

MINUTES
MISSISSIPPI STATE BOARD OF HEALTH
JULY 9, 2014

The Mississippi State Board of Health met on Wednesday, July 9, 2014, 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
Robert J. Moody, Louisville, MS
Sammie Ruth Rea, RN, Brandon, MS
Thad Waites, MD, Hattiesburg, MS

Members Absent:

Elizabeth Aldridge, Madison, MS
Edward J. Langton, Hattiesburg, MS
Kelly S. Segars, Sr., MD, FAAFP, Iuka, MS

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

The first item of business was the approval of the April 9, 2014 Board Minutes. Upon motion by Mrs. Rea and second by Dr. Anthony to accept aforementioned minutes, the Board unanimously approved the motion.

Mary Currier, MD, MPH, State Health Officer, presented the State Health Officer's Report which included presentation of healthcare associated and infectious diseases by Thomas Dobbs, MD, MPH, State Epidemiologist; presentation of the tornado efforts in Winston County/Louisville by Jim Craig, Director of Health Protection, and a brief introduction to the newly created Office Against Interpersonal Violence by Heather Wagner, Director of the Office Against Interpersonal Violence.

Thad Waites, MD presented on the Statewide STEMI Network.

Consent Agenda Items:

Item 1 Appointments to the Council of Advisors for Hearing Aid Specialists

Item 2 Appointment/Reappointment to the Radiation Advisory Council

Item 3 Final Adoption of Minimum Standards of Operation For Institutions for the Aged or Infirm

Item 4 Final Adoption of Minimum Standards of Operation for Personal Care Homes – Assisted Living

Item 5 Final Adoption of Minimum Standards of Operation for Personal Care Homes –Residential Living

Item 6 Final Adoption of Regulations Governing Licensure of Occupational Therapists and Occupational Therapy Assistants

Item 7 Final Adoption of Regulations for Tanning Facilities Removal from the Division of Radiological Health and Relocation to the Office of Environmental Health

Dr. Hill asked that Item 7 be extracted from the Consent Agenda for discussion. Upon motion by Dr. Anthony and second by Dr. Barham to approve Items 1 – 6 of the Consent Agenda, the Board unanimously approved the motion.

Upon motion by Dr. Barham and second by Dr. Anthony to approve Item 7, the Board unanimously approved the motion.

Regular Agenda Item:

Item 8 Approval of Recommendation of the Mississippi Qualified Health Center Advisory Council for FY 2015 Grant Awards to Mississippi Qualified Health Centers

Upon motion by Dr. Anthony and second by Mrs. Rea to approve Item 8, the Board unanimously approved the motion.

Dr. Lampton asked the Audit Committee to review the surveys pertaining to the State Health Officer’s annual evaluation and report back to the Board at the October, 2014 meeting.

Upon motion by Dr. Anthony and second by Dr. Barham to go into Executive Session regarding a personnel matter and a legal matter, the Board entered into Executive Session at 11:35 am. Upon motion of Dr. Hill and second by Mrs. Rea to exit Executive Session, the Board exited Executive Session at 12:10 pm.

Dr. Lampton announced that a legal matter was discussed, and no action was taken by the Board. A personnel matter was discussed. Upon motion by Dr. Waites and second by Mrs. Rea, the Board voted unanimously to appoint Breanne Hancock to the post of Director of Internal Auditor, which shall report directly to the Board. That was the only action taken in Executive Session.

Upon motion by Dr. Anthony and second by Dr. Hill to adjourn, the Board unanimously voted to adjourn at 12:11 pm.

Lucius M. Lampton, MD, FAAFP
Chairman

Mary Currier, MD, MPH
State Health Officer