

MINUTES
MISSISSIPPI STATE BOARD OF HEALTH
JANUARY 23, 2008

The Mississippi State Board of Health met on Wednesday, January 23, 2008, in the Alton B. Cobb Auditorium of the Osborne Building, Jackson, MS at 10:00 am.

Members Present:

Elayne H. Anthony, PhD, Madison, MS
Geraldine B. Chaney, MD, FAAP, Jackson, MS
Albert Randel Hendrix, PhD, Ovett, MS
J. Edward Hill, MD, FAAFP, Tupelo, MS
Lucius M. Lampton, MD, FAAFP, Magnolia, MS – Chairman
Alfred E. McNair, Jr., MD, Ocean Springs, MS – Vice Chairman
Carl L. Nicholson, Jr., CPA, Hattiesburg, MS
Sammie Ruth Rea, RN, Brandon, MS
Ronald W. Robertson, Sr., Greenwood, MS
Ellen P. Williams, RN, MSN, Senatobia, MS

Members Absent:

Kelly S. Segars, Sr., MD, FAAFP, Iuka, MS

The meeting was called to order by Chairman Luke Lampton, MD.

The first item of business was approval of the October 17, 2007 and December 5, 2007 Board Minutes. Upon motion by Dr. Hill and second by Dr. Anthony to accept aforementioned minutes, the Board unanimously approved the motion.

Upon motion by Dr. Hill to accept a resolution reaffirming the need for the public health laboratory through an amendment of the existing legislation and second by Dr. Hendrix, the Board unanimously approved the motion.

Upon motion by Dr. Hill to accept the State Health Officer's Report and second by Dr. Hendrix, the Board unanimously approved the motion.

Consent Agenda Items Approved:

Item 1 Appointments/Reappointment to the Council of Advisors for Dietetics

Item 2 Appointment to the Council of Advisors for Medical Radiation Technologists

Item 3 Appointment to the Council of Advisors for Respiratory Care Practitioners

Upon motion by Dr. Hill to approve Items 1 through 3 and extract Item 4 and second by Dr. Anthony, the Board unanimously approved the motion.

Consent Agenda Item Extracted:

Item 4 Proposed Revisions to Certificate of Need (CON) Manual (Effective September 9, 2007)

Upon motion by Dr. Chaney to approve the proposed revisions for the Certificate of Need Manual and second by Dr. Hill, the Board unanimously approved the motion.

Regular Agenda Items:

Item 5 Minimum Standards for Institutions for the Aged or Infirm

Dr. Hendrix, Dr. Lampton, Mr. Nicholson, Mrs. Rea Recused

Upon motion by Dr. Anthony to approve revisions and second by Dr. Hill, the Board unanimously approved the motion.

Item 6 Minimum Standards for Personal Care Homes Assisted Living

Dr. Hendrix, Dr. Lampton, Mr. Nicholson, Mrs. Rea Recused

Upon motion by Dr. Chaney to approve revisions and second by Dr. Hill, the Board unanimously approved the motion.

Item 7 Minimum Standards for Personal Care Homes Residential Living

Dr. Hendrix, Dr. Lampton, Mr. Nicholson, Mrs. Rea Recused

Upon motion by Dr. Anthony to approve revisions and second by Dr. Chaney, the Board unanimously approved the motion.

Item 8 Minimum Standards for Adult Foster Care Facilities

Dr. Hendrix, Mr. Nicholson Recused

Upon motion by Dr. Chaney to approve revisions and second by Dr. Anthony, the Board unanimously approved the motion.

Item 9 Minimum Standards of Operation for Home Health Agencies

Dr. Hendrix, Dr. Lampton, Mr. Nicholson Recused

Upon motion by Dr. Anthony to approve revisions and second by Dr. Hill, the Board unanimously approved the motion.

Item 10 Minimum Standards of Operation for Mississippi Hospitals

Dr. Hill, Dr. Lampton, Mr. Nicholson Recused

Upon motion by Mrs. Rea to approve revisions and second by Dr. Anthony, the Board unanimously approved the motion.

Item 11 Minimum Standards of Operation for Hospice

Dr. Chaney, Dr. Lampton, Mr. Nicholson, Mrs. Rea Recused

Upon motion by Dr. Anthony to approve revisions and second by Dr. Hill, the Board unanimously approved the motion.

Item 12 Changes to Mississippi EMS: The Law, Rules and Regulations

Upon motion by Dr. Hill to approve revisions and second by Mrs. Rea, the Board unanimously approved the motion.

Item 13 Individual On-Site Wastewater Disposal Systems

Upon motion by Dr. Hendrix to endorse for legislation and second by Mr. Nicholson, the Board unanimously approved the motion.

Upon motion by Dr. Hill to support the Trauma Care Task Force, authorize the State Board of Health to support the Task Force and work toward legislation and second by Mrs. Williams, the Board unanimously approved the motion.

Upon motion by Dr. Anthony to adjourn and second by Dr. McNair, the Board unanimously approved the motion. Meeting concluded at 12:18 pm.

Lucius M. Lampton, MD, FAAFP
Chairman

F. E. Thompson, Jr., MD, MPH
State Health Officer