

MINUTES  
MISSISSIPPI STATE BOARD OF HEALTH  
JULY 11, 2012

The Mississippi State Board of Health met on Wednesday, July 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  
Ed D. Barham, MD, FACR, Clinton, MS  
Albert Randel Hendrix, PhD, Ovett, MS  
Sammie Ruth Rea, RN, Brandon, MS  
Ronald W. Robertson, Sr., Greenwood, MS  
Kelly S. Segars, Sr., MD, FAAFP, Iuka, MS  
Thad Waites, MD, Hattiesburg, MS  
Ellen P. Williams, PhD, RN, Senatobia, MS

Members Absent:

Carl L. Nicholson, Jr., CPA, Hattiesburg, MS

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

The first item of business was the swearing in of new Board Member, Ed D. “Tad” Barham, MD, FACR by Bob Fagan, Chief Legal Counsel.

The next item of business was the approval of the April 11, 2012 Board Minutes. Upon motion by Dr. Segars and second by Dr. Anthony to accept aforementioned minutes, the Board unanimously approved the motion.

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

Jim Craig, Director of Protective Health presented an update on the Mississippi Trauma Care System.

Dr. Lampton announced that the Board needed to go into Executive Session to discuss personnel and litigation matters. Upon motion by Dr. Anthony to go into Executive Session to discuss a personnel matter and second by Dr. Segars, the Board unanimously approved the motion at 10:38 am. Upon motion by Dr. Hendrix to come out of Executive Session and second by Dr. Anthony, the Board unanimously approved the motion at 12:03 pm.

Dr. Lampton stated the Board in Executive Session discussed litigation and took action regarding personnel. They voted unanimously to raise the salary cap for the State Health Officer up to \$250,000, which will put it more in line with national figures of State Health Officers, and also voted unanimously to increase Dr. Currier's salary up to \$230,000 effective July 1, 2012.

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

**Consent Agenda Items:**

**Item 1** Reappointment to the Council of Advisors for Professional Art Therapists

**Item 2** Appointment/Reappointments to the Council of Advisors for Dietitians

**Item 3** Reappointment to the Radiation Advisory Council

**Item 4** Final Adoption of Minimum Standards for Institutions for the Aged or Infirm

**Item 5** Final Adoption of Minimum Standards for Personal Care Homes – Assisted Living

**Item 6** Final Adoption of Minimum Standards for Personal Care Homes – Residential Living

**Item 7** Final Adoption of Minimum Standards of Operation for Psychiatric Residential Treatment Facilities

**Item 8** Final Adoption of Minimum Standards of Operation for Abortion Facilities

**Item 9** Final Adoption of Minimum Standards of Operation for Ambulatory Surgical Facilities

**Item 10** Final Adoption of EMS Laws, Rules and Regulations

**Item 11** Final Adoption of Trauma Care System Regulations

**Item 12** Final Adoption of Trauma Care System Regulations – Trauma Registrar – Rule 1.4.3

**Item 13** Final Adoption of Mississippi Primary Drinking Water Regulations

**Item 14** Final Adoption of On-Site Wastewater Regulations

**Item 15** Final Adoption of Regulations Governing the Issuance of Certificates of Public Advantage to Rural Hospitals that have Entered into a Cooperative Agreement to Engage in Various Common Activities (COPA)

**Item 16** Recommendation of the Mississippi Qualified Health Center Advisory Council for FY 2013 Grant Awards to Mississippi Qualified Health Center

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

**Regular Agenda Item:**

**Item 17** Final Adoption of Changes to the Rules and Regulations Governing Reportable Diseases and Conditions

Upon motion by Mrs. Rea to approve the rules and regulations regarding reportable diseases and second by Dr. Williams, the Board unanimously approved the motion.

**Item 18** Final Adoption of FY 2013 Mississippi State Health Plan

Chapter 5 – Acute Care Facilities and Service – Diagnostic Imaging Services (Magnetic Resonance Imaging Services (MRI)) – adding special (lower threshold) criteria for mobile MRI routes for rural hospitals

Upon motion by Dr. Segars to approve reducing procedures from 2000 to 1700 and to approve reducing rural hospitals with 100 beds to 75 beds or less for mobile MRI routes and second by Dr. Anthony, the Board unanimously approved the motion.

Chapter 7 – Other Health Services – End Stage Renal Disease Services – Update of requirements for Satellite Facility

Upon motion by Dr. Segars to approve and second by Mrs. Rea, the Board unanimously approved the motion.

Upon motion by Dr. Segars to adjourn and second by Dr. Anthony, the Board unanimously approved the motion. Meeting concluded at 12:08 pm.

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Lucius M. Lampton, MD, FAAFP  
Chairman

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Mary Currier, MD, MPH  
State Health Officer