AGENDA MISSISSIPPI STATE BOARD OF HEALTH WEDNESDAY, OCTOBER 14, 2015 10:00 AM

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

Approval of Minutes: July 8, 2015

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

Financial Update: Mitchell Adcock, CPA

Board Regulatory Actions – Consent Agenda

Mary Currier, MD, MPH

1. Reappointments to the MS-HIN Board

Health Protection – Jim Craig, CPM

- 2. Appointments to the Child Care Advisory Council
- 3. Reappointment/Appointments to the Council of Advisors in Dietetics
- 4. Reappointment/Appointments to the Respiratory Care Advisory Council
- 5. Approval of Revisions to Stroke System of Care Plan
- 6. Final Adoption of Minimum Standards of Operation for Ambulatory Surgical Facilities
- 7. Final Adoption of Minimum Standards of Operation for Prescribed Pediatric Extended Care Centers (PPECs)
- 8. Final Adoption of EMS Laws, Rules and Regulations
- 9. Final Adoption of Mississippi Poison Control Certification Standards

Epidemiology – Paul Byers, MD

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

Board Regulatory Actions – Regular Agenda

Proposed Legislation

- 11. Adding Three Services for CON Review
- 12. Elimination of CON Fee Waiver for State Agencies and Institutions

- 13. Revisions to the Mississippi Uniform Controlled Substances Law
- 14. Revise Miss. Code Ann. § 41-115-1 to Prohibit the Use of Tanning Facilities by Anyone under the Age of 18
- 15. Amend Miss. Code Ann. § 33-15-15 to Provide Workers Compensation and Death Benefits Coverage for Registrants in the Mississippi Responder Management System (MRMS)
- 16. Amend Miss. Code Ann. § 43-11-13 to Reduce Duplicate Fingerprinting including the Development of Rap Back Capabilities and to Allow the State Board of Health to Determine Fees
- 17. Amend Miss. Code Ann. § 41-87-13 to Allow the Mississippi State Department of Health to Bill Insurance for Services
- 18. Mississippi State Department of Health Fee Legislation

In Support of Proposed Legislation

- 19. Sex Education Policy Hope S. Ladner
- 20. Require Continuing Education for Licensed Funeral Directors Sandra Chancellor and Hugh Strebeck, Chair of the Board of Funeral Service

Old Business

New Business

Appendices

- 21. Financial
- 22. Personnel
- 23. Contracts/Grants
- 24. J-1 Visa
- 25. Mississippi Trauma Care System Report March 1, 2015 May 31, 2015

Adjourn

Board Meeting Dates:	January 13, 2016
	April 13, 2016
	July 13, 2016
	October 12, 2016