

MINUTES
MISSISSIPPI STATE BOARD OF HEALTH
JULY 13, 2005

The Mississippi State Board of Health met in regular session on Wednesday, July 13, 2005 in the Alton B. Cobb Auditorium of the Osborne Building, Jackson, MS at 10:00 am with the following members present:

District I	Ellen Williams, RN, Senatobia
District II	Walter C. Gough, MD, Drew
District II	Debra Griffin, Belzoni
District III	R. A. Foxworth, DC, Jackson
District III	Mary Kim Smith, RN, Vice Chairman, Brandon
District III	Randy H. Russell, MD, Jackson
District III	Cass Pennington, EdD, Indianola
District IV	Larry Calvert, Chairman, Gulfport
District IV	Norman Price, McComb
State-at-Large	H. Allen Gersh, MD, Hattiesburg

Members Absent:

District I	Ruth Greer, RN, Holly Springs
District V	Ted Cain, Diamondhead
State-at-Large	Alfred E. McNair, Jr., MD, Ocean Springs

The meeting was called to order by the Chairman, Mr. Calvert.

The meeting was opened with prayer led by Dr. Russell and the Pledge of Allegiance led by Ms. Williams.

The first item of business was approval of the April 13, 2005 Board minutes. Upon motion of Dr. Foxworth and second by Dr. Russell, the Board unanimously approved the minutes of the April 13, 2005 Board meeting.

Mr. Mitchell Adcock, Director, Office of Administration, presented the Financial Report covering the period July 1, 2004 – June 17, 2005. Upon motion of Ms. Smith and seconded by Dr. Foxworth, the Board unanimously voted to accept the Financial Report.

Ms. Pat Klar, Director, Office of Human Resources, presented the Personnel Report. Upon motion of Ms. Williams and seconded by Dr. Russell, the Board unanimously voted to accept the Personnel Report.

Mr. Jason Easley, Director, Office of Performance Accountability, presented the Internal Audit Report.

Brian W. Amy, MD, MHA, MPH presented the State Health Officer's Report.

Mr. Sam Dawkins, Director, Office of Health Policy and Planning, presented the following:

1. Consideration of J-1 Visa Waiver Applications. Dr. Syed Ahmed, Family Medicine, India, Southwest MS Regional Medical Center, Lawrence County and Dr. Mabel Zevallos, Gastroenterologist, Peru, Southwest MS Regional Medical Center, Pike County.

Board Members Gersh and Price recused themselves from discussion and from voting on this matter and left the room. Upon motion of Dr. Gough and seconded by Ms. Smith, the Board unanimously approved the above-named applicants.

2. Intent to Adopt Proposed Revision to J-1 Visa Application Guidelines for Primary Care and Specialist Physicians to Require a Sponsoring Facility to Publish Public Notice of Intent to Submit an Application for a J-1 Visa Waiver.

Upon motion by Dr. Russell and seconded by Ms. Williams, the Board unanimously approved Intent to Adopt.

3. Final Adoption of Proposed Revision to Need Methodology for Non-Hospital Based Magnetic Resonance Imaging (MRI) Facilities.

Board Members Foxworth, Gersh and Price recused themselves from discussion and from voting on this matter and left the room. Upon motion by Ms. Smith and seconded by Ms. Griffin, the Board unanimously approved the motion.

4. Final Adoption of FY 2006 State Health Plan.

Upon motion of Dr. Gough and seconded by Ms. Smith, the Board unanimously approved Final Adoption.

5. Establishment of CON Task Force.

Upon motion of Ms. Smith to appoint a Task Force with consultation from Dr. Amy and Legislative leaders with final approval by the Board and second by Dr. Gough, the Board unanimously approved the motion.

Mr. Jim Craig, Director, Office of Health Protection, presented the following items for the Board's consideration:

1. Final Adoption of Regulation entitled Subdivision Review, and Onsite Systems Serving Multi-Family Dwellings, Manufactured Home Developments and RV Campgrounds.

Upon motion of Dr. Foxworth and seconded by Ms. Smith, the Board voted unanimously to accept the Regulations.

2. Final Adoption of Proposed Changes to Regulation entitled Design Standard III for Aggregate Disposal Systems.

Upon motion by Dr. Foxworth and seconded by Dr. Russell, the Board unanimously approved Adoption.

3. Final Adoption of Regulation Governing Individual Onsite Wastewater Disposal.

Upon motion by Dr. Pennington and seconded by Dr. Gough, the Board unanimously approved the Adoption.

4. Final Adoption of Regulation entitled Design Standard IV Spray Irrigation Disposal System.

Upon motion by Dr. Russell and seconded by Dr. Foxworth, the Board unanimously approved the Adoption.

5. Final Adoption of Amendments to Existing Mississippi EMS: The Laws, Rules and Regulations.

Upon motion by Dr. Gough and seconded by Dr. Russell, the Board unanimously approved the Adoption.

6. Proposed change to Minimum Standards of Operation for Ambulatory Surgery Facilities; Minimum Standards of Operation for Hospice Facilities and Minimum Standards of Operation for Home Health Agencies.

Upon motion by Ms. Williams and seconded by Ms. Smith, the Board unanimously approved the Adoption.

7. Final Adoption of Minimum Standards of Operation for Ambulatory Surgery Facilities; Minimum Standards of Operation for Hospital Facilities and Minimum Standards of Operation for Home Health Agencies.

Upon motion by Dr. Gough and seconded by Dr. Foxworth, the Board unanimously approved the Adoption.

8. Proposed Change and Final Adoption of Minimum Standards of Operation for Personal Care Homes – Residential Living.

Upon motion by Dr. Gough and seconded by Mr. Price, the Board unanimously approved the Adoption.

9. Proposed Change and Final Adoption of Minimum Standards of Operation for Personal Care Homes – Assisted Living.

Upon motion by Dr. Russell and seconded by Ms. Williams, the Board unanimously approved the Adoption.

10. Preliminary Regulations Governing the Registration of Individuals Performing Hair Braiding.

Upon motion of Dr. Gough and seconded by Ms, Smith, the Board unanimously approved the motion.

11. Revisions to MS State Board of Cosmetology Rules and Regulations.

Upon motion by Dr. Foxworth and seconded by Ms. Williams, the Board unanimously approved the motion.

12. Regulations of Board of Cosmetology must be looked at by the Board of Health before Approval.

Upon motion to approve Board of Cosmetology's approval by Dr. Gough and seconded by Dr. Russell, the Board unanimously approved the motion.

Mr. Danny Bender, Director, Office of Health Services, presented the following:

1. Final Adoption of Rules and Regulations Governing Newborn Screening and Birth Defects Registry.

Upon motion by Dr. Gersh and seconded by Ms. Smith, the Board unanimously approved the Adoption.

Upon motion of Dr. Foxworth and seconded by Ms. Smith, the Board voted unanimously to adjourn at 12:05 pm.

Larry W. Calvert, R.Ph.
Chairman

Brian W. Amy, MD, MHA, MPH
Secretary and Executive Officer