BOARD MINUTES MISSISSIPPI STATE BOARD OF MEDICAL LICENSURE SEPTEMBER 26, 2023

A Specially called Zoom meeting of the Mississippi State Board of Medical Licensure was held on September 26, 2023, at 1867 Crane Ridge Drive, Suite 200B, Jackson, MS, 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.

THE FOLLOWING MEMBERS WERE PRESENT VIA ZOOM:

Michelle Y. Owens, M.D., Jackson, President Thomas Joiner, M.D., Jackson, Secretary David W. McClendon, Jr., M.D., Ocean Springs Kirk L. Kinard, D.O., Oxford H. Allen Gersh, M.D., Hattiesburg Roderick Givens, M.D., Natchez Renia Dotson, M.D., Greenville William E. Loper, M.D., Ridgeland Shoba Gaymes, Jackson, Consumer Member Wesley Breland, Hattiesburg, Consumer Member

ALSO PRESENT:

Paul Barnes, Board Attorney, Complaint Counsel Kenneth Cleveland, Executive Director Ken Slay, IT Project Manager Jonathan Dalton, Director of Investigations Frances Carrillo, Executive Assistant

NOT PRESENT:

C. Kenneth Lippincott, M.D., Tupelo, Vice President H. Allen Gersh, M.D., Hattiesburg Major General (Ret.) Erik Hearon, Jackson, Consumer Member

The Specially Called Zoom meeting was physically hosted by the Executive Director in the Executive Conference Room in Board's offices located at 1867 Crane Ridge Drive, Suite 200 B, Jackson, Mississippi. The meeting was called to order at 5:02 p.m. by Dr. Owens, President, directing the meeting to Dr. Cleveland to perform roll call of Board Members. Dr. Cleveland verified that there was a quorum present.

Approval of Investigative Subpoena, Case number 2024-029 Pursuant to Mississippi Code Section §73-25-27

Dr. Owen advised that the Board consider approving an Investigative Subpoena, for Case No. 2024-029. Dr. Owen requested a motion to close the meeting.

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A motion was made by Dr. Loper, seconded by Dr. Joiner, and carried, to close the meeting to consider whether to enter into executive session on this matter.

A motion was made by Dr. Joiner, seconded by Dr. Dotson, and carried, that the Board enter into executive session for the purpose of discussing whether to issue a subpoena regarding investigation of alleged misconduct and violations of the statutes and regulations governing the practice of medicine for Case No. 2024-029.

Upon a motion by Dr. Loper, seconded by Dr. McClendon, and carried unanimously, the Board came out of executive session. Dr. Joiner reported that the Board unanimously authorized the issuance of an investigative subpoena in Case No. 2024-029. Pursuant Miss. Code Ann. §73-25-27, the Executive Director of the Board is hereby authorized to issue the aforementioned investigative subpoena and this authorization shall be deemed an order entered on the minutes of the Board.

There being no further business, Dr. Owen adjourned the meeting at 5:08 p.m.

Michelle Y. Owens, M.D.

President

Minutes taken and transcribed by: Frances Carrillo, Executive Assistant September 26, 2023