



Agenda Disciplinary Hearings and Business Meetings April 2-3-4, 2014

Wednesday, April 2, 2014

Disciplinary Hearings	8:30 a.m.	Conference Room
-----------------------	-----------	-----------------

Thursday, April 3, 2014

Disciplinary Hearings	8:30 a.m.	Conference Room
-----------------------	-----------	-----------------

Friday, April 4, 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
--	------------	-----------------

Hearing Appeal to Full Board	2:00 p.m.	Conference Room
-------------------------------------	-----------	-----------------



**Business Meeting
Agenda
April 4, 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: February 5-6, 2014
Business Meeting: February 7, 2014
 - 4.2 Waive Reading of Names on Motions (Motion)
 - 4.3 Reinstatements and Fines and Reprimands (Motion)
 - 4.4 Future Meetings
Disciplinary Hearings: June 11-12, 2014
(Panel: Sharon Catledge, LeKathryn Gipson, Alton Shaw, Teresa Stanford)
Business Meeting: June 13, 2014
 - 4.5 Budget
 - 4.5.1 FY 2014 Budget (Current)
 - 4.5.2 FY 2015 Proposed Budget
 - 4.6 Legislative Update
 - 4.7 Other Board Business
5. EXECUTIVE DIRECTOR REPORT
 - 5.1 Staff Reports to Board for January and February 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 Midyear Meeting Report
 - 7.2 Other
8. ADJOURN