

MINUTES
SPECIAL MEETING
MISSISSIPPI STATE BOARD OF HEALTH
MAY 11, 2022

The Mississippi State Board of Health met via Zoom on Wednesday, May 11, 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 1: Medical Cannabis Testing Facility. 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 (xii) of the Medical Cannabis Act, specifically standards for cannabis testing facilities, including requirements for equipment and qualifications for personnel. Upon motion to approve by Dr. Hill and second by Dr. Lampton, the Board unanimously approved the motion.

Upon motion by Dr. Lampton to consider going into Closed Session to consider Executive Session and second by Mr. Moody, the Board unanimously approved the motion. The Board went into Executive Session at 5:15 pm. Upon motion by Dr. Lampton to have Executive Session to discuss Personnel Matter and second by Mr. Moody, the Board unanimously approved the motion. Upon motion by Dr. Anthony to come out of Executive Session and second by Dr. Hill, the Board exited Executive Session at 5:55 pm.

Dr. Waites announced the Board voted to advance the selection process for the next State Health Officer.

Upon motion by Dr. Lampton to adjourn and second by Dr. Anthony, the meeting was adjourned at 5:56 pm.

Thad Waites, MD, MACC
Chairman

Thomas Dobbs, MD, MPH
State Health Officer