# BOARD MINUTES MISSISSIPPI STATE BOARD OF MEDICAL LICENSURE June 24, 2020

A special telephonic meeting of the Mississippi State Board of Medical Licensure was held on June 24, 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
Charles D. Miles, M.D., West Point
C. Kenneth Lippincott, M.D., Tupelo
H. Allen Gersh, M.D., Hattiesburg
Daniel Edney, M.D., Vicksburg
Thomas Joiner, M.D., Jackson
Major General (Ret.) Erik Hearon, Consumer Health Member
Wesley Breland, Hattiesburg, Consumer Health Member
Shoba Gaymes, Jackson, Consumer Health Member

### **ALSO PRESENT:**

Stan T. Ingram, Complaint Counsel for the Board Kenneth Cleveland, Executive Director Mike Lucius, Deputy Director Frances Carrillo, Staff Officer Hope Ladner, The Clay Firm Camille Young, Cornerstone

### **NOT PRESENT:**

Kirk L. Kinard, D.O., Oxford

The conference call meeting was called to order at 4:00 p.m. by Dr. Rea, President. After roll call, Dr. Rea verified that there was a quorum present for this conference call meeting.

#### **DIVERSITY STATEMENT**

Dr. Rea submitted a draft of a diversity statement that had been discussed by the Executive Committee at a meeting on June 10, 2020 for their review and discussion. After discussion it was the consensus to allow Hope Ladner and Camille Young to revise the

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statement and email the draft for Board members to consider and approve at a conference call meeting scheduled for June 30, 2020 at 4:00 pm.

# **ADJOURNMENT**

There being no further business, Dr. Rea adjourned the meeting at 4:50 p.m.

Jeanne Ann Rea, M.D.

**President** 

Minutes taken and transcribed by:

Frances Carrillo Staff Officer June 10, 2020