AGENDA MISSISSIPPI STATE BOARD OF HEALTH WEDNESDAY, JANUARY 12, 2011 10:00 AM

Call to Order and Introductory Remarks by Chairman Luke Lampton, MD

Approval of Minutes: October 13, 2010

State Health Officer's Report: Mary Currier, MD, MPH

Budget Update: Mike Lucius, Chief Administrative Officer

Legislative Update: Hope Ladner, Policy Analyst and Legislative Liaison

Board Regulatory Actions – Consent Agenda

Policy and Planning – Don Eicher

- 1. Final Adoption J-1 Visa Waiver Guidelines
- 2. Final Adoption J-1 Visa Waiver Guidelines Appalachian Regional Commission

Licensure - Vickey Maddox, RN

- 3. Reappointments to the Council of Advisors for Respiratory Care Practitioners
- 4. Reappointment to the Child Care Facilities Licensure Advisory Council
- 5. Final Adoption Regulations Governing Licensure of Athletic Trainers
- 6. Final Adoption Minimum Standards for Personal Care Homes Assisted Living
- 7. Final Adoption Minimum Standards for Personal Care Homes Residential Living
- 8. Final Adoption Minimum Standards for Adult Foster Care Facilities

Emergency Medical Services – Alisa Williams

9. Final Adoption - Mississippi EMS Laws, Rules and Regulations

Environmental Health – Tim Darnell

10. Nominees to the Onsite Wastewater Advisory Committee

Old Business

11. Report from Vickey Maddox re Criminal History Check Fees for Students

New Business

Appendices

- 12. Financial
- 13. Personnel
- 14. Contracts/Grants
- 15. J-1 Visa
- 16. Mississippi Trauma Care System Report September 1, 2010 November 30, 2010
- 17. Board Strategic Plan

Next Board Meeting – April 13, 2011

Adjourn