

MINUTES
MISSISSIPPI STATE BOARD OF HEALTH
APRIL 14, 2010

The Mississippi State Board of Health met on Wednesday, April 14, 2010, 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
Kelly S. Segars, Sr., MD, FAAFP, Iuka, MS
David C. Williams, MD, Clinton, MS

Members Absent:

Ronald W. Robertson, Sr., Greenwood, MS
Ellen P. Williams, RN, MSN, Senatobia, MS

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

The first item of business was approval of the January 13, 2010 Board Minutes. Upon motion by Dr. Hill and second by Dr. Segars to accept afore-mentioned minutes, the Board unanimously approved the motion.

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

Dr. Currier stated the Legislature requested the Board to develop guidelines for patient-centered medical homes for the state. She asked the Board to approve a resolution to move forward with those things outlined in the statute as it goes into effect July 1, 2010. The resolution is as follows:

“The Mississippi State Board of Health hereby delegates the State Health Officer the authority to develop all policies, procedures and regulations which are necessary for the proper implementation of the new provisions and requirements contained in House Bill 211 of the 2010 Regular Legislative Session. Such policies, procedures and regulations are to be filed as appropriate in accordance with the requirements of the Administrative Procedures Law of the State of Mississippi.”

Upon motion by Dr. Segars to approve said resolution and second by Dr. Williams, the Board unanimously approved the motion.

Consent Agenda Items:

Item 1 Final Adoption. Amendment to Regulations Governing Licensure of Professional Art Therapists

Item 2 Reappointment to the Council of Advisors for Occupational Therapy

Item 3 Final Adoption. Changes to the Trauma Care System Regulations

Item 4 Final Adoption. Revisions to the Boiler and Pressure Safety Regulations

Item 5 Final Adoption. Revisions to the Mississippi Primary Drinking Water Regulations

Item 6 Final Adoption. Newborn Screening Fee Increase

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

Dr. Lampton stated it was time for the election of Board Officers, which election is held annually in April. Dr. Segars nominated Dr. Luke Lampton for re-election as Chairman and Dr. David Williams as Vice-Chairman of the Board. Motion was seconded by Dr. Anthony. Said motion was approved unanimously by the Board.

Motion was made by Dr. Anthony to consider Executive Session regarding a personnel matter and seconded by Dr. Hill. Motion was unanimously approved by the Board.

Upon motion by Dr. Segars to go into Executive Session and second by Dr. Anthony, the Board unanimously approved the motion at 11:10 am.

Upon motion by Dr. Anthony to exit Executive Session and second by Dr. Hendrix, the Board unanimously approved the motion at 11:30 am.

Upon return to Open Session, Dr. Lampton reported no action was taken in Executive Session.

Upon motion by Dr. Hill to adjourn and second by Dr. Anthony, the Board unanimously approved the motion. Meeting concluded at 11:35 am.

Lucius M. Lampton, MD, FAAFP
Chairman

Mary Currier, MD, MPH
State Health Officer