## AGENDA MISSISSIPPI STATE BOARD OF MEDICAL LICENSURE MARCH 16, 2017

- Meeting called to order
- II. Invocation, Pledge
- III. Opening remarks, Announcements
- IV. Public Comments
- V. Executive Director's Report January 01, 2017, thru February 28, 2017
  - a. Approval of certifications to other entities
  - b. Approval of licenses issued
  - c. PA protocols
  - d. Bariatric and Pain Practice Registrations
  - e. Consent Orders for approval
  - f. Letters of Concern issued
  - g. Investigative Report
  - h. Data Use Update
  - i. Interstate Medical Licensure Compact Update
- VI. Review of Minutes of the Executive Committee Meeting dated January 11, 2017, and Minutes of the Board Meeting dated January 12, 2017
- VII. Report of March 15, 2017, Executive Committee Meeting
- VIII. Reports from Committees
  - 1. **Scope of Practice -** Dr. Easterling (Chair), Dr. Brunson, Dr. Miles, Dr. Rea, Dr. Owens, Mr. Thomas
  - 2. **Professionals Health Program** Dr. Crawford (Chair), Dr. Lippincott, Dr. McClendon, Dr. Rea
  - 3. Rules, Regulation & Legislative Dr. Mayo (Chair), Dr. Easterling, Dr. Miles, Dr. McClendon, Dr. Owens, Mr. Breland
  - 4. **Telemedicine / Interstate Licensure Compact** Dr. Brunson (Chair), Dr. Crawford, Dr. Hall, Ms. Freeman, Maj Gen (Retired) Hearon
  - 5. Licensees Education and Communication Dr. Easterling (Chair), Dr. Brunson, Dr. Crawford, Dr. Rea, Ms. Freeman
  - 6. Physician Assistant Advisory Task Force Dr. Crawford (Chair), Robert Philpot, Jr., PhD, PA-C Tristen Harris, PA-C Lauren English, Phyllis Johnson, Board of Nursing, Ms. Freeman, PA-C Leah Calder, PA-C Gavin Nowell

- IX. Two (2) Examining Committee Reports for Board Review and Approval Pursuant to Miss Code § 73-25-61
- X. Hearing in the case of Arnold E. Feldman, M.D., Baton Rouge, LA, Mississippi Medical License Number 10981
- XI. Hearing in the case of Lon F. Alexander, M.D., Hattiesburg, Mississippi Medical License Number 10954
- XII. Hearing in the case of Bret A. Boes, M.D., Meridian, Mississippi Medical License Number 14972
- XIII. Approval of Consent Order for Irina V. Borissova, M.D., Jackson, Mississippi Medical License Number 21550
- XIV. Discuss request from Mississippi State Medical Association
- XV. FSMB Foundation Annual Luncheon Friday, April 21, 2017 Approval for those attending