MINUTES
EXECUTIVE COMMITTEE MEETING
MISSISSIPPI STATE BOARD OF MEDICAL LICENSURE
MAY 21, 2026

A regularly called meeting of the Executive Committee of the Mississippi State Board of Medical Licensure was held on May 21, 2026, at 805 South Wheatley Street, Suite 600, Ridgeland, Mississippi 39157, 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. A copy of the agenda for this meeting is attached hereto and incorporated by reference.

THE MEETING WAS CALLED TO ORDER BY PRESIDENT KENNETH LIPPINCOTT, M.D., at 8:07 A.M.

MEMBERS PRESENT:
Kenneth Lippincott, M.D., Tupelo, President
Michelle Y. Owens, M.D., Jackson, Vice President
Roderick Givens, M.D., Natchez, Secretary

ALSO PRESENT:
Paul Barnes, General Counsel
Meagan Guyse, Deputy General Counsel
Sara Hartzog, Special Assistant Attorney General
Kenneth Cleveland, M.D., Executive Director
Anna Boone, Director of Licensure Division
Jackie McKenzie, Paralegal
Colleen Wheeler, Paralegal
Jerod Smoote, IT Director
Kaelin T. Hanson, Data Analyst
Jonathan Dalton, Director of Investigations
Kristen Reeves, Compliance Officer
Amy Key, Court Reporter, eDeposition

ZOOM APPEARANCE BY PHILIP MERIDETH, M.D.
MISSISSIPPI MEDICAL LICENSE #11751, JACKSON, MS
(Agenda Item #1)

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

Dr. Merideth briefly summarized his education and employment in the specialty of psychiatry at the University of Mississippi Medical Center, and his

requests for exceptions to the 20/80 hour in-state physician practice requirement of 30 Miss. Admin. Code Pt. 2630, Ch. 1, R. 1.2 and to the 75-mile requirement of 30 Miss. Admin. Code Pt. 2630, Ch. 1, R. 1.4.

Dr. Merideth introduced Tersonie Davis, NP, and Karl Mangum, Director of Psychiatry at the University of Mississippi Medical Center.

After discussion and questions from the Executive Committee, a motion was made by Dr. Owens, seconded by Dr. Givens, and carried to **APPROVE** the requests for exceptions to the 20/80 hour rule and 75-mile requirement.

ZOOM APPEARANCE BY ANTHONY CHRISTOPHER MORETTA, M.D.
MISSISSIPPI MEDICAL LICENSE #21352, MEMPHIS, TN
(Agenda Item #2)

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

Dr. Moretta introduced himself and briefly summarized his education and practice in the specialty of pediatric emergency medicine at Baptist Children's Hospital in Memphis, TN, and his requests for exceptions to the 20/80 hour in-state physician practice requirement of 30 Miss. Admin. Code Pt. 2630, Ch. 1, R. 1.2 and to the 75-mile requirement of 30 Miss. Admin. Code Pt. 2630, Ch. 1, R. 1.4.

Dr. Moretta introduced Rachel Jayroe, APRN, with Virtual Pediatrics, LLC, in Southaven, MS. Ms. Jayroe briefly summarized her education and stated she sees fifty percent (50%) of the patients via telehealth and the remaining fifty percent (50%) in their home.

After discussion and questions from the Executive Committee, a motion was made by Dr. Owens, seconded by Dr. Givens, and carried to **APPROVE** the requests for exceptions to the 20/80 hour rule and 75-mile requirement.

ZOOM APPEARANCE BY KRISTINA RAY, M.D.
MISSISSIPPI MEDICAL LICENSE #20142, MOBILE, AL
(Agenda Item #3)

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

Dr. Ray briefly summarized her education and her practice in the specialty of internal medicine at Harmony Cares, and her request for an exception to the 75-mile requirement of 30 Miss. Admin. Code Pt. 2630, Ch. 1, R. 1.4, and to the 20/80 hour in-state physician practice requirement of 30 Miss. Admin. Code Pt. 2630, Ch. 1, R. 1.2.

Dr. Ray briefly summarized Harmony Cares' patient care and health care models.

