AGENDA MISSISSIPPI STATE BOARD OF HEALTH WEDNESDAY, OCTOBER 9, 2013 10:00 AM

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

Approval of Minutes: July 10, 2013

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

Budget Update: Mike Lucius, Chief Administrative Officer

Board Regulatory Actions - Consent Agenda

Health Protection – Jim Craig, CPM

- 1. Appointments/Reappointment to the Council of Advisors for Dietitians
- 2. Appointments/Reappointments to the Wastewater Advisory Council
- 3. Final Adoption of EMS Laws, Rules and Regulations
- 4. Final Adoption of Trauma Care System Regulations
- 5. Final Adoption of Amendments to the Mississippi On-Site Wastewater Disposal System, Rules and Regulations
- 6. Final Adoption of Minimum Standards of Operation of Pediatric Skilled Nursing Facilities
- 7. Final Adoption of Minimum Standards of Operation for Intermediate Care Facilities for Individuals with Intellectual Disabilities (ICFs-IID)

Epidemiology – Paul Byers, MD

8. Approval of Mississippi State Board of Cosmetology Sanitation Rules and Regulations

Board Regulatory Actions - Regular Agenda

Health Protection - Norman Miller, PhD

9. Final Adoption of Stroke System-of-Care Plan

Home Health - Melanie Bowman, MSN, RN

10. Recommended Closure of District VIII Southeast Home Health Office, Region 8C, Leakesville, MS

Proposed Legislation - Stephanie M. Brown

- 11. Remove the Repealer from Miss. Code Ann. § 41-3-10(1.1-1-19); the Reauthorization of the Mississippi State Department of Health
- 12. Remove the Repealer on the Personal Care Home Regulations; Miss. Code Ann. § 43-11-13(4)
- 13. Final Adoption of the Annual Revisions to the Mississippi Uniform Controlled Substances Law
- 14. Amend Various Inspection and Licensing Service Code Sections to Delete Fees and Allow the Board of Health to Set
- 15. Amend Powers of the State Board of Health to Allow the Board to Set Fees Relating to Radiological Health
- 16. Not Renew the Repealer of the Leonard Morris Chronic Kidney Disease Leadership Task Force; Miss. Code Ann. § 41-109-7(1-7)
- 17. Adding Three Services for CON Review; Removing MRIs from CON Review

In Support of Proposed Legislation

18. Mississippi Smoke-Free Air Act of 2014

Old Business

New Business

Appendices

- 19. Financial
- 20. Personnel
- 21. Contracts/Grants
- 22. J-1 Visa
- 23. Mississippi Trauma Care System Report June 1, 2013 August 31, 2013
- 24. Board Strategic Plan

Next Board Meeting – January 8, 2014

Adjourn