

***The Mississippi Board of Nursing is a consumer protection agency with authority to regulate the practice of nursing through Licensure as provided for by the Mississippi State Code.***

**Annual Business Meeting**

**Agenda**

**October 17, 2014, 11:05 a.m. Meeting will be called to order by Sharon Catledge, President**

1. Call to Order

1.1 Declaration of Quorum

**1.2** Approval of Agenda **(Motion)**

2. Open Forum

Comments/Reports from the Public/Organizations

1. Office of Nursing Workforce Report
2. BOARD BUSINESS
   1. Minutes **(Motion)**

Disciplinary Hearings: October 15-16, 2014

Business Meeting: October 17, 2014

* 1. Waive Reading of Names on Motions **(Motion)**
  2. Reinstatements and Fines and Reprimands **(Motion)**
  3. Future meetings:

Disciplinary Hearings: December 3-4, 2014

Panel: Becky Dorough, Merlene Myrick, David Schaefer, (Will need to select panel member)

Business Meeting: December 5, 2014

* 1. Budget
     1. FY 2015 Budget (Current)
     2. FY 2016 Proposed Budget
  2. Legislation
  3. Other Board Business
     1. 2016 Proposed Calendar **(Motion)**
     2. 2015 Hearing Panels
     3. Administrative Code

1. Executive Director Report
   1. Staff Reports to Board for July and August 2014
   2. Other Staff Business
2. Committee Reports
   1. Executive Committee
      1. Agreed Orders, Voluntary Surrenders and Administrative Denials **(Motion)**
      2. Recovering Nurse Program **(Motion)**
      3. Mississippi Alternative Program**(Motion)**
      4. Other Committee Business
   2. Compliance Committee Business
      1. Affidavits **(Motion)**
      2. Other Board Business
   3. Advanced Practice Committee
      1. APRN Composite Sheet **(Motion)**
      2. Other Committee Business
3. ANNUAL COMMITTEE REPORTS
4. NATIONAL COUNCIL OF STATE BOARDS OF NURSING

7.1 Annual meeting Report from Attendees

7.2 Other

9. ELECTION OF OFFICERS

10. ADJOURN