

MINUTES
MISSISSIPPI STATE BOARD OF HEALTH
APRIL 13, 2011

The Mississippi State Board of Health met on Wednesday, April 13, 2011, 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
Sammie Ruth Rea, RN, Brandon, MS
Ronald W. Robertson, Sr., Greenwood, MS
Kelly S. Segars, Sr., MD, FAAFP, Iuka, MS
Thad Waites, MD, Hattiesburg, MS
David C. Williams, MD, Clinton, MS – Vice-Chairman
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 the swearing in of Board Member Ronnie Robertson by Bob Fagan, Chief Legal Counsel.

The next item of business was approval of the January 12, 2011 Board Minutes. Upon motion by Dr. Hill and second by Dr. Anthony to accept afore-mentioned minutes, the Board unanimously approved the motion.

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

Mike Lucius, Deputy State Health Officer/Chief Administrative Officer, presented the Budget Update.

Hope Ladner, Policy Analyst and Legislative Liaison, presented the Legislative Update.

Consent Agenda Items:

Item 1 Amendments to Drug and Alcohol Testing Regulations

Item 2 Proposed Addition to Newborn Screening: Severe Combined Immunodeficiency Disorder

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

Regular Agenda Items:

Item 3 Closure of District VI Home Health Regional Office

Upon motion of Dr. Hill to approve closure of District VI Home Health Regional Office and second by Dr. Waites, the Board unanimously approved the motion.

New Business

Dr. Segars made a motion to retain Dr. Luke Lampton as Chairman and Dr. David Williams as Vice-Chairman; said motion was seconded by Dr. Hill. The Board unanimously approved the motion.

Upon motion by Mr. Robertson to adjourn and second by Dr. Segars, the Board unanimously approved the motion. Meeting concluded at 11:15 am.

Lucius M. Lampton, MD, FAAFP
Chairman

Mary Currier, MD, MPH
State Health Officer