

MINUTES
SPECIAL MEETING
MISSISSIPPI STATE BOARD OF HEALTH
MARCH 20, 2020

The Mississippi State Board of Health met via Teleconference on Friday, March 20, 2020, in the Executive Conference Room, Osborne Building Jackson, MS at 5:30 pm.

Members Present:

Ed D. Barham, MD, FACR, Clinton, MS – Chairman
Thad Waites, MD, MACC, Hattiesburg, MS – Vice Chairman
J. Edward Hill, MD, FAAFP, Tupelo, MS
Lucius M. Lampton, MD, FAAFP, Magnolia, MS
Edward J. Langton, Hattiesburg, MS
James L. Perry, Jackson, MS
Dwalia Sherree South, MD, Ripley, MS
Wheeler Timothy Timbs, III, Indianola, MS

Members Absent:

Elayne H. Anthony, PhD, Madison, MS
Robert J. Moody, Louisville, MS
Sammie Ruth Rea, RN, Brandon, MS

The meeting was called to order by Chairman Tad Barham, MD, FACR. The purpose of the Board Meeting was consideration of the Proclamation to give State Health Officer authority to waive any regulations that pertain to the COVID-19 crisis.

Roll Call was taken of Board Members by Dr. Dobbs. Dr. Barham, Dr. Hill, Dr. Lampton, Mr. Langton, Mr. Perry, Dr. South, Mr. Timbs and Dr. Waites were present. Dr. Anthony, Mr. Moody and Mrs. Rea did not participate in the Board Meeting.

Thomas Dobbs, MD, MPH presented COVID-19 Update. Questions/Answers ensued following the Update.

Upon motion by Dr. Lampton to consider going into Executive Session for the purpose of litigation and second by Mr. Perry, the Board unanimously voted to go into Executive Session. Upon motion by Dr. Lampton to go out of Executive Session and second by Mr. Perry, the Board unanimously approved the motion.

Upon motion by Dr. Lampton to accept the Proclamation with the addition of “shall be promptly communicated to the Board of Health via email” and second by Mr. Langton, the Board unanimously approved the motion.

Roll Call was taken of Board Members by Ingrid Williams, Chief Legal Counsel. Those who voted yes in favor of the motion were Dr. Barham, Dr. Hill, Dr. Lampton, Mr. Langton,

Mr. Perry, Mr. Timbs and Dr. Waites. Dr. South left the meeting before the Roll Call. The change to the Proclamation will be made and given to Dr. Barham for his signature.

Dr. Barham adjourned the meeting at 6:05 pm as there were no further items on the Special Board Meeting Agenda.

Ed D. Barham, MD, FACR
Chairman

Thomas Dobbs, MD, MPH
State Health Officer