

MINUTES
MISSISSIPPI STATE BOARD OF HEALTH
JANUARY 9, 2013

The Mississippi State Board of Health met on Wednesday, January 9, 2013, in the Alton B. Cobb Auditorium of the Osborne Building, Jackson, MS at 10:00 am.

Members Present:

Lucius M. Lampton, MD, FAAFP, Magnolia, MS – Chairman
J. Edward Hill, MD, FAAFP, Tupelo, MS – Vice Chairman
Elayne H. Anthony, PhD, Madison, MS
Ed D. Barham, MD, FACR, Clinton, MS
Carl L. Nicholson, Jr., CPA, Hattiesburg, MS
Sammie Ruth Rea, RN, Brandon, MS
Ronald W. Robertson, Sr., Greenwood, MS
Thad Waites, MD, Hattiesburg, MS

Members Absent:

Albert Randel Hendrix, PhD, Ovett, MS
Kelly S. Segars, Sr., MD, FAAFP, Iuka, MS
Ellen P. Williams, PhD, RN, Senatobia, MS

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

The first item of business was the approval of the October 31, 2012 Board Minutes. Upon motion by Dr. Anthony and second by Mrs. Rea to accept aforementioned minutes, the Board unanimously approved the motion.

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

Dr. Thad Waites made a motion to thank Dr. Currier and staff for the tremendous job they have done. Dr. Lampton asked the Board if they agreed by acclamation. The Board did so.

Mr. Mike Lucius presented the budget update.

Consent Agenda Items:

Item 1 Final Adoption of Minimum Standards of Operation for Abortion Facilities

Item 2 Final Adoption of Minimum Standards for Institutions for the Aged or Infirm

Item 3 Final Adoption of Minimum Standards of Operation for Birthing Centers

Item 5 Final Adoption of Minimum Standards for Utilization Review Agents Practitioners

Dr. Lampton stated he would like to extract Item 4 from the Consent Agenda and asked if there was a motion to approve Items 1, 2, 3 and 5 on the Consent Agenda. Upon motion by Mr. Nicholson to approve the Consent Agenda with the exception of Item 4 and second by Dr. Anthony, the Board unanimously approved the motion.

Item 4 Final Adoption of Minimum Standards of Operation for Hospice

Dr. Lampton recused himself from the discussion of Item 4 and absented himself from the meeting room. Dr. Hill inquired if there was a motion to approve. Upon motion by Mr. Nicholson to approve Item 4 and second by Dr. Anthony, the Board unanimously approved the motion. Following the vote on Item 4, Dr. Lampton returned to the meeting.

Regular Agenda Items:

Item 6 Final Adoption of Changes to the Rules and Regulations Governing Reportable Diseases and Conditions

Upon motion by Dr. Waites to approve Item 6 and second by Mr. Robertson, the Board unanimously approved the motion.

Item 7 Clean Air Act Sponsored by the Mississippi State Medical Association

Upon motion by Dr. Anthony to approve Item 7 and second by Dr. Waites, the Board unanimously approved the motion.

Item 8 Child Death Review Panel Changes Sponsored by Membership

Upon motion by Mr. Nicholson to approve Item 8 and second by Mr. Robertson, the Board unanimously approved the motion.

Item 9 Youth Sports Concussions and Head Injuries Bill Sponsored by Brain Injury Association of Mississippi

Upon motion by Mr. Robertson to approve Item 9 and second by Mrs. Rea, the Board unanimously approved the motion.

Upon motion by Dr. Anthony to adjourn and second by Mr. Nicholson, the Board unanimously voted to adjourn at 11:12 am.

Lucius M. Lampton, MD, FAAFP
Chairman

Mary Currier, MD, MPH
State Health Officer