

BUSINESS MEETING

THE MISSISSIPPI BOARD OF NURSING
BUSINESS MEETING

APRIL 8, 2022

PROCEEDINGS

taken on Friday, April 8, 2022,
commencing at approximately 11:07 A.M.
at the Mississippi Board of Nursing
713 South Pear Orchard Road
Plaza II, Suite 300
Ridgeland, Mississippi

REPORTED BY: CYNTHIA HARRIS, RPR, CCR, #1828
SOUTHERN STENO REPORTERS
3541 Highway 13 South
Morton, MS 39117
(601) 507-0849

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

APPEARANCES

BOARD MEMBERS IN ATTENDANCE IN PERSON:

- ALTON SHAW, MSN, FNP-C (PRESIDENT)
- T.J. ADAMS, RN, BSN, MSHA (VICE PRESIDENT)
- SANDRA CULPEPPER, LPN (SECRETARY)
- MARY STEWART, PhD, RN (TREASURER)
- SHIRLEY JACKSON, LPN
- NANCY NORRIS-JOHNSON, LPN, II, CPT
- JEREMY L. CUMMINS, LPN, LHNA
- JANIE CLANTON, RN
- JAN COLLINS

BOARD MEMBERS IN ATTENDANCE VIA ZOOM:

- LAURA MOORE, MSN, NP-C
- LACEY T. GENTRY, MSN
- MELISSA KING, DNP, FNP-C

ALSO PRESENT:

- EDWARD WIGGINS, JR., ESQUIRE
- SPECIAL ASSISTANT ATTORNEY GENERAL

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

TABLE OF CONTENTS

	PAGE
Title Page.....	1
Appearances.....	2
Table of Contents.....	3
Proceedings.....	4
Court Reporter's Certificate.....	37

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

PROCEEDINGS

* * * *

MR. SHAW: All right. We will go ahead and call the meeting to order. We'll declare a quorum. Do we have any members of the board on the phone?

MS. GENTRY: Lacey Gentry is here.

MR. SHAW: Hey, Lacey. With that said, let's call the meeting to order.

Ms. Jackson, do you mind opening us up?

MS. JACKSON: I don't mind at all. Good morning, everyone. If you will please bow your heads in prayer.

(Prayer.)

MR. SHAW: You have the updated agenda in front of you. There will be one addition at the bottom. We'll vote on nominating committee officers today. With that said, I have a motion we approve the agenda.

MR. ADAMS: Make a motion.

MR. SHAW: Motion, T.J.

Second?

MR. CUMMINS: Second.

MR. SHAW: Second, Jeremy.

All in favor?

1 BOARD MEMBERS: Aye.

2 (All in favor.)

3 MR. SHAW: Open forum. Ms. Crawford.

4 MS. CRAWFORD: Yes, good morning. How
5 are you all today? Good morning. My name is Amanda
6 Crawford, and I'm here representing the Mississippi
7 Nurses Foundation. I am new to this role as the
8 executive director, successor to Rosalyn Howard, who
9 did a phenomenal job leading the foundation for the
10 past many, many years.

11 But I just wanted to stop by, say hello,
12 introduce myself, let you know that the foundation
13 is still going strong, and we're here to support you
14 and your work and the many, many nurses that are
15 serving our great state of Mississippi.

16 So thank you for giving me the opportunity
17 to say hello.

18 You're a familiar face, and I see one of our
19 board members, Melissa Temple, is on the call this
20 morning as well.

21 But we just wanted to say hello. Let us
22 know how we can support y'all, work with you. I
23 hope to have the opportunity to spend some time with
24 each of you individually. I'm learning the field.
25 I have worked in the non-profit space in Mississippi

1 for a little over 20 years, but learning a new
2 language as it relates to the field of nursing.

3 But we are excited to partner with y'all in
4 any way that we possibly can. So thank you for the
5 opportunity to be here today, and enjoy your Friday.
6 Thank you.

7 MR. SHAW: Thank you. Any other members
8 of the public?

9 UNIDENTIFIED SPEAKER: I'm not sure if
10 I'm supposed to -- You said members of the public.

11 MR. SHAW: If anybody wants to address
12 or say anything.

13 UNIDENTIFIED SPEAKER: No, I don't want
14 to.

15 MR. SHAW: I want to make a note. I
16 just got a text. Melissa King is on the call as
17 well, so please place her in attendance.

18 ONW? Dr. Burks? Are you doing the ONW?

19 MS. CULPEPPER: Yes.

20 MR. SHAW: Okay, she's doing the ONW.

21 MS. CULPEPPER: So, Mr. President, I'm
22 going to give you a report on ONW as of right now.
23 So we do have a lot to put out today.

24 As far as ONW, the advisory committee, there
25 will be five members rolling off as of June 30th,

1 and one position had never been filled. A total of
2 six positions are to be filled for the fiscal year
3 2023. I know that in our advisory meeting we did
4 put it out there, and it will be advertised on the
5 website, to my knowledge. So it has been put out
6 there.

7 Also, the ONW director position is still
8 currently vacant, but the State Personnel Board made
9 some changes to the job description, and they had to
10 be revised; so we've done that.

11 ONW projects and partnerships: We have just
12 completed the American Heart webinar series Battling
13 Burnout which was done on December 8th and
14 Supporting the Whole Patient was completed on
15 December 15th, 2021. The next item was UMMC in
16 Reducing Health Disparities Post-COVID Through
17 Strengthening Our Communities was completed on March
18 8th, 2022. The third item, MOADN/Let's Make the
19 Extra Mile Crowded was completed March 31st, 2022.
20 And then the fourth item is NADDI Mississippi
21 Chapter Training Conference will be held on April
22 21st, 2022.

23 The final thing we needed to do an update on
24 was the USDA grant update. On March 10th, Shan met
25 with Mr. Wilbur to discuss the project. He shared

1 that the project was in good standing and that we
2 have three years to complete the scope of work.

3 Some financial reporting and equipment
4 reporting were due on March 31st. Currently, we
5 have three schools that have not completed their
6 in-kind, which we are going to be following up on.

7 And the bids for the grant are out, and a
8 vendor will be selected according to the contract
9 review.

10 MR. SHAW: Any questions for ONW? If
11 not, I don't think there are any actionable items,
12 so we can move on.

13 Board business: I have a motion that we
14 accept the minutes from the February 11th, 2022,
15 meeting.

16 MS. NORRIS-JOHNSON: I make a motion.

17 MR. SHAW: Motion from Ms. Nancy Norris-
18 Johnson.

19 MS. JACKSON: Second.

20 MR. SHAW: Second from Ms. Jackson.

21 All in favor?

22 BOARD MEMBERS: Aye.

23 (All in favor.)

24 MR. SHAW: Motion carries.

25 Agreed settlement proposal minutes. Accept

1 those from December of 2021.

2 MS. NORRIS-JOHNSON: Make a motion.

3 MR. CUMMINS: Make a motion.

4 MR. SHAW: Motion from Ms. Nancy Norris-
5 Johnson. Second, Mr. Jeremy Cummins.

6 All in favor?

7 BOARD MEMBERS: Aye.

8 (All in favor.)

9 MR. SHAW: I have a motion we waive the
10 reading of names on motions.

11 MR. ADAMS: Make a motion.

12 MR. SHAW: Motion from T.J.

13 Second?

14 MR. CUMMINS: Second.

15 MR. SHAW: Second, Jeremy.

16 All in favor?

17 BOARD MEMBERS: Aye.

18 (All in favor.)

19 MR. SHAW: Motion carries.

20 All right. Future meetings: Agreed
21 settlement proposals June 7th, 2022; disciplinary
22 hearings June 8th and 9th, 2022; and business
23 meeting June 10th, 2022.

24 The panels at that time will be Ms. Shirley
25 Jackson, Ms. Nancy Norris-Johnson, Ms. Lacey Gentry,

1 and Dr. Melissa King.

2 Trey, you're on cue.

3 DR. STEWART: Practical nursing.

4 MR. CUMMINS: Practical nursing.

5 MR. SHAW: Oh, the practical -- sorry.

6 So we'll back up and get that. Sorry.

7 DR. BURKS: Good morning.

8 Mr. President, I have three items to bring before
9 the board today.

10 The first is Kaho Healthcare Training
11 facility. They submitted a proposal request to
12 teach the IV therapy expanded role course. That
13 course coordinator will be Ms. Latosha King.

14 Their preceptors meet the requirements as
15 outlined for serving as preceptors.

16 Their proposed plan also includes utilizing
17 the curriculum as outlined by the Board of Nursing.

18 I toured their facility on March 31st, 2022.
19 Their equipment and supplies are available. Their
20 clinical site, Jefferson County Hospital, was in
21 place. They have good support, and they provided
22 their affiliation agreement.

23 My recommendation is that they be allowed to
24 offer the 80-hour IV therapy course in accordance
25 with the following requirements: The course

1 coordinator meet with the director of practical
2 nursing programs prior to admitting the first class
3 to review the curriculum, course outline,
4 expectations, and et cetera.

5 In addition, for them to provide an annual
6 report regarding the program's outcome of the IV
7 therapy course class, and that will be done yearly,
8 October the 15th.

9 The second item I have is from Mississippi
10 Gulf Coast Community College. They resubmitted a
11 proposal to offer a medical assistant to a practical
12 nursing program. That proposed program will be
13 evenings and weekends on a hybrid option.

14 They included some additional skills: Foley
15 insertion, trach care, wound care, to their Adult
16 Health I course. And that information came from
17 surveys throughout their partnerships.

18 Their department chairs and coordinators
19 will be responsible for vetting the applicants'
20 transcripts. They will only accept applicants from
21 non-proprietary accredited institutions.

22 If an individual graduated from a program
23 out of state, that program must meet the same or
24 exceed the educational content required as described
25 by MCCB's curriculum.

1 And also those programs must be outlined as
2 a one- or two-year program, and they receive either
3 a career certificate or an associate's of applied
4 science degree. And all of that falls in the line
5 of what is required by the Community College Board
6 curriculum.

7 There is an outline of the courses that they
8 submitted, in terms of the clock hours, the lab
9 hours, and their testing methodology for this
10 particular program.

11 My recommendation is that since they've gone
12 back and done some revisions that they be allowed
13 the option to offer the program but offer the
14 program as a pilot program because that would fall
15 in alignment to what has been done for programs in
16 the past, that their lab and clinical be offered in
17 a face-to-face format only. They provide a status
18 update to the Mississippi Board of Nursing at the
19 end of the first semester.

20 They also will provide the Mississippi Board
21 of Nursing an outcome status report and that will
22 include the number of students that were admitted to
23 the cohort, the number of completers, their
24 graduation rate, their NCLEX-PN pass rate, and a
25 re-admit plan for non-completers six months after

1 the initial class graduates.

2 My last item is from Concorde Career
3 College. Their site visit was held February the
4 16th through the 18th of 2022, and the purpose was
5 to clarify, amplify, and verify information
6 submitted by Concorde self-study in their proposal
7 to qualify for the initial accreditation, which is
8 stage II.

9 The site-visit team consisted of Dr. Dixon,
10 the dean of health science at Coahoma; Dr. Christi
11 Blair, division chair PN, Holmes Community College;
12 and Dr. Lisa Pearson, the director of Itawamba
13 practical nursing program.

14 The outcome of the visit is detailed in the
15 report that has been attached. And looking at
16 standard A: Governance, they do not meet that
17 standard. Standard B: Faculty and staff, they did
18 not meet that standard. Standard C: Students, they
19 met that particular standard. Standard D:
20 Curriculum, it was not met. Standard E: Resources,
21 was met. Standard F: Outcomes, that was not met.

22 My recommendation is that they be denied the
23 opportunity to continue with the stage II of the
24 application for initial accreditation.

25 At this point, they may not admit students,

1 that they be given an opportunity to revise and
2 resubmit the self-study to reflect corrections of
3 standards and criteria that were found to be
4 non-compliant. The revised self-study must be
5 received within six months of the date of denial.

6 If Concorde's application for stage II
7 expires or is withdrawn, Concorde may reapply by
8 starting the entire process beginning with stage I,
9 Declaration of Intent, and this would include all
10 fees, forms, information, and et cetera.

11 That is the end of my recommendations.

12 MR. SHAW: Thank you, Dr. Burks. Let's
13 take these one at time.

14 DR. BURKS: Okay.

15 MR. SHAW: First, IV therapy. Any
16 questions on that? I have a motion we approve the
17 IV therapy course.

18 DR. STEWART: I make a motion.

19 MR. SHAW: Dr. Stewart made a motion.

20 MS. CLANTON: I'll second.

21 MR. SHAW: Seconded by Ms. Clanton.

22 All in favor?

23 BOARD MEMBERS: Aye.

24 (All in favor.)

25 MR. SHAW: Now, let's skip, and we'll go

1 down to the Concorde denial of accreditation. Does
2 anybody have any questions about that one?

3 I have a motion we approve that.

4 DR. STEWART: I make a motion.

5 MR. SHAW: Motion from Dr. Stewart.

6 Second?

7 MS. CLANTON: Second.

8 MR. SHAW: Second, Ms. Clanton.

9 All in favor?

10 BOARD MEMBERS: Aye.

11 (All in favor.)

