

MINUTES
SPECIAL MEETING
MISSISSIPPI STATE BOARD OF HEALTH
MAY 24, 2022

The Mississippi State Board of Health met via Zoom on Tuesday, May 24, 2022, in the Executive Conference Room, Osborne Building, Jackson, MS at 5 pm.

Members Present:

Thad Waites, MD, MACC, Hattiesburg, MS – Chairman
J. Edward Hill, MD, FAAFP, Oxford, MS – Vice Chairman
Elayne H. Anthony, PhD, Madison, MS
James P. Chaney, MD, Amory, MS
John D. Davis, IV, MD, Flowood, MS
Elizabeth Edmiston, PT, Ocean Springs, MS
Lee Ann Griffin, PharmD, Jackson, MS
Lucius M. Lampton, MD, FAAFP, Magnolia, MS
James L. Perry, Jackson, MS
Wheeler Timothy Timbs, III, Indianola, MS

Members Absent:

Robert J. Moody, Louisville, MS

The meeting was called to order by Chairman Thad Waites, MD, MACC.

The stated reason for the Board Meeting was to discuss Final Adoption of New Regulations for the Medical Cannabis Program Subpart 2: Regulations for the Program Registry and Registry Identification Cards, Subpart 7: Regulations for the Commercial Transportation of Medical Cannabis and Subpart 8: Regulations for the Commercial Disposal or Destruction of Cannabis and/or Cannabis Products. Jim Craig, Senior Deputy and Director of Health Protection stated that the intent of the proposed new regulations is to meet the legislative requirements and establish regulations related to Section 21 (vii) and (xii) of the Medical Cannabis Act, specifically standards for the transportation and storage of cannabis by medical cannabis establishments; and cannabis testing facilities, including requirements for equipment and qualifications for personnel. Upon motion to accept the Consent Agenda by Dr. Anthony and second by Dr. Davis, the Board unanimously approved the motion.

Upon motion by Dr. Griffin to consider going into Closed Session to consider Executive Session and second by Dr. Lampton, the Board unanimously approved the motion. Upon motion by Dr. Lampton to have Executive Session to discuss Personnel Matter and second by Dr. Anthony, the Board unanimously approved the motion. The Board went into Executive Session at 5:05 pm. Upon motion by Dr. Lampton to come out of Executive Session and second by Dr. Anthony, the Board exited Executive Session at 5:35 pm.

Dr. Waites announced the Board, in Executive Session, found that Dr. Dan Edney is fitted and equipped to execute the duties incumbent upon the State Health Officer and voted unanimously to

appoint Dr. Dan Edney as State Health Officer effective August 1, 2022 and to set the salary for the position of State Health Officer at \$275,000 effective August 1, 2022. Those who voted aye: Dr. Waites, Dr. Hill, Dr. Anthony, Dr. Chaney, Dr. Davis, Mrs. Edmiston, Dr. Griffin, Dr. Lampton, Mr. Perry, Mr. Timbs.

Upon motion by Dr. Anthony to adjourn and second by Dr. Griffin, the meeting was adjourned at 5:40 pm.

Thad Waites, MD, MACC
Chairman

Thomas Dobbs, MD, MPH
State Health Officer