

**BOARD MINUTES
MISSISSIPPI STATE BOARD OF MEDICAL LICENSURE
SEPTEMBER 4, 2019**

A special meeting of the Mississippi State Board of Medical Licensure was held on September 4, 2019, in the Executive Conference Room of the Mississippi State Board of Medical Licensure, located at 1867 Crane Ridge Drive, Suite 200B, Jackson, Mississippi 39216.

THE FOLLOWING MEMBERS WERE PRESENT:

Jeanne Ann Rea, M.D., Columbus, 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:

Kenneth Cleveland, Executive Director
Mike Lucius, Deputy Director
Leslie Ross, Director of Investigations
Jonathan Dalton, Investigations Supervisor
Frances Carrillo, Staff Officer
Wesley Breland, Hattiesburg, Consumer Health Committee
Shoba Gaymes, Jackson, Consumer Health Committee

NOT PRESENT:

David W. McClendon, Jr., M.D., Ocean Springs, Vice President
Kirk L. Kinard, D.O., Oxford

The meeting was called to order at 9:09 a.m. by Dr. Rea, President.

TOPICS DISCUSSED:

INVESTIGATIVE SUPOENA, §73-25-27

Authorization to issue investigative subpoenas pursuant to Miss Code Ann., §73-25-27 pertaining to an investigation of a license in Case Number 2019-208.

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

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

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

Upon a motion by Dr. Miles, seconded by Dr. Gersh and carried, the Board came out of executive session. The Board authorized the issuance of investigative subpoenas as necessary for Case Number 2019-208. This motion was made by Dr. Miles and seconded by Dr. Gersh and carried.

MEDICAL LICENSEURE MODERNIZATION BILL MEMBERSHIP MAKE UP
MEDICAL LICENSEURE MODERNIZATION BILL

The Board reviewed and discussed both Bills. Following questions and discussion, a motion was made to table this matter until additional information is made available to the Board. The motion was made by Dr. Owens, seconded by Dr. Miles and carried.

ADJOURNMENT

There being no further business, Dr. Rea adjourned the meeting at 1:48 p.m.



Jeanne Ann Rea, M.D.
President

Minutes taken and transcribed
By Frances Carrillo
Staff Officer
September 4, 2019