AGENDA MISSISSIPPI STATE BOARD OF HEALTH WEDNESDAY, OCTOBER 17, 2007 10:00 AM

Call to Order and Introductory Remarks by Chairman – Dr. Lampton

Approval of Minutes: August 8, 2007

State Health Officer's Report: Ed Thompson, MD, MPH

Board Regulatory Actions - Consent Agenda

Professional Licensure

- 1. Appointments to the Council of Advisors for Hearing Aid Specialists
- 2. Appointment/Reappointment to the Council of Advisors for Speech-Language Pathology and Audiology
- 3. Appointment/Reappointment to the Council of Advisors for Occupational Therapy

Health Facilities Licensure

4. Minimum Standards for Adult Foster Care Facilities

Communicable Disease

5. Changes to the Reportable Disease for the Cancer Registry

Board Regulatory Actions - Regular Agenda

Health Facilities Licensure – Vickey Maddox

6. Minimum Standards of Operation for Hospice

Proposed Legislation - Sam Dawkins/Staff

Search Committee Update – Dr. Hill

Selection of Internal Auditor – Audit Committee Report – Mr. Nicholson

Old Business

New Business

Appendices

- 7. Financial
- 8. Personnel
- 9. Contracts/Grants
- 10. J-1 Visa

Next Board Meeting

Adjourn