



Agenda
Disciplinary Hearings and Business Meetings
February 5-6-7, 2014

Wednesday, February 5, 2014

Disciplinary Hearings	8:30 a.m.	Conference Room
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Thursday, February 6, 2014

Disciplinary Hearings	8:30 a.m.	Conference Room
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Friday, February 7, 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

Business Meeting
(Agenda Attached)

11:05 a.m.	Conference Room
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**Business Meeting
Agenda
February 7, 2014, 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 (Motion)
Disciplinary Hearings: December 4-5, 2013
Business Meeting: December 6, 2013
 - 4.2 Waive Reading of Names on Motions (Motion)
 - 4.3 Reinstatements and Fines and Reprimands (Motion)
 - 4.4 Future Meetings
Disciplinary Hearings: April 2-3, 2014
(Panel: Claude Brunson, Becky Dorough, LeKathryn Gipson, Betsy Mann, Mazie Whalen)
Business Meeting: April 4, 2014
 - 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 Centennial Update
5. EXECUTIVE DIRECTOR REPORT
 - 5.1 Staff Reports to Board for November and December 2013
 - 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 Midyear Meeting - March 10-12, 2014, Kansas City, MO
 - 7.2 Other
8. ADJOURN