

MINUTES
SPECIAL MEETING
MISSISSIPPI STATE BOARD OF HEALTH
JUNE 9, 2022

The Mississippi State Board of Health met via Zoom on Thursday, June 9, 2022, in the Executive Conference Room, Osborne Building, Jackson, MS at 5 pm.

Members Present:

Thad Waites, MD, MACC, Hattiesburg, MS – Chairman
J. Edward Hill, MD, FAAFP, Oxford, MS – Vice Chairman
Elayne H. Anthony, PhD, Madison, MS
Elizabeth Edmiston, PT, Ocean Springs, MS
Lee Ann Griffin, PharmD, Jackson, MS
Lucius M. Lampton, MD, FAAFP, Magnolia, MS
Robert J. Moody, Louisville, MS
James L. Perry, Jackson, MS
Wheeler Timothy Timbs, III, Indianola, MS

Members Absent:

James P. Chaney, MD, Amory, MS
John D. Davis, IV, MD, Flowood, MS

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

The stated reason for the Board Meeting was to discuss Final Adoption of New Regulations for the Medical Cannabis Program Subpart 5: Regulations for the Cannabis Cultivation Facilities, Subpart 6: Regulations for the Cannabis Processor Facilities and for the COVID-19 Hospital Expanded Capacity Program. Jim Craig, Senior Deputy and Director of Health Protection stated that the intent of the proposed new regulations is to meet the legislative requirements and establish regulations related to Section 21 of the Medical Cannabis Act, specifically standards for the cannabis cultivation facilities and cannabis processing facilities and Senate Bill 2820 for the purpose of providing funds to hospitals that increased treatment capacity related to the COVID-19 pandemic.

Upon motion by Dr. Lampton to extract Final Adoption of New Regulations for the COVID-19 Hospital Expanded Capacity Program from the Consent Agenda and second by Dr. Hill, the Board unanimously approved the motion. Upon motion by Dr. Hill to approve the Consent Agenda and second by Dr. Anthony, the Board unanimously approved the motion. Upon motion by Dr. Lampton to approve the COVID-19 Hospital Expanded Capacity Program and second by Dr. Anthony, the Board unanimously approved the motion.

Upon motion by Dr. Anthony to adjourn and second by Dr. Lampton, the meeting was adjourned at 5:24 pm.

Thad Waites, MD, MACC
Chairman

Thomas Dobbs, MD, MPH
State Health Officer