

**MINUTES
EXECUTIVE COMMITTEE MEETING
MISSISSIPPI STATE BOARD OF MEDICAL LICENSURE
MAY 8, 2024**

A regularly called meeting of the Executive Committee of the Mississippi State Board of Medical Licensure was held on May 8, 2024, at 1867 Crane Ridge Drive, Suite 200B, Jackson, MS, after being duly noticed on the Mississippi Public Notice website, this Board's website, and the front door of the Board's offices in accordance with law.

MEMBERS PRESENT:

Michelle Y. Owens, M.D., Jackson, President
C. Kenneth Lippincott, M.D., Tupelo, Vice President
Kirk Kinard, D.O., Oxford

ALSO PRESENT:

Paul Barnes, Board Attorney, Complaint Counsel
Alexis Morris, Special Assistant Attorney General
Kenneth Cleveland, Executive Director
Mike Lucius, Deputy Director
Anna Boone, Director of Licensure Division
Jonathan Dalton, Director of Investigations
Jerod Smoote, IT Director
Jackie McKenzie, Legal Assistant
Frances Carrillo, Executive Assistant

NOT PRESENT:

Thomas Joiner, M.D., Jackson, Secretary

**ZOOM APPEARANCE BY JOHN PARRY, M.D.
MISSISSIPPI MEDICAL LICENSE 21655**

Dr. Parry joined the meeting and was not represented by legal counsel. Dr. Parry executed a written agreement for this informal meeting, a copy of which is attached hereto and incorporated by reference.

Dr. Parry briefly summarized his request seeking an exception to the regulation, Part 2630, Collaboration with Nurse Practitioners, Rule 1.4, Extended Mileage. Dr. Parry practiced with Britton Linton, NP in Madison and Hattiesburg, MS and Dr. Parry would like to add Amber Hutchinson, NP to the Gulfport location which is beyond the 75 mile limit.

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Amber Hutchinson, NP, joined the meeting in support of Dr. Parry's waiver request and briefly summarized her training. Dr. Parry outlined the proposed collaborative process utilizing Ms. Hutchinson at the Gulfport location. After discussion a motion was made by Dr. Kinard, seconded by Dr. Lippincott, and carried unanimously to **APPROVE** the request for a waiver.

ZOOM APPEARANCE BY CARLY KOENIG, PA MISSISSIPPI MEDICAL LICENSE PA00771

Ms. Koenig joined the meeting with Christin Hurt, M.D. her primary supervising physician and was not represented by legal counsel. Ms. Koenig executed a written agreement for this informal meeting, a copy of which is attached hereto and incorporated by reference.

Ms. Koenig briefly summarized her practice with Dr. Hurt in Starkville, MS in the specialty of Dermatology and requested an exception to Part 2615 Chapter 1: The Practice of Physician Assistants, Rule 1.6, Mileage extension. Ms. Koenig would like to add Patrick Boler located in Jackson, MS as her secondary to cover Dr. Hurt when she is not available.

After discussion and questions from the Executive Committee a motion was made by Dr. Kinard, seconded by Dr. Lippincott, and carried unanimously to **APPROVE** the request for a waiver.

ZOOM APPEARANCE BY NANCY SHANNON, M.D. MISSISSIPPI MEDICAL LICENSE 26814

Dr. Shannon joined the meeting with Joshua Brycen, APRN and was represented by legal counsel, Cherie Wade. Dr. Shannon executed a written agreement for this informal meeting, a copy of which is attached hereto and incorporated by reference.

Dr. Shannon briefly summarized her practice working with Q Care Plus, a telehealth organization treating HIV patients, and her request seeking an exception of Part 2630, Collaboration with Nurse Practitioners, Rule 1.4, Extended Mileage.

After discussion and questions from the Executive Committee a motion was made by Dr. Kinard, seconded by Dr. Lippincott, and carried that the Executive Committee enter into executive session for discussion regarding a course of action.

