MINUTES MISSISSIPPI STATE BOARD OF HEALTH JANUARY 8, 2020

The Mississippi State Board of Health met on Wednesday, January 8, 2020, in the Osborne Auditorium, Jackson, MS at 10 am.

Members Present:

Ed D. Barham, MD, FACR, Clinton, MS – Chairman Thad Waites, MD, MACC, Hattiesburg, MS – Vice Chairman Elayne H. Anthony, PhD, Madison, MS J. Edward Hill, MD, FAAFP, Tupelo, MS Lucius M. Lampton, MD, FAAFP, Magnolia, MS Edward J. Langton, Hattiesburg, MS Robert J. Moody, Louisville, MS James L. Perry, Jackson, MS Sammie Ruth Rea, RN, Brandon, MS Dwalia Sherree South, MD, Ripley, MS Wheeler Timothy Timbs, III, Indianola, MS (Via Telephone)

Members Absent:

None

The meeting was called to order by Chairman Tad Barham, MD, FACR.

The first order of business on the Agenda was the approval of the October 9, 2019 and December 5, 2019 Minutes. Upon motion by Dr. Lampton to adopt the aforementioned Minutes and second by Dr. South, the Board unanimously approved the motion.

Thomas Dobbs, MD, MPH presented the State Health Officer's Report. He introduced Diane Hargrove, Director of WIC, to give an update on the WIC transition planning.

Sharon Dowdy, CPA, CFE, CPM presented the Financial Update.

Consent Agenda Items:

- 1. Reappointment to the Radiation Advisory Council
- 2. Amendments to the On-site Wastewater Regulations
- 3. Amendments to the Emergency Medical Services Regulations
- 4. J-1 Visa Waiver Program Guidelines Revisions

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

Upon motion by Mr. Perry to adopt the Resolution Regarding the Medical Marijuana 2020 Ballot Initiative and second by Mr. Langton, the Board unanimously approved the Motion.	
Meeting adjourned at 10:30 am.	
Ed D. Barham, MD, FACR Chairman	Thomas Dobbs, MD, MPH State Health Officer