



# Mississippi Board of Nursing

713 S. Pear Orchard Rd., Plaza II, Suite 300, Ridgeland, MS 39157

## MISSISSIPPI BOARD OF NURSING

### RETREAT MEETING MINUTES

May 7, 2024- May 9, 2024

The Mississippi Board of Nursing (MSBON) convened an in-person Board of Directors Governance Retreat at the Westin Hotel, located at 407 South Congress Street in Jackson, MS 39201, from May 7th to May 9th, 2024. Meeting notices for each date were shared on the Mississippi Public Meeting Notice Website and the MSBON's website. Attendance for each meeting date was documented using sign-in sheets, and no visitors attended the meetings unless specified in the attached sign-in sheets (refer to attachments A, B & C).

#### Board Meeting Minutes

Date: May 7, 2024

Location: The Westin Hotel 407 South Congress Street in Jackson, MS 39201

Attendees: Refer to Attachment A – Sign in Sheet

#### Proceedings:

6:00 PM - The meeting commenced with a welcoming address by Sandra Culpepper.

6:15 PM - Phyllis Johnson provided an update as the Executive Director.

6:30 PM - Shan Montgomery - review of the Board Retreat Agenda.

6:45 PM - Attendees signed in and picked up meeting materials facilitated by Vanessa Gray.

No members of the public sought recognition or identified themselves to the Board.

No official actions were taken by the Board.

The meeting was adjourned at 7:00 PM for a Meet & Greet session.

Prepared by: Shan Montgomery 5/7/24

Approved by: Sandra Culpepper, LPN- Board President

Signature: Sandra Culpepper

Date: 5/13/2024

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Attendees: Refer to Attachment B – Sign in Sheet

Board Retreat Meeting Minutes

Date: May 8, 2024

Location: The Westin Hotel 407 South Congress Street in Jackson, MS 39201

Proceedings:

8:30 AM - The meeting commenced with a welcome from Board Chair, Sandra Culpepper, LPN.

8:40 AM - Dr. Phyllis Johnson, FNP-BC, extended welcome and facilitated introductions.

9:00 AM - Thomas B. Hood led a discussion on Ethics in State Government.

11:00 AM - A break was called for lunch.

1:30 PM - Candie Simmons presented the Board Member's Assessment Review.

2:30 PM - Board discussion ensued, with the acknowledgment that no members of the public sought recognition. No official actions were taken by the Board.  
3:00 PM - The ONW Committee Meeting, chaired by Dr. Priscilla Burks, RN, took place.

No members of the public sought recognition or identified themselves to the Board.

No official actions were taken by the Board.

The meeting was adjourned at 4:30 PM.

Prepared by: Shan Montgomery 5/8/24

Approved by: Sandra Culpepper, LPN- Board President

Signature: Sandra Culpepper

Date:

5/13/2024

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Board Retreat Meeting Minutes

Date: May 9, 2024

Location: The Westin Hotel 407 South Congress Street in Jackson, MS 39201

Attendees: Refer to Attachment C – Sign in Sheet

Proceedings:

9:30 AM - Trey Bobinger provided a Legislative Update.

10:00 AM - Ashley Griffin presented on Bullying in Nursing.

11:00 AM - Deanne Saltzman and Dwayne Jamison discussed Legal & Investigations Process/Procedures.

12:00 PM - Participants had a working lunch.

1:00 PM - The meeting concluded with Closing Remarks from the Board President/Executive Director.

No members of the public sought recognition or identified themselves to the Board.

No official actions were taken by the Board.

The meeting was adjourned at 3:30 PM.

Prepared by: Shan Montgomery 5/9/24

Approved by: Sandra Culpepper, LPN- Board President

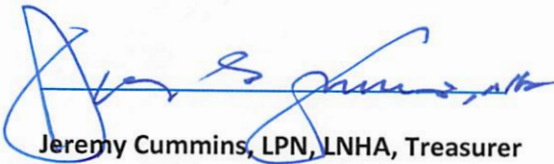
Signature: **Sandra Culpepper**

Date: **5/13/2024**

**ADJOURNED:** The May 7-9, 2024 Retreat Meeting adjourned at approximately 3:30 p.m.



**Sandra Culpepper, LPN, President**



**Jeremy Cummins, LPN, LNHA, Treasurer**



**Janie Clanton, RN, Secretary**