

MINUTES
CALLED SPECIAL MEETING
MISSISSIPPI STATE BOARD OF HEALTH
JANUARY 19, 2024

The Mississippi State Board of Health met via Zoom on Friday, January 19, 2024, in the Executive Conference Room, Osborne Building, Jackson, MS at 2 pm.

Members Present:

Lucius M. Lampton, MD, FAAFP, Magnolia, MS - Chairman

Via Zoom/Teleconference:

James P. Chaney, MD, Amory, MS - Vice Chairman

Elayne Anthony, PhD, Madison, MS

Frederick B. Carlton Jr., MD, Oxford, MS

John D. Davis, IV, MD, Flowood, MS

Lee Ann Griffin, PharmD, Jackson, MS

Gene B. Hubbard, Jr., Magee, MS

Robert J. Moody, Louisville, MS

James L. Perry, Jackson, MS

Thad Waites, MD, MACC, Hattiesburg, MS

Members Absent:

Robert J. Moody, Louisville, MS

Elizabeth Edmiston, PT, Ocean Springs, MS

The meeting was called to order by Chairman Lucius M. Lampton, MD, FAAFP.

The purpose of the Board Meeting was to discuss the Board's response to the State Health Plan, CON Reform, and the recommendations of the CON Committee.

Daniel Edney, MD, FACP, FASAM, presented an update on the Public Health Report Card.

Jim Perry gave an overview of the CON Committee meeting to include the following proposals for the Board's consideration.

The consensus of the Committee is that the Board should provide guidance and direction to the State Health Officer on the following:

1. Potential near-term legislative actions regarding Certificate of Need (CON) statutory requirements
2. Actions the Department should take to further refine the State Health Plan
3. CON topics which should be studied further by the Department and outside consultants for future consideration by the Board

Upon motion by Dr. Davis to approve the recommendations of the CON Committee and second by Dr. Carton the Board unanimously approved the motion.

Upon motion by Dr. Lampton, the meeting was adjourned at 2:52 pm.

Lucius M. Lampton, MD, FAAFP
Chairman

Daniel Edney, MD, FACP, FASAM
State Health Officer