

CORRECTED MINUTES
MISSISSIPPI STATE BOARD OF HEALTH
JANUARY 11, 2017

The Mississippi State Board of Health met on Wednesday, January 11, 2017, in the Alton B. Cobb Auditorium of the Osborne Building, Jackson, MS at 10 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
Wheeler Timothy Timbs, III, Indianola, MS
Thad Waites, MD, Hattiesburg, MS

Members Absent:

None

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

The first item on the Agenda was the approval of the October 12, 2016 Board Minutes. Upon motion by Dr. Waites and second by Mr. Langton to accept aforementioned Minutes, the Board unanimously approved the motion. **Tab 1**

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

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

Natalie Mahaffey, Director, Policy Evaluation and Government Relations, presented the Legislative Update.

Consent Agenda Items:

1. Appointment to the Council of Advisors for Speech-Language Pathology and Audiology
2. Final Adoption of Modifications to the Regulations Governing Fluoridation of Community Water Supplies

3. Final Adoption of Amendments to the Emergency Medical Services Rules and Regulations
4. Final Adoption of Amendments to the Rules and Regulations Governing Reportable Diseases and Conditions
5. Final Adoption of Amendments to the CON Review Manual

Upon motion by Mr. Timbs to approve the Consent Agenda and second by Dr. Anthony, the Board unanimously approved the motion. **Tab 2**

Regular Agenda Item:

6. Amendment to Bylaws Re Meetings Via Teleconference

Upon motion by Dr. Waites to amend the Bylaws to reflect that any member of the Board may participate in an official meeting of the Board by teleconference or with the permission of the Board Chairman and second by Dr. Anthony, the Board unanimously approved the motion. **Tab 3**

New Business:

Discussion of a proposal from Mr. Langton regarding whether or not the SECAC Report could be reviewed against the regulations that we currently have for child care to see if there are any ways that we could improve them.

Upon motion by Mr. Timbs to close the meeting to consider Executive Session and second by Dr. Anthony, the Board unanimously approved the motion. Upon motion by Dr. South to enter Executive Session and second by Mrs. Rea, the Board entered Executive Session at 11:43 am. Upon motion by Dr. South to exit Executive Session and second by Mr. Timbs, the Board exited Executive Session at 12:14 pm. Dr. Lampton announced the Board discussed litigation, and no action was taken. **Tab 4**

Upon motion by Dr. Anthony to adjourn and second by Mr. Timbs, the Board unanimously voted to adjourn at 12:14 pm.

Lucius M. Lampton, MD, FAAFP
Chairman

Mary Currier, MD, MPH
State Health Officer