

MINUTES
MISSISSIPPI STATE BOARD OF HEALTH
OCTOBER 14, 2015

The Mississippi State Board of Health met on Wednesday, October 14, 2015, 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
Edward J. Langton, Hattiesburg, MS
Robert J. Moody, Louisville, MS
Betty Jane Phillips, DrPH, Brandon, MS
Sammie Ruth Rea, RN, Brandon, MS
Dwalia Sherree South, MD, Ripley, MS
Thad Waites, MD, Hattiesburg, MS

Members Absent:

Wheeler Timothy Timbs, III, Indianola, MS

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

The first item on the Agenda was the approval of the July 8, 2015 Board Minutes. Upon motion by Dr. Barham 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.

Mitchell Adcock, CPA, Chief Administrative Officer, presented the Financial Update.

Consent Agenda Items:

1. Reappointments to the MS-HIN Board
2. Appointments to the Child Care Advisory Council
3. Reappointment/Appointments to the Council of Advisors in Dietetics
4. Reappointment/Appointments to the Respiratory Care Advisory Council
5. Approval of Revisions to Stroke System of Care Plan

6. Final Adoption of Minimum Standards of Operation for Ambulatory Surgical Facilities
8. Final Adoption of EMS Laws, Rules and Regulations
9. Final Adoption of Mississippi Poison Control Certification Standards
10. Approval of Mississippi State Board of Cosmetology Sanitation Rules and Regulations

Upon motion by Mr. Moody to approve the Consent Agenda with the exception of Item 7 Final Adoption of Minimum Standards of Operation for Prescribed Pediatric Extended Care Centers (PPECs) and second by Dr. Barham, the Board unanimously approved the motion.

7. Final Adoption of Minimum Standards of Operation for Prescribed Pediatric Extended Care Centers (PPECs)

Upon motion by Mr. Langton to approve the proposed changes to the Minimum Standards of Operation for Prescribed Pediatric Extended Care Centers (PPECs) and second by Mrs. Rea, the Board unanimously approved the motion. Mr. Langton requested that the Department work with the one established PPEC and other interested parties to further review the definition of on-site administrator and bring the results of the review back for consideration at the January, 2016 Board meeting.

Regular Agenda Items:

11. Final Adoption of FY 2016 Mississippi State Health Plan – Withdrawn
12. Final Adoption of Certificate of Need (CON) Manual - Withdrawn
13. Adding Three Services for CON Review
14. Elimination of CON Fee Waiver for State Agencies and Institutions
15. Revisions to the Mississippi Uniform Controlled Substances Law
16. Revise Miss. Code Ann. § 41-115-1 to Prohibit the Use of Tanning Facilities by Anyone under the Age of 18
17. Amend Miss. Code Ann. § 33-15-15 to Provide Workers Compensation and Death Benefits Coverage for Registrants in the Mississippi Responder Management System (MRMS)
18. Amend Miss. Code Ann. § 43-11-13 to Reduce Duplicate Fingerprinting including the Development of Rap Back Capabilities and to Allow the State Board of Health to Determine Fees

19. Amend Miss. Code Ann. § 41-87-13 to Allow the Mississippi State Department of Health to Bill Insurance for Services

20. Mississippi State Department of Health Fee Legislation

Upon motion by Dr. Anthony to approve Items 13 – 20 and second by Dr. Phillips, the Board unanimously approved the motion.

Dr. Barham left the meeting.

21. Sex Education Policy

Upon motion by Dr. Waites to endorse Item 21 and second by Dr. Phillips, the Board unanimously approved the motion.

22. Require Continuing Education for Licensed Funeral Directors

Upon motion by Dr. Waites to endorse Item 22 and second by Mrs. Rea, the Board unanimously approved the motion.

Old Business

Dr. Lampton read the Resolution of Respect for Ronald Robertson and asked the Board to approve said Resolution. Upon motion by Mr. Moody and second by Mrs. Rea, the Board unanimously approved the motion.

New Business

Upon motion by Dr. Anthony to go into Executive Session to discuss personnel matters and second by Mrs. Rea, the Board voted unanimously to enter Executive Session at 12:13 pm. Upon motion by Dr. South to enter into Executive Session and second by Dr. Phillips, the Board voted unanimously to enter Executive Session.

Upon motion to exit Executive Session by Dr. Anthony and second by Dr. South, the Board voted unanimously to exit at 1:08 pm. Dr. Lampton announced that the Board voted to reappoint Dr. Currier as State Health Officer. No other action was taken.

Upon motion by Mr. Langton to adjourn and second by Dr. Anthony, the Board unanimously voted to adjourn at 1:09 pm.

Lucius M. Lampton, MD, FFAFP
Chairman

Mary Currier, MD, MPH
State Health Officer