

MINUTES
MISSISSIPPI STATE BOARD OF HEALTH
JULY 12, 2017

The Mississippi State Board of Health met on Wednesday, July 12, 2017, 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
Edward J. Langton, Hattiesburg, MS
Robert J. Moody, Louisville, MS
Betty Jane Phillips, DrPH, Brandon, MS
Sammie Ruth Rea, RN, Brandon, MS
Dwalia Sherree South, MD, Ripley, MS
Wheeler Timothy Timbs, III, Indianola, MS

Members Absent:

Thad Waites, MD, Hattiesburg, MS

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

The first item on the Agenda was the approval of the April 12, 2017; May 24, 2017 and June 7, 2017 Board Minutes. Upon motion by Dr. Phillips and second by Mrs. Rea to accept aforementioned Minutes, the Board unanimously approved the motion.

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

Mitchell Adcock, CPA, Chief Administrative Officer, presented the Financial Update.

Natalie Mahaffey, Director, Policy Evaluation and Government Relations, presented the Legislative Update.

Consent Agenda Items:

1. Reappointments to the Council of Advisors in Dietetics
2. Reappointment to the Hearing Aid Advisory Council
3. Reappointment to the Medical Radiation Advisory Council
4. Appointment to the Mississippi Professional Art Therapists Advisory Council
5. Appointments to the Council of Advisors for Speech-Language Pathology and Audiology
6. Reappointment to the Child Care Advisory Council

7. Final Adoption of the Regulations Governing the Licensure of Child Care Facilities
8. Final Adoption of the Regulations Governing the Licensure of Child Care Facilities for 12 or Fewer Children in the Operator's Home
9. Final Adoption of Minimum Standards of Operation for Post-Acute Residential Brain Injury Rehabilitation Facilities (RBIR)
10. Regulation Changes for Environmental Health Fees – On-Site Wastewater
11. Regulation Changes for Environmental Health Fees – Milk and Frozen Desserts
13. Final Adoption of Amendments to the Mississippi Trauma Care System Regulation
14. Final Adoption of Minimum Standards for the ST Elevated Myocardial Infarction (STEMI) System of Care
15. Approval of FY18 ST Elevated Myocardial Infarction (STEMI) System of Care Plan
16. Approval of FY18 Stroke System of Care Plan
17. Approval of FY18 Trauma System of Care Plan
18. Final Adoption of Regulations for the Control of Radiation in Mississippi
19. Approval of Mississippi Qualified Health Center (MQHC) Grant Awards

Upon motion by Mr. Timbs to approve the Consent Agenda with the extraction of Item 12 Regulation Changes for Environmental Health Fees – Food and second by Dr. Anthony, the Board unanimously approved the motion.

12. Regulation Changes for Environmental Health Fees – Food

Upon motion by Dr. Anthony to approve Item 12 to increase certain Environmental Health fees by 15% and second by Dr. Phillips, the Board unanimously approved the motion.

Old Business

Upon motion by Mr. Timbs to accept the Ad Hoc Elections Committee Report and second by Dr. Anthony, the Board unanimously approved the motion.

Upon motion by Dr. Anthony to accept the recommendation of the Ad Hoc Nominating Committee to nominate Dr. Tad Barham as Chairman and Dr. Thad Waites as Vice-Chairman and to elect said Nominees and second by Mr. Timbs, the Board unanimously approved the motion and voted unanimously to elect Dr. Tad Barham as Chairman and Dr. Thad Waites as Vice-Chairman.

Upon motion by Dr. Phillips to adjourn and second by Dr. Anthony, the Board unanimously voted to adjourn at 11:30 am.

Lucius M. Lampton, MD, FAAFP
Chairman

Mary Currier, MD, MPH
State Health Officer