

MINUTES  
MISSISSIPPI STATE BOARD OF HEALTH  
JULY 10, 2013

The Mississippi State Board of Health met on Wednesday, July 10, 2013, 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  
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  
Thad Waites, MD, Hattiesburg, MS  
Elizabeth Aldridge, Madison, MS

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

Dr. Lampton wrote and read the Resolution in Memory of Dr. Randy Hendrix, former Board Member, who died on June 28, 2013. By motion of Mr. Nicholson to approve Resolution, send to his wife and family and include in official minutes of the Board and second by Dr. Anthony, the Board unanimously approved the motion.

The first item of business was the swearing in of new Board Member, Ms. Elizabeth Aldridge, by Mr. Bob Fagan, Chief Legal Counsel.

The first item of business was the approval of the April 10, 2013 Board Minutes. Upon motion by Mr. Nicholson and second by Mrs. Rea to accept aforementioned minutes, the Board unanimously approved the motion.

Mary Currier, MD, MPH, State Health Officer presented the State Health Officer's Report. Dr. Currier introduced Charlene Collier, MD who addressed the topic of perinatal levels of care as it relates to the State Health Plan.

Mike Lucius, Chief Administrative Officer presented the Budget Update.

**Consent Agenda Items:**

**Item 1** Appointments/Reappointments to the Child Care Advisory Council

**Item 2** Appointments/Reappointments to the Council of Advisors in Speech-Language Pathology and Audiology

**Item 3** Reappointments to the Medical Radiation Technology Advisory Council

**Item 4** Final Adoption of Regulations Governing Licensure of Child Care Facilities

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

**Item 6** Final Adoption of Regulations Governing the Registration of Medical Radiation Technologists

**Item 7** Final Adoption of EMS Laws, Rules and Regulations

**Item 8** Final Adoption of Amendments to the Bureau of Public Water Supply, Rules and Regulations

**Item 9** Final Adoption of Amendments to the Mississippi On-site Wastewater Disposal System, Rules and Regulations

**Item 10** Final Adoption of Appalachian Regional Commission "ARC" J-1 Visa Waiver Guidelines

**Item 11** Final Adoption of Mississippi Conrad State 30 J-1 Visa Waiver Guidelines

**Item 12** Final Adoption of Mississippi Qualified Health Center (MQHC) Grant Program – Policies and Procedures Manual

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

**Regular Agenda Item:**

**Item 13** Final Adoption of Minimum Standards of Operation for Mississippi Hospitals

Dr. Waites made a motion to approve a pilot in Mississippi and Dr. Hill seconded the motion. Those in favor: Dr. Waites, Dr. Hill, Mr. Robertson, Ms. Aldridge, Mrs. Rea. Those opposed: Dr. Anthony, Dr. Barham, Dr. Segars, Mr. Nicholson. Upon motion by Dr. Hill that facility must be ten miles or greater from a hospital and second by Mrs. Rea, the Board unanimously approved the motion.

Upon motion by Mr. Robertson and second by Dr. Hill, the Board unanimously voted to go into Closed Session to determine the need to go into Executive Session. During Closed Session, upon motion of Mrs. Rea and second by Dr. Anthony, the Board unanimously voted to go into Executive Session to receive an update and discuss a pending legal matter at 11:45 am. Mr. Nicholson and Dr. Barham did not participate during the Executive Session. Upon motion by Mrs. Rea and second by Ms. Aldridge, the Board unanimously voted to exit Executive Session and return to Open Session at 11:58 am. Dr. Lampton announced in Open Session that

no action had been taken by the Board in Executive Session. Mr. Nicholson and Dr. Barham did not return to the Board Meeting following the Closed Session.

**Item 14** Approval of Recommendation of the Mississippi Qualified Health Advisory Council for FY 2014 Grant Awards to Mississippi Qualified Health Centers

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

**Item 15** Final Adoption of FY 2014 Mississippi State Health Plan

Upon motion by Mr. Robertson to adopt the State Health Plan and second by Mrs. Rea, the Board unanimously approved the motion.

Upon motion by Mrs. Rea to adjourn and second by Dr. Anthony, the Board unanimously voted to adjourn at 12:23 pm.

---

Lucius M. Lampton, MD, FAAFP  
Chairman

---

Mary Currier, MD, MPH  
State Health Officer