12 MR. SHAW: Now, let's open for
13 conversation. Do you have any on the MA to PN?

14 MS. CULPEPPER: You didn't address
15 Mississippi Gulf Coast. Did you do a motion to do
16 their hybrid program?

17 MR. SHAW: That's what I was -- there
18 was three things: the IV therapy, the MA to PN, and
19 Concorde. I skipped MA to PN because that had the
20 most conversation last time, so I was going to come
21 back to it.

22 MS. CULPEPPER: Okay.

23 MR. SHAW: Is there any conversation
24 about that? Has everybody's angst been eased by the
25 modifications?

1 (No verbal response.)

2 MR. SHAW: All right. Well, with that
3 said - it was much easier than I thought - I have a
4 motion we approve the program.

5 MS. CULPEPPER: I will make a motion.

6 DR. STEWART: Second.

7 MR. SHAW: Sandra made a motion.

8 Dr. Stewart seconded.

9 All in favor?

10 BOARD MEMBERS: Aye.

11 (All in favor.)

12 MR. SHAW: Motion carries. Thank you,
13 Dr. Burks.

14 Come on up, Trey.

15 MR. BOBINGER: Are you ready?

16 MR. SHAW: We're ready.

17 Oh, and I would like to make one more note
18 for the record. Laura Moore has attended via phone.

19 MR. BOBINGER: Good morning. I was
20 about to check my clock. Legislators have only been
21 gone 10 days, so I'm trying to get my nights and
22 days back in order. They sine die, I believe, it
23 was April 5th, Tuesday, at about almost 7:30 in the
24 evening, so it was pretty intense. The session
25 really went about a week longer than normal.

1 Most people at the Capitol thought they
2 would be gone about a week before they did, but they
3 had a lot on their plate.

4 The ARPA funding became a -- we have one of
5 our board members whose son, nice young man,
6 William, works in the legislative budget office.
7 I'm sure he has related to you the stories of all
8 the moving parts of putting the budget together,
9 particularly with this influx of federal money.
10 That kind of complicated it.

11 I also want to say congrats to those board
12 members that got confirmed by the senate. I can't
13 remember exactly, Shan. What did we have? Five
14 maybe? There were several of you that went through
15 the committee and then got approved by the full
16 senate, so I'm glad.

17 Without going after anyone in particular, in
18 past administrations that has not always been a slam
19 dunk, just logistically getting our members up and
20 getting them appointed. So I do commend the
21 governor's office and the senate for working
22 together to get that done for us.

23 Our legal counsel here knows about de facto
24 holdover board members. We didn't want to go down
25 that path, although we have before.

1 Real quickly -- I can sit here and say a
2 whole lot; there's a lot. The big issues were, of
3 course, reduction of state income tax; medical
4 marijuana, our favorite topic it seems; legislative
5 redistricting, which is very important to the
6 members - they're fighting for their political
7 future; and the appropriation of ARPA funds. Those
8 were kind of the overarching. Of course, you had
9 teacher pay raises kind of wrapped in that as well.
10 So that took a lot of oxygen up.

11 Having said that, there were several bills
12 that, I think, the nursing profession, the board,
13 had an interest in, and I'll just quickly mention
14 some of those.

15 Of course, we talked about Senate Bill 2178
16 was our full-practice-authority bill which we
17 basically just removed the requirement of the
18 collaboration agreements. There was a lot of work
19 and effort put in by our various nursing profession
20 associations. Of course, the board was supportive
21 of our nursing professionals of all classifications,
22 particularly the APRNs, obviously, involved in this.

23 While, you know, it came down to basically
24 the afternoon before deadline day. We were hopeful
25 that something was going to come out; it did not.

1 We're going to continue to work on that issue.
2 We've got a lot of support. I think if we can get
3 it to a vote, whether it be in the committee and
4 certainly on the floor, I think we have a really
5 good opportunity of passing the bill. So we're
6 going to keep working on that.

7 Medical cannabis, I'm not going to say a
8 whole lot. I think we all know the Department of
9 Health is working diligently. I think they've
10 probably got a draft. They're kind of putting all
11 of that together. They're going to be the primary
12 regulatory agency, along with the Department of
13 Revenue on the tax side.

14 I'm not going to steal too much of
15 Ms. Montgomery's thunder here, but in our budget,
16 and thanks to Shan and Phyllis and the staff
17 proposing it, we've got a PIN that was approved
18 strictly for marijuana regulation of our
19 professionals that may be dispensing, and I think
20 that was an important thing, and we got that in our
21 budget bill, appropriation bill.

22 And I've talked about these bills before.
23 We had House Bill 1196 that was concerning about
24 potentially limiting the authority of the board in
25 certain cases where people had maybe felony

1 convictions and things of that nature. We're
2 already subject to the Fresh Start Act, so we felt
3 like that was already in place. This could have
4 been something that could have potentially been
5 possibly more restrictive on you in reviewing
6 licensees and the board of the agency dealing with
7 licensing. We had the nurses removed from that
8 bill. In fact, I think that bill, I think,
9 ultimately died.

10 We had a couple of House Bills, 673 and 674,
11 that dealt with medical licensure. 674, in
12 particular, dealt with the Medical Practice Act, and
13 there was a provision in there that was concerning
14 to a number of nursing professionals about what the
15 impact of that language might be, but neither of
16 those bills passed.

17 Here's one that I think is really important
18 for us. House Bill 1005, y'all heard about the loan
19 forgiveness program. It's technically called The
20 Nursing and Respiratory Therapy Education Incentive
21 Program.

22 Basically it says if you commit to stay in
23 Mississippi for five years, that you can be --
24 basically your loan obligation can be turned into
25 basically a grant for education. Of course, that's

1 an incentive with our nursing shortage, to bring
2 people back into the profession and try to work our
3 numbers up. You guys know - and I know some of you
4 have talked to deans and directors - that's not
5 going to just snap your fingers and happen
6 overnight, but at least it puts in place something
7 that may be a real incentive for folks to come into
8 our profession.

9 I think there was \$6,000,000 allocated in
10 that program for the loan forgiveness. That's House
11 Bill 1005.

12 There was a Senate Bill 2028 which just
13 provided, I think it was \$25,000,000 for potential
14 hospital expanded capacity. You know, God forbid we
15 have another pandemic or things that occur. It just
16 allows some of the hospitals to kind of get more up
17 to speed and have the ability to expand their
18 capacity because we all know that was a huge issue
19 with COVID. That wasn't just Mississippi; that was
20 everywhere.

21 The other bill I wanted to mention was House
22 Bill 1509. It got kind of politically charged, but
23 it was dealing with vaccines, and, you know, stating
24 that state or local governments cannot mandate
25 someone to take a vaccine. Now, for healthcare

1 facilities, there seems to be a little bit more
2 requirement in that a facility can make reasonable
3 accommodations for those that are not vaccinated,
4 but the underlying purpose is to make sure that
5 we're protecting the workers, the employees in that
6 facility. But there's a religious exemption in
7 there that can be claimed for both public- and
8 private-sector employees. So I wanted to mention
9 that to you.

10 Senate Bill 2735, quickly, they did a pilot
11 program to come up with freestanding emergency rooms
12 in the state, primarily rural areas. There will be
13 criteria set up that you can't be closer than 15
14 miles to another hospital that has an ER. It's just
15 kind of an access to emergency care issue. This
16 bill was passed. I think they put a short repealer
17 in it, so they'll come back and take another look at
18 it. But, there again, going back to access to
19 healthcare is part of that.

20 Shan is aware of this bill, but Senate Bill
21 2810 deals with telework for state employees.
22 During COVID by necessity, we had to accommodate,
23 and people had to work remotely, and some of it was
24 very effective, I think; it really was.

25 So this bill is just going to allow the

1 State Personnel Board to promulgate rules and
2 regulations to allow the agencies some ability to
3 continue that, if it makes sense, if it's justified,
4 and if it meets the guidelines and regulations of
5 the State Personnel Board. So that's more of an
6 agency issue. That's got a one-year repealer in it.

7 And, of course, House Bill 1587 was our
8 appropriation bill. I think we were above LBR. I
9 think we did well there. Thank you to Shan
10 Montgomery and our executive director, Ms. Phyllis
11 Johnson, and a number of staff people with input
12 working to keep this agency funded at a level where
13 the board can direct policy, and the agency can do
14 its day to day, carry out its responsibilities. So
15 I think we did well there.

16 But in a fast, fast nutshell, that's kind of
17 where we are. Are there any questions from the
18 board members?

19 MS. MONTGOMERY: If I may?

20 MR. SHAW: Yes.

21 MS. MONTGOMERY: Thank you, Trey, but I
22 have to say. I usually don't like to speak, but I
23 have to say Trey worked Friday night, Saturday
24 night, Sunday night, every day on that appropriation
25 bill keeping us up to date, informed. So thank you,

1 Trey.

2 MR. BOBINGER: Thank you, Shan.

3 MS. MONTGOMERY: We do groundwork here,
4 but we could not do what we do without you being on
5 the ground over there.

6 MR. BOBINGER: I appreciate it. Thank
7 y'all. It means a lot to me personally because I do
8 take it very seriously, and it's personal to me. It
9 sounds like I'm quoting the "Goodfellas" or
10 something, but it is. It means something. And the
11 other reason, Shan, remember, I felt guilty.

12 "What are you doing, Shan?"

13 "Well, I was about to go to sleep."

14 But, no, it would be like 10:00 o'clock on
15 Friday night, "Shan." But anyway I appreciate Shan
16 always being accessible, Phyllis, and even the
17 individual board members.

18 And I think you folks know this, especially
19 the ones that have been on the board, if you ever
20 have a question or need anything about anything,
21 just feel free to call me on my phone. Shan can
22 attest I answer it. Alton, you know, I'm pretty
23 good about taking my calls day or night. But anyway
24 thank y'all for the opportunity to represent the
25 board, and I'll be around if you have any other

1 questions. Thank you.

2 MR. SHAW: Thank you, Trey. So, Shan,
3 are you filling in for the report?

4 MS. MONTGOMERY: Ms. Johnson is en
5 route.

6 MR. SHAW: Okay, so we'll come back to
7 that if you want to do that.

8 MS. MONTGOMERY: Yes.

9 MR. SHAW: We'll come back to that one,
10 and give her a little bit of time to get here. She
11 had to speak at an event and was trying to get back,
12 so she's en route to come give the report here
13 shortly.

14 So we'll go down to committee reports.

15 Executive committee: We do have two
16 administrative denials: case number 2021-0791 and
17 case number TIER-Q1R3ER.

18 All in favor of approving the administrative
19 denials?

20 BOARD MEMBERS: Aye.

21 (All in favor.)

22 MR. SHAW: That's all from executive
23 committee.

24 Compliance committee?

25 MR. ADAMS: Thank you, Mr. President. I

1 have two matters to move forward to the board. I
2 move that the board adopt the compliance committee's
3 recommendation that the following affidavits, formal
4 reprimands be accepted for ratification, license
5 number P-338030.

6 I move that the board adopt the compliance
7 committee's recommendation to approve the following
8 course topics presented to the committee to be
9 included in the updated course topic guide approved
10 by the committee. And it's documented here, the
11 number of those, and welcome if anyone would like to
12 look at those. There were a few added which I think
13 will help us out.

14 MR. SHAW: Any questions?

15 If not, we have a motion from the committee.
16 All in favor?

17 BOARD MEMBERS: Aye.

18 (All in favor.)

19 MR. SHAW: Any opposed?

20 (No verbal response.)

21 MR. SHAW: Motion carries.

22 Advanced practice?

23 MR. ADAMS: Nothing.

24 MR. SHAW: Nothing coming from advanced
25 practice.

1 DR. KING: Mr. President, we don't have
2 anything to bring forward.

3 MR. SHAW: Practice committee?

4 DR. STEWART: Mr. President, we don't
5 have any motions but just to tag onto what T.J.
6 reported from the compliance committee. The
7 practice committee went through that list of
8 courses. Dr. Burks and her team gave us an outline
9 of what's included, and so they were organizing that
10 so they're easily accessible online, and I
11 appreciate their work in that effort.

12 MR. SHAW: Administrative code?

13 MR. ADAMS: Nothing to bring forward.

14 MR. SHAW: And we move down to finance.
15 Dr. Stewart.

16 DR. STEWART: Yes, thank you. So you
17 all have your finance reports in your packets. I
18 want to hit some highlights, and then if you have
19 some questions, you can certainly bring those
20 forward.

21 The expenditures, looking at year to date,
22 we are at \$3,130,234. Expenditures for February,
23 \$254,027. They are a little bit higher this year
24 than they were this time last year, and that's
25 primarily due because we're back at work, and COVID

1 restrictions have been lifted.

2 And let me just say that although we are a
3 little bit higher than we were last year, we are
4 only at 60 percent of our budgeted amount, so we're
5 doing really well for this time in the year.

6 In terms of revenue, year to date,
7 \$2,125,109. February year to date, \$104,815. And
8 I'm going say this because it speaks to Shan's
9 meticulous nature. If anyone's interested, we
10 earned \$145 more this year than we did last year;
11 that's the difference. And, of course, we had some
12 adjustments in renewal because last year was an LPN
13 renewal year.

14 In terms of cash, we currently have about
15 \$5.7 million in available cash, which is sufficient
16 to meet all of our operational expenses until our
17 next renewal cycle. We are heavily dependent, of
18 course, on those revenue streams.

