

MINUTES
MISSISSIPPI STATE BOARD OF HEALTH
JULY 14, 2021

The Mississippi State Board of Health met on Wednesday, July 14, 2021, via Zoom/Teleconference at 10 am. The physical location of the meeting was the Executive Conference Room, Jackson, MS.

Members Present via Zoom/Teleconference:

Thad Waites, MD, MACC, Hattiesburg, MS – Chairman
J. Edward Hill, MD, FAAFP, Oxford, MS – Vice Chairman
Elayne H. Anthony, PhD, Madison, MS
John D. Davis, IV, MD, Flowood, MS
Elizabeth Edmiston, PT, Ocean Springs, MS
Lucius M. Lampton, MD, FAAFP, Magnolia, MS
Robert J. Moody, Louisville, MS
James L. Perry, Jackson, MS
Sammie Ruth Rea, RN, Brandon, MS

Member Absent:

Wheeler Timothy Timbs, III, Indianola, MS

The meeting was called to order by Chairman Thad Waites, MD, MACC.

The first order of business was to swear in Elizabeth Edmiston, who was appointed to serve the remainder of Mr. Langton's term. The Oath was administered by Linda Wilson, Court Reporter.

The next item on the Agenda was the approval of the Minutes for March 26, 2021; April 2, 2021; April 9, 2021; April 14, 2021; April 16, 2021; April 30, 2021 and May 19, 2021. Upon motion by Dr. Lampton to approve the Minutes without correction and second by Dr. Anthony, the Board unanimously approved the motion.

Thomas Dobbs, MD, MPH presented the State Health Officer's Report which included COVID-19 updates from Jim Craig, MPH re vaccination efforts and other activities.

Sharon Dowdy, CPA presented the Financial Update.

Consent Agenda:

1. Final Adoption of Amendments to the Regulations Governing the Registration of Medical Radiation Technologists
2. Recommendation of the Mississippi Qualified Health Center Advisory Council for SFY 2022 Grant Awards to Mississippi Qualified Health Centers

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

Regular Agenda:

3. Board’s Support for PHAB Reaccreditation

Upon motion by Dr. Lampton to approve support for PHAB Reaccreditation and second by Dr. Anthony, the Board unanimously approved the motion.

Election of Officers

Dr. Anthony stated the Nominating Committee voted to retain Dr. Thad Waites as Chairman and Dr. Edward Hill as Vice Chairman. Dr. Lampton moved to close further nominations with second by Dr. Anthony. Upon motion of the Nominating Committee and second by Dr. Lampton, the Board unanimously approved the motion.

Executive Session

Upon motion by Dr. Anthony to move into Executive Session to discuss a personnel matter and second by Dr. Lampton, the Board entered Executive Session at 10:58 am. Upon motion by Dr. Lampton to exit Executive Session and second by Dr. Anthony, the Board exited Executive Session at 11:20 am.

New Business

Dr. Lampton requested Resolutions of Appreciation to Dr. Dwalia South and Ed Langton for their service to the Board.

Upon motion by Dr. Anthony and second by Dr. Lampton, the meeting was adjourned at 11:24 am.

Thad Waites, MD, MAAC
Chairman

Thomas Dobbs, MD, MPH
State Health Officer