

MINUTES  
MISSISSIPPI STATE BOARD OF HEALTH  
APRIL 12, 2017

The Mississippi State Board of Health met on Wednesday, April 12, 2017, in the Alton B. Cobb Auditorium of the Osborne Building, Jackson, MS at 1:00 pm.

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 January 11, 2017 Board Minutes. Upon a request by Mr. Langton to correct the Minutes to reflect the January discussion around 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 and second by Dr. South to correct and accept aforementioned Minutes, the Board unanimously approved the motion.

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. Approval of Revisions to STEMI System of Care Plan
3. Final Adoption of Amendments to the On-Site Wastewater Regulations
4. Final Adoption of Amendments to the Mississippi Qualified Health Center (MQHC) Grant Program Overview

Upon motion by Dr. Waites to approve the Consent Agenda with the extraction of Item 2 Approval of Revisions to STEMI System of Care Plan and second by Dr. Anthony, the Board unanimously approved the motion.

2. Approval of Revisions to STEMI System of Care Plan

Upon motion by Dr. Waites to approve Item 2 with the stipulation that the FY 2018 plan include proper delineation of the American College of Cardiology and to consider American Heart Association guidance related to the levels of designation for STEMI facilities and second by Mrs. Rea, the Board unanimously approved the motion.

Upon motion by Dr. Waites to adjourn the election of Chairman and Vice-Chairman until the July meeting of the Board of Health and second by Dr. Phillips, the Board unanimously approved the motion. Dr. Waites also suggested the Chairman appoint a committee to look into Board governance and how to establish governance. Dr. Lampton appointed Dr. Waites to chair the committee.

Upon motion by Mr. Timbs to adjourn and second by Dr. Anthony, the Board unanimously voted to adjourn at 1:38 pm.

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Lucius M. Lampton, MD, FAAFP  
Chairman

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Mary Currier, MD, MPH  
State Health Officer