MISSISSIPPI BOARD OF NURSING GENERAL BUSINESS MEETING

MINUTES April 11, 2025

The Mississippi Board of Nursing held an in-person meeting on Friday, April 11, 2025 at 11:05 a.m. at the Board's office located at 713 South Pear Orchard Drive, Suite 300, Ridgeland, Mississippi. Zoom was available for any Board member or member of the public, not present in-person, to attend and participate in the Board's meeting virtually. The Board's office was open and available for public participation; however, no members of the public were present at the meeting, unless otherwise mentioned below.

I. Roll Call.

Board President Sandra Culpepper called the meeting to order at 11:00 a.m. and conducted roll call. A quorum was declared with the following Board Members present:

Sandra Culpepper, President
Janie Clayton, Vice President
Jeremy Cummins, Treasurer
Mary Stewart
Carly Walker
Lacey Gentry
Janel Moody
Beverly Oliver
Renia Dotson
Andrew Calhoun
Alveno Castilla

Staff members present were Dr. Phyllis Johnson, Executive Director; Shan Montgomery, Chief of Staff; Dr. Priscilla Burks, Director of Practical Nursing Education; and Brandon Walker, General Counsel.

Assistant Attorney General, Kim Turner, serving as Board counsel, and Trey Bobinger, serving as the Board's Legislative Liaison, also were in attendance, as were additional members of the staff and public.

II. Approval of the Agenda

Upon the motion of Jeremy Cummins, and a second by Beverly Oliver, the Board voted unanimously to approve the meeting agenda.

III. Approval of Minutes

Upon the motion of Jeremy Cummins, and a second by Beverly Oliver, the Board voted unanimously to approve the minutes of the February 7, 2025 General Business Meeting.

Upon the motion of Jeremy Cummins, and a second by Janel Moody, the Board voted unanimously to approve the minutes of the February, 2025 hearing panel's actions taken regarding Agreed Settlement Proposals.

IV. New Business

Practical Nursing:

Upon the motion of Mary Stewart, and a second by Alveno Castilla, the Board voted unanimously to adopt the recommendation of Dr. Burks and grant the request of the MS Gulf Coast Community College for a stipulation regarding the MA to LPN program subject to the criteria as set forth by the PN Director's Report as presented.

Upon the motion of Mary Stewart, and a second by Andrew Calhoun, the Board voted unanimously to adopt the recommendation of Dr. Burks and grant the request of Hinds Community College to offer a hybrid option for the Summer, 2025 semester, subject to the criteria as set forth by the PN Director's Report as presented.

Executive Committee:

Upon motion of Jeremy Cummins, and a second by Carley Walker, the Board voted unanimously to adopt the recommendation of the Executive Committee to ratify the administrative denial of LPN Application for Exam, Case No. 2025-0309 based upon Miss. Code Ann. Section 73-15-29(1)(l)(k) and 30 Miss. Admin. Code. Pt. 2820, R. 1.2(A).

Compliance Committee:

Upon the motion of Mary Stewart, and a second by Janel Moody, the Board voted unanimously to accept the recommendations of the Compliance Committee and accept compliance affidavits in case numbers 914238, 879967, and 879066.

Practice Committee:

Upon the motion of Janel Moody, and a second by Mary Stewart, the Board voted unanimously to accept the recommendation of the Practice Committee and adopt its position regarding IV hydration.

Finance Committee:

Upon the motion of Mary Stewart, and a second by Lacey Gentry, the Board voted unanimously to accept the report of the Finance Committee.

Nominations Committee:

Upon the motion of Beverly Oliver, and a second by Jeremy Cummins, the Board unanimously elected Nancy Johnson, as chair, and Alveno Castilla, and Renia Dotson to the nominations committee for the purposes of conducting the upcoming officer elections pursuant to existing Board Bylaws.

V. Executive Session:

Upon the motion of President Culpepper, the Board voted unanimously to enter into a closed session to determine the need for an executive session.

Upon the motion of President Culpepper, and a second by Jeremy Cummins, the Board voted unanimously to enter into an executive session pursuant to Miss. Code Ann. Section 25-41-7(4)(k) for the purposes of discussing personnel matter.

Upon the motion of Mary Stewart, and a second by Beverly Oliver, the Board voted unanimously to close its executive session and return to an open meeting. President Culpepper announced to those returning the Board took no official action during its executive session.

VI. Adjournment

There being no further business, the Board voted unanimously to adjourn its meeting upon the motion of Alveno Castilla, and a second by Janie Clanton.

Sandra <u>Culpepper (Jul 21, 2025 22:03 CDT)</u>

SANDRA CULPEPPER, PRESIDENT

ADJOURNED: The April 11, 2025 Business Meeting

Sandra Culpepper, LPN, President

Lacey Gentry, DNP, RN, CNE, Treasurer

Jeremy Cummins (Jul 21, 2025 13:19 CDT)

Jeremy Cummins, LPN, LNHA, Secretary