

MINUTES
MISSISSIPPI STATE BOARD OF HEALTH
APRIL 8, 2009

The Mississippi State Board of Health met on Wednesday, April 8, 2009, in the Alton B. Cobb Auditorium of the Osborne Building, Jackson, MS at 10:00 am.

Members Present:

Elayne H. Anthony, PhD, Madison, MS
J. Edward Hill, MD, FAAFP, Tupelo, MS
Lucius M. Lampton, MD, FAAFP, Magnolia, MS – Chairman
Alfred E. McNair, Jr., MD, Ocean Springs, MS – Vice Chairman
Carl L. Nicholson, Jr., CPA, Hattiesburg, MS
Sammie Ruth Rea, RN, Brandon, MS
Ronald W. Robertson, Sr., Greenwood, MS
Kelly S. Segars, Sr., MD, FAAFP, Iuka, MS
David C. Williams, MD, Clinton, MS
Ellen P. Williams, RN, MSN, Senatobia, MS

Members Absent:

Albert Randel Hendrix, PhD, Ovett, MS

The meeting was called to order by Chairman Luke Lampton, MD. Mary Currier, MD, MPH, State Epidemiologist/Deputy State Health Officer for Medicine and Science, acted in Dr. Thompson's place.

Dr. Lampton presented the Resolution of the Mississippi State Board of Health Commemorating the Life and Public Health Service of John Ray Barr to his wife.

The first item of business was approval of the January 14, 2009 Board Minutes. Upon motion by Dr. Hill and second by Mrs. Williams to accept afore-mentioned minutes, the Board unanimously approved the motion.

Upon motion by Dr. McNair to go into Executive Session regarding a personnel matter and second by Dr. Anthony, the Board unanimously approved the motion. Upon motion by Dr. McNair to exit out of Executive Session and second by Dr. Anthony, the Board unanimously approved the motion. No action was taken.

Dr. McNair did not return to meeting after Executive Session.

Consent Agenda Items:

Item 2 Final Adoption - Regulations Governing Water Fluoridation was extracted from Consent Agenda and placed on Regular Agenda.

Item 1 Final Adoption - Modification of Current Mississippi EMS Laws, Rules and Regulations

Item 3 Appointments to the Child Care Facilities Licensure Advisory Council

Item 4 Final Adoption - Amendments to Regulations Governing Licensure of Child Care Facilities

Item 5 Final Adoption - Amendments to Regulations Governing Licensure of Child Care Facilities for 12 or Fewer Children in the Operator's Home

Item 6 Appointments to the Radiation Advisory Council

Item 7 Final Adoption - Proposed Revisions to Regulations for Control of Radiation in Mississippi

Upon motion by Dr. Hill to accept Consent Agenda with the extraction of Item 2 and second by Mrs. Rea, the Board unanimously approved the motion. Mrs. Williams recused.

Regular Agenda Item:

Item 2 Final Adoption - Regulations Governing Water Fluoridation

Upon motion by Dr. Hill to accept and second by Mrs. Rea, the Board unanimously approved the motion. Mrs. Williams recused.

Item 8 Intent to Adopt - FY 2010 State Health Plan

Upon motion to by Dr. Anthony to take under advisement and second by Dr. Hill, the Board unanimously approved the motion.

Dr. Lampton appointed the Ad Hoc Communications/Public Relations Committee with Dr. Anthony as Chairman, Mrs. Williams and Dr. Lampton as members.

Upon motion by Dr. Segars to re-nominate Dr. Luke Lampton as Chairman and Dr. Alfred McNair as Vice-Chairman and second by Dr. Hill, the Board unanimously approved the motion.

Upon motion by Dr. Anthony to adjourn and second by Mrs. Williams, the Board unanimously approved the motion. Meeting concluded at 12:15 pm.

Lucius M. Lampton, MD, FAAFP
Chairman

Mary Currier, MD, MPH
Acting State Health Officer