



Business Meeting Agenda

February 6, 2015, 11:00 a.m. Meeting 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

3. Office of Nursing Workforce Report

4. BOARD BUSINESS
 - 4.1 Minutes (**Motion**)
 - Disciplinary Hearings: December 3-4, 2014
 - Business Meeting: December 5, 2014
 - 4.2 Waive Reading of Names on Motions (**Motion**)
 - 4.3 Future meetings:
 - Disciplinary Hearings: April 8-9, 2015 at 8:30 am
 - Panel: Teresa Stanford, Blake Ward, Mazie Whalen, Claude Brunson
 - Business Meeting: April 10, 2015 at 11:00 am
 - 4.4 Legislation
 - 4.5 Other Board Business
 - 4.5.1 Administrative Code

5. Executive Director Report
 - 5.1 Staff Reports to Board for November and December 2014
 - 5.2 FY 2015 Budget (Current)
 - 5.3 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 Business
 - 6.2.1 Affidavits (**Motion**)
 - 6.2.2 Other Board Business
 - 6.3 Advanced Practice Committee
 - 6.3.1 APRN Composite Sheet (**Motion**)
 - 6.3.2 Other Committee Business
 - 6.4 Nurse Practice Committee (**Motion**)
 - 6.4.2 Other Committee Business

7. NATIONAL COUNCIL OF STATE BOARDS OF NURSING
 - 7.2 Other

10. ADJOURN