

**BOARD MINUTES
MISSISSIPPI STATE BOARD OF MEDICAL LICENSURE
AUGUST 14, 2019**

A special meeting of the Mississippi State Board of Medical Licensure was held on August, 14, 2019, in the Oxford Room of the Westin Jackson located at 407 S Congress St, Jackson, Mississippi 39201.

THE FOLLOWING MEMBERS WERE PRESENT:

Jeanne Ann Rea, M.D., Columbus, President
David W. McClendon, Jr., M.D., Ocean Springs, Vice President
Michelle Y. Owens, M.D., Jackson, Secretary
Charles D. Miles, M.D., West Point
C. Kenneth Lippincott, M.D., Tupelo
H. Allen Gersh, M.D., Hattiesburg
Daniel Edney, M.D., Vicksburg
Thomas Joiner, M.D., Jackson

ALSO PRESENT:

Stan T. Ingram, Complaint Counsel for the Board
Gloria Green, Special Assistant Attorney General
Kenneth Cleveland, Executive Director
Leslie Ross, Director of Investigations
Kristin Wallace, Clinical Director of Physician Compliance
Frances Carrillo, Staff Officer

NOT PRESENT:

Kirk L. Kinard, D.O., Oxford

The meeting was called to order at 3:12 p.m. by Dr. Rea, President.

Topic Discussed:

Authorization to issue investigative subpoenas pursuant to Miss Code Ann. §73-25-27 pertaining to an investigation of a license in Case Number 2019-110 and Case Number 2019-269.

A motion was made by Dr. Gersh, seconded by Dr. Miles and carried to close the meeting to consider whether to enter into executive session on this matter.

Mr. Ingram briefly summarized the reason for this meeting pursuant to Miss Code Ann. §73-25-27. Any such subpoenas issued by the executive director shall be made

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pursuant to an order of the Board entered on its minutes, determined on a case-by-case basis.

A motion by Dr. Miles, seconded by Dr. Joiner and carried to enter into executive session to discuss investigative proceedings regarding allegations of misconduct or violations of law.

Upon a motion by Dr. Miles, seconded by Dr. Rea and carried, the Board came out of executive session at which time Dr. Owens reported the Board authorized the issuance of investigative subpoenas as necessary for both cases on this matter.

ADJOURNMENT

There being no further business, Dr. Rea adjourned the meeting at 4:16 p.m.



Jeanne Ann Rea, M.D.
President

Minutes taken and transcribed
By Frances Carrillo
Staff Officer
August 14, 2019