19 So just a little bit - and Trey mentioned
20 Senate Bill 1587, but fiscal year '23 budget
21 appropriations, we did receive an appropriation of
22 \$5,142,258 with 42 positions allotted for fiscal
23 year '23. You may remember that we had five open
24 positions, so we technically have seven positions.

25 And I wanted to present to the board, and if

1 there are questions about what those positions are.
2 So at the top of the list is our lead counsel. We
3 have that open, and that is in process. The second
4 priority would be our ONW director. Shan is doing
5 that on Saturdays, Sundays, and between 1:00 and
6 4:00 in the morning. We have an administrative
7 assistant position open. We also have an
8 investigator position open. And then, of course,
9 our support or associate counsel position. The two
10 additional PINs, one is for the -- we are fairly
11 certain that will go to the investigator dedicated
12 to the medical marijuana changes, and then the other
13 position - we don't have this documented - but we
14 think that that's going to be for a full-time court
15 reporter, so we're excited about that.

16 We are waiting on the legislature to provide
17 the amount that can be spent in salaries. So we are
18 waiting to see if those salary requests that we have
19 made are going to be included. Any questions about
20 that, those positions?

21 The only other thing, and again, Sandra
22 reported this with the ONW on that MStar
23 application. Those bids are out. They're due April
24 the 11th, so Monday, and there will be a committee
25 established to review those bids as they come in to

1 keep that process clean.

2 And that's all I have. The finance
3 committee met this morning, and we bring this report
4 forward as a motion for approval by the board.

5 MR. SHAW: Any questions?

6 All in favor?

7 BOARD MEMBERS: Aye.

8 (All in favor.)

9 MR. SHAW: ONW, you've already covered.
10 All right.

11 MS. MONTGOMERY: Okay, I'll do the
12 executive director report.

13 MR. SHAW: Okay. We'll move back up and
14 get the executive director report.

15 MS. MONTGOMERY: Ms. Johnson said she
16 was trying to dial in, but I don't see her on the
17 Zoom, so I'll run through the updates.

18 We had MOADN coming up March 31st. That was
19 attended in Vicksburg. We have the NADDI conference
20 coming up April 21st at the Brandon Civic Center.
21 That is going to be a conflict with the MEC annual,
22 so we are asking board members if you want to attend
23 the MEC annual to help us fill those spaces. We
24 have a table of eight because a lot of the staff is
25 going to be attending the NADDI conference on the

1 same day.

2 We have an IT, NCSBN IT, conference May 5th
3 through the 6th in St. Petersburg, Florida. We have
4 the NCSBN annual meeting coming up. Ms. Johnson is
5 up for president-elect voting, so those delegates
6 are going to be important. And also if you want to
7 get in the host hotel, that conference fills up
8 really fast. So as soon as you get the notice, go
9 ahead and register for that conference.

10 We have the APRN Roundtable April 12th.
11 That is an all-virtual event.

12 Board visibility: We have been very busy,
13 as you can see, around the state. Alcorn
14 presentation, UMMC conference, Reducing Health
15 Disparities. I won't go through all of those, but
16 the staff, along with Dr. Johnson, has been very
17 busy around town and in other states.

18 Travel has picked back up. We have MEC
19 Capitol Day. DKG Women's Educators Meeting,
20 Dr. Burks at Co-Lin. We had the PN statewide
21 planning committee, Dr. Burks; MCB and Jan Collins,
22 Ms. Elaine Hunter, and myself attended that. That
23 was a very good conference. CBC presentations by
24 Mr. Dwayne Jamison; Dr. Burks UMC SON legal update;
25 APRN, Dr. Highfill and Stephanie Morris.

1 Some other important things that were
2 brought up in the executive committee: We do have
3 the marijuana rules and regs coming out. They'll be
4 delivered to you all. As soon as the AG finishes
5 reviewing, they're going to be sent to the board
6 members for your input. We do need those voted on
7 hopefully by the June board meeting because that's
8 going to go into effect July 1. So those rules and
9 regs will be sent out to you all hopefully next
10 week.

11 Trey Bobinger touched base on this - our
12 confirmation: Ms. Nancy Norris was confirmed,
13 Jeremy Cummins, Ms. Janie Clanton.

14 MR. SHAW: It's two. Me and Melissa,
15 too.

16 DR. STEWART: And Lacey.

17 MR. SHAW: And Lacey.

18 MS. MONTGOMERY: So Alton, Melissa, and
19 Lacey. So we had a lot of confirmations. So great
20 work, Trey. So those confirmations were done at
21 this past legislative session.

22 And I think I covered everything that we
23 discussed in executive committee.

24 MR. SHAW: Quick question. The host
25 hotel, do you know which one it is?

1 MS. MONTGOMERY: Not yet.

2 MR. SHAW: Okay. Any questions?

3 MS. MONTGOMERY: Another thing, we did
4 have OLRC. We had those two bills out there that
5 we're going to have to discuss at some point - the
6 monitor practice hours and MnVP. We did get those
7 through OLRC, and we do have the full 130 days, but,
8 T.J, you're the chair of that. We're going to have
9 to bring those to you to see if we still want to
10 continue with those two proposed bills.

11 MR. ADAMS: Okay.

12 MR. SHAW: Any potential date of a
13 meeting for them?

14 MS. MONTGOMERY: Of the OLRC?

15 MR. SHAW: Yeah.

16 MS. MONTGOMERY: Not yet.

17 MR. SHAW: Okay. Any questions for
18 Ms. Johnson's substitute?

19 With that being said, we come down to the
20 end.

21 For the nominating committee, who wants to
22 be on the nominating committee?

23 MR. ADAMS: I've participated in the
24 past, and I'm happy to help.

25 MS. COLLINS: I would do it, but I don't

1 know that I qualify. Will they let me --

2 MR. SHAW: Yeah.

3 MS. COLLINS: I don't think I'd qualify
4 to be on the nominating committee.

5 MR. SHAW: No, no, you can be on the
6 nominating committee, any member. Basically, what
7 it is, is the nominating committee -- it's in state
8 law, so we have to continue to do it. This was a
9 committee that was created years ago when
10 organizations used to have a nominating committee
11 that selected through the applicants and recommended
12 one for the position. We've gone to a straight
13 up-and-down vote. So you put your name in, you get
14 put on the ballot, and you get voted in or not. But
15 the committee still does need to exist to accept the
16 nominations from different people and make sure
17 they're willing to serve.

18 MS. CULPEPPER: I'm willing to serve
19 with them.

20 MR. SHAW: So I've got Sandra, T.J.
21 Ms. Collins?

22 MS. COLLINS: I will if y'all need me.
23 I'll be happy to serve.

24 MR. SHAW: It takes three.

25 MS. GRAY: Who's going to chair?

1 MR. SHAW: Who's chair?

2 MR. ADAMS: I'm happy to do it.

3 MR. SHAW: Okay. T.J.'s chair.

4 MR. ADAMS: My only request would be
5 just send me a formal e-mail if you're interested in
6 that position. Send it to us three. That way we
7 have it. Typically, what we do is we take that,
8 make sure that -- ask the member, "Yes, do you want
9 to run for that office?" And then we'll submit that
10 two weeks prior to our June meeting to Ms. Vanessa
11 so that we get ballots created, and then we formally
12 vote at our June meeting.

13 MS. GRAY: And there is a consent form.
14 I will e-mail it to you today.

15 MR. ADAMS: Okay.

16 MR. SHAW: And just FYI, you can
17 self-nominate if you choose.

18 MR. ADAMS: Yes.

19 MR. SHAW: All right. There being no
20 further business --

21 DR. STEWART: I have an announcement.

22 MR. SHAW: Okay.

23 DR. STEWART: And I was waiting on
24 Dr. Johnson to get here. But I think that we need
25 to recognize that she completed her requirements for

1 her doctorate. She is officially Dr. Johnson, and
2 her graduation is in May.

3 MR. ADAMS: Congratulations,
4 Dr. Johnson.

5 MR. SHAW: There being no further
6 business, I have a motion we adjourn.

7 MS. COLLINS: Motion.

8 MR. ADAMS: Motion.

9 MR. SHAW: I have a motion from Jan.
10 Second, T.J.

11 All in favor?

12 BOARD MEMBERS: Aye.

13 (All in favor.)

14 MR. SHAW: Motion carries.

15 (Whereupon, the above-entitled
16 proceeding concluded at 11:47 A.M.)
17
18
19
20
21
22
23
24
25

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

CERTIFICATE OF COURT REPORTER

I, CYNTHIA HARRIS, Court Reporter and Notary Public, in and for the County of Scott, State of Mississippi, do hereby certify:

That the foregoing pages contain a full, true, and correct transcription of all proceedings as taken by me at the time and place heretofore stated;

That I am not kin or in anywise associated with any of the parties to said cause of action or their counsel, and that I am not financially interested in the action.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this the 22nd day of April, 2022.

CYNTHIA HARRIS, RPR, CCR 1828

MY COMMISSION EXPIRES: DECEMBER 10TH, 2025

A				
A.M 1:11	administr...	23:2	16:4 26:7	14:23 15:10
36:16	25:16,18	allowed 10:23	approved	16:10 25:20
ability 21:17	27:12 29:6	12:12	17:15 19:17	26:17 30:7
23:2	admit 13:25	allows 21:16	26:9	36:12
above-ent...	admitted	Alton 2:4	approving	
36:15	12:22	24:22 32:18	25:18	B
accept 8:14	admitting	Amanda 5:5	approxima...	B 13:17
8:25 11:20	11:2	American 7:12	1:11	back 10:6
34:15	adopt 26:2,6	amount 28:4	April 1:5,11	12:12 15:21
accepted 26:4	Adult 11:15	29:17	7:21 16:23	16:22 21:2
access 22:15	advanced	amplify 13:5	29:23 30:20	22:17,18
22:18	26:22,24	angst 15:24	31:10 37:14	25:6,9,11
accessible	advertised	announcement	APRN 31:10,25	27:25 30:13
24:16 27:10	7:4	35:21	APRNs 18:22	31:18
accommodate	advisory 6:24	annual 11:5	areas 22:12	ballot 34:14
22:22	7:3	30:21,23	ARPA 17:4	ballots 35:11
accommoda...	affidavits	31:4	18:7	base 32:11
22:3	26:3	answer 24:22	asking 30:22	basically
accredita...	affiliation	anybody 6:11	assistant	18:17,23
13:7,24	10:22	15:2	2:15 11:11	20:22,24,25
15:1	afternoon	anyone's 28:9	29:7	34:6
accredited	18:24	anyway 24:15	associate	Battling 7:12
11:21	AG 32:4	24:23	29:9	beginning
Act 20:2,12	agencies 23:2	anywise 37:9	associate's	14:8
action 37:10	agency 19:12	Appearances	12:3	believe 16:22
37:12	20:6 23:6	2:1 3:4	associated	bids 8:7
actionable	23:12,13	applicants	37:9	29:23,25
8:11	agenda 4:15	11:20 34:11	associations	big 18:2
ADAMS 2:4	4:19	applicants'	18:20	bill 18:15,16
4:20 9:11	ago 34:9	11:19	attached	19:5,21,21
25:25 26:23	Agreed 8:25	application	13:15	19:23 20:8
27:13 33:11	9:20	13:24 14:6	attend 30:22	20:8,18
33:23 35:2	agreement	29:23	attendance	21:11,12,21
35:4,15,18	10:22	applied 12:3	2:3,10 6:17	21:22 22:10
36:3,8	agreements	appointed	attended	22:16,20,20
added 26:12	18:18	17:20	16:18 30:19	22:25 23:7
addition 4:16	ahead 4:3	appreciate	31:22	23:8,25
11:5	31:9	24:6,15	attending	28:20
additional	Alcorn 31:13	27:11	30:25	bills 18:11
11:14 29:10	alignment	appropria...	attest 24:22	19:22 20:10
address 6:11	12:15	18:7 19:21	ATTORNEY 2:15	20:16 33:4
15:14	all-virtual	23:8,24	authority	33:10
adjourn 36:6	31:11	28:21	19:24	bit 22:1
adjustments	allocated	appropria...	available	25:10 27:23
28:12	21:9	28:21	10:19 28:15	28:3,19
administr...	allotted	approval 30:4	aware 22:20	Blair 13:11
17:18	28:22	approve 4:18	Aye 5:1 8:22	board 1:1,12
	allow 22:25	14:16 15:3	9:7,17	2:3,10 4:5

