

MINUTES  
MISSISSIPPI STATE BOARD OF HEALTH  
JULY 9, 2008

The Mississippi State Board of Health met on Wednesday, July 9, 2008, in the Alton B. Cobb Auditorium of the Osborne Building, Jackson, MS at 10:00 am.

Members Present:

Elayne H. Anthony, PhD, Madison, MS  
J. Edward Hill, MD, FAAFP, Tupelo, MS  
Lucius M. Lampton, MD, FAAFP, Magnolia, MS – Chairman  
Alfred E. McNair, Jr., MD, Ocean Springs, MS – Vice Chairman  
Carl L. Nicholson, Jr., CPA, Hattiesburg, MS  
Sammie Ruth Rea, RN, Brandon, MS  
Ronald W. Robertson, Sr., Greenwood, MS  
David C. Williams, MD, Clinton, MS  
Ellen P. Williams, RN, MSN, Senatobia, MS

Members Absent:

Albert Randel Hendrix, PhD, Ovett, MS  
Kelly S. Segars, Sr., MD, FAAFP, Iuka, MS

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

David C. Williams, MD, new member of the Board, was sworn in by Dennis Sharp.

The first item of business was approval of the April 9, 2008 Board Minutes. Upon motion by Dr. Hill and second by Dr. Anthony to accept afore-mentioned minutes, the Board unanimously approved the motion.

Dr. Thompson asked the Board to enter into Executive Session to discuss a personnel matter involving job performance of a specific individual. Upon motion by Dr. Anthony and second by Dr. Hill, the Board entered into Executive Session.

Upon motion by Dr. McNair to exit Executive Session and second by Dr. Anthony, the Board exited Executive Session.

**Consent Agenda Items Approved:**

- Item 1** Appointments to the Radiation Advisory Council
- Item 2** Appointments/Reappointments to the Child Care Facilities Licensure Advisory Council
- Item 3** Appointment to the Council of Advisors for Professional Art Therapists
- Item 4** Appointment to the Council of Advisors for Hearing Aid Specialists
- Item 5** Appointments to the Council of Advisors for Occupational Therapists
- Item 6** Reappointment to the Council of Advisors for Speech-Language Pathology and Audiology
- Item 7** Final Adoption - Amendments to Minimum Standards for Adult Foster Care Facilities
- Item 8** Final Adoption - Amendments to Regulations Governing Licensure of Professional Art Therapists
- Item 9** Final Adoption - Amendments to Regulations Governing Licensure of Child Care Facilities and Amendments to Regulations Governing Licensure of Child Care Facilities for 12 or Fewer Children in the Operator's Home
- Item 10** Final Adoption - Proposed MSDH FY 2009 Water Quality Analysis Fee Schedule

Upon motion by Dr. Hill to approve the Consent Agenda with the extraction of Item 11 and second by Ms. Williams, the Board unanimously approved the motion.

- Item 11** Recommendation of the MS Qualified Health Center Advisory Council for FY 2009 Grant Awards to MS Qualified Health Centers

Dr. Anthony recused. Upon motion by Mr. Nicholson to approve Item 11 and second by Dr. McNair, the Board unanimously approved the motion.

**Regular Agenda Items:**

- Item 12** Final Adoption - Minimum Standards of Operation for Hospice

Dr. Lampton and Mr. Nicholson recused. Upon motion by Mr. Robertson to approve for final adoption and second by Dr. Williams, the Board unanimously approved the motion.

**Item 13** Final Adoption - Mississippi Trauma Care Regulations

Mr. Nicholson and Dr. Hill recused. Upon motion by Dr. McNair to approve for final adoption and second by Dr. Anthony, the Board unanimously approved the motion.

**Item 14** Final Adoption - Minimum Standards of Operation for Mississippi Hospitals

Mr. Nicholson recused. Upon motion by Mrs. Rea to approve for final adoption and second by Dr. McNair, the Board unanimously approved the motion.

**Item 15** Final Adoption - Drug Assisted Intubation Using Benzodiazepine Class Drugs

Upon motion by Dr. Anthony to approve for final adoption with addition of appropriate CO2 monitoring and to report back in one year and second by Mrs. Williams, the Board unanimously approved the motion.

**Item 16** Final Adoption - Mississippi EMS Laws, Rules and Regulations

Upon motion by Dr. Hill to approve for final adoption and second by Dr. McNair, the Board unanimously approved the motion.

**Item 17** Final Adoption - Proposed FY 2009 Mississippi State Health Plan

Upon motion by Dr. Anthony to approve Chapter 1 for final adoption and second by Mr. Nicholson, the Board unanimously approved the motion.

Dr. Lampton, Dr. Williams and Mr. Nicholson recused. Upon motion by Dr. Hill to approve Chapter 8 for final adoption and second by Mr. Robertson, the Board unanimously approved the motion.

Dr. McNair, Dr. Hill and Mr. Nicholson recused. Upon motion by Mr. Robertson to amend the number of MRI scans to 2,700 and to approve Chapter 11 for final adoption and second by Mrs. Williams, the Board unanimously approved the motion.

Upon motion by Ms. Rea to approve clarification of “treatment” in radiation therapy services instead of procedure, surgery or patient and second by Mr. Robertson, the Board unanimously approved the motion.

Upon motion by Dr. Anthony to not accept proposed change in the catheterization/open heart surgery services (entire PCI Waiver Program) but adopt section on cardiac catheterization unchanged and second by Mr. Robertson, the Board unanimously approved the motion.

Upon motion by Mr. Robertson to increase the minimum requirements for PET services to 1,000 and to adopt clean-up language and clarification language and second by Dr. Anthony and Mrs. Williams, the Board unanimously approved the motion.

Upon motion by Mr. Robertson to adopt the remainder of the State Health Plan as it currently stands with the understanding that the Board will take a much more comprehensive view of the State Health Plan for 2010 and second by Dr. Anthony, the Board unanimously approved the motion.

Upon motion by Mr. Nicholson to go into Executive Session for the purpose of considering the qualifications of specific individuals for employment with the Department of Health and second by Dr. Anthony, the Board unanimously approved the motion.

Upon motion by Dr. McNair to exit Executive Session and second by Dr. Williams, the Board unanimously approved the motion.

Dr. Lampton announced the Board unanimously voted to hire Sharon Smiley as the Board's Internal Auditor.

Dr. Lampton asked Dr. McNair to help create an Infant Mortality Committee. Dr. McNair announced the Committee will consist of Dr. Anthony, Dr. Hill, Dr. Lampton, Dr. Williams, Mrs. Williams and himself. Dr. McNair will serve as Chair.

Upon motion by Dr. Hill to adjourn and second by Ms. Rea, the Board unanimously approved the motion. Meeting concluded at 2:02 pm.

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Lucius M. Lampton, MD, FAAFP  
Chairman

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F. E. Thompson, Jr., MD, MPH  
State Health Officer