

NOTICE OF SPECIAL CALL MEETING

NOTICE IS HEREBY GIVEN that the Mississippi Board of Nursing (Board) will hold a **SPECIAL CALL BOARD BUSINESS MEETING VIA ZOOM TELECONFERENCE** on Wednesday, April 29, 2020, beginning at 2:00 p.m. The meeting is held pursuant to Miss. Code Ann. Section 25-41-1, *et. seq.*, 1972, as amended...The meeting is being held at the MS Board of Nursing Hearing Room, 3rd Floor 713 Pear Orchard, Ridgeland, Mississippi, 39157. The Meeting will be available to the public, if you wish to join in on the meeting please contact Ms. Montgomery at smongamery@msbn.ms.gov.

Mississippi Board of Nursing Special Call Meeting Agenda:

1. COVID-19 MS Board of Nursing Response
2. Budget (**Motion**)
3. Approval of Board Business Minutes: February 7, 2020 (**Motion**)
4. Hearing/Agreed Settlement Proposals Minutes (**Motion**)
5. Future Meetings of the Board (**Motion**)
6. MS Board of Nursing Officer Elections
7. Executive Order 1471
8. Nurse Practitioners & Home Health Centers for Medicare & Medicaid Services waivers
9. MS Board of Nursing contract with MS Department of Education (**Motion**)
10. Miss. Admin. Code Part 2815
11. Fresh Start Act
12. Other

Date: April 28, 2020

**Melissa King
President**