<p>5:1,19 7:8 8:13,22 9:7 9:17 10:9 10:17 12:5 12:18,20 14:23 15:10 16:10 17:5 17:11,24 18:12,20 19:24 20:6 23:1,5,13 23:18 24:17 24:19,25 25:20 26:1 26:2,6,17 28:25 30:4 30:7,22 31:12 32:5 32:7 36:12 Bobinger 16:15,19 24:2,6 32:11 bottom 4:17 bow 4:12 Brandon 30:20 bring 10:8 21:1 27:2 27:13,19 30:3 33:9 brought 32:2 BSN 2:4 budget 17:6,8 19:15,21 28:20 budgeted 28:4 Burks 6:18 10:7 14:12 14:14 16:13 27:8 31:20 31:21,24 Burnout 7:13 business 1:2 8:13 9:22 35:20 36:6 busy 31:12,17</p> <hr/> <p style="text-align: center;">C</p> <hr/>	<p>C 13:18 call 4:4,9 5:19 6:16 24:21 called 20:19 calls 24:23 cannabis 19:7 capacity 21:14,18 Capitol 17:1 31:19 care 11:15,15 22:15 career 12:3 13:2 carries 8:24 9:19 16:12 26:21 36:14 carry 23:14 case 25:16,17 cases 19:25 cash 28:14,15 cause 37:10 CBC 31:23 CCR 1:20 37:18 Center 30:20 certain 19:25 29:11 certainly 19:4 27:19 certificate 3:7 12:3 37:1 certify 37:4 cetera 11:4 14:10 chair 13:11 33:8 34:25 35:1,3 chairs 11:18 changes 7:9 29:12 Chapter 7:21 charged 21:22 check 16:20 choose 35:17 Christi 13:10</p>	<p>Civic 30:20 claimed 22:7 Clanton 2:7 14:20,21 15:7,8 32:13 clarify 13:5 class 11:2,7 13:1 classific... 18:21 clean 30:1 clinical 10:20 12:16 clock 12:8 16:20 closer 22:13 Co-Lin 31:20 Coahoma 13:10 Coast 11:10 15:15 code 27:12 cohort 12:23 collabora... 18:18 College 11:10 12:5 13:3 13:11 Collins 2:8 31:21 33:25 34:3,21,22 36:7 come 15:20 16:14 18:25 21:7 22:11 22:17 25:6 25:9,12 29:25 33:19 coming 26:24 30:18,20 31:4 32:3 commencing 1:11 commend 17:20 COMMISSION 37:22 commit 20:22 committee</p>	<p>4:17 6:24 17:15 19:3 25:14,15,23 25:24 26:8 26:10,15 27:3,6,7 29:24 30:3 31:21 32:2 32:23 33:21 33:22 34:4 34:6,7,9,10 34:15 committee's 26:2,7 Communities 7:17 Community 11:10 12:5 13:11 complete 8:2 completed 7:12,14,17 7:19 8:5 35:25 completers 12:23 compliance 25:24 26:2 26:6 27:6 complicated 17:10 concerning 19:23 20:13 concluded 36:16 Concorde 13:2 13:6 14:7 15:1,19 Concorde's 14:6 conference 7:21 30:19 30:25 31:2 31:7,9,14 31:23 confirmation 32:12 confirmat...</p>	<p>32:19,20 confirmed 17:12 32:12 conflict 30:21 congrats 17:11 Congratul... 36:3 consent 35:13 consisted 13:9 contain 37:5 content 11:24 Contents 3:1 3:5 continue 13:23 19:1 23:3 33:10 34:8 contract 8:8 conversation 15:13,20,23 convictions 20:1 coordinator 10:13 11:1 coordinators 11:18 correct 37:6 corrections 14:2 counsel 17:23 29:2,9 37:11 County 10:20 37:3 couple 20:10 course 10:12 10:13,24,25 11:3,7,16 14:17 18:3 18:8,15,20 20:25 23:7 26:8,9 28:11,18 29:8 courses 12:7</p>
---	---	--	--	--

<p>27:8 court 3:7 29:14 37:1 37:2 covered 30:9 32:22 COVID 21:19 22:22 27:25 CPT 2:6 Crawford 5:3 5:4,6 created 34:9 35:11 criteria 14:3 22:13 Crowded 7:19 cue 10:2 CULPEPPER 2:5 6:19,21 15:14,22 16:5 34:18 Cummins 2:7 4:23 9:3,5 9:14 10:4 32:13 currently 7:8 8:4 28:14 curriculum 10:17 11:3 11:25 12:6 13:20 cycle 28:17 CYNTHIA 1:20 37:2,18</p> <hr/> <p style="text-align: center;">D</p> <p>D 13:19 date 14:5 23:25 27:21 28:6,7 33:12 day 18:24 23:14,14,24 24:23 31:1 31:19 37:14 days 16:21,22 33:7 de 17:23</p>	<p>deadline 18:24 dealing 20:6 21:23 deals 22:21 dealt 20:11 20:12 dean 13:10 deans 21:4 December 7:13 7:15 9:1 37:22 Declaration 14:9 declare 4:4 dedicated 29:11 degree 12:4 delegates 31:5 delivered 32:4 denial 14:5 15:1 denials 25:16 25:19 denied 13:22 department 11:18 19:8 19:12 dependent 28:17 described 11:24 description 7:9 detailed 13:14 dial 30:16 die 16:22 died 20:9 difference 28:11 different 34:16 diligently 19:9 direct 23:13</p>	<p>director 5:8 7:7 11:1 13:12 23:10 29:4 30:12 30:14 directors 21:4 disciplinary 9:21 discuss 7:25 33:5 discussed 32:23 Disparities 7:16 31:15 dispensing 19:19 division 13:11 Dixon 13:9 DKG 31:19 DNP 2:12 doctorate 36:1 documented 26:10 29:13 doing 6:18,20 24:12 28:5 29:4 Dr 6:18 10:1 10:3,7 13:9 13:10,12 14:12,14,18 14:19 15:4 15:5 16:6,8 16:13 27:1 27:4,8,15 27:16 31:16 31:20,21,24 31:25 32:16 35:21,23,24 36:1,4 draft 19:10 due 8:4 27:25 29:23 dunk 17:19 Dwayne 31:24</p>	<p style="text-align: center;">E</p> <p>E 13:20 e-mail 35:5 35:14 earned 28:10 eased 15:24 easier 16:3 easily 27:10 education 20:20,25 educational 11:24 Educators 31:19 EDWARD 2:15 effect 32:8 effective 22:24 effort 18:19 27:11 eight 30:24 either 12:2 Elaine 31:22 emergency 22:11,15 employees 22:5,8,21 en 25:4,12 enjoy 6:5 entire 14:8 equipment 8:3 10:19 ER 22:14 especially 24:18 ESQUIRE 2:15 established 29:25 et 11:4 14:10 evening 16:24 evenings 11:13 event 25:11 31:11 everybody's 15:24 exactly 17:13 exceed 11:24</p>	<p>excited 6:3 29:15 executive 5:8 23:10 25:15 25:22 30:12 30:14 32:2 32:23 exemption 22:6 exist 34:15 expand 21:17 expanded 10:12 21:14 expectations 11:4 expenditures 27:21,22 expenses 28:16 expires 14:7 37:22 Extra 7:19</p> <hr/> <p style="text-align: center;">F</p> <p>F 13:21 face 5:18 face-to-face 12:17 facilities 22:1 facility 10:11,18 22:2,6 fact 20:8 facto 17:23 Faculty 13:17 fairly 29:10 fall 12:14 falls 12:4 familiar 5:18 far 6:24 fast 23:16,16 31:8 favor 4:25 5:2 8:21,23 9:6,8,16,18 14:22,24 15:9,11</p>
--	---	---	---	---

16:9,11 25:18,21 26:16,18 30:6,8 36:11,13 favorite 18:4 February 8:14 13:3 27:22 28:7 federal 17:9 feel 24:21 fees 14:10 felony 19:25 felt 20:2 24:11 field 5:24 6:2 fighting 18:6 fill 30:23 filled 7:1,2 filling 25:3 fills 31:7 final 7:23 finance 27:14 27:17 30:2 financial 8:3 financially 37:11 fingers 21:5 finishes 32:4 first 10:10 11:2 12:19 14:15 fiscal 7:2 28:20,22 five 6:25 17:13 20:23 28:23 floor 19:4 Florida 31:3 FNP-C 2:4,12 Foley 11:14 folks 21:7 24:18 following 8:6 10:25 26:3 26:7 forbid 21:14	foregoing 37:5 forgiveness 20:19 21:10 form 35:13 formal 26:3 35:5 formally 35:11 format 12:17 forms 14:10 forum 5:3 forward 26:1 27:2,13,20 30:4 found 14:3 foundation 5:7,9,12 fourth 7:20 free 24:21 freestanding 22:11 Fresh 20:2 Friday 1:11 6:5 23:23 24:15 front 4:16 full 17:15 33:7 37:5 full-prac... 18:16 full-time 29:14 funded 23:12 funding 17:4 funds 18:7 further 35:20 36:5 future 9:20 18:7 FYI 35:16	give 6:22 25:10,12 given 14:1 giving 5:16 glad 17:16 go 4:3 14:25 17:24 24:13 25:14 29:11 31:8,15 32:8 God 21:14 going 5:13 6:22 8:6 15:20 17:17 18:25 19:1 19:6,7,11 19:14 21:5 22:18,25 28:8 29:14 29:19 30:21 30:25 31:6 32:5,8 33:5 33:8 34:25 good 4:11 5:4 5:5 8:1 10:7,21 16:19 19:5 24:23 31:23 Goodfellas 24:9 Governance 13:16 governments 21:24 governor's 17:21 graduated 11:22 graduates 13:1 graduation 12:24 36:2 grant 7:24 8:7 20:25 GRAY 34:25 35:13 great 5:15 32:19	ground 24:5 groundwork 24:3 guide 26:9 guidelines 23:4 guilty 24:11 Gulf 11:10 15:15 guys 21:3	holdover 17:24 Holmes 13:11 hope 5:23 hopeful 18:24 hopefully 32:7,9 hospital 10:20 21:14 22:14 hospitals 21:16 host 31:7 32:24 hotel 31:7 32:25 hours 12:8,9 33:6 House 19:23 20:10,18 21:10,21 23:7 Howard 5:8 huge 21:18 Hunter 31:22 hybrid 11:13 15:16
			<hr/> H <hr/>	<hr/> I <hr/>
			hand 37:14 happen 21:5 happy 33:24 34:23 35:2 HARRIS 1:20 37:2,18 heads 4:13 health 7:16 11:16 13:10 19:9 31:14 healthcare 10:10 21:25 22:19 heard 20:18 hearings 9:22 Heart 7:12 heavily 28:17 held 7:21 13:3 hello 5:11,17 5:21 help 26:13 30:23 33:24 heretofore 37:7 hereunto 37:13 Hey 4:8 higher 27:23 28:3 Highfill 31:25 highlights 27:18 Highway 1:21 hit 27:18	II 1:13 2:6 13:8,23 14:6 impact 20:15 important 18:5 19:20 20:17 31:6 32:1 in-kind 8:6 incentive 20:20 21:1 21:7 include 12:22 14:9 included 11:14 26:9 27:9 29:19 includes 10:16
	<hr/> G <hr/>			
	GENERAL 2:15 Gentry 2:11 4:7,7 9:25 getting 17:19 17:20			

<p>Mississippi 1:1,12,13 5:6,15,25 7:20 11:9 12:18,20 15:15 20:23 21:19 37:4 MnVP 33:6 MOADN 30:18 MOADN/Let's 7:18 modificat... 15:25 Monday 29:24 money 17:9 monitor 33:6 Montgomery 23:10,19,21 24:3 25:4,8 30:11,15 32:18 33:1 33:3,14,16 Montgomery's 19:15 months 12:25 14:5 Moore 2:11 16:18 morning 4:12 5:4,5,20 10:7 16:19 29:6 30:3 Morris 31:25 Morton 1:21 motion 4:18 4:20,21 8:13,16,17 8:24 9:2,3 9:4,9,11,12 9:19 14:16 14:18,19 15:3,4,5,15 16:4,5,7,12 26:15,21 30:4 36:6,7 36:8,9,14 motions 9:10 27:5</p>	<p>move 8:12 26:1,2,6 27:14 30:13 moving 17:8 MSHA 2:4 MSN 2:4,11,11 MStar 29:22</p> <hr/> <p style="text-align: center;">N</p> <hr/> <p>NADDI 7:20 30:19,25 name 5:5 34:13 names 9:10 Nancy 2:6 8:17 9:4,25 32:12 nature 20:1 28:9 NCLEX-PN 12:24 NCSBN 31:2,4 necessity 22:22 need 24:20 32:6 34:15 34:22 35:24 needed 7:23 neither 20:15 never 7:1 new 5:7 6:1 nice 17:5 night 23:23 23:24,24 24:15,23 nights 16:21 nominating 4:17 33:21 33:22 34:4 34:6,7,10 nominations 34:16 non-compl... 12:25 non-compl... 14:4 non-profit 5:25</p>	<p>non-propr... 11:21 normal 16:25 Norris 32:12 Norris- 8:17 9:4 Norris-Jo... 2:6 8:16 9:2,25 Notary 37:2 note 6:15 16:17 notice 31:8 NP-C 2:11 number 12:22 12:23 20:14 23:11 25:16 25:17 26:5 26:11 numbers 21:3 nurses 5:7,14 20:7 nursing 1:1 1:12 6:2 10:3,4,17 11:2,12 12:18,21 13:13 18:12 18:19,21 20:14,20 21:1 nutshell 23:16</p> <hr/> <p style="text-align: center;">O</p> <hr/> <p>o'clock 24:14 obligation 20:24 obviously 18:22 occur 21:15 October 11:8 offer 10:24 11:11 12:13 12:13 offered 12:16 office 17:6 17:21 35:9</p>	<p>officers 4:17 officially 36:1 Oh 10:5 16:17 Okay 6:20 14:14 15:22 25:6 30:11 30:13 33:2 33:11,17 35:3,15,22 OLRC 33:4,7 33:14 one- 12:2 one-year 23:6 ones 24:19 online 27:10 ONW 6:18,18 6:20,22,24 7:7,11 8:10 29:4,22 30:9 open 5:3 15:12 28:23 29:3,7,8 opening 4:10 operational 28:16 opportunity 5:16,23 6:5 13:23 14:1 19:5 24:24 opposed 26:19 option 11:13 12:13 Orchard 1:12 order 4:4,9 16:22 organizat... 34:10 organizing 27:9 outcome 11:6 12:21 13:14 Outcomes 13:21 outline 11:3 12:7 27:8 outlined</p>	<p>10:15,17 12:1 overarching 18:8 overnight 21:6 oxygen 18:10</p> <hr/> <p style="text-align: center;">P</p> <hr/> <p>P-338030 26:5 packets 27:17 Page 3:2,3 pages 37:5 pandemic 21:15 panels 9:24 part 22:19 participated 33:23 particular 12:10 13:19 17:17 20:12 particularly 17:9 18:22 parties 37:10 partner 6:3 partnerships 7:11 11:17 parts 17:8 pass 12:24 passed 20:16 22:16 passing 19:5 path 17:25 Patient 7:14 pay 18:9 Pear 1:12 Pearson 13:12 people 17:1 19:25 21:2 22:23 23:11 34:16 percent 28:4 PERSON 2:3 personal 24:8 personally 24:7 Personnel 7:8</p>
--	---	---	---	---

