AGENDA MISSISSIPPI STATE BOARD OF HEALTH WEDNESDAY, APRIL 9, 2008 10:00 AM

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

Approval of Minutes: January 23, 2008

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

Board Regulatory Actions - Consent Agenda

Professional Licensure - Vickey Maddox

- 1. Reappointment to the Council of Advisors for Hearing Aid Specialist
- 2. Reappointments to the Council of Advisors for Professional Art Therapists
- 3. Setting of Passing Score for the National Examinations in Speech-Language Pathology and Audiology
- 4. Appointment/Reappointment to Council of Advisors for Speech-Language Pathology and Audiology

Environmental Health – Tim Darnell

5. Final Adoption. MS Primary Drinking Water Regulation

Board Regulatory Actions - Regular Agenda

Communicable Diseases – Mary Currier, MD

6. Final Adoption. Changes to the Rules and Regulations Governing Reportable Diseases and Conditions

Environmental Health – Tim Darnell

- 7. Final Adoption. Proposed Changes to the Regulation Governing Onsite Wastewater Disposal: Design Standard IV (Subsurface Drip Disposal)
- 8. Final Adoption. Proposed Changes to the Regulation Governing Individual Onsite Wastewater Disposal: Design Standard X (Overland Discharge)

Emergency Planning and Response – Art Sharpe

- 9. Final Adoption. Thirty (30) Day Notice of EMS Provider Ceasing Operations
- 10. Final Adoption. Drug Assisted Intubation Using Benzodiazapene Class Drugs

- 11. Intent to Adopt. Mississippi Trauma Care System Regulations
- 12. Intent to Adopt. Minimum Standards of Operation for Mississippi Hospitals

Policy and Planning – Don Eicher

13. Proposed FY 2009 Mississippi State Health Plan

Old Business

New Business

Appendices

- 14. Financial
- 15. Personnel
- 16. Contracts/Grants
- 17. J-1 Visa

Next Board Meeting – July 9, 2008

Adjourn