

**MINUTES
EXECUTIVE COMMITTEE MEETING
MISSISSIPPI STATE BOARD OF MEDICAL LICENSURE
June 22, 2020**

A special telephonic Executive Committee meeting of the Mississippi State Board of Medical Licensure was held on June 22, 2020, in the Executive Conference Room of the Office of the Board located at 1867 Crane Ridge Drive, Jackson, Mississippi.

THE FOLLOWING MEMBERS WERE PRESENT:

J. Ann Rea, M.D., Columbus, President
David W. McClendon, Jr., M.D., Ocean Springs, Vice President
Michelle Y. Owens, M.D., Jackson, Secretary

ALSO PRESENT:

Stan T. Ingram, Complaint Counsel for the Board
Kenneth Cleveland, Executive Director
Mike Lucius, Deputy Director
Frances Carrillo, Staff Officer
Jonathan Dalton, Investigations Supervisor

DIVERSITY STATEMENT

A Telephonic meeting was called to order at 4:00 p.m. by Dr. Rea, President. Dr. Rea opened the meeting to discuss the Mississippi State Board of Medical Licensure issuing a Diversity Statement. Dr. Rea reads a draft of a proposed statement, followed by discussion.

Dr. Rea then proposed an amendment to be provided for the full Board to consider and discuss at the next specially called telephonic meeting scheduled for June 24, 2020 at 4:00 pm.

After discussion, a motion was made by Dr. McClendon, seconded by Dr. Owen, and carried unanimously to recommend to the full Board to consider a Diversity Statement to adopt and publicly post.

APPROVAL OF INVESTIGATIVE SUBPOENA 2020-0603-1 AND 2020-0603-2

After discussion, a motion was made by Dr. McClendon, seconded by Dr. Owens and carried to close the meeting to consider whether to enter into executive session on this matter.

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A motion was made by Dr. Owens, seconded by Dr. McClendon and carried that the Executive Committee enter into executive session for the purpose of discussing whether to issue subpoenas regarding investigations of alleged misconduct and violations of the statutes and regulations governing the practice of medicine in case numbers 2020-0603-1 and 2020-0603-2.

Upon a motion by Dr. McClendon seconded by Dr. Owen and carried unanimously, the Executive Committee came out of executive session. It was reported that the Executive Committee unanimously authorized the issuance of investigative subpoenas in case numbers 2020-0603-1 and 2020-0603-2. Pursuant Miss. Code Ann. §73-25-27, the Executive Director of the Board is hereby authorized to issue the aforementioned investigative subpoenas and this authorization shall be deemed an order entered on the minutes of the Board.

ADJOURNMENT

There being no further business, Dr. Rea adjourned the meeting at 4:45 p.m.



Jeanne Ann Rea, M.D.
President

Minutes taken and transcribed by:
Frances Carrillo
Staff Officer
June 22, 2020