



Mississippi Board of Nursing

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

Business Meeting Agenda- February 9, 2024, 11:05 A.M.

1. Call to Order:

- 1.1 Declaration of Quorum
- 1.2 Approval of Agenda **(Motion)**

2. Open Forum:

- 2.1 Anyone from the public
- 2.2 Legislative update

3. Swearing in of New Board Member, Alveno Castilla

4. Board of Director's Retreat May 7, 8, & 9, 2024 **(Motion)**

5. Office of Nursing Workforce Report

6. Practical Nursing Education Report **(Motion)**

7. Open Forum

- 5.1. MSBN Director's Reports

8. BOARD BUSINESS

8.1 Business Meeting Minutes December 8, 2023 **(Motion)**

8.2 Future Meetings:

- 8.2.1 Administrative Hearings & Settlements: April 8, 9, 10 & 11, 2024 at 8:30 a.m.
- 8.2.2 Business Meeting: April 12, 2024 at 11:05 a.m.
- 8.2.3 Panel: Nancy Johnson, Melissa King, Janel Moody and Jeremy Cummins

9. Executive Director's Report **(Motion)**

10. Committee Reports **(Take a Motion for all Committee Business)**

10.1 Executive Committee

10.2 Other Executive Committee Business

10.3 Compliance Committee – Nancy Johnson, Chair

10.3.1 Affidavits

10.3.2 Other Committee Business

10.4 Advanced Practice Committee – Mary Stewart, Chair

10.4.1 APRN (Motion)

10.4.2 Other Committee Business

10.5 Practice Committee – Janie Clanton, Chair

10.5.1 Practice (Motion)

10.5.2 Other Committee Business

10.6 Administrative Code Committee – Lacey Gentry, Chair

10.6.1 Admin. Code (Motion)

10.6.2 Other Committee Business

10.7 Finance Committee – Jeremy Cummins, Chair

10.7.1 Finance Committee (Motion)

10.7.2 Other Committee Business

10.8 Office of Nursing Workforce Committee-Janie Clanton, Chair

10.8.1 Workforce (Motion)

10.8.2 Other Committee Business

11 Other Committee Business:

12. Adjourn
