

MINUTES  
MISSISSIPPI STATE BOARD OF HEALTH  
JANUARY 10, 2018

The Mississippi State Board of Health met on Wednesday, January 10, 2018, in the Alton B. Cobb Auditorium of the Osborne Building, Jackson, MS at 10:00 am.

Members Present:

Ed D. Barham, MD, FACR, Clinton, MS – Chairman  
Thad Waites, MD, Hattiesburg, MS – Vice Chairman  
Elayne H. Anthony, PhD, Madison, MS  
J. Edward Hill, MD, FAAFP, Tupelo, MS  
Lucius M. Lampton, MD, FAAFP, Magnolia, 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

Members Absent:

None

The meeting was called to order by Chairman Tad Barham, MD.

The first item on the Agenda was the approval of the October 11, 2017 Board Minutes. Upon motion by Dr. Lampton and second by Dr. Anthony to accept aforementioned Minutes, the Board unanimously approved the motion.

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

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

**Consent Agenda Items:**

1. Appointment and Reappointment to the Child Care Advisory Council
2. Appointments and Reappointment to the Respiratory Care Advisory Council
3. Reappointment to the Mississippi Professional Art Therapists Advisory Council
4. Appointments to the Council of Advisors for Speech-Language Pathology and Audiology
5. Final Adoption of Amendments to the Food Protection Regulations
6. Final Adoption of Regulations Governing Fluoridation of Community Water Supplies
7. Final Adoption of Regulations Governing the Certification of Municipal and Domestic Water System Operators
8. Final Adoption of Amendments to the Mississippi Primary Drinking Water Regulations
9. Final Adoption of Amendments to the Emergency Medical Services Regulations

10. Final Adoption of Amendments to the Mississippi Trauma Care System Regulation
11. Final Adoption of Amendments to the Regulations for Control of Radiation in Mississippi
12. Final Adoption of Amendments to the Minimum Standards of Operation for Hospice
13. Appointments to the Office Against Interpersonal Violence Advisory Board

Upon motion by Dr. Lampton to approve the Consent Agenda without extraction and second by Dr. Phillips, the Board unanimously approved the motion.

**Regular Agenda Item:**

14. Proposed Tobacco Legislation

Kimberly Hughes, Government Relations Director for the American Cancer Society Cancer Action Network presented a proposed tax increase to the Board for their support.

Upon motion by Mr. Langton to accept Item 14 and second by Dr. Lampton, the Board unanimously approved the motion.

Upon motion by Dr. Anthony to consider going into Executive Session to consider matters related to litigation and second by Mr. Timbs, the Board unanimously approved the motion. On motion by Chairman Barham and second by Dr. Phillips, with unanimous “ayes”, the Board entered into Executive Session at 11 am. Upon motion by Mr. Timbs and second by Dr. Anthony, the Board exited Executive Session at 12:03 pm.

Dr. Barham announced the Board discussed litigation matters, and no action was taken by the Board.

Upon motion to adjourn by Dr. Anthony and second by Mr. Timbs, the Board unanimously voted to adjourn at 12:04 pm.

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Ed D. Barham, MD  
Chairman

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Mary Currier, MD, MPH  
State Health Officer