<p>23:1,5 Petersburg 31:3 PhD 2:5 phenomenal 5:9 phone 4:6 16:18 24:21 Phyllis 19:16 23:10 24:16 picked 31:18 pilot 12:14 22:10 PIN 19:17 PINs 29:10 place 6:17 10:21 20:3 21:6 37:7 plan 10:16 12:25 planning 31:21 plate 17:3 Plaza 1:13 please 4:12 6:17 PN 13:11 15:13,18,19 31:20 point 13:25 33:5 policy 23:13 political 18:6 politically 21:22 position 7:1 7:7 29:7,8 29:9,13 34:12 35:6 positions 7:2 28:22,24,24 29:1,20 possibly 6:4 20:5 Post-COVID 7:16 potential</p>	<p>21:13 33:12 potentially 19:24 20:4 practical 10:3,4,5 11:1,11 13:13 practice 20:12 26:22 26:25 27:3 27:7 33:6 prayer 4:13 4:14 preceptors 10:14,15 present 2:14 28:25 presentation 31:14 presentat... 31:23 presented 26:8 President 2:4 2:4 6:21 10:8 25:25 27:1,4 president... 31:5 pretty 16:24 24:22 primarily 22:12 27:25 primary 19:11 prior 11:2 35:10 priority 29:4 private-s... 22:8 probably 19:10 proceeding 36:16 proceedings 1:10 3:6 4:1 37:6 process 14:8 29:3 30:1</p>	<p>profession 18:12,19 21:2,8 professio... 18:21 19:19 20:14 program 11:12 11:12,22,23 12:2,10,13 12:14,14 13:13 15:16 16:4 20:19 20:21 21:10 22:11 program's 11:6 programs 11:2 12:1,15 project 7:25 8:1 projects 7:11 promulgate 23:1 proposal 8:25 10:11 11:11 13:6 proposals 9:21 proposed 10:16 11:12 33:10 proposing 19:17 protecting 22:5 provide 11:5 12:17,20 29:16 provided 10:21 21:13 provision 20:13 public 6:8,10 37:3 public- 22:7 purpose 13:4 22:4 put 6:23 7:4</p>	<p>7:5 18:19 22:16 34:13 34:14 puts 21:6 putting 17:8 19:10</p> <hr/> <p style="text-align: center;">Q</p> <hr/> <p>qualify 13:7 34:1,3 question 24:20 32:24 questions 8:10 14:16 15:2 23:17 25:1 26:14 27:19 29:1 29:19 30:5 33:2,17 Quick 32:24 quickly 18:1 18:13 22:10 quorum 4:5 quoting 24:9</p> <hr/> <p style="text-align: center;">R</p> <hr/> <p>raises 18:9 rate 12:24,24 ratification 26:4 re-admit 12:25 reading 9:10 ready 16:15 16:16 real 18:1 21:7 really 16:25 19:4 20:17 22:24 28:5 31:8 reapply 14:7 reason 24:11 reasonable 22:2 receive 12:2 28:21 received 14:5 recognize</p>	<p>35:25 recommend... 10:23 12:11 13:22 26:3 26:7 recommend... 14:11 recommended 34:11 record 16:18 redistrict... 18:5 Reducing 7:16 31:14 reduction 18:3 reflect 14:2 regarding 11:6 register 31:9 regs 32:3,9 regulation 19:18 regulations 23:2,4 regulatory 19:12 related 17:7 relates 6:2 religious 22:6 remember 17:13 24:11 28:23 remotely 22:23 removed 18:17 20:7 renewal 28:12 28:13,17 repealer 22:16 23:6 report 6:22 11:6 12:21 13:15 25:3 25:12 30:3 30:12,14 reported 1:20</p>
--	---	---	---	---

27:6 29:22	review 8:9	scope 8:2	17:13 19:16	skip 14:25
reporter	11:3 29:25	Scott 37:3	22:20 23:9	skipped 15:19
29:15 37:1	reviewing	seal 37:14	24:2,11,12	slam 17:18
37:2	20:5 32:5	second 4:22	24:15,15,21	sleep 24:13
Reporter's	revise 14:1	4:23,24	25:2 29:4	snap 21:5
3:7	revised 7:10	8:19,20 9:5	Shan's 28:8	son 17:5
REPORTERS	14:4	9:13,14,15	shared 7:25	31:24
1:20	revisions	11:9 14:20	SHAW 2:4 4:3	soon 31:8
reporting 8:3	12:12	15:6,7,8	4:8,15,21	32:4
8:4	Ridgeland	16:6 29:3	4:24 5:3	sorry 10:5,6
reports 25:14	1:13	36:10	6:7,11,15	sounds 24:9
27:17	right 4:3	seconded	6:20 8:10	South 1:12,21
represent	6:22 9:20	14:21 16:8	8:17,20,24	SOUTHERN 1:20
24:24	16:2 30:10	SECRETARY 2:5	9:4,9,12,15	space 5:25
representing	35:19	see 5:18	9:19 10:5	spaces 30:23
5:6	RN 2:4,5,7	29:18 30:16	14:12,15,19	speak 23:22
reprimands	Road 1:12	31:13 33:9	14:21,25	25:11
26:4	role 5:7	selected 8:8	15:5,8,12	SPEAKER 6:9
request 10:11	10:12	34:11	15:17,23	6:13
35:4	rolling 6:25	self-nomi...	16:2,7,12	speaks 28:8
requests	rooms 22:11	35:17	16:16 23:20	SPECIAL 2:15
29:18	Rosalyn 5:8	self-study	25:2,6,9,22	speed 21:17
required	Roundtable	13:6 14:2,4	26:14,19,21	spend 5:23
11:24 12:5	31:10	semester	26:24 27:3	spent 29:17
requirement	route 25:5,12	12:19	27:12,14	St 31:3
18:17 22:2	RPR 1:20	senate 17:12	30:5,9,13	staff 13:17
requirements	37:18	17:16,21	32:14,17,24	19:16 23:11
10:14,25	rules 23:1	18:15 21:12	33:2,12,15	30:24 31:16
35:25	32:3,8	22:10,20	33:17 34:2	stage 13:8,23
Resources	run 30:17	28:20	34:5,20,24	14:6,8
13:20	35:9	send 35:5,6	35:1,3,16	standard
Respiratory	rural 22:12	sense 23:3	35:19,22	13:16,17,17
20:20		sent 32:5,9	36:5,9,14	13:18,18,19
response 16:1	S	series 7:12	Shirley 2:6	13:19,20,21
26:20	salaries	seriously	9:24	standards
responsib...	29:17	24:8	short 22:16	14:3
23:14	salary 29:18	serve 34:17	shortage 21:1	standing 8:1
responsible	Sandra 2:5	34:18,23	shortly 25:13	Start 20:2
11:19	16:7 29:21	serving 5:15	side 19:13	starting 14:8
restrictions	34:20	10:15	sine 16:22	state 5:15
28:1	Saturday	session 16:24	sit 18:1	7:8 11:23
restrictive	23:23	32:21	site 10:20	18:3 21:24
20:5	Saturdays	set 22:13	13:3	22:12,21
resubmit 14:2	29:5	37:13	site-visit	23:1,5
resubmitted	says 20:22	settlement	13:9	31:13 34:7
11:10	schools 8:5	8:25 9:21	six 7:2 12:25	37:3
revenue 19:13	science 12:4	seven 28:24	14:5	stated 37:8
28:6,18	13:10	Shan 7:24	skills 11:14	states 31:17

statewide 31:20	Supporting 7:14	25:1,2,25 27:16	town 31:17	usually 23:22
stating 21:23	supportive 18:20	thanks 19:16	trach 11:15	utilizing 10:16
status 12:17 12:21	supposed 6:10	therapy 10:12 10:24 11:7 14:15,17	Training 7:21 10:10	<hr/>
stay 20:22	sure 6:9 17:7 22:4 34:16	15:18 20:20	transcrip... 37:6	V <hr/>
steal 19:14	35:8	thing 7:23 19:20 29:21 33:3	transcripts 11:20	vacant 7:8
STENO 1:20	surveys 11:17	things 15:18 20:1 21:15 32:1	Travel 31:18	vaccinated 22:3
Stephanie 31:25	<hr/> T <hr/>	think 8:11 18:12 19:2 19:4,8,9,19 20:8,8,17 21:9,13 22:16,24 23:8,9,15 24:18 26:12 29:14 32:22 34:3 35:24	TREASURER 2:5	vaccine 21:25
Stewart 2:5 10:3 14:18 14:19 15:4 15:5 16:6,8 27:4,15,16 32:16 35:21 35:23	T.J. 2:11	third 7:18	Trey 10:2 16:14 23:21 23:23 24:1 25:2 28:19 32:11,20	vaccines 21:23
stop 5:11	T.J.'s 35:3	thought 16:3 17:1	true 37:6	Vanessa 35:10
stories 17:7	table 3:1,5 30:24	three 8:2,5 10:8 15:18 34:24 35:6	try 21:2	various 18:19
straight 34:12	tag 27:5	thunder 19:15	trying 16:21 25:11 30:16	vendor 8:8
streams 28:18	take 14:13 21:25 22:17 24:8 35:7	TIER-Q1R3ER 25:17	Tuesday 16:23	verbal 16:1 26:20
Strengthe... 7:17	taken 1:11 37:7	time 5:23 9:24 14:13 15:20 25:10 27:24 28:5 37:7	turned 20:24	verify 13:5
strictly 19:18	takes 34:24	today 4:18 5:5 6:5,23 10:9 35:14	two 25:15 26:1 29:9 32:14 33:4 33:10 35:10	vetting 11:19
strong 5:13	talked 18:15 19:22 21:4	touch 32:11	two-year 12:2	VICE 2:4
students 12:22 13:18 13:25	tax 18:3 19:13	toured 10:18	Typically 35:7	Vicksburg 30:19
subject 20:2	teach 10:12		<hr/> U <hr/>	visibility 31:12
submit 35:9	teacher 18:9		ultimately 20:9	visit 13:3,14
submitted 10:11 12:8 13:6	team 13:9 27:8		UMC 31:24	vote 4:17 19:3 34:13 35:12
substitute 33:18	technically 20:19 28:24		UMMC 7:15 31:14	voted 32:6 34:14
successor 5:8	telework 22:21		underlying 22:4	voting 31:5
sufficient 28:15	Temple 5:19		UNIDENTIFIED 6:9,13	<hr/> W <hr/>
Suite 1:13	terms 12:8 28:6,14		up-and-down 34:13	waiting 29:16 29:18 35:23
Sunday 23:24	testing 12:9		update 7:23 7:24 12:18 31:24	waive 9:9
Sundays 29:5	text 6:16		updated 4:15 26:9	want 6:13,15 17:11,24 25:7 27:18 30:22 31:6 33:9 35:8
supplies 10:19	thank 5:16 6:4,6,7 14:12 16:12 23:9,21,25 24:2,6,24		updates 30:17	wanted 5:11 5:21 21:21 22:8 28:25
support 5:13 5:22 10:21 19:2 29:9			USDA 7:24	wants 6:11 33:21