Upon a motion by Dr. Kinard, seconded by Dr. Lippincott and carried, the Executive Committee came out of Executive Session at which time Dr. Owens asked Dr. Kinard to report the Executive Committee's decision. Dr. Kinard reported that the decision is to **DENY** Dr. Shannon's request. Dr. Shannon is to contact the Executive Director to discuss the exemptions she needs to obtain for this practice model.

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APPLICATION #WEIN-7VMUJK

Pursuant to MS Code § 73-25-61, a matter for Review and discussion to be held in executive session with respect to issuance of an appealable order.

Dr. Owens advised the Board that this matter is under the disabled or impaired physician law and will be necessary to be held in executive session. Dr. Owens requested the Board close the meeting to go into executive session. A motion was made by Dr. Lippincott, seconded by Dr. Kinard, and carried that the Board meeting be closed to discuss some concerns with a licensure application in executive session pursuant to MS Code § 73-25-61.


Upon a motion by Dr. Kinard, seconded by Dr. Lippincott and carried unanimously, the Board came out of executive session at which time Dr. Owens asked Dr. Kinard to report the Executive Committee's decision. Dr. Kinard reported that **NO ACTION** was taken.

STATUS REPORT BY DR. CLEVELAND

Dr. Cleveland provided a brief summary regarding events and activities for the months of March and April 2024. Dr. Cleveland reported that he continues to meet with other Healthcare Boards and the Mississippi Physician Health Program on a monthly basis. He met with nine Licensees for Regulatory Compliance. Dr. Cleveland briefly summarized the Mississippi delegation's participation at the annual FSMB Conference. He continues to meet with legislators about the upcoming legislative session.

ADJOURNMENT

There being no further business, the meeting was adjourned on Wednesday, May 8, 2024, at 9:42 a.m.


Michelle Y. Owens, M.D.
President

Minutes taken and transcribed.
By Frances Carrillo
Executive Assistant
May 8, 2024

**Executive Committee Meeting Agenda
Mississippi State Board of Medical Licensure
Wednesday, May 8, 2024 at 8:00 am**

1. Zoom Appearance by John Parry, M.D.
Mississippi Medical License 21655
2. Zoom Appearance by Carly Koenig, PA
Mississippi Medical License PA00771
3. Zoom Appearance by Nancy Shannon, M.D.
Mississippi Medical License 26814
4. Application #WEIN-7VMUJK, Pursuant to MS Code §73-25-61, a matter for Review and discussion to be held in executive session due to material being exempt from the public records act.
5. Executive Director Report

MISSISSIPPI STATE BOARD OF MEDICAL LICENSURE



Executive Committee Meeting
Wednesday, May 8, 2024, at 8:00 am
Board Room



MISSISSIPPI STATE BOARD OF MEDICAL LICENSURE

Agreement to Appear Informally Before Executive Committee by Licensee Requesting Rule Exception(s)

I, John Preston Parry, have requested an opportunity to appear informally before the Executive Committee of the Mississippi State Board of Medical Licensure (hereinafter "Board") to discuss my request for exception(s) to certain rules or requirements found in Administrative Code or state statute that I have identified below. It is the purpose of this informal meeting to discuss the facts surrounding my request, to give me an opportunity to present documentation and ask questions of the Committee or its staff, and to give the Committee or its staff an opportunity to review any documentation and ask questions of me. Because the meeting is informal, no disciplinary action will be taken without my express written consent. In so doing, I have been advised and understand the following:

1. During the meeting, the Executive Committee may or may not be represented by legal counsel. Notwithstanding, I understand that I have a right, if I so choose, to employ legal counsel and have counsel present during the informal meeting.
2. I authorize the Committee Members to review and examine any documentation or materials concerning my request(s).
3. I agree that presentation to and consideration by the Committee of any facts, matters, and documents pertaining to my request(s) shall not unfairly or illegally prejudice the Committee members from further participation or consideration, in the event a formal hearing is later conducted based on the information discussed. Further, I will not object to any of the Committee members from further participating in subsequent meetings or hearings that may be conducted in relation to this matter.
4. By signing my name in the space provided below, I hereby authorize the Executive Committee to proceed with the informal appearance, subject to the stipulations and understandings as noted above. I have elected to proceed:

_____ with legal counsel present (name of counsel: _____)

☒ without legal counsel present

I am requesting an exception to the following rule(s):

_____ 20/80 in-state practice requirement

☒ the 75-mile rule (Extended Mileage)

EXECUTED, this the 25th day of March, 2024.

