AGENDA MISSISSIPPI STATE BOARD OF HEALTH WEDNESDAY, OCTOBER 9, 2019 10:00 AM

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

Approval of Minutes: July 10, 2019

State Health Officer's Report: Thomas Dobbs, MD, MPH

Financial Update: Sharon Dowdy, CPA, CFE, CPM

Board Regulatory Actions – Consent Agenda

- 1. Internal Audit Charter
- 2. Appointment to the Radiation Advisory Council
- 3. Appointments to the Child Care Advisory Council
- 4. Appointment to the Mississippi Advisory Council in Occupational Therapy
- 5. Reappointment to the Respiratory Care Advisory Council
- 6. Final Adoption of the Mississippi Stroke System Regulations
- Final Adoption of Amendments to the Regulations Governing Licensure of Child Care Facilities and the Regulations Governing Licensure of Child Care Facilities for 12 or Fewer Children in the Operator's Home
- 8. Amendment of the Regulations Governing Certification of Eye Enucleation
- 9. Amendment of the Regulations Governing the Registration of Hemodialysis Technicians
- 10. Amendment of the Regulations Governing Registration of Medical Radiation Technologists
- 11. Amendment of the Regulations Governing Licensure of Respiratory Care Practitioners
- 12. Amendment of the Regulations Governing the Registration of Individuals Performing Tattooing and Individuals Performing Body Piercing
- 13. Final Adoption of Amendments to the Minimum Standards for Post-Acute Residential Brain Injury Rehabilitation Facilities
- 14. Final Adoption of Amendment to the Minimum Standards of Operation for Psychiatric Residential Treatment Facilities
- 15. Final Adoption of Amendment to the Minimum Standards of Operation for Home Health Agencies
- 16. Final Adoption of Amendment to the Minimum Standards for Personal Care Homes Assisted Living
- 17. Final Adoption of Amendment to the Minimum Standards for Institutions for the Aged or Infirm
- 18. Final Adoption of Amendment to the Minimum Standards of Operation of Pediatric Skilled Nursing Facilities
- 19. Final Adoption of Amendments to the Minimum Standards for Prescribed Extended Care Facilities
- 20. Final Adoption of Amendment to the Minimum Standards for Personal Care Homes Residential Living
- 21. Final Adoption of the Minimum Standards for Operation for Intermediate Care Facilities for Individuals with Intellectual Disabilities

- 22. Final Adoption of the Amendment to the Minimum Standards for Adult Foster Care Facilities
- 23. Final Adoption of Amendment to the Minimum Standards of Operation for Hospice

Board Regulatory Actions – Regular Agenda

Board Legislative Agenda – Natalie Mahaffey

- 24. Amend Mississippi Code Annotated §41-115-1 to Prohibit the Use of Tanning Devices at Tanning Facilities by Children under Age 18
- 25. Annual Revisions to the Mississippi Uniform Controlled Substances Law
- 26. Authorize the Issuance of State General Obligation Bonds to Provide for Improvements of the Mississippi State Department of Health Underwood Building in Hinds County, Mississippi
- 27. Authorize the Issuance of State General Obligation Bonds to Provide Funds for the Local Governments and Rural Water Systems Improvements Revolving Loan Fund
- 28. Reauthorize Mississippi Code Annotated §41-3-65, Fees for Services or Issuance and Renewal of Licenses and Registrations; Bring Forward Code Sections and Extend Repealers
- 29. Reauthorize Mississippi Code Annotated §41-59-11 through §41-59-79, to Provide for Licensing, Rules and Regulations for Emergency Medical Services
- 30. Reauthorize Mississippi Code Annotated §43-11-9 and §43-11-13 to Provide for Licensing, Rules, Regulations and Standards for Institutions of Aged and Infirmed or Personal Care Homes, and to Amend to Include Rap-Back Capabilities
- 31. Reauthorize Mississippi Code Annotated §43-20-8 through §43-20-59 to Provide for Licensing, Rules, Regulations and Standards for Mississippi Child Care Facilities

Old Business

New Business

Appendices

- 32. Financial
- 33. Personnel
- 34. J-1 Visa
- 35. Mississippi Trauma Care System and Clinical Effectiveness Committee Report April 2019 through June 2019

Adjourn

Board Meeting Dates:	January 8, 2020
	April 8, 2020
	July 8, 2020
	October 14, 2020