

MINUTES  
MISSISSIPPI STATE BOARD OF HEALTH  
JULY 13, 2011

The Mississippi State Board of Health met on Wednesday, July 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  
Carl M. Reddix, MD, MPH, CCHP  
Thad Waites, MD, Hattiesburg, MS

Members Absent:

Ronald W. Robertson, Sr., Greenwood, MS  
Kelly S. Segars, Sr., MD, FAAFP, Iuka, 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 the swearing in of Board Member Carl M. Reddix, MD, MPH, CCHP by Bob Fagan, Chief Legal Counsel.

The next item of business was approval of the April 13, 2011 Board Minutes. Upon motion by Dr. Hill and second by Dr. Waites to accept aforementioned minutes, the Board unanimously approved the motion.

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

**Consent Agenda Items:**

**Item 9** Proposed Changes to Mississippi EMS Laws, Rules and Regulations were removed from Agenda to be reworked and presented at a later time.

**Item 1** Appointments/Reappointments to the Child Care Facilities Licensure Advisory Council

**Item 2** Appointments/Reappointments to the Council of Advisors for Dietitians

**Item 3** Reappointments to the Council of Advisors for Respiratory Care Practitioners

**Item 4** Final Adoption - Minimum Standards of Operation for Ambulatory Surgical Facilities

**Item 5** Final Adoption - Minimum Standards for Institutions for the Aged or Infirm

**Item 6** Final Adoption - Minimum Standards for Personal Care Homes – Assisted Living

**Item 7** Final Adoption - Minimum Standards for Personal Care Homes – Residential Living

**Item 8** Final Adoption - Minimum Standards for Adult Foster Care Facilities

**Item 10** Proposed Changes to Section 100 – General Provisions

**Item 11** Proposed Changes to Section 300 – Licensing of Radioactive Materials

**Item 12** Proposed Changes to Section 400 – Standards for Protection Against Radiation

**Item 13** Proposed Changes to Section 700 – Use of Radionuclides in the Healing Arts

**Item 14** Recommendation of the Mississippi Qualified Health Center Advisory Council for FY 2012 Grant Awards to Mississippi Qualified Health Centers

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

**Regular Agenda Items:**

**Item 15** Recommended Closures of 1) District I Northwest Regional Home Health Office in Senatobia, MS and 2) District VII Southwest Regional Home Health Office in Magnolia, MS

Upon motion of Dr. Hill to approve closure of District I Northwest Regional Home Health Office, Senatobia, MS and District VII Southwest Regional Home Health Office, Magnolia, MS and second by Dr. Reddix, the Board unanimously approved the motion.

**Item 16** ST Elevation Myocardial Infarction (STEMI) State Plan

Upon motion of Dr. Hill to approve the Plan and second by Dr. Anthony, the Board unanimously approved the motion.

**Item 17** Final Adoption – CON Review Manual Effective September 1, 2011

Upon motion of Dr. Waites to approve adoption of the CON Review Manual and second by Dr. Reddix, the Board unanimously approved the motion.

**Item 18** Final Adoption – FY 2012 Mississippi State Health Plan

Upon motion of Dr. Hill to approve adoption of the State Health Plan and second by Mrs. Rea, the Board unanimously approved the motion.

**New Business**

Dr. Lampton stated that Dr. David Williams' term had expired, which left the Board without a Vice Chairman. Dr. Hendrix moved to nominate Dr. Hill as Vice Chairman; Mrs. Rea seconded the motion. The Board unanimously approved the motion.

Dr. Lampton stated Carl Nicholson's term had also expired; Mr. Nicholson was serving as Chairman of the Audit Committee. Dr. Lampton appointed Dr. Hendrix to chair the Audit Committee.

Upon motion by Dr. Hill to adjourn and second by Dr. Anthony, the Board unanimously approved the motion. Meeting concluded at 11:57 am.

---

Lucius M. Lampton, MD, FAAFP  
Chairman

---

Mary Currier, MD, MPH  
State Health Officer