AGENDA MISSISSIPPI STATE BOARD OF HEALTH WEDNESDAY, JANUARY 23, 2008

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

Approval of Minutes: October 17, 2007 and December 5, 2007

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

Presentation by the National Association of Local Boards of Health

Board Regulatory Actions - Consent Agenda

Professional Licensure

- 1. Appointments/Reappointment to the Council of Advisors for Dietetics
- 2. Appointment to the Council of Advisors for Medical Radiation Technologists
- 3. Appointment to the Council of Advisors for Respiratory Care Practitioners

Policy and Planning

4. Proposed Revisions to Certificate of Need (CON) Manual (Effective September 9, 2007)

Board Regulatory Actions - Regular Agenda

Health Facilities Licensure – Vickey Maddox

- 5. Minimum Standards for Institutions for the Aged or Infirm
- 6. Minimum Standards for Personal Care Homes Assisted Living
- 7. Minimum Standards for Personal Care Homes Residential Living
- 8. Minimum Standards for Adult Foster Care Facilities
- 9. Minimum Standards of Operation for Home Health Agencies
- 10. Minimum Standards of Operation for Mississippi Hospitals
- 11. Minimum Standards of Operation for Hospice

Emergency Planning and Response – Art Sharpe

12. Changes to Mississippi EMS: The Law, Rules and Regulations

Consideration of Request for Board Endorsement of Legislation

13. Individual On-Site Wastewater Disposal Systems

Old Business

New Business

Next Board Meeting – April 9, 2008

Adjourn