MISSISSIPPI BOARD OF NURSING GENERAL BUSINESS MEETING

MINUTES May 14, 2025

The Mississippi Board of Nursing held an in-person meeting on Wednesday, May 14, 2025 at 10:00 a.m. at The Refuge Hotel and Conference Center located at 2100 Refuge Boulevard, Flowcod, Mississippi. The Board's office was open and available for public participation; however, no members of the public were present at the meeting.

I. Roll Call.

Board President Sandra Culpepper called the meeting to order at 10:00 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
Lacey Gentry
Janel Moody
Beverly Oliver
Carly Walker
Renia Dotson
Andrew Calhoun
Alveno Castilla
Mary Stewart

Staff members present were Dr. Phyllis Johnson, Executive Director; Shan Montgomery, Chief of Staff; Brandon Walker, General Counsel; and Alexis Morris, Staff Attorney.

II. Approval of Minutes

Upon the motion of Mary Stewart, and a second by Beverly Oliver, the Board voted unanimously to approve the February, 2025 Agreed Settlement Minutes.

Upon the motion of Beverly Oliver, and a second by Janie Clayton, the Board voted unanimously to approve the April, 2025 Agreed Settlement Minutes.

III. <u>Closed/Executive Session</u>

Upon the motion of Lacey Gentry, the Board voted unanimously to close its session to determine whether to enter into an executive session.

Upon the motion of Beverly Oliver, and a second by Alveno Castilla, the Board voted unanimously to enter into an executive session pursuant to Miss. Code Ann. Section 25-41-7(4)(b) for discussion related to prospective litigation.

Upon the motion of Jeremy Cummins, and a second by Carly Walker, the Board, excluding Alveno Castilla who recused himself, voted unanimously to deny a request to remove the YouTube video of the *Nelson* hearing from YouTube and/or the Board's website.

Upon the motion of Janie Clanton, and a second by Carly Walker, the Board voted unanimously to end its executive session and return to an open session. President Culpepper announced the action taken by the Board during the executive session to those who returned to the open meeting.

IV. Adjournment

There being no further business, the Board voted unanimously to adjourn upon the motion of Janie Clanton, and a second by Carly Walker.

Sandra Culbepper (Jun 12, 2025 15:01 CDT)

SANDRA CULPEPPER, PRESIDENT

ADJOURNED: The May 12-14, 2025 Board Retreat Meeting

Sandra Culbepper (Jun 12, 2025 15:01 CDT)

Sandra Culpepper, LPN, President

Jeremy Cummins (Jun 12, 2025 15:44 CDT)

Jeremy Cummins, LPN, LNHA, Treasurer

Janie Clanton (Jun 14, 2025 11:06 CDT)

Janie Clanton, RN, Secretary