

MINUTES
MISSISSIPPI STATE BOARD OF HEALTH
JULY 8, 2009

The Mississippi State Board of Health met on Wednesday, July 8, 2009, in the Alton B. Cobb Auditorium of the Osborne Building, Jackson, MS at 10:00 am.

Members Present:

Elayne H. Anthony, PhD, Madison, MS
Albert Randel Hendrix, PhD, Ovett, MS
J. Edward Hill, MD, FAAFP, Tupelo, MS
Lucius M. Lampton, MD, FAAFP, Magnolia, MS – Chairman
Carl L. Nicholson, Jr., CPA, Hattiesburg, MS
Ronald W. Robertson, Sr., Greenwood, MS
Kelly S. Segars, Sr., MD, FAAFP, Iuka, MS
David C. Williams, MD, Clinton, MS
Ellen P. Williams, RN, MSN, Senatobia, MS

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

The Governor's Office reappointed two of the four Board Members whose terms had expired June 30, 2009. Bob Fagan, Chief Legal Counsel, swore in Dr. Ed Hill and Dr. Kelly Segars.

The first item of business was approval of the April 8, 2009 Board Minutes. Upon motion by Dr. Williams and second by Mr. Nicholson to accept afore-mentioned minutes, the Board unanimously approved the motion. **Tab 1**

Dr. Lampton presented Dr. Ed Thompson with the 2009 State Health Officer Award by the National Association of Local Boards of Health.

Consent Agenda Items:

Item 1 Reappointments to the Child Care Facilities Licensure Advisory Council

Item 2 Appointment to the Council of Advisors for Hearing Aid Specialists

Item 3 Appointment to the Council of Advisors for Occupational Therapists

Item 4 Appointment to the Council of Advisors for Professional Art Therapists

Item 5 Appointments/Reappointments to the Council of Advisors for Speech-Language Pathologists and Audiologists

Item 7 Recommendations for FY 2010 Funding Levels by Mississippi Qualified Health Center Grant Program Advisory Council

Upon motion by Dr. Hill to accept Consent Agenda with the extraction of Item 6 and second by Dr. Williams, the Board unanimously approved the motion. **Tab 2**

Item 6 Final Adoption. Minimum Standards of Operation for Hospice

Upon motion by Mr. Nicholson to approve Item 6 and second by Dr. Williams, the Board unanimously approved the motion. Dr. Lampton recused. **Tab 3**

Regular Agenda Items:

Item 8 Final Adoption. Proposed Revisions to the Regulation Governing Individual Onsite Wastewater Disposal

Mr. Robertson moved to extend the time period with a second by Dr. Anthony. Upon motion by Dr. Anthony to make the change to one inspection a year and turn in a report every two years and second by Mr. Robertson, the Board unanimously approved the motion. **Tab 4**

Mr. Robertson left meeting and did not return.

Item 9 Final Adoption. Proposed Changes to the Mississippi Trauma Care System Rules and Regulations

Upon motion by Dr. Hendrix to approve and second by Dr. Hill, the Board unanimously approved the motion. **Tab 5**

Item 10 Final Adoption. FY 2010 State Health Plan

Upon motion by Dr. Anthony to go back to original language “must meet the following conditions” and second by Dr. Hill, the Board unanimously approved the motion. **Tab 6**

Upon motion by Dr. Hill to accept the 2010 State Health Plan with the changes and second by Dr. Segars, the Board Members voted accordingly: Ayes by Drs. Hendrix, Hill, Lampton, Segars and Mr. Nicholson. Nays by Board Members Mrs. Williams, Drs. Williams and Anthony. Motion passed. **Tab 7**

Item 11 Final Adoption. Revisions to CON Manual

Upon motion by Mrs. Williams to approve revisions but extract the section on economic considerations for further review and second by Mr. Nicholson and Dr. Anthony, the Board unanimously approved the motion. **Tab 8**

Upon motion by Dr. Hill to approve Resolution of Dr. Randy Herschel Russell, former Board Member, and second by Dr. Williams, the Board unanimously approved the motion. **Tab 9**

Upon motion by Dr. Hendrix to approve group of contracts for retired state employees who work for the Department of Health in various part-time capacities on a contractual basis and are paid in excess of \$20,000.00 and second by Dr. Williams, the Board unanimously approved the motion. Upon motion by Dr. Hendrix to ratify the authority of Dr. Thompson to approve the inception of the contracts when they are needed and to bring them before the Board for approval at a later time and second by Dr. Hill, the Board unanimously approved the motion. **Tab 10**

Upon motion by Dr. Hill to go into Closed Session to discuss a personnel matter and second by Dr. Hendrix, the Board unanimously approved the motion. Upon motion by Dr. Anthony to exit Closed Session and second by Dr. Hill, the Board unanimously approved the motion. No action was taken.

Upon motion by Dr. Hendrix to adjourn and second by Dr. Williams, the Board unanimously approved the motion. Meeting concluded at 1:30 pm.

Lucius M. Lampton, MD, FAAFP
Chairman

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