

MINUTES  
MISSISSIPPI STATE BOARD OF HEALTH  
JANUARY 13, 2010

The Mississippi State Board of Health, due to the City of Jackson Water Crisis, met on Wednesday, January 13, 2010, in Conference Rooms A and B on the Second Floor of the Student Union, University of Mississippi Medical Center, Jackson, MS at 2:30 pm.

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  
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

Members Absent:

Carl L. Nicholson, Jr., CPA, Hattiesburg, MS

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

The first item of business was approval of the October 21, 2009 and December 1, 2009 Board Minutes. Upon motion by Dr. Segars and second by Dr. Anthony to accept aforementioned minutes, the Board unanimously approved the motion.

Dr. Lampton read a Resolution to Commemorate the Life of Dr. F. E. “Ed” Thompson and asked that copy of said Resolution be presented to his family and to the Mississippi State Legislature. Upon motion by Dr. Hill and second by Dr. Segars, the Board unanimously approved the motion.

Dr. Mary Currier, Interim State Health Officer presented the State Health Officer’s Report.

**Consent Agenda Items:**

**Item 1** Reappointments to the Council of Advisors for Professional Art Therapists

**Item 2** Final Adoption. Amendments to Regulations Governing Licensure Speech-Language Pathologists and Audiologists

**Item 3** Final Adoption. Changes to the Mississippi EMS Laws, Rules and Regulations

**Item 4** Newborn Screening Fee Increase

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

**Regular Agenda Items:**

**Item 5** Compulsory Automobile Insurance

Upon motion by Dr. Hill to support said legislative item and second by Mrs. Williams, the Board unanimously approved the motion.

**Item 6** Scope of Practice of Radiologic Technologists and the Addition of the Limited X-Ray Machine Operator Definition

Upon motion by Dr. Hill to approve said legislative item and second by Mr. Robertson, the Board unanimously approved the motion.

**Item 7** Reauthorize the Child Death Review Panel and Extend Repealer to 2013

Upon motion by Dr. Hill to support said legislative item and second by Mr. Robertson, the Board unanimously approved the motion.

**Item 8** Smoke Free Air Act

Two parts to the Smoke Free Air Act: First, legislation that would create the smoke-free policy in our state to eliminate or reduce the amount of exposure to second-hand smoke and second, where a person can be ticketed for smoking with a child in their car.

Upon motion by Dr. Anthony to accept said legislative items and second by Dr. Williams, the Board unanimously approved the motion.

**Item 9** Require All School Districts to Implement an Asthma Action Plan for Every Student with Asthma

Upon motion by Dr. Anthony to support said legislative item and second by Dr. Williams, the Board unanimously approved the motion.

Motion was made by Dr. Hendrix to consider Executive Session regarding a personnel matter and seconded by Dr. Segars.

Upon motion by Dr. Anthony to go into Executive Session and second by Dr. Segars, the Board unanimously approved the motion.

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

Upon return to Open Session, Dr. Lampton reported the Board, upon a motion by Dr. Segars and second by Dr. Hendrix, unanimously voted to appoint Dr. Mary Carrier as the permanent State Health Officer for a six (6) year term effective immediately and in accordance with its authority and charge found in Section 41-3-5.1 of the Mississippi Code of 1972, Annotated, as amended.

Upon motion by Dr. Anthony to adjourn and second by Mrs. Williams, the Board unanimously approved the motion. Meeting concluded at 4:44 pm.

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Lucius M. Lampton, MD, FAAFP  
Chairman

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Mary Carrier, MD, MPH  
State Health Officer