

MINUTES  
MISSISSIPPI STATE BOARD OF HEALTH  
APRIL 13, 2016

The Mississippi State Board of Health met on Wednesday, April 13, 2016, in the Alton B. Cobb Auditorium of the Osborne Building, Jackson, MS at 2:00 pm.

Members Present:

Lucius M. Lampton, MD, FAAFP, Magnolia, MS – Chairman  
Elayne H. Anthony, PhD, Madison, MS  
Ed D. Barham, MD, FACR, Clinton, MS  
Edward J. Langton, Hattiesburg, MS  
Robert J. Moody, Louisville, MS  
Betty Jane Phillips, DrPH, Brandon, MS  
Sammie Ruth Rea, RN, Brandon, MS  
Dwalia Sherree South, MD, Ripley, MS  
Wheeler Timothy Timbs, III, Indianola, MS  
Thad Waites, MD, Hattiesburg, MS

Members Absent:

J. Edward Hill, MD, FAAFP, Tupelo, MS – Vice Chairman

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

Dr. Lampton read the Resolution of Respect and in Memory of Dr. Walter Gough and asked the Board to approve said Resolution. Upon motion by Mr. Timbs and second by Dr. South, the Board unanimously approved the motion.

Dr. Lampton invited Anne Travis, Chief Executive Officer of The Bower Foundation, to join him at the front of the room whereupon he read a letter from the Members of the Board expressing their appreciation for all she is doing for the citizens of Mississippi.

The first item on the Agenda was the approval of the January 13, 2016 Board Minutes. Upon motion by Mr. Langton and second by Mrs. Rea to accept aforementioned Minutes, the Board unanimously approved the motion.

Dr. Currier asked Jim Craig, Director of Health Protection, to update the Board on the transition in Environmental Health Services and the City of Jackson public water system.

Natalie Mahaffey, Director, Policy Evaluation and Government Relations, presented the Legislative Update.

Mr. Ed Langton left the meeting at 2:45 pm.

**Consent Agenda Items:**

1. Appointments/Reappointments to the Respiratory Care Advisory Council
2. Final Adoption of the National Speech-Language Pathology and Audiology Certification Scores as the Passing Scores for Licensure in Mississippi
3. Final Adoption of an Amendment to the Regulations Governing the Licensure of Athletic Trainers
4. Proposed Amendment to the Minimum Standards for Institutions for the Aged or Infirm
5. Final Adoption of Summary of Changes to the Rules and Regulations Governing Reportable Diseases and Conditions
6. Recommendation by Genetic Advisory Committee to add Pompe Disease to the Newborn Screening Panel

Upon motion by Dr. Anthony to approve the Consent Agenda and second by Mr. Timbs, the Board unanimously approved the motion.

**New Business:**

Upon motion by Dr. South to retain Dr. Luke Lampton as Chairman of the Board and Dr. Edward Hill as Vice-Chairman of the Board and second by Dr. Anthony, the Board unanimously approved the motion.

Upon motion by Dr. Anthony for the Board to create a legislative committee comprised of members of this Board and second by Dr. South, the Board unanimously approved the motion. Dr. Lampton appointed Mr. Timbs as Chairman of the Legislative Committee and Dr. Anthony, Mr. Langton, Mr. Moody and Mrs. Rea as participants of this Committee.

Dr. Waites gave an Audit Committee update.

Upon motion by Dr. Anthony to adjourn and second by Mrs. Rea, the Board unanimously voted to adjourn at 3:02 pm.

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Lucius M. Lampton, MD, FAAFP  
Chairman

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Mary Currier, MD, MPH  
State Health Officer