panel will be Dr. Stewart, Laura Moore, Sandra Culpepper, Shirley Jackson. With that said, we move on to Legislation. Trey, if you're talking, we can't hear you. If you're not talking, we still can't hear you.

MR. BOBINGER: I got it.

MR. SHAW: There you are.

MR. BOBINGER: Can you hear me now?

MR. SHAW: We can.

MR. BOBINGER: Okay. The legislature benched a major deadline last night from floor action, we call it, where they go from the committee process to placing bills on the floor. The Senate actually adjourned around 1:45 a.m. last night, which was kind of crazy, but they were dealing with this medical marijuana cannabis bill trying to form something that they could pass. They put a lot of effort into that. So now we will move to bills that originated, whether it's the House or Senate. Now they're going to be transmitting the ones that are still alive over to the other chamber to be taken up by committee possibly,

debated, and then move on to the floor if they get the votes to pass out of committee.

I just wanted -- we have been doing a bill tracking chart this year, and I want to thank Shan for helping and assisting with that. We have been monitoring on a chart system, but we started out with several dozen bills we were monitoring. I think, Shan, we got down to 21 yesterday, and after last night, we lost some more. So the list is narrowing, which is a good thing in most cases.

I'll just mention real quickly House Bill 1205 deals with telemedicine, the definition of telemedicine. It's just a tweaking. If you look at that bill, the definition is on line 11 through 37. If somebody wants to look at it, that's House Bill 1205. It has passed the House, and it will be going to the Senate. The amendment does appear to be technical in nature, just kind of making sure it's encompassing various forms of technology.

The other bill that Teresa mentioned earlier that I think everybody is pleased about, one for the nursing profession, but also for the citizens of the state and access to healthcare with our APRNs is House Bill 1303. Thanks to all the associations, MNA, MANP, every LPN and CRNA. The whole team has

worked hard to get us here. I think everybody knows that the bill passed out of committee for the first time in the House Public Health Committee and passed the House floor 78 to 38, with 6 abstinent and not voting, and that was a pretty good margin. Now, the bill now is being transmitted to the Senate.

There is still a lot of work left to do. You know, there has been a lot of progress made. There's a lot left to do. So, you know, we will continue working on that and, there again, trying to provide patients and citizens of the state an opportunity for professional healthcare. So we're going to keep working hard.

The next bill I want to mention is House Bill 1327, 1-3-2-7. It may be okay. I discussed this with Phyllis, and I want to say that sometimes I wear Phyllis' phone out, and Shan's, too, but we discussed this. It may be okay. There's just some language in there, in emergencies, which we understand that about reciprocation of licenses from out-of-state nurse practitioners, other healthcare nurses, and we just want to be sure that, you know, that it's within reason. And it may be, but it's just one we're tracking.

Senate Bill 2119 died last night. It's what we call "ban the box." I know the Board of

Nursing, as well as other agencies, support people having a second chance for opportunity if they had a criminal conviction to get a job. I think everybody supports the concept, but you also don't want, you know, to take away some discretion from agency. That bill died.

And there was another one, Senate Bill 2187, called the Universal Recognition of Occupational Licenses. It died last night. There was, I think, some different agencies that had some concerns about that one, particularly when you're in a compact like the Mississippi Board of Nursing with very high standards in multi states, obviously.

So, the other real quick, 2750 deals with pharmacists to authorize certain tests, but really the way it was explained by Senator Harkins on the floor, it just gives, it just helps modify the protocol between physicians and pharmacists. He used an example, like, you go to your drug store, and, you know, I think there's five (inaudible), but you can use one as a generic, but you got written a prescription for non-generic. They don't have to call the doctor back. They can make -- the pharmacist can recommend the change. So it's not a scope of practice, per se. It's more to do with protocols.

1 The last couple of bills I'll mention,
 2 one is the Mississippi Medical Cannabis Act, Senate
 3 Bill 2765. It did pass. It's still alive. It will
 4 be sent to the Mississippi House of Representatives.
 5 Interesting note for the folks on the Board and on the
 6 call, unlike Initiative 65, which you-all know passed
 7 on the ballot last November, this bill -- that bill is
 8 just to allow physicians to issue certificates for a
 9 certain quantity or ounces of the product. This bill
 10 would actually include nurse practitioners as one of
 11 the groups that could actually dispense. I won't say
 12 prescribe, but dispense the drug. So that's kind of
 13 interesting from our standpoint. And it got -- if
 14 anybody has questions later, they can call me. I know
 15 most of the details of the bill.