Licensee: _____

Witness: _____



MISSISSIPPI STATE BOARD OF MEDICAL LICENSURE

Agreement to Appear Informally Before Executive Committee by Licensee Requesting Rule Exception(s)

I, Carly Koenig, have requested an opportunity to appear informally before the Executive Committee of the Mississippi State Board of Medical Licensure (hereinafter "Board") to discuss my request for exception(s) to certain rules or requirements found in Administrative Code or state statute that I have identified below. It is the purpose of this informal meeting to discuss the facts surrounding my request, to give me an opportunity to present documentation and ask questions of the Committee or its staff, and to give the Committee or its staff an opportunity to review any documentation and ask questions of me. Because the meeting is informal, no disciplinary action will be taken without my express written consent. In so doing, I have been advised and understand the following:

1. During the meeting, the Executive Committee may or may not be represented by legal counsel. Notwithstanding, I understand that I have a right, if I so choose, to employ legal counsel and have counsel present during the informal meeting.
2. I authorize the Committee Members to review and examine any documentation or materials concerning my request(s).
3. I agree that presentation to and consideration by the Committee of any facts, matters, and documents pertaining to my request(s) shall not unfairly or illegally prejudice the Committee members from further participation or consideration, in the event a formal hearing is later conducted based on the information discussed. Further, I will not object to any of the Committee members from further participating in subsequent meetings or hearings that may be conducted in relation to this matter.
4. By signing my name in the space provided below, I hereby authorize the Executive Committee to proceed with the informal appearance, subject to the stipulations and understandings as noted above. I have elected to proceed:

_____ with legal counsel present (name of counsel: _____)

☒ without legal counsel present

I am requesting an exception to the following rule(s):

_____ 20/80 in-state practice requirement

☒ the 75-mile rule (Extended Mileage)

EXECUTED, this the 8th day of April, 2024.

Licensee: Carly Koenig, PA-C

Witness: Chad MD



MISSISSIPPI STATE BOARD OF MEDICAL LICENSURE

Agreement to Appear Informally Before Executive Committee by Licensee Requesting Rule Exception(s)

I, **Nancy Shannon**, have requested an opportunity to appear informally before the Executive Committee of the Mississippi State Board of Medical Licensure (hereinafter "Board") to discuss my request for exception(s) to certain rules or requirements found in Administrative Code or state statute. It is the purpose of this informal meeting to discuss the facts surrounding my request, to give me an opportunity to present documentation and ask questions of the Committee or its staff, and to give the Committee or its staff an opportunity to review any documentation and ask questions of me. Because the meeting is informal, no disciplinary action will be taken without my express written consent. In so doing, I have been advised and understand the following:

1. During the meeting, the Executive Committee may or may not be represented by legal counsel. Notwithstanding, I understand that I have a right, if I so choose, to employ legal counsel and have counsel present during the informal meeting.
2. I authorize the Committee Members to review and examine any documentation or materials concerning my request(s).
3. I agree that presentation to and consideration by the Committee of any facts, matters, and documents pertaining to my request(s) shall not unfairly or illegally prejudice the Committee members from further participation or consideration, in the event a formal hearing is later conducted based on the information discussed. Further, I will not object to any of the Committee members from further participating in subsequent meetings or hearings that may be conducted in relation to this matter.
4. By signing my name in the space provided below, I hereby authorize the Executive Committee to proceed with the informal appearance, subject to the stipulations and understandings as noted above. I have elected to proceed:

☒ with legal counsel present (name of counsel: *nj 4/9/24*
~~Kristen Gurley~~ to be determined)
☐ without legal counsel present

EXECUTED, this the 4th day of April, 2024.

Licensee:

Witness:

20/80 request