

MINUTES
MISSISSIPPI STATE BOARD OF HEALTH
OCTOBER 12, 2005

The Mississippi State Board of Health met in regular session on Wednesday, October 12, 2005, in the Alton B. Cobb Auditorium of the Osborne Building, Jackson, MS at 10:00 am with the following members present:

District I	Ruth Greer, RN, Holly Springs
District I	Ellen Williams, RN, Senatobia
District II	Walter C. Gough, MD, Drew
District II	Debra Griffin, Belzoni
District III	R. A. Foxworth, DC, Jackson
District III	Mary Kim Smith, RN, Vice Chairman, Brandon
District III	Randy H. Russell, MD, Jackson
District IV	Larry Calvert, Chairman, Gulfport
District IV	Norman Price, McComb
State-at-Large	Alfred E. McNair, Jr., MD, Ocean Springs
State-at-Large	H. Allen Gersh, MD, Hattiesburg

Members Absent:

District III	Cass Pennington, EdD, Indianola
District V	Ted Cain, Diamondhead

The meeting was called to order by the Chairman, Mr. Calvert.

The meeting was opened with prayer led by Dr. Russell and the Pledge of Allegiance led by Dr. McNair.

The first item of business was approval of the July 13, 2005 Board minutes. Upon motion by Dr. Foxworth and second by Ms. Smith, the Board unanimously approved the minutes of the July 13, 2005 Board meeting.

Brian W. Amy, MD, MHA, MPH presented the State Health Officer's Report. Upon motion by Dr. Foxworth and second by Dr. McNair, the Board unanimously voted that the 2007 Health Plan will address a disaster plan and/or a survival plan.

Mr. Mitchell Adcock, Director, Office of Administration, presented the Financial Report covering the period July 1, 2005 – September 30, 2005. Upon motion by Dr. Gough and second by Dr. Gersh, the Board unanimously voted to accept the Financial Report.

Ms. Pat Klar, Director, Office of Human Resources, presented the Personnel Report. Upon motion by Dr. Russell and second by Dr. McNair, the Board unanimously voted to accept the Personnel Report.

Mr. Jason Easley, Director, Office of Performance Accountability, presented the Internal Audit Report. Upon motion by Dr. Foxworth and second by Dr. McNair, the Board unanimously voted to accept the Internal Audit Report.

Mr. Danny Miller, Deputy Director/Chief of Staff, presented the Legislative and Governmental Affairs Committee Report. Upon motion by Ms. Smith and second by Dr. Gough, the Board unanimously voted to accept the Legislative and Governmental Affairs Committee Report.

Mr. Sam Dawkins, Director, Office of Health Policy and Planning, presented the following:

1. Consideration of J-1 Visa Waiver Applications. Sanjay Chaube, MD, Internist, India, Coastal Family Health Center, Hancock County.

Upon motion by Dr. McNair and second by Dr. Russell, the Board unanimously approved the above-named applicant.

2. Final Adoption of Proposed Revision to J-1 Visa Application Guidelines for Primary Care and Specialist Physicians to Require a Sponsoring Facility to Publish Public Notice of Intent to Submit an Application for a J-1 Visa Waiver.

Upon motion by Dr. Gough and second by Dr. McNair, the Board unanimously approved the Final Adoption.

Mr. Jim Craig, Director, Office of Health Protection, presented the following items for the Board's consideration:

1. Adoption of Amendments to Regulations Governing Licensure of Child Care Facilities.

Upon motion by Dr. Gough and second by Ms. Smith, the Board unanimously voted to adopt the above amendments to the regulations.

2. Adoption of Amendments to Regulations Governing Licensure of Child Care Facilities for 12 or Fewer Children in the Operator's Home.

Upon motion by Dr. Gersh and second by Dr. Russell, the Board unanimously voted to adopt the above amendments to the regulations.

3. Appointment to the Council of Advisors for Speech-Language Pathology/Audiology.

Upon motion by Dr. Russell and second by Dr. Gough, the Board unanimously voted to postpone the appointment until the next Board Meeting.

4. Proposed changes to Minimum Standards of Operation for Ambulatory Surgical Facilities.

Upon motion by Dr. Foxworth and second by Dr. Gough, the Board unanimously voted to table until it hears from the Board of Nursing and the State Board of Medical Licensure.

Upon motion by Dr. Foxworth and second by Ms. Smith, the Board unanimously voted that the meeting be closed for a preliminary determination of the necessity for executive session.

Upon reentry into open session, upon motion by Dr. Foxworth and second by Dr. Gough, the Board unanimously voted that the Board enter into executive session for the discussion of the confidential draft of the Executive Summary of the Limited Management Review of this Agency as performed by the Joint Committee on Performance, Evaluation and Expenditure Review.

Upon reentry into open session, the Chairman announced that no action had been taken in executive session.

Upon motion by Dr. McNair and second by Ms. Williams, the Board unanimously voted to adjourn at 2:10 pm.

Larry W. Calvert, R.Ph.
Chairman

Brian W. Amy, MD, MHA, MPH
Secretary and Executive Officer