

**BOARD MEETING AGENDA**  
**MISSISSIPPI STATE BOARD OF MEDICAL LICENSURE**  
**May 9, 2019**  
**9:00 a.m.**

1. Meeting called to order
2. Invocation, Pledge
3. Announcements and Public Comments
  - i. Oath of Office
  - ii. Resolution in Appreciation
4. Executive Director Report
5. Approval of Minutes of the Executive Committee Meeting dated March 20, 2019
6. Approval of Minutes of the Board Meeting dated March 21, 2019
7. Reports from Committees
  1. Scope of Practice: Dr. Owens (Chair), Dr. Miles, Dr. Kinard, Dr. Gersh, Dr. McClendon, Mr. Breland, Ms. Gaymes, Dr. Edney
  2. Professionals Health Program - Dr. Lippincott (Chair), Dr. Gersh, Dr. Edney, Maj Gen Hearon, Ms. Gaymes, Dr. Joiner
  3. Telemedicine I Interstate Licensure Compact - Dr. McClendon (Chair), Dr. Miles, Dr. Kinard, Dr. Lippincott, Maj Gen Hearon, Mr. Lucius
  4. Licensees Education and Communication - Dr. Owens (Chair), Dr. McClendon, Dr. Gersh, Dr. Kinard, Dr. Joiner, Dr. Lippincott, Mr. Breland, Ms. Gaymes, Mr. Lucius
  5. Physician Assistant Advisory Task Force - Dr. McClendon (Chair), Dr. Kinard, Robert Philpot, Jr., PhD, PA-C, Joanna Mason, PA-C, Ms. Lauren English, Phyllis Johnson, Board of Nursing, Tristen Harris, PA-C, Leah Calder, PA-C, Mr. Gavin Nowell, Mr. Jonathan Dalton, Maj Gen Hearon
  6. Rules, Regulation & Legislative - Dr. Miles (Chair), Dr. Gersh, Dr. Joiner, Dr. Owens, Dr. Lippincott, Mr. Breland, Ms. Hope Ladner
    - Proposed Telemedicine Regulation

8. Other Business:

Election of Officers

Mississippi State Board of Medical Licensure Board Retreat  
Wednesday August 14, 2019

9. For Informational Purposes, Michael S. Zaleski, D.P.M., Hattiesburg, MS  
Mississippi Podiatric License Number 80131, Order of Prohibition

10. July Executive Committee meeting and Board meeting dates set for  
Wednesday, July 17 and Thursday, July 18, 2019

**ADJOURNMENT**