

MINUTES
MISSISSIPPI STATE BOARD OF HEALTH
OCTOBER 21, 2009

The Mississippi State Board of Health met on Wednesday, October 21, 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
Albert Randel Hendrix, PhD, Ovett, MS
J. Edward Hill, MD, FAAFP, Tupelo, MS
Lucius M. Lampton, MD, FAAFP, Magnolia, MS – Chairman
Carl L. Nicholson, Jr., CPA, Hattiesburg, MS
Kelly S. Segars, Sr., MD, FAAFP, Iuka, MS

Members Absent:

Ronald W. Robertson, Sr., Greenwood, MS
David C. Williams, MD, Clinton, MS
Ellen P. Williams, RN, MSN, Senatobia, MS

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

The first item of business was approval of the July 8, 2009 and September 9, 2009 Board Minutes. Upon motion by Dr. Segars and second by Dr. Anthony to accept aforementioned minutes, the Board unanimously approved the motion.

Dr. Mary Currier, Deputy State Health Officer presented the State Health Officer's Report.

Consent Agenda Items:

Item 1 Appointment to the Child Care Facilities Licensure Advisory Council

Item 2 Appointment to the Council of Advisors for Dietitians

Item 3 Reappointment to the Council of Advisors for Dietitians

Item 4 Appointment to the Onsite Wastewater Advisory Committee

Item 5 Proposed Changes to the Onsite Wastewater Regulations

Item 8 Changes in Rural Water Systems Revolving Loan and Grant Program Law

Upon motion by Dr. Anthony to accept Consent Agenda with the extraction of Items 6, 7, 9, 10 and 11 and second by Dr. Hill, the Board unanimously approved the motion.

Item 6 Changes in Certificate of Need (CON) Law of 1979

Item 7 Changes to Mississippi Uniform Controlled Substances Law

Item 9 Authority for Immediate Revocation, Suspension and/or Denial of a License for an Institution for the Aged or Infirm

Item 10 UMMC's Request for Support for Funding of Poison Control Center

Item 11 Extending Repealers on Various Sections of the Public Health Chapter

Upon motion by Dr. Hill to approve Items 6, 7, 9, 10 and 11 and second by Dr. Anthony, the Board unanimously approved the motion.

Regular Agenda Item:

Item 12 Final Adoption. Proposed Revisions to CON Review Manual – Single Specialty Ambulatory Surgery Facility Application for Determination of Non-Reviewability

Upon motion by Dr. Segars to approve and second by Mr. Nicholson, the Board approved the motion with Dr. Anthony voting nay.

Upon motion by Dr. Anthony to consider Executive Session to discuss a personnel matter and second by Dr. Segars, the Board unanimously approved the motion.

Upon motion to go into Executive Session by Dr. Hill and second by Dr. Segars, the Board unanimously approved the motion.

Dr. Segars left meeting during Executive Session.

Upon motion by Dr. Hendrix to exit Executive Session and second by Mr. Nicholson, the Board unanimously approved the motion.

Dr. Lampton announced two motions were passed unanimously. One motion was making a Continuity of Operations Plan, and the other was a Resolution by the State Board of Health that requests the Mississippi State Legislature to name the new State Public Health Lab the F. E. "Ed" Thompson, MD Public Health Lab and also a request to rename the Mary D. Osborne State Public Health Building to the Alton B. Cobb-Mary D. Osborne State Public Health Building.

Upon motion by Dr. Hendrix to adjourn and second by Dr. Anthony, the Board unanimously approved the motion. Meeting concluded at 11:55 pm.

Lucius M. Lampton, MD, FAAFP
Chairman

Mary Currier, MD, MPH
Deputy State Health Officer