

MINUTES
MISSISSIPPI STATE BOARD OF HEALTH
OCTOBER 10, 2018

The Mississippi State Board of Health met on Wednesday, October 10, 2018, in the Alton B. Cobb Auditorium of the Osborne Building, Jackson, MS at 10:00 am.

Members Present:

Ed D. Barham, MD, FACR, Clinton, MS – Chairman
Thad Waites, MD, Hattiesburg, MS – Vice Chairman
Elayne H. Anthony, PhD, Madison, MS
J. Edward Hill, MD, FAAFP, Tupelo, MS
Lucius M. Lampton, MD, FAAFP, Magnolia, MS
Robert J. Moody, Louisville, MS
Betty Jane Phillips, DrPH, Brandon, MS
Sammie Ruth Rea, RN, Brandon, MS
Dwalia Sherree South, MD, Ripley, MS
Wheeler Timothy Timbs, III, Indianola, MS

Member Absent:

Edward J. Langton, Hattiesburg, MS

The meeting was called to order by Chairman Tad Barham, MD.

The first item on the Agenda was the approval of the July 11, 2018 and August 28, 2018 Board Minutes. Upon motion by Dr. Phillips and second by Dr. Anthony to accept aforementioned Minutes, the Board unanimously approved the motion.

Dr. Currier asked Dr. Thomas Dobbs to speak about appropriation requests for the upcoming legislative session and Jim Craig to speak about our response to Florence.

Consent Agenda Items:

1. Appointment to the Child Care Advisory Council
2. Appointment to the Council of Advisors in Dietetics
3. Reappointment to the Medical Radiation Advisory Council
4. Final Adoption of Amendments to the Mississippi Trauma Care System Regulations
5. Final Adoption of Amendments to the Regulations Governing Drinking Water Quality Analysis Fund
6. Approval of Modifications to the Mississippi Stroke System of Care Plan

Upon motion by Dr. Lampton to approve the Consent Agenda and second by Dr. Anthony, the Board unanimously approved the motion.

Regular Agenda Items

7. 2018 State Health Plan, Second Edition

Dr. Barham recused himself and left the meeting; Dr. Waites chaired this portion of the Agenda.

Upon motion by Mr. Timbs to approve Item 7 of the Regular Agenda and second by Dr. Phillips, the Board unanimously approved the motion. Dr. Barham entered the meeting.

8. Amend Miss. Code Ann. § 41-115-1 to Prohibit the Use of Tanning Devices at Tanning Facilities by Children under Age 18
9. Annual Revisions to the Mississippi Uniform Controlled Substance Law
10. Amend Miss. Code Ann. § 33-15-15 to Provide Worker's Compensation and Death Benefits Coverage for Registrants in the Mississippi Responder Management System (MRMS)
11. Amend Miss. Code Ann. § 43-11-13 to Reduce Duplicate Fingerprinting including the Development of Rap Back Capabilities
12. Authorize the Issuance of State General Obligation Bonds to Provide for Improvements of the Mississippi State Department of Health Underwood Building in Hinds County, Mississippi
13. Reauthorization of Miss. Code Ann. § 41-119-1 through § 41-119-19, the Health Information Technology Act (MS-HIN)

Upon motion by Dr. Anthony to approve the Legislative Agenda and second by Dr. Hill, the Board voted unanimously to approve the motion.

Upon motion to consider going into Executive Session by Mr. Timbs and second by Dr. Anthony, the Board voted to approve the motion. Upon motion by Dr. Waites and second by Dr. Lampton, the Board entered Executive Session at 11:14 am. Upon motion by Mr. Timbs and second by Dr. Anthony, the Board voted unanimously to exit Executive Session at 11:50 am.

Dr. Barham announced the Board has elected a committee of Board members to make recommendations as to the permanency of the State Health Officer.

Upon motion to adjourn by Mr. Timbs and second by Dr. Phillips, the Board unanimously voted to adjourn at 11:52 am.

Ed D. Barham, MD
Chairman

Mary Currier, MD, MPH
State Health Officer