



Agenda
Disciplinary Hearings and Business Meetings
July 23-24-25, 2014

Wednesday, July 23, 2014

Disciplinary Hearings 8:30 a.m. Conference Room

Thursday, July 24, 2014

Disciplinary Hearings 8:30 a.m. Conference Room

Friday, July 25, 2014

Committee Meetings

Executive	7:30 a.m. - 9:00 a.m.	Executive Conference Room
Compliance	8:00 a.m. - 9:00 a.m.	Legal Library
Advanced Practice	9:00 a.m. - 11:00 a.m.	Executive Conference Room
Nurse Practice	9:00 a.m. - 11:00 a.m.	Legal Library

Business Meeting 11:05 a.m. Conference Room
(Agenda Attached)

Hearing Appeal to Full Board 2:00 p.m. Conference Room

**Business Meeting
Agenda
July 23, 2014, 11:05 a.m.**

1. CALL TO ORDER
 - 1.1 Declaration of Quorum
 - 1.2 Approval of Agenda (Motion)
2. OPEN FORUM
Comments/Reports from the Public/Organizations
3. OFFICE OF NURSING WORKFORCE REPORT
4. BOARD BUSINESS
 - 4.1 Minutes (Motion)
Disciplinary Hearings: July 23-24, 2014
Business Meeting: July 25, 2014
 - 4.2 Waive Reading of Names on Motions (Motion)
 - 4.3 Reinstatements and Fines and Reprimands (Motion)
 - 4.4 Future Meetings
 - 4.4.1 Disciplinary Hearings: October 8-9, 2014
Panel: Becky Dorough, LeKathryn Gipson, Mazie Whalen (Need to select one panel member)
Annual Business and Committee Meetings: October 10, 2014
 - 4.4.2 December 3-4, 2014
Panel: Becky Dorough, Merlene Myrick, David Schaefer (Need to select one panel member)
Business and Committee Meetings: December 5, 2014
 - 4.5 Budget
 - 4.5.1 FY 2014 Budget Update (Ended June 30, 2014)
 - 4.5.2 FY 2015 Budget Report (Began July 1, 2014)
 - 4.5.3 FY 2016 Proposed Budget (Review and Approval) (Motion)
 - 4.6 Legislative Update
 - 4.7 Other Board Business
 - 4.7.1 FY 2016 - FY 2020 Strategic Plan (Motion)
5. EXECUTIVE DIRECTOR REPORT
 - 5.1 Staff Reports to Board for June 2014
 - 5.2 Other Staff Business
6. COMMITTEE REPORTS
 - 6.1 Executive Committee
 - 6.1.1 Agreed Orders, Voluntary Surrenders and Administrative Denials (Motion)
 - 6.1.2 Recovering Nurse Program (Motion)
 - 6.1.3 Mississippi Alternative Program (Motion)
 - 6.1.4 Other Committee Business
 - 6.2 Compliance Committee
 - 6.2.1 Affidavits (Motion)
 - 6.2.2 Other Committee Business
 - 6.3 Advanced Practice Committee
 - 6.3.1 APRN Composite Sheet (Motion)
 - 6.3.2 Other Committee Business
 - 6.4 Nurse Practice Committee
 - 6.4.1 Composite Sheet (Motion)
 - 6.4.2 Other Committee Business
7. NATIONAL COUNCIL OF STATE BOARDS OF NURSING
 - 7.1 Annual Meeting - August 13-15, 2014, Chicago
 - 7.2 Other
8. ELECT NOMINATING COMMITTEE
9. ADJOURN