After discussion and questions from the Executive Committee, a motion was made by Dr. Owens, seconded by Dr. Givens, and carried to close the meeting to consider whether to enter Executive Session pursuant to Miss. Code Ann. § 25-41-7(4)(b).

A motion was made by Dr. Owens, seconded by Dr. Givens, and carried to enter Executive Session for deliberation regarding possible issuance of an appealable order. The Committee entered Executive Session.

Upon a motion by Dr. Givens, seconded by Dr. Owens and carried, the Executive Committee came out of Executive Session, at which time Dr. Lippincott asked Dr. Givens to report the Executive Committee's decision. Dr. Givens reported that the decision is to **TABLE THE DECISION** until the next regularly scheduled meeting, and Dr. Ray is to contact the Executive Director for further information.

ZOOM APPEARANCE BY DELPHINE K. SHANNON, M.D.
MISSISSIPPI MEDICAL LICENSE #18668, GULFPORT, MS
(Agenda Item #4)

Dr. Shannon joined the meeting via Zoom. She was not represented by legal counsel. She executed a written agreement for this informal meeting; a copy is attached hereto and incorporated by reference.

Dr. Shannon introduced herself, briefly summarized her specialty in general practice with Shannon Wellness, and her request for an exception to the 75-mile requirement of 30 Miss. Admin. Code Pt. 2630, Ch. 1, R. 1.4.

After discussion and questions from the Executive Committee, a motion was made by Dr. Givens, seconded by Dr. Owens, and carried that the Executive Committee **APPROVE** the request for exception to the 75-mile requirement of 30 Miss. Admin. Code Pt. 2630, Ch. 1, R. 1.4.

APPEARANCE BY SELIKA SWEET, M.D.
MISSISSIPPI MEDICAL LICENSE #14094, PEARL, MS
(Agenda Item #5)

Dr. Sweet introduced herself and was not represented by counsel. She executed a written agreement for this informal meeting, a copy of which is attached hereto and incorporated by reference.

Dr. Sweet briefly summarized her education and employment at the Tuscaloosa VA in the specialty of family medicine and her work with Fusion Advantage, and her request for exceptions to the 20/80 hour in-state physician practice requirement of 30 Miss. Admin. Code Pt. 2630, Ch. 1, R. 1.2 and to the 75-mile requirement of 30 Miss. Admin. Code Pt. 2630, Ch. 1, R. 1.4.

After discussion and questions from the Executive Committee, a motion was made by Dr. Owens, seconded by Dr. Givens, and carried to **APPROVE** the requests for exceptions to the 20/80 hour rule and 75-mile requirement.

EXECUTIVE DIRECTOR'S REPORT
(Agenda Item #6)

Dr. Kenneth Cleveland provided a summary regarding events and activities of Board staff for the months of March and April 2026.

ADJOURNMENT

There being no further business, the meeting was adjourned on Thursday, May 21, 2026, at 9:26 a.m.

Roderick Givens, M.D.
President

Minutes taken and transcribed by:
Jackie McKenzie
Paralegal
May 21, 2026

Executive Committee Meeting Agenda
Mississippi State Board of Medical Licensure
Thursday, May 21, 2026 at 8:00 am

1. **Philip Merideth, MD.**
2. **Anthony Moretta, MD.**
3. **Kristina Ray, MD.**
4. **Delphine Shannon, MD.**
5. **Selika Sweet, MD.**

MISSISSIPPI STATE BOARD OF MEDICAL LICENSURE

Executive Committee Meeting
Thursday, May 21, 2026, at 8:00 am
6th Floor
Board Room

Board Meeting
Thursday, May 21, 2026, at 10:00 am
6th Floor
Board Room

MISSISSIPPI STATE BOARD OF MEDICAL LICENSURE

Agreement to Appear Informally Before the Board by Licensee Requesting Rule Exception(s)

I, Philip Merideth, have requested an opportunity to appear informally before 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 meeting to discuss the facts surrounding my request, to give me an opportunity to present documentation and ask questions of the Board or its staff, and to give the Board 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 Board 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 meeting.

