

MINUTES
MISSISSIPPI STATE BOARD OF HEALTH
APRIL 10, 2013

The Mississippi State Board of Health met on Wednesday, April 10, 2013, in the Alton B. Cobb Auditorium of the Osborne Building, Jackson, MS at 10:00 am.

Members Present:

Lucius M. Lampton, MD, FAAFP, Magnolia, MS – Chairman
J. Edward Hill, MD, FAAFP, Tupelo, MS – Vice Chairman
Elayne H. Anthony, PhD, Madison, MS
Ed D. Barham, MD, FACR, Clinton, MS
Albert Randel Hendrix, PhD, Ovett, MS
Carl L. Nicholson, Jr., CPA, Hattiesburg, MS
Sammie Ruth Rea, RN, Brandon, MS
Kelly S. Segars, Sr., MD, FAAFP, Iuka, MS
Thad Waites, MD, Hattiesburg, MS
Ellen P. Williams, PhD, RN, Senatobia, MS

Members Absent:

Ronald W. Robertson, Sr., Greenwood, MS

The meeting was called to order by Chairman Luke Lampton, MD.

The first item of business was the approval of the January 9, 2013 Board Minutes. Upon motion by Dr. Segars and second by Mrs. Rea to accept aforementioned minutes, the Board unanimously approved the motion.

Mary Currier, MD, MPH, State Health Officer presented the State Health Officer's Report.

Stephanie Brown, Legislative Liaison presented the Legislative Update.

Mike Lucius, Chief Administrative Officer presented the Budget Update.

Consent Agenda Items:

Item 1 Appointment of Bruce Brackin to Pearl River Valley Water

Item 2 Final Adoption of Regulations Governing Licensure of Child Care Facilities

Item 3 Final Adoption of Regulations Governing Licensure of Child Care Facilities for 12 or Fewer Children in the Operator's Home

Item 4 Final Adoption of EMS Laws, Rules and Regulations

Item 5 Final Adoption of Trauma Care System Regulations

Item 7 Final Adoption of Mississippi Conrad State 30 J-1 Visa Waiver Guidelines

Item 8 Final Adoption of Mississippi State Department of Health National Interest Waiver Guidelines

Dr. Lampton stated he would like to extract Item 6 from the Consent Agenda and asked if there was a motion to approve Items 1, 2, 3, 4, 5, 7 and 8 on the Consent Agenda. Upon motion by Dr. Anthony to approve the Consent Agenda with the exception of Item 6 and second by Dr. Segars, the Board unanimously approved the motion.

Regular Agenda Item:

Item 6 Final Adoption of Appalachian Regional Commission “ARC” J-1 Visa Waiver Guidelines

Upon motion by Dr. Hendrix to approve Item 6 with the restoration of Rule 1.3.8 and second by Dr. Segars, the Board unanimously approved the motion.

Dr. Lampton recognized Dr. Randy Hendrix and Dr. Ellen Williams, who are rotating off of the Board. He stated “Today is the last meeting of two brilliant members who we’ve leaned on for their counsel, their wise counsel, and they have provided leadership that possessed knowledge and competency and integrity and grace. They have provided and they are examples of the way Board Members should serve in their positions with honor and with the commitment to public service, and they will be missed.”

Upon motion by Dr. Anthony to go into Executive Session to discuss an update on pending litigation and a personnel matter and second by Mrs. Rea, the Board unanimously approved the motion. The Board entered Executive Session at 11:10 am.

Upon motion by Mrs. Rea to exit Executive Session and second by Dr. Anthony, the Board unanimously approved the motion. The Board exited Executive Session at 11:58 am. Dr. Lampton announced that no action was taken by the Board in Executive Session.

Upon motion by Dr. Segars to reelect Dr. Luke Lampton, Chairman and Dr. Edward Hill, Vice Chairman and second by Dr. Anthony, the Board unanimously approved the motion.

Upon motion by Dr. Williams to adjourn and second by Dr. Anthony, the Board unanimously voted to adjourn at 12:03 pm.

Lucius M. Lampton, MD, FAAFP
Chairman

Mary Currier, MD, MPH
State Health Officer