BOARD MINUTES MISSISSIPPI STATE BOARD OF MEDICAL LICENSURE AUGUST 9, 2023

A specially called meeting of the Mississippi State Board of Medical Licensure was held on August 9, 2023, at 2:00 pm, in the Junior Ballroom A-B at the Sheraton Flowood The Refuge Hotel located at 2200 Refuge Boulevard Flowood, MS, after being duly noticed on the websites of the Mississippi Public Meeting Notice and this Board, in accordance with law.

THE FOLLOWING MEMBERS WERE PRESENT:

Michelle Y. Owens, M.D., Jackson, President C. Kenneth Lippincott, M.D., Tupelo, Vice President 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 Shoba Gaymes, Jackson, Consumer Member Wesley Breland, Hattiesburg, Consumer Member

ALSO PRESENT:

Paul Barnes, Board Attorney, Complaint Counsel Alexis Morris, Special Assistant Attorney General Kenneth Cleveland, Executive Director Mike Lucius, Deputy Director
Anna Boone, Director of Licensure Division Jackie McKenzie, Legal Assistant Jerod Smoote, IT Director
Jonathan Dalton, Director of Investigations
Frances Carrillo, Executive Assistant

NOT PRESENT:

Thomas Joiner, M.D., Jackson, Secretary William E. Loper, M.D., Ridgeland Major General (Ret.) Erik Hearon, Jackson, Consumer Member

The specially called meeting was called to order at 1:51 p.m. by Dr. Owens, President.

To Discuss Potential Litigation

After being recognized, Board Attorney Paul Barnes requested and recommended that the Board go into executive session to discuss potential litigation.

Board Minutes August 9, 2023 Page 2

A motion was made by Dr. McClendon, seconded by Dr. Kinard, and carried that the Board meeting be closed to discuss whether to enter into executive session on this matter.

A motion by Dr. McClendon, seconded by Dr. Kinard, and carried that the Board enter into executive session for privileged discussions with counsel concerning potential litigation.

Upon a motion by Dr. Dotson, seconded by Dr. Kinard and carried, the Board came out of executive session.

ADJOURNMENT

There being no further business, Dr. Owens adjourned the meeting at 2:08 p.m.

Michelle Y. Owens, M.D.

President

Minutes taken and transcribed by: Frances Carrillo, Executive Assistant August 9, 2023