25:6,9,14 30:13 35:9 we're 5:13 16:16 19:1 19:5 20:1 22:5 27:25 28:4 29:15 33:5,8 we've 7:10 19:2,17 34:12 webinar 7:12 website 7:5 week 16:25 17:2 32:10 weekends 11:13 weeks 35:10 welcome 26:11 went 16:25 17:14 27:7 WHEREOF 37:13 WIGGINS 2:15 Wilbur 7:25 William 17:6 willing 34:17 34:18 withdrawn 14:7 WITNESS 37:13 Women's 31:19 work 5:14,22 8:2 18:18 19:1 21:2 22:23 27:11 27:25 32:20 worked 5:25 23:23 workers 22:5 working 17:21 19:6,9 23:12 works 17:6 wound 11:15 wrapped 18:9	y'all 5:22 6:3 20:18 24:7,24 34:22 Yeah 33:15 34:2 year 7:2 27:21,23,24 28:3,5,6,7 28:10,10,12 28:13,20,23 yearly 11:7 years 5:10 6:1 8:2 20:23 34:9 young 17:5	1828 1:20 37:18 18th 13:4	5 5,142,258 28:22 5.7 28:15 507-0849 1:22 5th 16:23 31:2	
we're 5:13 16:16 19:1 19:5 20:1 22:5 27:25 28:4 29:15 33:5,8 we've 7:10 19:2,17 34:12 webinar 7:12 website 7:5 week 16:25 17:2 32:10 weekends 11:13 weeks 35:10 welcome 26:11 went 16:25 17:14 27:7 WHEREOF 37:13 WIGGINS 2:15 Wilbur 7:25 William 17:6 willing 34:17 34:18 withdrawn 14:7 WITNESS 37:13 Women's 31:19 work 5:14,22 8:2 18:18 19:1 21:2 22:23 27:11 27:25 32:20 worked 5:25 23:23 workers 22:5 working 17:21 19:6,9 23:12 works 17:6 wound 11:15 wrapped 18:9	Zoom 2:10 30:17	20 6:1 2021 7:15 9:1 2021-0791 25:16 2022 1:5,11 7:18,19,22 8:14 9:21 9:22,23 10:18 13:4 37:14 2023 7:3 2025 37:22 2028 21:12 2178 18:15 21st 7:22 30:20 22nd 37:14 23 28:20,23 25,000,000 21:13 254,027 27:23 2735 22:10 2810 22:21	2 2 3:4 2,125,109 28:7 20 6:1 2021 7:15 9:1 2021-0791 25:16 2022 1:5,11 7:18,19,22 8:14 9:21 9:22,23 10:18 13:4 37:14 2023 7:3 2025 37:22 2028 21:12 2178 18:15 21st 7:22 30:20 22nd 37:14 23 28:20,23 25,000,000 21:13 254,027 27:23 2735 22:10 2810 22:21	6 6,000,000 21:9 60 28:4 601 1:22 673 20:10 674 20:10,11 6th 31:3
X	1 1 3:3 32:8 1:00 29:5 10 16:21 10:00 24:14 1005 20:18 21:11 104,815 28:7 10th 7:24 9:23 37:22 11:07 1:11 11:47 36:16 1196 19:23 11th 8:14 29:24 12th 31:10 13 1:21 130 33:7 145 28:10 15 22:13 1509 21:22 1587 23:7 28:20 15th 7:15 11:8 16th 13:4	3 3 3:5 3,130,234 27:22 300 1:13 30th 6:25 31st 7:19 8:4 10:18 30:18 3541 1:21 37 3:7 39117 1:21	7 7:30 16:23 713 1:12 7th 9:21	
Y	0	4 4 3:6 4:00 29:6 42 28:22	8 8 1:5,11 80-hour 10:24 8th 7:13,18 9:22	
	9		9 9th 9:22	

BUSINESS MEETING

THE MISSISSIPPI BOARD OF NURSING
BUSINESS MEETING

APRIL 8, 2022

PROCEEDINGS

taken on Friday, April 8, 2022,
commencing at approximately 11:07 A.M.
at the Mississippi Board of Nursing
713 South Pear Orchard Road
Plaza II, Suite 300
Ridgeland, Mississippi

REPORTED BY: CYNTHIA HARRIS, RPR, CCR, #1828
SOUTHERN STENO REPORTERS
3541 Highway 13 South
Morton, MS 39117
(601) 507-0849

BUSINESS MEETING

Page 2

APPEARANCES

1
2
3 BOARD MEMBERS IN ATTENDANCE IN PERSON:
4 ALTON SHAW, MSN, FNP-C (PRESIDENT)
T.J. ADAMS, RN, BSN, MSHA (VICE PRESIDENT)
5 SANDRA CULPEPPER, LPN (SECRETARY)
MARY STEWART, PhD, RN (TREASURER)
6 SHIRLEY JACKSON, LPN
NANCY NORRIS-JOHNSON, LPN, II, CPT
7 JEREMY L. CUMMINS, LPN, LHNA
JANIE CLANTON, RN
8 JAN COLLINS
9
10 BOARD MEMBERS IN ATTENDANCE VIA ZOOM:
11 LAURA MOORE, MSN, NP-C
LACEY T. GENTRY, MSN
12 MELISSA KING, DNP, FNP-C
13
14 ALSO PRESENT:
15 EDWARD WIGGINS, JR., ESQUIRE
SPECIAL ASSISTANT ATTORNEY GENERAL
16
17
18
19
20
21
22
23
24
25

Page 3

TABLE OF CONTENTS

	PAGE
1 Title Page.....	1
2 Appearances.....	2
3 Table of Contents.....	3
4 Proceedings.....	4
5 Court Reporter's Certificate.....	37
6	
7	
8	
9	
10	
11	
12	
13	
14	
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	

Page 4

PROCEEDINGS

1
2 * * * *
3 MR. SHAW: All right. We will go ahead
4 and call the meeting to order. We'll declare a
5 quorum. Do we have any members of the board on the
6 phone?
7 MS. GENTRY: Lacey Gentry is here.
8 MR. SHAW: Hey, Lacey. With that said,
9 let's call the meeting to order.
10 Ms. Jackson, do you mind opening us up?
11 MS. JACKSON: I don't mind at all. Good
12 morning, everyone. If you will please bow your
13 heads in prayer.
14 (Prayer.)
15 MR. SHAW: You have the updated agenda
16 in front of you. There will be one addition at the
17 bottom. We'll vote on nominating committee officers
18 today. With that said, I have a motion we approve
19 the agenda.
20 MR. ADAMS: Make a motion.
21 MR. SHAW: Motion, T.J.
22 Second?
23 MR. CUMMINS: Second.
24 MR. SHAW: Second, Jeremy.
25 All in favor?

Page 5

1 BOARD MEMBERS: Aye.
2 (All in favor.)
3 MR. SHAW: Open forum. Ms. Crawford.
4 MS. CRAWFORD: Yes, good morning. How
5 are you all today? Good morning. My name is Amanda
6 Crawford, and I'm here representing the Mississippi
7 Nurses Foundation. I am new to this role as the
8 executive director, successor to Rosalyn Howard, who
9 did a phenomenal job leading the foundation for the
10 past many, many years.
11 But I just wanted to stop by, say hello,
12 introduce myself, let you know that the foundation
13 is still going strong, and we're here to support you
14 and your work and the many, many nurses that are
15 serving our great state of Mississippi.
16 So thank you for giving me the opportunity
17 to say hello.
18 You're a familiar face, and I see one of our
19 board members, Melissa Temple, is on the call this
20 morning as well.
21 But we just wanted to say hello. Let us
22 know how we can support y'all, work with you. I
23 hope to have the opportunity to spend some time with
24 each of you individually. I'm learning the field.
25 I have worked in the non-profit space in Mississippi

BUSINESS MEETING

1 for a little over 20 years, but learning a new
 2 language as it relates to the field of nursing.
 3 But we are excited to partner with y'all in
 4 any way that we possibly can. So thank you for the
 5 opportunity to be here today, and enjoy your Friday.
 6 Thank you.
 7 MR. SHAW: Thank you. Any other members
 8 of the public?
 9 UNIDENTIFIED SPEAKER: I'm not sure if
 10 I'm supposed to -- You said members of the public.
 11 MR. SHAW: If anybody wants to address
 12 or say anything.
 13 UNIDENTIFIED SPEAKER: No, I don't want
 14 to.
 15 MR. SHAW: I want to make a note. I
 16 just got a text. Melissa King is on the call as
 17 well, so please place her in attendance.
 18 ONW? Dr. Burks? Are you doing the ONW?
 19 MS. CULPEPPER: Yes.
 20 MR. SHAW: Okay, she's doing the ONW.
 21 MS. CULPEPPER: So, Mr. President, I'm
 22 going to give you a report on ONW as of right now.
 23 So we do have a lot to put out today.
 24 As far as ONW, the advisory committee, there
 25 will be five members rolling off as of June 30th,

1 and one position had never been filled. A total of
 2 six positions are to be filled for the fiscal year
 3 2023. I know that in our advisory meeting we did
 4 put it out there, and it will be advertised on the
 5 website, to my knowledge. So it has been put out
 6 there.
 7 Also, the ONW director position is still
 8 currently vacant, but the State Personnel Board made
 9 some changes to the job description, and they had to
 10 be revised; so we've done that.
 11 ONW projects and partnerships: We have just
 12 completed the American Heart webinar series Battling
 13 Burnout which was done on December 8th and
 14 Supporting the Whole Patient was completed on
 15 December 15th, 2021. The next item was UMMC in
 16 Reducing Health Disparities Post-COVID Through
 17 Strengthening Our Communities was completed on March
 18 8th, 2022. The third item, MOADN/Let's Make the
 19 Extra Mile Crowded was completed March 31st, 2022.
 20 And then the fourth item is NADDI Mississippi
 21 Chapter Training Conference will be held on April
 22 21st, 2022.
 23 The final thing we needed to do an update on
 24 was the USDA grant update. On March 10th, Shan met
 25 with Mr. Wilbur to discuss the project. He shared

1 that the project was in good standing and that we
 2 have three years to complete the scope of work.
 3 Some financial reporting and equipment
 4 reporting were due on March 31st. Currently, we
 5 have three schools that have not completed their
 6 in-kind, which we are going to be following up on.
 7 And the bids for the grant are out, and a
 8 vendor will be selected according to the contract
 9 review.
 10 MR. SHAW: Any questions for ONW? If
 11 not, I don't think there are any actionable items,
 12 so we can move on.
 13 Board business: I have a motion that we
 14 accept the minutes from the February 11th, 2022,
 15 meeting.
 16 MS. NORRIS-JOHNSON: I make a motion.
 17 MR. SHAW: Motion from Ms. Nancy Norris-
 18 Johnson.
 19 MS. JACKSON: Second.
 20 MR. SHAW: Second from Ms. Jackson.
 21 All in favor?
 22 BOARD MEMBERS: Aye.
 23 (All in favor.)
 24 MR. SHAW: Motion carries.
 25 Agreed settlement proposal minutes. Accept

1 those from December of 2021.
 2 MS. NORRIS-JOHNSON: Make a motion.
 3 MR. CUMMINS: Make a motion.
 4 MR. SHAW: Motion from Ms. Nancy Norris-
 5 Johnson. Second, Mr. Jeremy Cummins.
 6 All in favor?
 7 BOARD MEMBERS: Aye.
 8 (All in favor.)
 9 MR. SHAW: I have a motion we waive the
 10 reading of names on motions.
 11 MR. ADAMS: Make a motion.
 12 MR. SHAW: Motion from T.J.
 13 Second?
 14 MR. CUMMINS: Second.
 15 MR. SHAW: Second, Jeremy.
 16 All in favor?
 17 BOARD MEMBERS: Aye.
 18 (All in favor.)
 19 MR. SHAW: Motion carries.
 20 All right. Future meetings: Agreed
 21 settlement proposals June 7th, 2022; disciplinary
 22 hearings June 8th and 9th, 2022; and business
 23 meeting June 10th, 2022.
 24 The panels at that time will be Ms. Shirley
 25 Jackson, Ms. Nancy Norris-Johnson, Ms. Lacey Gentry,

BUSINESS MEETING

1 and Dr. Melissa King.
 2 Trey, you're on cue.
 3 DR. STEWART: Practical nursing.
 4 MR. CUMMINS: Practical nursing.
 5 MR. SHAW: Oh, the practical -- sorry.
 6 So we'll back up and get that. Sorry.
 7 DR. BURKS: Good morning.
 8 Mr. President, I have three items to bring before
 9 the board today.
 10 The first is Kaho Healthcare Training
 11 facility. They submitted a proposal request to
 12 teach the IV therapy expanded role course. That
 13 course coordinator will be Ms. Latosha King.
 14 Their preceptors meet the requirements as
 15 outlined for serving as preceptors.
 16 Their proposed plan also includes utilizing
 17 the curriculum as outlined by the Board of Nursing.
 18 I toured their facility on March 31st, 2022.
 19 Their equipment and supplies are available. Their
 20 clinical site, Jefferson County Hospital, was in
 21 place. They have good support, and they provided
 22 their affiliation agreement.
 23 My recommendation is that they be allowed to
 24 offer the 80-hour IV therapy course in accordance
 25 with the following requirements: The course

1 coordinator meet with the director of practical
 2 nursing programs prior to admitting the first class
 3 to review the curriculum, course outline,
 4 expectations, and et cetera.
 5 In addition, for them to provide an annual
 6 report regarding the program's outcome of the IV
 7 therapy course class, and that will be done yearly,
 8 October the 15th.
 9 The second item I have is from Mississippi
 10 Gulf Coast Community College. They resubmitted a
 11 proposal to offer a medical assistant to a practical
 12 nursing program. That proposed program will be
 13 evenings and weekends on a hybrid option.
 14 They included some additional skills: Foley
 15 insertion, trach care, wound care, to their Adult
 16 Health I course. And that information came from
 17 surveys throughout their partnerships.
 18 Their department chairs and coordinators
 19 will be responsible for vetting the applicants'
 20 transcripts. They will only accept applicants from
 21 non-proprietary accredited institutions.
 22 If an individual graduated from a program
 23 out of state, that program must meet the same or
 24 exceed the educational content required as described
 25 by MCCB's curriculum.

