

BOARD MINUTES
MISSISSIPPI STATE BOARD OF MEDICAL LICENSURE
APRIL 11, 2024

A Specially called meeting of the Mississippi State Board of Medical Licensure was held telephonically on April 11, 2024, 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. A copy of the Public Notice and agenda is attached hereto and incorporated by reference.

A QUORUM OF EIGHT (8) VOTING MEMBERS WAS PRESENT:

Michelle Y. Owens, M.D., Jackson, President
C. Kenneth Lippincott, M.D., Tupelo, Vice President
Thomas Joiner, M.D., Jackson, Secretary
William E. Loper, M.D., Ridgeland
David W. McClendon, Jr., M.D., Ocean Springs
Kirk L. Kinard, D.O., Oxford
Roderick Givens, M.D., Natchez
Renia Dotson, M.D., Greenville

ALSO PRESENT:

Paul Barnes, Board Attorney, Complaint Counsel
Kenneth Cleveland, Executive Director
Anna Boone, Director of Licensure
Jerod Smoote, IT Director
Jonathan Dalton, Investigations Director
Jackie McKenzie, Paralegal
Frances Carrillo, Executive Assistant

NOT PRESENT:

H. Allen Gersh, M.D., Hattiesburg
Major General (Ret.) Erik Hearon, Jackson, Consumer Member
Shoba Gaymes, Jackson, Consumer Member
Wesley Breland, Hattiesburg, Consumer Member

The Specially Called Telephonic 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 1:04 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 2024-069 Pursuant to Mississippi Code Section § 73-25-27

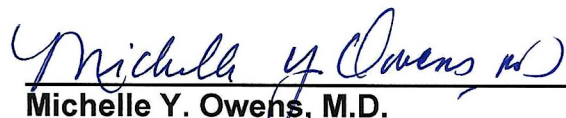
Dr. Owens advised that the Board consider approving an Investigative Subpoena, for Case No. 2024-069. Dr. Owens requested a motion to close the meeting.

A motion was made by Dr. Kinard, seconded by Dr. Loper, and carried that the Board meeting be closed to discuss whether to enter into executive session for the purpose of discussion to approve an investigative subpoena.

A motion was made by Dr. Joiner, seconded by Dr. Kinard, 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. 2024-069.

Upon a motion by Dr. Kinard, seconded by Dr. Joiner, 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. 2024-069. 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, a motion was made by Dr. Loper, seconded by Dr. Kinard, and carried, to adjourn the meeting at 1:09 p.m.


Michelle Y. Owens, M.D.
President

Minutes taken and transcribed by:
Frances Carrillo, Executive Assistant
April 11, 2024