

MINUTES
MISSISSIPPI STATE BOARD OF HEALTH
JULY 11, 2018

The Mississippi State Board of Health met on Wednesday, July 11, 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 (Via Telephone)

Member Absent:

Wheeler Timothy Timbs, III, Indianola, MS

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

The first item on the Agenda was the approval of the April 11, 2018 and May 30, 2018 Board Minutes. Upon motion by Mr. Langton and second by Dr. Anthony to accept aforementioned Minutes, the Board unanimously approved the motion.

Dr. Currier introduced Thomas E. Dobbs, III, MD, MPH, who is our new Deputy State Health Officer, to the Board after which she presented the State Health Officer's Report.

Sharon Dowdy, CPA, Chief Financial Officer, presented the Financial Update.

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

Consent Agenda Items:

1. Reappointment to the Childcare Advisory Council
2. Final Adoption of Amendments to the Emergency Medical Services Regulations
3. Final Adoption of Amendments to the Individual On-Site Wastewater Disposal System Regulations
4. Final Adoption of Amendment to the Mississippi Regulations for Control of Radiation
5. Recommendation of the Mississippi Qualified Health Center Advisory Council for SFY 2019 Grant Awards to Mississippi Qualified Health Centers
6. Approval of Water Quality Analysis Fee for FY 2019

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

Upon motion to adjourn by Dr. Lampton and second by Dr. Anthony, the Board unanimously voted to adjourn at 11:13 am

Ed D. Barham, MD
Chairman

Mary Currier, MD, MPH
State Health Officer