16 Lastly, I will just mention the Fresh
 17 Start Act of 2019. That's Senate Bill 2792. That
 18 bill is, there again, it has got, I think, a good
 19 intent, a good purpose behind it. We're monitoring
 20 it. You know, there again, it just puts some
 21 procedures and requires some more steps that our
 22 administrative staff would have to go through in the
 23 hiring process, particularly with folks that maybe had
 24 previous criminal convictions. So, like I said, we're
 25 going to watch that. Obviously, we will work with

1 whatever the legislature passes, but that is something
 2 we will continue to watch, and that concludes my
 3 report.

4 **MR. SHAW:** Thank you, Trey. Does anybody
 5 have any questions for Trey about legislation?

6 **MS. COLLINS:** Alton, when did he say they
 7 would be discussing this? Does he know yet, the two
 8 bills? No, never mind. Well, the bills that relate
 9 to the nurse practitioners, they have been sent from
 10 the House to the Senate?

11 **MR. SHAW:** Are you trying to decide what
 12 the calendar would look like? Ms. Collins has asked
 13 if there is any anticipated time frame as far as the
 14 Senate calendar on when the bills are going to be
 15 taken up again.

16 **MR. BOBINGER:** That's an excellent
 17 question. I didn't want to bore y'all with too much
 18 procedure, but it's a great question. Tuesday, March
 19 the 2nd, is the next. That's the deadline for, in
 20 other words, a House bill that goes over to the
 21 Senate, say House Bill 1303, Full Practice Authority,
 22 it has to be voted out or brought out of committee by
 23 the end of the day. So that's a deadline date, March
 24 the 2nd, Tuesday.

25 **MS. COLLINS:** So we'll know that day?

1 **MR. SHAW:** Yes. Thank you.

2 **MR. BOBINGER:** That will be our next
 3 meeting.

4 **MS. COLLINS:** Thank you.

5 **MR. SHAW:** Any other questions?
 6 (NO VERBAL RESPONSE)

7 **MR. SHAW:** If not, thank you, Trey. Keep
 8 up the good work.

9 **MR. BOBINGER:** Thank you.

10 **MR. SHAW:** Next, we have Executive
 11 Director Report, Dr. Johnson.

12 **MS. JOHNSON:** Good morning, members of
 13 the Board and our public participants, as well. Our
 14 report will be -- my report, rather, will be short
 15 this morning. I did want to bring to your attention,
 16 board members and members that are out in the public,
 17 our Mid-year Meeting. NCSBN's Mid-year Meeting is
 18 March 9th through 11th, and I have sent out the link
 19 to the board members. It is free to members. If you
 20 wish to attend, please make sure you have registered
 21 for that.

22 Additionally, the NCSBN Scientific
 23 Symposium has been scheduled for March the 22nd, and
 24 the APRN Roundtable being sponsored by NCSBN will be
 25 conducted on April 6th. Those links, registration is

1 open for all of those individual events, and I have
 2 posted the links to you-all. I sent them out via
 3 email. If you have not received the link, please,
 4 please, please, let me know, and I will resend it.

5 All of the NCSBN events are scheduled to
 6 be virtual for the remainder of 2021. The Mid-year
 7 Conference is going to take place on half days the
 8 9th, 10th, and 11th. Those will be half days, and I
 9 think it starts afternoon. That is to allow those
 10 members that reside in the far, far western states the
 11 opportunity to participate, as well. So, make sure
 12 you pay attention to the agenda. If you're attending,
 13 it will be four hours each day, and that should be
 14 beneficial for everybody who participates.

15 The only other thing that I would like to
 16 bring to your attention is a couple of things. We
 17 will be closed on Monday in observance of President's
 18 Day, and we will reopen for normal business on Tuesday
 19 through Friday. In addition, we have been working
 20 with the State Health Department and the ESF8 Agency
 21 by participating on the Pandemic Steering Committee
 22 for Mississippi, and what they have asked us to
 23 partner with them in is recruiting nurses for the
 24 vaccine rollout.

25 So we were able to utilize our resources

1 in working with the State Department of Health and
 2 ESF8 to send out requests for nurses who wanted to
 3 participate or help with the rollout of the vaccine.
 4 We have not yet received all that we need to do the
 5 rollout of the vaccines. So, with that being said, we
 6 had about approximately 5,000 nurses responded to that
 7 request.

8 Our position or our purpose was to make
 9 sure that they were vetted and that they indeed were a
 10 licensed nurse and they had an unencumbered license.
 11 Some of these positions will be paid positions, and
 12 some will be volunteer positions. That is all being
 13 handled through the State Department of Health. So
 14 that information has been forwarded to them, and they
 15 will make the decision as to who is assigned to what
 16 area and whether they will be paid or volunteer. So
 17 they're working out all of that, but I just wanted the
 18 Board to be aware of our participation with the
 19 Pandemic Steering Committee. And I think that's all I
 20 have at this point, Mr. Chair.

21 **MR. SHAW:** Thank you, Dr. Johnson. Does
 22 anybody have any questions?

