## BOARD MINUTES MISSISSIPPI STATE BOARD OF MEDICAL LICENSURE OCTOBER 25, 2021

A special telephonic meeting of the Mississippi State Board of Medical Licensure was held on October 25, 2021, in the Executive Conference Room of the Office of the Board located at 1867 Crane Ridge Drive, Jackson, Mississippi.

## THE FOLLOWING MEMBERS WERE PRESENT:

David W. McClendon, Jr., M.D., Ocean Springs, President Charles D. Miles, M.D., West Point Kirk L. Kinard, D.O., Oxford H. Allen Gersh, M.D., Hattiesburg Thomas Joiner, M.D., Jackson Daniel Edney, M.D., Vicksburg Roderick Givens, M.D., Natchez Wesley Breland, Hattiesburg, Consumer Member Shoba Gaymes, Jackson, Consumer Member

## ALSO PRESENT:

Paul Barnes, Board Attorney
Alexis Morris, Special Assistant Attorney General
Kenneth Cleveland, Executive Director
Mike Lucius, Deputy Director
Jay Ledbetter, Chief of Staff
Anna Boone, Director of Licensure Division
Kristin Wallace, Clinical Director of Physician Compliance
Jonathan Dalton, Investigations Supervisor
Frances Carrillo, Staff Officer

## NOT PRESENT:

Michelle Y. Owens, M.D., Jackson, Vice President C. Kenneth Lippincott, M.D., Tupelo, Secretary Major General (Ret.) Erik Hearon, Jackson, Consumer Member

The conference call meeting was called to order at 4:03 p.m. by Dr. McClendon, President, directing the meeting to Dr. Cleveland to perform roll call of Board Members. Dr. Cleveland verified that there was a quorum present.

Approval of Investigative Subpoena (Case No. 2022-030) Pursuant to Mississippi Code Section §73-25-27

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Dr. McClendon advised that the Board consider approving an Investigative Subpoena, for Case No. 2022-030. Dr. McClendon requested a motion to close the meeting.

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

A motion was made by Dr. Joiner, seconded by Dr. Miles, and carried, that the Board enter into executive session for the purpose of discussing whether to issue a subpoena regarding investigation of alleged misconduct and violations of the statutes and regulations governing the practice of medicine for Case No. 2022-030.

Upon a motion by Dr. Edney, seconded by Dr. Joiner, and carried unanimously, the Board came out of executive session. It was reported that the Board unanimously authorized the issuance of an investigative subpoena in Case No. 2022-030. Pursuant Miss. Code Ann. §73-25-27, the Executive Director of the Board is hereby authorized to issue the aforementioned investigative subpoena and this authorization shall be deemed an order entered on the minutes of the Board.

There being no further business, Dr. McClendon adjourned the meeting at 4:10 p.m.

William D. McClendon, Jr., M.D. President

Minutes taken and transcribed by:

Frances Carrillo October 25, 2021