



Agenda

Disciplinary Hearings and Annual Business Meeting
713 Pear Orchard Road Plaza II, Suite 300, Ridgeland
October 2-3-4 2013

Wednesday, October 2, 2013

Disciplinary Hearings	8:30 a.m.	Conference Room
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Thursday, October 3, 2013

Disciplinary Hearings	8:30 a.m.	Conference Room
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Friday, October 4, 2012

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

Annual Business Meeting (Agenda Attached)	11:05 a.m.	Conference Room
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**Annual Business Meeting
Agenda
October 4, 2013, 11:05 a.m.**

1. CALL TO ORDER
 - 1.1 Declaration of Quorum
 - 1.2 Approval of Agenda
2. OPEN FORUM
Comments/Reports from the Public/Organizations
3. OFFICE OF NURSING WORKFORCE REPORT
4. BOARD BUSINESS
 - 4.1 Minutes
 - Disciplinary Hearings: July 24-25, 2013
 - Business Meeting: July 26, 2013
 - 4.2 Waive Reading of Names on Motions
 - 4.3 Reinstatements and Fines and Reprimands
 - 4.4 Future Meetings
 - Disciplinary Hearings: December 4-5, 2013
 - Business Meeting: December 6, 2013
 - 4.5 Budget
 - 4.5.1 FY 2014 Budget (Current)
 - 4.5.2 FY 2015 Proposed Budget
 - 4.6 Legislation
 - 4.7 Other Board Business
 - 4.7.1 2015 Proposed Calendar
 - 4.7.2 2014 Hearing Panels
 - 4.7.3 Administrative Code
5. EXECUTIVE DIRECTOR REPORT
 - 5.1 Staff Reports to Board for July and August 2013
 - 5.2 Other Staff Business
6. COMMITTEE REPORTS
 - 6.1 Executive Committee
 - 6.1.1 Agreed Orders, Voluntary Surrenders and Administrative Denials
 - 6.1.2 Recovering Nurse Program
 - 6.1.3 Mississippi Alternative Program
 - 6.1.4 Other Committee Business
 - 6.2 Compliance Committee
 - 6.2.1 Affidavits
 - 6.2.2 Other Committee Business
 - 6.3 Advanced Practice Committee
 - 6.3.1 APRN Composite Sheet
 - 6.3.2 Other Committee Business
 - 6.4 Nurse Practice Committee
 - 6.4.1 Composite Sheet
 - 6.4.2 Other Committee Business
7. ANNUAL COMMITTEE REPORTS
8. NATIONAL COUNCIL OF STATE BOARDS OF NURSING
 - 8.1 Annual Meeting Report from Attendees
 - 8.2 Other
9. ELECTION OF OFFICERS
10. ADJOURN