1 And also those programs must be outlined as
 2 a one- or two-year program, and they receive either
 3 a career certificate or an associate's of applied
 4 science degree. And all of that falls in the line
 5 of what is required by the Community College Board
 6 curriculum.
 7 There is an outline of the courses that they
 8 submitted, in terms of the clock hours, the lab
 9 hours, and their testing methodology for this
 10 particular program.
 11 My recommendation is that since they've gone
 12 back and done some revisions that they be allowed
 13 the option to offer the program but offer the
 14 program as a pilot program because that would fall
 15 in alignment to what has been done for programs in
 16 the past, that their lab and clinical be offered in
 17 a face-to-face format only. They provide a status
 18 update to the Mississippi Board of Nursing at the
 19 end of the first semester.
 20 They also will provide the Mississippi Board
 21 of Nursing an outcome status report and that will
 22 include the number of students that were admitted to
 23 the cohort, the number of completers, their
 24 graduation rate, their NCLEX-PN pass rate, and a
 25 re-admit plan for non-completers six months after

1 the initial class graduates.
 2 My last item is from Concorde Career
 3 College. Their site visit was held February the
 4 16th through the 18th of 2022, and the purpose was
 5 to clarify, amplify, and verify information
 6 submitted by Concorde self-study in their proposal
 7 to qualify for the initial accreditation, which is
 8 stage II.
 9 The site-visit team consisted of Dr. Dixon,
 10 the dean of health science at Coahoma; Dr. Christi
 11 Blair, division chair PN, Holmes Community College;
 12 and Dr. Lisa Pearson, the director of Itawamba
 13 practical nursing program.
 14 The outcome of the visit is detailed in the
 15 report that has been attached. And looking at
 16 standard A: Governance, they do not meet that
 17 standard. Standard B: Faculty and staff, they did
 18 not meet that standard. Standard C: Students, they
 19 met that particular standard. Standard D:
 20 Curriculum, it was not met. Standard E: Resources,
 21 was met. Standard F: Outcomes, that was not met.
 22 My recommendation is that they be denied the
 23 opportunity to continue with the stage II of the
 24 application for initial accreditation.
 25 At this point, they may not admit students,

BUSINESS MEETING

Page 14

1 that they be given an opportunity to revise and
2 resubmit the self-study to reflect corrections of
3 standards and criteria that were found to be
4 non-compliant. The revised self-study must be
5 received within six months of the date of denial.
6 If Concorde's application for stage II
7 expires or is withdrawn, Concorde may reapply by
8 starting the entire process beginning with stage I,
9 Declaration of Intent, and this would include all
10 fees, forms, information, and et cetera.
11 That is the end of my recommendations.
12 MR. SHAW: Thank you, Dr. Burks. Let's
13 take these one at time.
14 DR. BURKS: Okay.
15 MR. SHAW: First, IV therapy. Any
16 questions on that? I have a motion we approve the
17 IV therapy course.
18 DR. STEWART: I make a motion.
19 MR. SHAW: Dr. Stewart made a motion.
20 MS. CLANTON: I'll second.
21 MR. SHAW: Seconded by Ms. Clanton.
22 All in favor?
23 BOARD MEMBERS: Aye.
24 (All in favor.)
25 MR. SHAW: Now, let's skip, and we'll go

Page 15

1 down to the Concorde denial of accreditation. Does
2 anybody have any questions about that one?
3 I have a motion we approve that.
4 DR. STEWART: I make a motion.
5 MR. SHAW: Motion from Dr. Stewart.
6 Second?
7 MS. CLANTON: Second.
8 MR. SHAW: Second, Ms. Clanton.
9 All in favor?
10 BOARD MEMBERS: Aye.
11 (All in favor.)
12 MR. SHAW: Now, let's open for
13 conversation. Do you have any on the MA to PN?
14 MS. CULPEPPER: You didn't address
15 Mississippi Gulf Coast. Did you do a motion to do
16 their hybrid program?
17 MR. SHAW: That's what I was -- there
18 was three things: the IV therapy, the MA to PN, and
19 Concorde. I skipped MA to PN because that had the
20 most conversation last time, so I was going to come
21 back to it.
22 MS. CULPEPPER: Okay.
23 MR. SHAW: Is there any conversation
24 about that? Has everybody's angst been eased by the
25 modifications?

Page 16

1 (No verbal response.)
2 MR. SHAW: All right. Well, with that
3 said - it was much easier than I thought - I have a
4 motion we approve the program.
5 MS. CULPEPPER: I will make a motion.
6 DR. STEWART: Second.
7 MR. SHAW: Sandra made a motion.
8 Dr. Stewart seconded.
9 All in favor?
10 BOARD MEMBERS: Aye.
11 (All in favor.)
12 MR. SHAW: Motion carries. Thank you,
13 Dr. Burks.
14 Come on up, Trey.
15 MR. BOBINGER: Are you ready?
16 MR. SHAW: We're ready.
17 Oh, and I would like to make one more note
18 for the record. Laura Moore has attended via phone.
19 MR. BOBINGER: Good morning. I was
20 about to check my clock. Legislators have only been
21 gone 10 days, so I'm trying to get my nights and
22 days back in order. They sine die, I believe, it
23 was April 5th, Tuesday, at about almost 7:30 in the
24 evening, so it was pretty intense. The session
25 really went about a week longer than normal.

Page 17

1 Most people at the Capitol thought they
2 would be gone about a week before they did, but they
3 had a lot on their plate.
4 The ARPA funding became a -- we have one of
5 our board members whose son, nice young man,
6 William, works in the legislative budget office.
7 I'm sure he has related to you the stories of all
8 the moving parts of putting the budget together,
9 particularly with this influx of federal money.
10 That kind of complicated it.
11 I also want to say congrats to those board
12 members that got confirmed by the senate. I can't
13 remember exactly, Shan. What did we have? Five
14 maybe? There were several of you that went through
15 the committee and then got approved by the full
16 senate, so I'm glad.
17 Without going after anyone in particular, in
18 past administrations that has not always been a slam
19 dunk, just logistically getting our members up and
20 getting them appointed. So I do commend the
21 governor's office and the senate for working
22 together to get that done for us.
23 Our legal counsel here knows about de facto
24 holdover board members. We didn't want to go down
25 that path, although we have before.

BUSINESS MEETING

1 Real quickly -- I can sit here and say a
2 whole lot; there's a lot. The big issues were, of
3 course, reduction of state income tax; medical
4 marijuana, our favorite topic it seems; legislative
5 redistricting, which is very important to the
6 members - they're fighting for their political
7 future; and the appropriation of ARPA funds. Those
8 were kind of the overarching. Of course, you had
9 teacher pay raises kind of wrapped in that as well.
10 So that took a lot of oxygen up.

11 Having said that, there were several bills
12 that, I think, the nursing profession, the board,
13 had an interest in, and I'll just quickly mention
14 some of those.

15 Of course, we talked about Senate Bill 2178
16 was our full-practice-authority bill which we
17 basically just removed the requirement of the
18 collaboration agreements. There was a lot of work
19 and effort put in by our various nursing profession
20 associations. Of course, the board was supportive
21 of our nursing professionals of all classifications,
22 particularly the APRNs, obviously, involved in this.

23 While, you know, it came down to basically
24 the afternoon before deadline day. We were hopeful
25 that something was going to come out; it did not.

1 We're going to continue to work on that issue.
2 We've got a lot of support. I think if we can get
3 it to a vote, whether it be in the committee and
4 certainly on the floor, I think we have a really
5 good opportunity of passing the bill. So we're
6 going to keep working on that.

7 Medical cannabis, I'm not going to say a
8 whole lot. I think we all know the Department of
9 Health is working diligently. I think they've
10 probably got a draft. They're kind of putting all
11 of that together. They're going to be the primary
12 regulatory agency, along with the Department of
13 Revenue on the tax side.

14 I'm not going to steal too much of
15 Ms. Montgomery's thunder here, but in our budget,
16 and thanks to Shan and Phyllis and the staff
17 proposing it, we've got a PIN that was approved
18 strictly for marijuana regulation of our
19 professionals that may be dispensing, and I think
20 that was an important thing, and we got that in our
21 budget bill, appropriation bill.

22 And I've talked about these bills before.
23 We had House Bill 1196 that was concerning about
24 potentially limiting the authority of the board in
25 certain cases where people had maybe felony

1 convictions and things of that nature. We're
2 already subject to the Fresh Start Act, so we felt
3 like that was already in place. This could have
4 been something that could have potentially been
5 possibly more restrictive on you in reviewing
6 licensees and the board of the agency dealing with
7 licensing. We had the nurses removed from that
8 bill. In fact, I think that bill, I think,
9 ultimately died.

10 We had a couple of House Bills, 673 and 674,
11 that dealt with medical licensure. 674, in
12 particular, dealt with the Medical Practice Act, and
13 there was a provision in there that was concerning
14 to a number of nursing professionals about what the
15 impact of that language might be, but neither of
16 those bills passed.

17 Here's one that I think is really important
18 for us. House Bill 1005, y'all heard about the loan
19 forgiveness program. It's technically called The
20 Nursing and Respiratory Therapy Education Incentive
21 Program.

22 Basically it says if you commit to stay in
23 Mississippi for five years, that you can be --
24 basically your loan obligation can be turned into
25 basically a grant for education. Of course, that's

1 an incentive with our nursing shortage, to bring
2 people back into the profession and try to work our
3 numbers up. You guys know - and I know some of you
4 have talked to deans and directors - that's not
5 going to just snap your fingers and happen
6 overnight, but at least it puts in place something
7 that may be a real incentive for folks to come into
8 our profession.

9 I think there was \$6,000,000 allocated in
10 that program for the loan forgiveness. That's House
11 Bill 1005.

12 There was a Senate Bill 2028 which just
13 provided, I think it was \$25,000,000 for potential
14 hospital expanded capacity. You know, God forbid we
15 have another pandemic or things that occur. It just
16 allows some of the hospitals to kind of get more up
17 to speed and have the ability to expand their
18 capacity because we all know that was a huge issue
19 with COVID. That wasn't just Mississippi; that was
20 everywhere.

21 The other bill I wanted to mention was House
22 Bill 1509. It got kind of politically charged, but
23 it was dealing with vaccines, and, you know, stating
24 that state or local governments cannot mandate
25 someone to take a vaccine. Now, for healthcare

BUSINESS MEETING

1 facilities, there seems to be a little bit more
2 requirement in that a facility can make reasonable
3 accommodations for those that are not vaccinated,
4 but the underlying purpose is to make sure that
5 we're protecting the workers, the employees in that
6 facility. But there's a religious exemption in
7 there that can be claimed for both public- and
8 private-sector employees. So I wanted to mention
9 that to you.

10 Senate Bill 2735, quickly, they did a pilot
11 program to come up with freestanding emergency rooms
12 in the state, primarily rural areas. There will be
13 criteria set up that you can't be closer than 15
14 miles to another hospital that has an ER. It's just
15 kind of an access to emergency care issue. This
16 bill was passed. I think they put a short repealer
17 in it, so they'll come back and take another look at
18 it. But, there again, going back to access to
19 healthcare is part of that.

20 Shan is aware of this bill, but Senate Bill
21 2810 deals with telework for state employees.
22 During COVID by necessity, we had to accommodate,
23 and people had to work remotely, and some of it was
24 very effective, I think; it really was.

25 So this bill is just going to allow the

1 State Personnel Board to promulgate rules and
2 regulations to allow the agencies some ability to
3 continue that, if it makes sense, if it's justified,
4 and if it meets the guidelines and regulations of
5 the State Personnel Board. So that's more of an
6 agency issue. That's got a one-year repealer in it.

7 And, of course, House Bill 1587 was our
8 appropriation bill. I think we were above LBR. I
9 think we did well there. Thank you to Shan
10 Montgomery and our executive director, Ms. Phyllis
11 Johnson, and a number of staff people with input
12 working to keep this agency funded at a level where
13 the board can direct policy, and the agency can do
14 its day to day, carry out its responsibilities. So
15 I think we did well there.

16 But in a fast, fast nutshell, that's kind of
17 where we are. Are there any questions from the
18 board members?

19 MS. MONTGOMERY: If I may?

20 MR. SHAW: Yes.

21 MS. MONTGOMERY: Thank you, Trey, but I
22 have to say. I usually don't like to speak, but I
23 have to say Trey worked Friday night, Saturday
24 night, Sunday night, every day on that appropriation
25 bill keeping us up to date, informed. So thank you,

1 Trey.

2 MR. BOBINGER: Thank you, Shan.

3 MS. MONTGOMERY: We do groundwork here,
4 but we could not do what we do without you being on
5 the ground over there.

6 MR. BOBINGER: I appreciate it. Thank
7 y'all. It means a lot to me personally because I do
8 take it very seriously, and it's personal to me. It
9 sounds like I'm quoting the "Goodfellas" or
10 something, but it is. It means something. And the
11 other reason, Shan, remember, I felt guilty.

12 "What are you doing, Shan?"

13 "Well, I was about to go to sleep."

14 But, no, it would be like 10:00 o'clock on
15 Friday night, "Shan." But anyway I appreciate Shan
16 always being accessible, Phyllis, and even the
17 individual board members.

