

**SPECIAL TELEPHONE CONFERENCE CALL MINUTES  
MISSISSIPPI STATE BOARD OF MEDICAL LICENSURE  
MAY 09, 2016**

A special telephone conference call meeting of the Mississippi State Board of Medical Licensure was held on Monday, May 09, 2016.

The following members were present on the conference call:

Virginia M. Crawford, M.D., Hattiesburg, President  
Charles D. Miles, M.D., West Point, Vice President  
Claude D. Brunson, M.D., Jackson  
S. Randall Easterling, M.D., Vicksburg  
C. Kenneth Lippincott, M.D., Tupelo  
William S. Mayo, D. O., Oxford  
J. Ann Rea, M.D., Summit

Also present on the conference call:

Sherry H. Pilgrim, Staff Officer

The conference call was called to order at noon by Dr. Crawford, President. Dr. Crawford verified that a quorum was on the conference call.

**TOPICS DISCUSSED:**

**1) Executive Director's Salary**

Dr. Crawford advised that she has had conversations with Ms. Deanne Mosley, Executive Director of the State Personnel Board (SPB). Dr. Crawford advised that the Board's needs to withdraw the motion made on March 24, 2016, providing the salary range be between \$137,000 and \$250,000 yearly. Motion was made by Dr. Easterling, seconded by Dr. Mayo, and carried that the Board withdraw the salary range provided to the SPB on March 24, 2016.

Dr. Crawford requested that a motion be made to propose that the salary range of the executive director be between \$105,710.87 and \$137,424.13, which is in line with SPB's guidelines. Dr. Crawford advised that this salary would be for a non physician and that in the event the Board hires a physician the Board would be exempted and could pay an amount set by the Board. The salary must stay within SPB's rules and regulations and the executive director's salary cannot exceed 151% of the governor's salary. A salary of \$250,000 is a violation of SPB's statutes.

Also, Dr. Crawford advised that if the Board fills the position with a physician prior to July 1, 2016, we will be in compliance with SPB by setting the salary. She stated that a compliance snapshot of the Board's budget will be taken at 12:01 a.m. on July 1, 2016, and if no executive director is in place at that time, then the Board would be out of compliance with the SPB if the salary is not within the above guideline.

Motion was made by Dr. Easterling, seconded by Dr. Mayo, and carried that the Board propose the salary at SPB's guidelines for a non physician and that in the event the Board employs a physician that the salary can be adjusted to an amount not to exceed 151% of the governor's salary.

**2) Email of jurisprudence exam**

A copy of the current jurisprudence exam is being emailed to each of you today. Please review the exam and advise if you see the need to use this as a component in the licensure process. Dr. Brunson will resend the data he collected earlier concerning this matter for your review.

**3) Deadline on applications for the Executive Director position**

The question came up as to the deadline to accept applications for the executive director position. Dr. Crawford advised that the job description stated the applications would be accepted until the position was filled.

**Adjournment** - There being no further business to discuss, at 12:15 p.m. motion was made by Dr. Mayo and seconded by Dr. Easterling, that the conference call be adjourned.



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Virginia M. Crawford, M.D.  
President

Minutes taken and transcribed  
by Sherry H. Pilgrim  
Staff Officer  
May 09, 2016