

**BOARD MINUTES
MISSISSIPPI STATE BOARD OF MEDICAL LICENSURE
FEBRUARY 22, 2017**

The specially called meeting of the Mississippi State Board of Medical Licensure was held on Wednesday, February 22, 2017, in the of the Office of the Biggs, Ingram & Solop, PLLC, located at 111 Capitol Building, 111 East Capitol Street, Suite 101, Jackson, Mississippi.

The following members were present:

Charles D. Miles, M.D., West Point, President
Virginia M. Crawford, M.D., Hattiesburg, Vice President
Claude D. Brunson, M.D., Jackson, Secretary
S. Randall Easterling, M.D., Vicksburg
C. Kenneth Lippincott, M.D., Tupelo
William S. Mayo, D.O., Oxford
David W. McClendon, Jr., M.D., Ocean Springs
Michelle Y. Owens, M.D., Jackson
J. Ann Rea, M.D., Summit

Also present:

Stan T. Ingram, Complaint Counsel for the Board
Ellen O'Neal, Special Assistant Attorney General

The meeting was called to order 4:00 p.m. by Dr. Miles, President. The purpose of this meeting was to discuss a personnel matter.

Following a brief discussion, Dr. Lippincott moved that the Board enter into Executive Session to discuss the personnel matter further. Dr. Crawford seconded the motion and the motion carried.

Upon a motion by Dr. Owens, seconded by Dr. Mayo, and carried the Board came out of Executive Session at which time Dr. Miles asked Dr. Brunson to report on its decision. Dr. Brunson advised that the Board voted to take no action and for the Executive Committee to discuss their concerns with John K. Hall, M.D., Executive Director of the Mississippi State Board of Medical Licensure.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:30 p.m.



Charles D. Miles, MD
President

Minutes taken and transcribed
Frances Carrillo
Staff Officer
May 1, 2017

EXECUTIVE SESSION

DATE: 2/22/17

AGENDA ITEM: Personnel Matter

MOTION: No action taken; EC to talk to Dr. Rea to address board concerns.

MADE BY: Dr. Lippincott

SECONDED BY: Dr. Crawford

<u>VOTE:</u>	<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Claude D. Brunson, M.D.	✓	—	—	—
Virginia M. Crawford, M.D.	✓	—	—	—
S. Randall Easterling, M.D.	✓	—	—	—
C. Ken Lippincott, M.D.	✓	—	—	—
William S. Mayo, D.O.	✓	—	—	—
W. David McClendon, M.D.	✓	—	—	—
Charles D. Miles, M.D.	✓	—	—	—
Michelle Y. Owens, M.D.	✓	—	—	—
J. Ann Rea, M.D.	✓	—	—	—

MOTION TO GO OUT OF EXECUTIVE SESSION: Dr. Owens

SECONDED BY: Dr. Mayo

RECORDED BY: Dr. Brunson