

# MISSISSIPPI

## BOARD OF NURSING

713 Pear Orchard Road  
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### Agenda Disciplinary Hearings and Business Meetings June 11-12-13, 2014

#### Wednesday, June 11, 2014

Disciplinary Hearings	8:30 a.m.	Conference Room
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#### Thursday, June 12, 2014

Disciplinary Hearings	8:30 a.m.	Conference Room
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#### Friday, June 13, 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.	Conference Room

<b>Business Meeting</b> (Agenda Attached)	11:05 a.m.	Conference Room
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**Business Meeting  
Agenda  
June 13, 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: April 2-3-4, 2014  
Business Meeting: April 4, 2014
  - 4.2 Waive Reading of Names on Motions (Motion)
  - 4.3 Reinstatements and Fines and Reprimands (Motion)
  - 4.4 Future Meetings  
Disciplinary Hearings: July 23-24, 2014  
Panel: Merlene Myrick, David Schaefer, Alton Shaw  
(Select another panel member for July hearings)  
Business Meeting: July 25, 2014
  - 4.5 Budget
    - 4.5.1 FY 2014 Budget (Current)
    - 4.5.2 FY 2015 Proposed Budget (Begins July 1, 2014)
    - 4.5.3 FY 2016 Budget (To be prepared and presented to Board for approval on July 25, 2014)
  - 4.6 Legislative Update
  - 4.7 Other Board Business
5. EXECUTIVE DIRECTOR REPORT
  - 5.1 Staff Reports to Board for March and April 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 (Motion to Select Delegates)
  - 7.2 Other
8. ADJOURN