AGENDA MISSISSIPPI STATE BOARD OF HEALTH WEDNESDAY, OCTOBER 12, 2016 10:00 AM

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

Approval of Minutes: July 13, 2016

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

Financial Update: Mitchell Adcock, CPA

Legislative Update: Natalie Mahaffey

Report from Ad Hoc Task Force for EMS and Trauma Funding Needs

Board Regulatory Actions – Consent Agenda

- 1. Appointment to the Child Care Advisory Council
- 2. Appointment to the Respiratory Care Advisory Council
- 3. Reappointment and Appointments to the Council of Advisors in Dietetics
- 4. Reappointment to the Radiation Advisory Council
- 5. Proposed Modifications to the EMS Fee Schedule
- 6. Final Adoption of Amendments to Minimum Standards of Operation of Prescribed Pediatric Extended Care (PPEC) Centers
- 7. Final Adoption of Amendments to Minimum Standards of Operation of Pediatric Skilled Nursing Facilities
- 8. Final Adoption of Amendments to Minimum Standards of Operation for Home Health Agencies
- 9. Final Adoption of Amendments to Minimum Standards of Operation for Abortion Facilities
- 10. Final Adoption of Amendments to Minimum Standards of Operation for Mississippi Hospitals
- 11. Final Adoption of Amendments to Minimum Standards of Operation for Hospice
- 12. Final Adoption of Amendments to Minimum Standards of Operation for Ambulatory Surgical Facilities
- 13. Final Adoption of Amendments to Minimum Standards of Operation for Birthing Centers
- 14. Final Adoption of Amendments to Minimum Standards of Operation for the Aged or Infirm

15. Final Adoption of Amendments to Minimum Standards of Operation for Intermediate Care Facilities for Individuals with Intellectual Disabilities

Facilities for Individuals with Intellectual Disabilities

16. Final Adoption of Amendments to Minimum Standards of Operation for Psychiatric

Residential Treatment Facilities

17. Final Adoption of Amendments to Minimum Standards of Operation for Personal Care

Homes – Residential Living

18. Final Adoption of Amendments to Minimum Standards of Operation for Personal Care

Homes – Assisted Living

19. Final Adoption of Amendments to Minimum Standards of Operation for Adult Foster Care

Facilities

20. Final Adoption of Amendments to Minimum Standards of Operation for Utilization Review

Agents

21. Proposed Modifications to Bureau of Health Facilities Licensure and Certification Fee

Schedule

22. Final Adoption of the Regulations Governing the Registration of Medical Radiation

Technologists

23. Fee Increases for Vital Records

24. Proposed Amendments to the Rules and Regulations Governing Reportable Disease and

Conditions/Mississippi Healthcare Data Registry System

Old Business

New Business

Appendices

25. Financial

26. Personnel

27. Contracts/Grants

28. J-1 Visa

29. Mississippi Trauma Care System Report – April 2016 through June 2016

Adjourn

Board Meeting Dates:

January 11, 2017 April 12, 2017 July 12, 2017 October 11, 2017