

MINUTES
MISSISSIPPI STATE BOARD OF HEALTH
APRIL 9, 2008

The Mississippi State Board of Health met on Wednesday, April 9, 2008, in the Alton B. Cobb Auditorium of the Osborne Building, Jackson, MS at 10:00 am.

Members Present:

Elayne H. Anthony, PhD, Madison, MS
Geraldine B. Chaney, MD, FAAP, Jackson, 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
Kelly S. Segars, Sr., MD, FAAFP, Iuka, MS
Ellen P. Williams, RN, MSN, Senatobia, MS

Members Absent:

Alfred E. McNair, Jr., MD, Ocean Springs, MS – Vice Chairman
Carl L. Nicholson, Jr., CPA, Hattiesburg, MS
Ronald W. Robertson, Sr., Greenwood, MS

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

The first item of business was approval of the January 23, 2008 Board Minutes. Upon motion by Dr. Hendrix and second by Ms. Rea to accept afore-mentioned minutes, the Board unanimously approved the motion.

Consent Agenda Items Approved:

Item 1 Reappointment to the Council of Advisors for Hearing Aid Specialist

Item 2 Reappointment to the Council of Advisors for Professional Art Therapists

Item 3 Setting of Passing Score for the National Examinations in Speech Language Pathology and Audiology

Item 4 Appointment/Reappointment to Council of Advisors for Speech-Language Pathology and Audiology

Item 5 Final Adoption – MS Primary Drinking Water Regulation

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

Regular Agenda Items:

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

Upon motion by Dr. Hill to approve changes and second by Dr. Segars, the Board unanimously approved the motion.

Item 7 Final Adoption – Proposed Changes to the Regulation Governing Onsite Wastewater Disposal: Design Standard IV (Subsurface Drip Disposal)

Item 8 Final Adoption – Proposed Changes to the Regulation Governing Individual Onsite Wastewater Disposal: Design Standard X (Overland Discharge)

Upon motion by Dr. Hendrix to approve changes and second by Dr. Chaney, the Board unanimously approved the motion.

Item 9 Final Adoption – Thirty (30) Day Notice of EMS Provider Ceasing Operations

Upon motion by Dr. Anthony to approve for final adoption and second by Ms. Williams, the Board unanimously approved the motion.

Item 10 Final Adoption – Drug Assisted Intubation Using Benzodiazepine Class Drugs

The Board unanimously agreed to table Item 10 until the next Board Meeting and get more information.

Item 11 Intent to Adopt – Mississippi Trauma Care System Regulations

Item 12 Intent to Adopt – Minimum Standards of Operation for Mississippi Hospitals

Item 13 Proposed FY 2009 Mississippi State Health Plan

No action was taken on Items 11, 12 and 13 pending Ethics Commission opinion. These items were continued to the July Meeting.

Dr. Anthony on behalf of the Audit Committee stated they had a qualified candidate for the Internal Audit position and asked for approval to extend an offer. Said motion was seconded by Ms. Rea. The Board unanimously approved the motion.

Upon motion by Dr. Segars to nominate the present officially sponsored Chair and Vice-Chairman of the Board and second by Dr. Hendrix, the Board unanimously approved the motion.

Upon motion by Dr. Hill to adjourn and second by Dr. Chaney, the Board unanimously approved the motion. Meeting concluded at 11:56 am.

Lucius M. Lampton, MD, FAAFP
Chairman

F. E. Thompson, Jr., MD, MPH
State Health Officer