



Mississippi Board of Nursing

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

Business Meeting Agenda – July 19, 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, Beverly Oliver, NP

4. Office of Nursing Workforce: Acknowledgement of Advisory Committee Members

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

6. Executive Director's Report

7. BOARD BUSINESS

- 7.1 Business Meeting Minutes June 7, 2024 **(Motion)**
- 7.2 Hearing Panel Minutes: February 2024, April 2024 and **(Motion)**
- 7.3 Agreed Settlement Proposals Minutes: February 2024, April 2024 and June 2024 **(Motion)**
- 7.4 Waive Reading of Names on Motions **(Motion)**
- 7.5 Future Meetings:
 - 7.5.1 Extra Hearing Day: Monday September 30, 2024 **(Motion)**
 - Administrative Hearings & Settlements: October 1, 2, and 3, 2024 at 8:30 a.m.
 - Business Meeting: October 4, 2024 at 11:05 a.m.
 - Panel: Sandra Culpepper, Jeremy Cummins, T. J. Adams and **APRN**

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

8.1 Executive Committee

8.2 Other Executive Committee Business

8.3 Compliance Committee – Nancy Johnson, Chair

8.3.1 Affidavits

8.3.2 Other Committee Business

8.4 Advanced Practice Committee – Mary Stewart, Chair

8.4.1 APRN (Motion)

8.4.2 Other Committee Business

8.5 Practice Committee – Janie Clanton, Chair

8.5.1 Practice (Motion)

8.5.2 Other Committee Business

8.6 Administrative Code Committee – Lacey Gentry, Chair

8.6.1 Admin. Code (Motion)

8.6.2 Other Committee Business

8.7 Finance Committee – Jeremy Cummins, Chair

8.7.1 Finance Committee (Motion)

8.7.2 Other Committee Business

8.8 Office of Nursing Workforce Committee-Janie Clanton, Chair

8.8.1 Workforce (Motion)

8.8.2 Other Committee Business

9. Other Committee Business

10. NCSBN Annual Meeting – August 28-30, 2024 in Chicago, IL

11. **Delegates and Alternates**

Sandra Culpepper (LPN Delegate)

Jeremy Cummins (LPN Alternate Delegate)

Priscilla Burks (RN Delegate)

Lacey Gentry (RN Alternate Delegate)

12. Adjourn

13. Oral Argument Full Board Appeal: 1:00p.m.

Jennifer Cannon [Case No. 2021-0583; License No. R-912750]

Lametra Bilbo [Case No. 2019-0386; License No. P-334275]