23 (NO VERBAL RESPONSE)

24 **MR. SHAW:** If not, do I have a motion we
 25 accept Dr. Johnson's Executive Director Report?

1 **MS. COLLINS:** I so move.

2 **MR. SHAW:** I have a motion from Jan, a
 3 second from Ms. Jackson. All in favor?

4 (ALL IN FAVOR)

5 **MR. SHAW:** Any opposed?

6 (NO VERBAL RESPONSE)

7 **MR. SHAW:** Committee Reports. Oh, I'm
 8 sorry.

9 **MS. MONTGOMERY:** That's okay.

10 **MS. JOHNSON:** Budget.

11 **MS. MONTGOMERY:** Good morning, everyone.
 12 So, the Budget Report will be broken down into four
 13 categories. I will start with expenditures.
 14 Expenditures within the travel and supply line items
 15 continue to be below normal, of course, due to COVID
 16 travel restrictions. And bulk supply orders are
 17 generally made at the end of the year. Other line
 18 item expenses are within normal spending limits for
 19 this point in the year.

20 Revenue. Revenue is greater than what
 21 was collected by the end of January during the last
 22 renewal cycle. The current revenue exceeded the
 23 previous amount by \$295,453.72. This increase in
 24 revenue can be ascribed to the increase of renewal
 25 fees.

1 Cash. There is currently over 7 million
 2 in available cash. This cash is sufficient to meet
 3 all operational needs for the next renewal cycle.

4 Fiscal Year '22 Budget Request. The
 5 agency presented their budget to both House and the
 6 Senate Appropriation Committees, and we are currently
 7 awaiting those results. You should have your packets.
 8 If there are any questions, comments, I will take them
 9 now.

10 **MR. SHAW:** Does anybody have any
 11 questions about the Budget Report?

12 (NO VERBAL RESPONSE)

13 **MR. SHAW:** If not, do I have a motion we
 14 accept the Budget Report? Motion by Dr. King.
 15 Second? Laura Moore, second. All in favor?

16 (ALL IN FAVOR)

17 **MR. SHAW:** Any opposed?

18 (NO VERBAL RESPONSE)

19 **MR. SHAW:** Motion carries. As far as
 20 Committee Reports, the Executive Committee has nothing
 21 coming out today. Compliance Committee?

22 **MR. ADAMS:** Thank you, Mr. President.

23 The Compliance Committee has three motions coming out
 24 to the Board today. "I move that the Board adopt the
 25 Compliance Committee's recommendation that the

1 following affidavits/formal reprimands be accepted for
 2 ratification: License No. R-914993.

3 "I move that the Board adopt the
 4 Compliance Committee's recommendation to approve the
 5 second request of License No. R-874237 for an
 6 extension on the pre-conditions of the Final Order
 7 requirements for an additional six months.

8 "I move that the Board adopt the
 9 Compliance Committee's recommendation to approve
 10 provider's treatment regimen to include the following
 11 medication for License No. R-880149: Straterra 40
 12 mg."

13 **MR. SHAW:** Any questions?

14 (NO VERBAL RESPONSE)

15 **MR. SHAW:** There has been a number of
 16 motions (inaudible). With that said, with the motions
 17 coming from the Committee, all those in favor of
 18 accepting these recommendations?

19 (ALL IN FAVOR)

20 **MR. SHAW:** Any opposed?

21 (NO VERBAL RESPONSE)

22 **MR. SHAW:** Motion carries. Advanced
 23 Practice?

24 **DR. STANFORD:** Thank you. Advanced
 25 Practice has nothing to bring forward.

1 MR. SHAW: And Practice Committee?

2 DR. STEWART: I'm standing because I want
3 to give Edward his copy. Mr. Chairman, I have -- and
4 I'm delighted. I'm very excited. Maybe that's not
5 professional, but I'm super excited to present to the
6 Committee, to the Board, rather, a recommendation
7 coming from the Practice Committee. I believe you-all
8 have a copy. I will read that motion.

9 "I move that the Board adopt the Practice
10 Committee's recommendation to approve the Mississippi
11 Board of Nursing Scope of Practice Decision Making
12 Model for APRN/RN/LPN Considerations, as a tool to
13 assist in making sound judgment when determining
14 whether a nursing activity, task, procedure, role, or
15 intervention can be safely performed."

16 And if I may add, Dr. Burks has led a
17 very diligent, hard-working group that has represented
18 both the Board staff and Board members in different
19 areas of practice to come to develop the document that
20 you have before you. Dr. Burks, did you want to make
21 a comment on anything about this before the Board?

22 DR. BURKS: Yes, I'll make a comment.
23 The actual model, we utilized NCSBN's model for
24 decision making to create this document. So, the
25 NCSBN's Decision Making Model has been utilized for

1 our board before. That was again created in 2015, and
2 that was the purpose from which we created the model
3 that you have before you today. Thank you.