18 And I think you folks know this, especially
19 the ones that have been on the board, if you ever
20 have a question or need anything about anything,
21 just feel free to call me on my phone. Shan can
22 attest I answer it. Alton, you know, I'm pretty
23 good about taking my calls day or night. But anyway
24 thank y'all for the opportunity to represent the
25 board, and I'll be around if you have any other

1 questions. Thank you.

2 MR. SHAW: Thank you, Trey. So, Shan,
3 are you filling in for the report?

4 MS. MONTGOMERY: Ms. Johnson is en
5 route.

6 MR. SHAW: Okay, so we'll come back to
7 that if you want to do that.

8 MS. MONTGOMERY: Yes.

9 MR. SHAW: We'll come back to that one,
10 and give her a little bit of time to get here. She
11 had to speak at an event and was trying to get back,
12 so she's en route to come give the report here
13 shortly.

14 So we'll go down to committee reports.

15 Executive committee: We do have two
16 administrative denials: case number 2021-0791 and
17 case number TIER-Q1R3ER.

18 All in favor of approving the administrative
19 denials?

20 BOARD MEMBERS: Aye.

21 (All in favor.)

22 MR. SHAW: That's all from executive
23 committee.

24 Compliance committee?

25 MR. ADAMS: Thank you, Mr. President. I

BUSINESS MEETING

1 have two matters to move forward to the board. I
2 move that the board adopt the compliance committee's
3 recommendation that the following affidavits, formal
4 reprimands be accepted for ratification, license
5 number P-338030.

6 I move that the board adopt the compliance
7 committee's recommendation to approve the following
8 course topics presented to the committee to be
9 included in the updated course topic guide approved
10 by the committee. And it's documented here, the
11 number of those, and welcome if anyone would like to
12 look at those. There were a few added which I think
13 will help us out.

14 MR. SHAW: Any questions?
15 If not, we have a motion from the committee.
16 All in favor?

17 BOARD MEMBERS: Aye.
18 (All in favor.)

19 MR. SHAW: Any opposed?
20 (No verbal response.)

21 MR. SHAW: Motion carries.
22 Advanced practice?

23 MR. ADAMS: Nothing.

24 MR. SHAW: Nothing coming from advanced
25 practice.

1 restrictions have been lifted.

2 And let me just say that although we are a
3 little bit higher than we were last year, we are
4 only at 60 percent of our budgeted amount, so we're
5 doing really well for this time in the year.

6 In terms of revenue, year to date,
7 \$2,125,109. February year to date, \$104,815. And
8 I'm going say this because it speaks to Shan's
9 meticulous nature. If anyone's interested, we
10 earned \$145 more this year than we did last year;
11 that's the difference. And, of course, we had some
12 adjustments in renewal because last year was an LPN
13 renewal year.

14 In terms of cash, we currently have about
15 \$5.7 million in available cash, which is sufficient
16 to meet all of our operational expenses until our
17 next renewal cycle. We are heavily dependent, of
18 course, on those revenue streams.

19 So just a little bit - and Trey mentioned
20 Senate Bill 1587, but fiscal year '23 budget
21 appropriations, we did receive an appropriation of
22 \$5,142,258 with 42 positions allotted for fiscal
23 year '23. You may remember that we had five open
24 positions, so we technically have seven positions.

25 And I wanted to present to the board, and if

1 DR. KING: Mr. President, we don't have
2 anything to bring forward.

3 MR. SHAW: Practice committee?

4 DR. STEWART: Mr. President, we don't
5 have any motions but just to tag onto what T.J.
6 reported from the compliance committee. The
7 practice committee went through that list of
8 courses. Dr. Burks and her team gave us an outline
9 of what's included, and so they were organizing that
10 so they're easily accessible online, and I
11 appreciate their work in that effort.

12 MR. SHAW: Administrative code?

13 MR. ADAMS: Nothing to bring forward.

14 MR. SHAW: And we move down to finance.
15 Dr. Stewart.

16 DR. STEWART: Yes, thank you. So you
17 all have your finance reports in your packets. I
18 want to hit some highlights, and then if you have
19 some questions, you can certainly bring those
20 forward.

21 The expenditures, looking at year to date,
22 we are at \$3,130,234. Expenditures for February,
23 \$254,027. They are a little bit higher this year
24 than they were this time last year, and that's
25 primarily due because we're back at work, and COVID

1 there are questions about what those positions are.
2 So at the top of the list is our lead counsel. We
3 have that open, and that is in process. The second
4 priority would be our ONW director. Shan is doing
5 that on Saturdays, Sundays, and between 1:00 and
6 4:00 in the morning. We have an administrative
7 assistant position open. We also have an
8 investigator position open. And then, of course,
9 our support or associate counsel position. The two
10 additional PINs, one is for the -- we are fairly
11 certain that will go to the investigator dedicated
12 to the medical marijuana changes, and then the other
13 position - we don't have this documented - but we
14 think that that's going to be for a full-time court
15 reporter, so we're excited about that.

16 We are waiting on the legislature to provide
17 the amount that can be spent in salaries. So we are
18 waiting to see if those salary requests that we have
19 made are going to be included. Any questions about
20 that, those positions?

21 The only other thing, and again, Sandra
22 reported this with the ONW on that MStar
23 application. Those bids are out. They're due April
24 the 11th, so Monday, and there will be a committee
25 established to review those bids as they come in to

BUSINESS MEETING

1 keep that process clean.

2 And that's all I have. The finance

3 committee met this morning, and we bring this report

4 forward as a motion for approval by the board.

5 MR. SHAW: Any questions?

6 All in favor?

7 BOARD MEMBERS: Aye.

8 (All in favor.)

9 MR. SHAW: ONW, you've already covered.

10 All right.

11 MS. MONTGOMERY: Okay, I'll do the

12 executive director report.

13 MR. SHAW: Okay. We'll move back up and

14 get the executive director report.

15 MS. MONTGOMERY: Ms. Johnson said she

16 was trying to dial in, but I don't see her on the

17 Zoom, so I'll run through the updates.

18 We had MOADN coming up March 31st. That was

19 attended in Vicksburg. We have the NADDI conference

20 coming up April 21st at the Brandon Civic Center.

21 That is going to be a conflict with the MEC annual,

22 so we are asking board members if you want to attend

23 the MEC annual to help us fill those spaces. We

24 have a table of eight because a lot of the staff is

25 going to be attending the NADDI conference on the

1 same day.

2 We have an IT, NCSBN IT, conference May 5th

3 through the 6th in St. Petersburg, Florida. We have

4 the NCSBN annual meeting coming up. Ms. Johnson is

5 up for president-elect voting, so those delegates

6 are going to be important. And also if you want to

7 get in the host hotel, that conference fills up

8 really fast. So as soon as you get the notice, go

9 ahead and register for that conference.

10 We have the APRN Roundtable April 12th.

11 That is an all-virtual event.

12 Board visibility: We have been very busy,

13 as you can see, around the state. Alcorn

14 presentation, UMMC conference, Reducing Health

15 Disparities. I won't go through all of those, but

16 the staff, along with Dr. Johnson, has been very

17 busy around town and in other states.

18 Travel has picked back up. We have MEC

19 Capitol Day. DKG Women's Educators Meeting,

20 Dr. Burks at Co-Lin. We had the PN statewide

21 planning committee, Dr. Burks; MCB and Jan Collins,

22 Ms. Elaine Hunter, and myself attended that. That

23 was a very good conference. CBC presentations by

24 Mr. Dwayne Jamison; Dr. Burks UMC SON legal update;

25 APRN, Dr. Highfill and Stephanie Morris.

1 Some other important things that were

2 brought up in the executive committee: We do have

3 the marijuana rules and regs coming out. They'll be

4 delivered to you all. As soon as the AG finishes

5 reviewing, they're going to be sent to the board

6 members for your input. We do need those voted on

7 hopefully by the June board meeting because that's

8 going to go into effect July 1. So those rules and

9 regs will be sent out to you all hopefully next

10 week.

11 Trey Bobinger touched base on this - our

12 confirmation: Ms. Nancy Norris was confirmed,

13 Jeremy Cummins, Ms. Janie Clanton.

14 MR. SHAW: It's two. Me and Melissa,

15 too.

16 DR. STEWART: And Lacey.

17 MR. SHAW: And Lacey.

18 MS. MONTGOMERY: So Alton, Melissa, and

19 Lacey. So we had a lot of confirmations. So great

20 work, Trey. So those confirmations were done at

21 this past legislative session.

22 And I think I covered everything that we

23 discussed in executive committee.

24 MR. SHAW: Quick question. The host

25 hotel, do you know which one it is?

1 MS. MONTGOMERY: Not yet.

2 MR. SHAW: Okay. Any questions?

3 MS. MONTGOMERY: Another thing, we did

4 have OLRC. We had those two bills out there that

5 we're going to have to discuss at some point - the

6 monitor practice hours and MnVP. We did get those

7 through OLRC, and we do have the full 130 days, but,

8 T.J, you're the chair of that. We're going to have

9 to bring those to you to see if we still want to

10 continue with those two proposed bills.

11 MR. ADAMS: Okay.

12 MR. SHAW: Any potential date of a

13 meeting for them?

14 MS. MONTGOMERY: Of the OLRC?

15 MR. SHAW: Yeah.

16 MS. MONTGOMERY: Not yet.

17 MR. SHAW: Okay. Any questions for

18 Ms. Johnson's substitute?

19 With that being said, we come down to the

20 end.

21 For the nominating committee, who wants to

22 be on the nominating committee?

23 MR. ADAMS: I've participated in the

24 past, and I'm happy to help.

25 MS. COLLINS: I would do it, but I don't

BUSINESS MEETING

1 know that I qualify. Will they let me --
 2 MR. SHAW: Yeah.
 3 MS. COLLINS: I don't think I'd qualify
 4 to be on the nominating committee.
 5 MR. SHAW: No, no, you can be on the
 6 nominating committee, any member. Basically, what
 7 it is, is the nominating committee -- it's in state
 8 law, so we have to continue to do it. This was a
 9 committee that was created years ago when
 10 organizations used to have a nominating committee
 11 that selected through the applicants and recommended
 12 one for the position. We've gone to a straight
 13 up-and-down vote. So you put your name in, you get
 14 put on the ballot, and you get voted in or not. But
 15 the committee still does need to exist to accept the
 16 nominations from different people and make sure
 17 they're willing to serve.
 18 MS. CULPEPPER: I'm willing to serve
 19 with them.
 20 MR. SHAW: So I've got Sandra, T.J.
 21 Ms. Collins?
 22 MS. COLLINS: I will if y'all need me.
 23 I'll be happy to serve.
 24 MR. SHAW: It takes three.
 25 MS. GRAY: Who's going to chair?

1 MR. SHAW: Who's chair?
 2 MR. ADAMS: I'm happy to do it.
 3 MR. SHAW: Okay. T.J.'s chair.
 4 MR. ADAMS: My only request would be
 5 just send me a formal e-mail if you're interested in
 6 that position. Send it to us three. That way we
 7 have it. Typically, what we do is we take that,
 8 make sure that -- ask the member, "Yes, do you want
 9 to run for that office?" And then we'll submit that
 10 two weeks prior to our June meeting to Ms. Vanessa
 11 so that we get ballots created, and then we formally
 12 vote at our June meeting.
 13 MS. GRAY: And there is a consent form.
 14 I will e-mail it to you today.
 15 MR. ADAMS: Okay.
 16 MR. SHAW: And just FYI, you can
 17 self-nominate if you choose.
 18 MR. ADAMS: Yes.
 19 MR. SHAW: All right. There being no
 20 further business --
 21 DR. STEWART: I have an announcement.
 22 MR. SHAW: Okay.
 23 DR. STEWART: And I was waiting on
 24 Dr. Johnson to get here. But I think that we need
 25 to recognize that she completed her requirements for

1 her doctorate. She is officially Dr. Johnson, and
 2 her graduation is in May.
 3 MR. ADAMS: Congratulations,
 4 Dr. Johnson.
 5 MR. SHAW: There being no further
 6 business, I have a motion we adjourn.
 7 MS. COLLINS: Motion.
 8 MR. ADAMS: Motion.
 9 MR. SHAW: I have a motion from Jan.
 10 Second, T.J.
 11 All in favor?
 12 BOARD MEMBERS: Aye.
 13 (All in favor.)
 14 MR. SHAW: Motion carries.
 15 (Whereupon, the above-entitled
 16 proceeding concluded at 11:47 A.M.)
 17
 18
 19
 20
 21
 22
 23
 24
 25

1 CERTIFICATE OF COURT REPORTER
 2 I, CYNTHIA HARRIS, Court Reporter and Notary
 3 Public, in and for the County of Scott, State of
 4 Mississippi, do hereby certify:
 5 That the foregoing pages contain a full,
 6 true, and correct transcription of all proceedings
 7 as taken by me at the time and place heretofore
 8 stated;
 9 That I am not kin or in anywise associated
 10 with any of the parties to said cause of action or
 11 their counsel, and that I am not financially
 12 interested in the action.
 13 IN WITNESS WHEREOF, I have hereunto set my
 14 hand and seal, this the 22nd day of April, 2022.
 15
 16
 17
 18
 19
 20
 21
 22 MY COMMISSION EXPIRES: DECEMBER 10TH, 2025
 23
 24
 25

CYNTHIA HARRIS, RPR, CCR 1828