

MINUTES  
MISSISSIPPI STATE BOARD OF HEALTH  
JULY 13, 2016

The Mississippi State Board of Health met on Wednesday, July 13, 2016, 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  
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 April 13, 2016 Board Minutes. Upon motion by Dr. South and second by Mrs. Rea to accept aforementioned Minutes, the Board unanimously approved the motion.

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

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

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

Dr. Lampton recommended the Board create a task force for EMS and Trauma Funding Needs, meet with said task force to discern what the issues are and to develop some strategies and to bring this back at the October Board Meeting. Upon motion by Mr. Langton to create a task force and second by Dr. Anthony, the Board unanimously approved the motion.

**Consent Agenda Items:**

1. Appointments/Reappointment to the Child Care Advisory Council
2. Appointment to the Hearing Aid Advisory Council
3. Appointments/Reappointments to the Mississippi Advisory Council in Occupational Therapy
4. Appointments/Reappointments to the Medical Radiation Advisory Council
5. Appointments to the Mississippi Respiratory Care Advisory Council
6. Proposed Adoption of EMS Laws, Rules and Regulations
7. Final Adoption of Minimum Standards of Operation for Abortion Facilities
8. Final Adoption of Minimum Standards of Operation for Mississippi Hospitals
9. Final Adoption of Minimum Standards for Personal Care Homes Assisted Living
10. Final Adoption of Minimum Standards for Personal Care Homes Residential Living
11. Furnish Up to Five (5) Copies of a Death Certificate for any Deceased Honorably Discharged Veterans
12. Modifications to Mississippi Regulations for Control of Radiation
13. Regulation Changes for Environmental Health Fees – On-Site Wastewater
14. Regulation Changes for Environmental Health Fees – Milk and Frozen Desserts
15. Regulation Changes for Environmental Health Fees – Food
16. Regulation Changes for Environmental Health Fees – Jail Sanitation Inspections
17. Final Adoption of Regulations for Tanning Facilities

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

**Regular Agenda Item:**

18. Recommendation of the Mississippi Qualified Health Center Advisory Council for FY 2017 Grant Awards to Mississippi Qualified Health Centers

Dr. South recused herself from discussion of Item 18. Upon motion by Mr. Moody to approve and second by Dr. Phillips, the Board unanimously approved the motion.

Upon motion by Dr. Anthony to adjourn and second by Mrs. Rea, the Board unanimously voted to adjourn at 11:53 am.

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Lucius M. Lampton, MD, FAAFP  
Chairman

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Mary Currier, MD, MPH  
State Health Officer