4 DR. STEWART: Thank you.

5 MR. SHAW: Does anybody have any
6 questions for Dr. Stewart or Dr. Burks?

7 (NO VERBAL RESPONSE)

8 MR. SHAW: Just for clarification, this
9 is a guideline document. It's not going to be a part
10 of the Administrative Code, but it will help answer
11 questions as people call in about, Can I do this or
12 can I do that? The referenced decision tree model
13 will be placed on the website. Any estimated time
14 frame on that?

15 MS. MONTGOMERY: Once it's approved,
16 we'll get it on there.

17 MR. SHAW: I was just told that if it's
18 approved today, it will be on the website today. So,
19 put Shan on the hot seat. With that said, with no
20 other comments of the motion from the Practice
21 Committee, all in favor, say "Aye."

22 (ALL IN FAVOR)

23 MR. SHAW: Any opposed?

24 (NO VERBAL RESPONSE)

25 MR. SHAW: Motion carries.

1 DR. STEWART: Thank you, Mr. President.

2 That's all we have.

3 MR. SHAW: Thank you, Dr. Stewart and
4 Dr. Burks. That was long overdue. Thank you for your
5 hard work and time you put into getting this together.
6 Just for clarification, for a procedural thing, at
7 this point, if there is no other business, we will
8 recess until the Full Board Panel Review at 12:30. Do
9 I have a motion to recess?

10 DR. STANFORD: I make a motion.

11 MR. SHAW: Motion from Teresa. Second by
12 Dr. King. All in favor?

13 (ALL IN FAVOR)

14 MR. SHAW: We stand in recess.

15 (MEETING RECESSED FOR FULL BOARD APPEAL)

16 MR. SHAW: We are ready. Mr. Mercier, I
17 was just going to let you know that we recessed, and
18 there was one point of Board Business we needed to do
19 real quick, and then we'll move into the other part.
20 So we'll go ahead and call the meeting back to order.
21 Let it be known that we do have Dr. Owens and Ms. Jan
22 Collins participating virtually. I will turn it over
23 to Dr. Stewart.

24 DR. STEWART: Thank you. I apologize
25 that I neglected to bring a second motion from the

1 Practice Committee to the Board. So I would like to
2 present that now. "I move that the Board adopt the
3 Practice Committee's recommendation as follows: It is
4 within the scope of practice of the Registered Nurse
5 to perform intrauterine insemination (IUI) procedures,
6 provided that the following conditions are met:

7 "(1) The nurse is educated and competent
8 in the procedure. This education and competence are
9 documented initially and on an ongoing basis;

10 "(2) There is a medical order for the
11 procedure;

12 "(3) The nurse practices according to
13 generally accepted standards;

14 "(4) All necessary resources are
15 available;

16 "(5) The patient's status does not
17 contraindicate the procedure; and

18 "(6) The agency/facility has policies and
19 procedures addressing all aspects of this issue."

20 MR. SHAW: Does anybody have any
21 questions concerning that?

22 DR. OWENS: This is Michelle Owens. I
23 just wanted to hear the beginning. Is that to say
24 that a registered nurse -- is that what you said? --
25 performing IUI?

1 DR. STEWART: Yes, that's correct.

2 DR. OWENS: And the decision tool was
3 used to come to this?

4 DR. STEWART: No. The Practice Committee
5 reviewed the literature, the scientific literature, as
6 well as national standards and other statements and
7 positions by as many Boards of Nursing that have been
8 published and took a couple of months, actually, to
9 review that before we came to this decision. The
10 evidence is very clear that patient outcomes are
11 unchanged based on the provider who actually does the
12 insemination. Did that answer your question?

13 DR. OWENS: I guess so. What you're
14 saying is just injection of sperm into the vagina? Is
15 that what you're talking about?

16 DR. STEWART: That's correct. That's all
17 we're talking about.

18 DR. OWENS: Or into the uterus. So this
19 is just sperm?

20 DR. STEWART: Correct. Yes, that's
21 correct.

22 MR. SHAW: All right. Any other
23 questions?

24 (NO VERBAL RESPONSE)

25 MR. SHAW: If not, I ask that we vote on

1 the motion from the Committee. All in favor of
2 approving, say "Aye."

3 (ALL IN FAVOR)

4 MR. SHAW: Any opposed?

5 (NO VERBAL RESPONSE)

6 MR. SHAW: Motion carries. With that
7 said, we will move on to the Full Board Appeal of Case
8 No. 014073.

9 (OFF THE RECORD)

10 (MEETING ADJOURNED AT APPROXIMATELY 1:35 P.M.)

11 * * *

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 _____, 2021.

ASHLEY C. HAGG, CSR
CSR NO. 1178

My Commission Expires:
July 1, 2022