

MINUTES
MISSISSIPPI STATE BOARD OF HEALTH
JULY 7, 2010

The Mississippi State Board of Health met on Wednesday, July 7, 2010, 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
Lucius M. Lampton, MD, FAAFP, Magnolia, MS – Chairman
Carl L. Nicholson, Jr., CPA, Hattiesburg, MS
Sammie Ruth Rea, RN, Brandon, MS
Ronald W. Robertson, Sr., Greenwood, MS
Thad Waites, MD, Hattiesburg, MS
Ellen P. Williams, RN, MSN, Senatobia, MS

Members Absent:

David C. Williams, MD, Clinton, MS – Vice-Chairman

Guests:

J. Edward Hill, MD, FAAFP, Tupelo, MS
Kelly S. Segars, Sr., MD, FAAFP, Iuka, MS

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

The first item of business was the swearing in of Board Members Sammie Ruth Rea, RN and Thad Waites, MD by Bob Fagan, Chief Legal Counsel.

Dr. Lampton read a Resolution Mourning the Loss of Shelby Reid, MD and Commending his Service to the Medical Community of Mississippi and to the Mississippi State Board of Health and asked that copy of said Resolution be presented to his family. Upon motion by Mr. Nicholson and second by Mrs. Rea, the Board unanimously approved the motion.

The next item of business was approval of the April 14, 2010 Board Minutes. Upon motion by Mr. Nicholson and second by Dr. Anthony to accept afore-mentioned minutes, the Board unanimously approved the motion.

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

Dr. Lampton appointed Dr. Waites to serve on the Audit Committee.

Dr. Lampton appointed Mrs. Rea to the Health Education Committee.

Consent Agenda Items:

Item 1 Appointments/Reappointments to the Council of Advisors for Medical Radiation Technologists

Item 2 Appointments/Reappointments to the Council of Advisors for Dietitians

Item 3 Final Adoption - Minimum Standards for Institutions for the Aged or Infirm

Item 4 Final Adoption - Minimum Standards for Personal Care Homes – Assisted Living

Item 5 Final Adoption - Minimum Standards for Personal Care Homes – Residential Living

Item 6 Final Adoption - Minimum Standards of Operation for Adult Foster Care Facilities

Item 7 Recommendation of the Mississippi Qualified Health Center Advisory Council for FY 2011 Grant Awards to Mississippi Qualified Health Centers

Item 8 Revisions to On-Site Wastewater Regulation

Upon motion by Dr. Anthony to accept Consent Agenda and second by Mrs. Rea, the Board unanimously approved the motion.

Regular Agenda Items:

Item 9 Final Adoption - FY 2011 Mississippi State Health Plan

Upon motion by Mrs. Williams to use the CMS definition of observation patients and second by Dr. Waites, the Board unanimously approved the motion.

Upon motion of Dr. Hendrix to reconstitute the Wastewater Advisory Committee and second by Mr. Nicholson, the Board unanimously approved the motion. Mr. Darnell stated a slate of nominees would be presented to the Board for its approval at the October Board Meeting.

Upon motion by Dr. Anthony to adjourn and second by Mr. Robertson, the Board unanimously approved the motion. Meeting concluded at 11:40 am.

Lucius M. Lampton, MD, FAAFP
Chairman

Mary Currier, MD, MPH
State Health Officer