2. I authorize the Board to review and examine any documentation or materials concerning my request(s).

3. I agree that presentation to and consideration by the Board of any facts, matters, and documents pertaining to my request(s) shall not unfairly or illegally prejudice the Board 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 Board members 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 Board 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:_____)

X without legal counsel present

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

X 20/80 in-state practice requirement

X the 75-mile rule (Extended Mileage)

I also respectfully request a temporary waiver on both rules until the next board meeting.

EXECUTED, this the 16th day of March, 2026.

Licensee: Philip Merideth

Witness: Vuneka Watson

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MISSISSIPPI STATE BOARD OF MEDICAL LICENSURE

Agreement to Appear Informally Before the Board by Licensee Requesting Rule Exception(s)

I, Dr. Anthony Moretta, have requested an opportunity to appear informally before 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 meeting to discuss the facts surrounding my request, to give me an opportunity to present documentation and ask questions of the Board or its staff, and to give the Board 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 Board 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 meeting.

2. I authorize the Board to review and examine any documentation or materials concerning my request(s).

3. I agree that presentation to and consideration by the Board of any facts, matters, and documents pertaining to my request(s) shall not unfairly or illegally prejudice the Board 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 Board members 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 Board 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:_____)

__X__ without legal counsel present

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

__X__ 20/80 in-state practice requirement

__X__ the 75-mile rule (Extended Mileage)

EXECUTED, this the 6th day of April, 2026.

Licensee: Signed by: Anthony Moretta E7819481BF53437... _____

Witness: Rachel Jaynes PNP _____

MISSISSIPPI STATE BOARD OF MEDICAL LICENSURE

Agreement to Appear Informally Before the Board by Licensee Requesting Rule Exception(s)

I, Kristina Ray, MD, have requested an opportunity to appear informally before 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 meeting to discuss the facts surrounding my request, to give me an opportunity to present documentation and ask questions of the Board or its staff, and to give the Board 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 Board 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 meeting.

2. I authorize the Board to review and examine any documentation or materials concerning my request(s).

3. I agree that presentation to and consideration by the Board of any facts, matters, and documents pertaining to my request(s) shall not unfairly or illegally prejudice the Board 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 Board members 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 Board 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:_____)

__X__ without legal counsel present

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

__X__ 20/80 in-state practice requirement

__X__ the 75-mile rule (Extended Mileage)

EXECUTED, this the 20th day of March, 2026.

Licensee: K Ray MD

Witness: _____

MISSISSIPPI STATE BOARD OF MEDICAL LICENSURE

Agreement to Appear Informally Before the Board by Licensee Requesting Rule Exception(s)

I, Delphine Shannon, have requested an opportunity to appear informally before 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 meeting to discuss the facts surrounding my request, to give me an opportunity to present documentation and ask questions of the Board or its staff, and to give the Board 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 Board 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 meeting.

2. I authorize the Board to review and examine any documentation or materials concerning my request(s).

3. I agree that presentation to and consideration by the Board of any facts, matters, and documents pertaining to my request(s) shall not unfairly or illegally prejudice the Board 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 Board members 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 Board 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:_____)

X without legal counsel present

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

_____ 20/80 in-state practice requirement

X the 75-mile rule (Extended Mileage)

EXECUTED, this the 11th day of March, 2026.

Licensee: _____ MD (Delphine Shannon MD)

Witness: _____ (Alyssa Jeffries)

MISSISSIPPI STATE BOARD OF MEDICAL LICENSURE

Agreement to Appear Informally Before the Board by Licensee Requesting Rule Exception(s)

I, Selita Sweet, M.D., have requested an opportunity to appear informally before 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 meeting to discuss the facts surrounding my request, to give me an opportunity to present documentation and ask questions of the Board or its staff, and to give the Board 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 Board 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 meeting.

2. I authorize the Board to review and examine any documentation or materials concerning my request(s).

3. I agree that presentation to and consideration by the Board of any facts, matters, and documents pertaining to my request(s) shall not unfairly or illegally prejudice the Board 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 Board members 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 Board 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 __6__ day of __MAY__, _____.

Licensee: Selita Sweet, M.D.

Witness: Martha L. Foster