#### AGENDA MISSISSIPPI STATE BOARD OF HEALTH WEDNESDAY, OCTOBER 11, 2017 10:00 AM

## Call to Order and Introductory Remarks: Chairman Tad Barham, MD

#### Approval of Minutes: July 12, 2017

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

Financial Update: Mitchell Adcock, CPA

#### Trauma System Clinical Effectiveness Committee Update: Duncan Donald, MD, Chairman

#### **Board Regulatory Actions – Consent Agenda**

- 1. Reappointments and Appointments to the Child Care Advisory Council
- 2. Reappointments to the Mississippi Advisory Council in Occupational Therapy
- 3. Appointment and Reappointments to the Medical Radiation Advisory Council
- 4. Reappointments to the Radiation Advisory Council
- 5. Amendment to Mississippi State Board of Health Bylaws

### **Board Regulatory Actions – Regular Agenda**

- 6. Approval of Internal Audit Plan for Fiscal Year 2018
- 7. Reauthorize Section 41-67-4 through Section 41-67-41, Mississippi Individual On-Site Wastewater Disposal System Law. Current provisions are repealed July 1, 2018
- 8. Reauthorize Section 41-58-1, the Medical Radiation Technology Statute. Current provisions are repealed July 1, 2018
- 9. Amend Section 73-65-3 which establishes the Professional Art Therapist Advisory Council to add a Psychologist who is licensed and practices in the state of Mississippi
- 10. Reauthorize Section 41-111-1 which creates the Child Death Review Panel and establishes its memberships and duties
- 11. Annual Revisions to the Mississippi Uniform Controlled Substances Law
- 12. Amend Section 41-115-1 to Prohibit the Use of Tanning Devices at Tanning Facilities by Children under Age 18
- 13. Amend Section 41-59-35, Emergency Medical Technicians Certification to Change Emergency Medical Technician-Intermediate to Emergency Medical Technician-Advanced

#### **Old Business**

**New Business** 

# Appendices

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

18. Mississippi Trauma Care System Report – April 2017 through June 2017

## Adjourn

<b>Board Meeting Dates:</b>	January 10, 2018
_	April 11, 2018
	July 11, 2018
	October 10, 2018