

MINUTES
MISSISSIPPI STATE BOARD OF HEALTH
APRIL 11, 2012

The Mississippi State Board of Health met on Wednesday, April 11, 2012, in the Alton B. Cobb Auditorium of the Osborne Building, Jackson, MS at 10:00 am.

Members Present:

Lucius M. Lampton, MD, FAAFP, Magnolia, MS – Chairman
J. Edward Hill, MD, FAAFP, Tupelo, MS – Vice Chairman
Elayne H. Anthony, PhD, Madison, MS
Albert Randel Hendrix, PhD, Ovett, MS
Carl L. Nicholson, Jr., CPA, Hattiesburg, MS
Sammie Ruth Rea, RN, Brandon, MS
Carl M. Reddix, MD, MPH, CCHP, Jackson, MS
Kelly S. Segars, Sr., MD, FAAFP, Iuka, MS
Thad Waites, MD, Hattiesburg, MS
Ellen P. Williams, RN, MSN, Senatobia, MS

Members Absent:

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 11, 2012 Board Minutes. Upon motion by Dr. Anthony and second by Dr. Waites to accept aforementioned minutes, the Board unanimously approved the motion.

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

Mike Lucius, Deputy State Health Officer/Chief Administrative Officer presented the Budget Update.

Hope Ladner, Policy Analyst/Legislative Liaison presented the Legislative Update.

Consent Agenda Item:

Item 1 Appointment to the Wastewater Advisory Board

Upon motion of Dr. Waites to approve appointment to the Wastewater Advisory Board and second by Dr. Anthony, the Board unanimously approved the motion.

Regular Agenda Item:

Item 2 Final Adoption. Mississippi Conrad State 30 J-1 Visa Waiver Guidelines

Dr. Waites recused himself from participation in this matter as Hattiesburg Clinic is his employer. Mr. Nicholson recused himself from participation in this matter as Hattiesburg Clinic is his client.

Upon motion of Dr. Anthony to approve change in J-1 Visa Waiver Guidelines and second by Dr. Segars, the Board unanimously approved the motion.

New Business

Upon motion of Dr. Segars to retain Dr. Lampton as Chairman of the Board and Dr. Hill as Vice-Chairman of the Board and second by Dr. Hendrix, the Board unanimously approved the motion.

Upon motion by Dr. Anthony for consideration to go into Executive Session to discuss a personnel matter and second by Mr. Nicholson, the Board unanimously approved the motion at 11:15 am. Upon motion by Mr. Nicholson to go into Executive Session and second by Dr. Segars, the Board unanimously approved the motion. Upon motion by Dr. Segars to come out of Executive Session and second by Dr. Anthony, the Board unanimously approved the motion at 11:35 am.

Dr. Lampton reported the annual evaluation of the Internal Auditor went well. No formal action was taken.

Upon motion by Dr. Segars to adjourn and second by Dr. Anthony, the Board unanimously approved the motion. Meeting concluded at 11:37 am.

Lucius M. Lampton, MD, FAAFP
Chairman

Mary Currier, MD, MPH
State Health Officer