# AGENDA MISSISSIPPI STATE BOARD OF HEALTH WEDNESDAY, APRIL 12, 2023 10:00 AM

**Opening Prayer:** 

Pledge of Allegiance:

**Approval of Minutes:** 

January 11, 2023

State Health Officer's Report: Daniel Edney, MD, FACP, FASAM

Financial Update: Sharon Dowdy, CPA, CFE, CPM

# Board Regulatory Actions - Consent Agenda

- 1. Final Adoption of Amendments to the Medical Cannabis Program Regulations for Cannabis Testing Facilities
- 2. Final Adoption of Amendments to the Medical Cannabis Program Regulations for Advertising and Marketing
- 3. Final Adoption of Amendments to the Medical Cannabis Program Regulations for Cannabis Cultivation Facilities (Cultivators and Micro-Cultivators)
- 4. Final Adoption of Amendments to the Medical Cannabis Program Regulations for Cannabis Processing Facilities (Processors and Micro-Processors)
- 5. Approval of Modification to the Emergency Medical Services Fee Schedule
- 6. Final Adoption of an Amendment to the Rules Governing the Registration and Certification of Vital Events

### Regular Agenda

7. Fiscal Year 2022 Mississippi State Health Plan, Third (3<sup>rd</sup>) Edition

**Old Business** 1) Rural Hospital Issues

New Business 1) County Health Departments 2) Maternal Health Issues

#### **Election of Board Officers**

### **Appendices**

- 8. Financial
- 9. Personnel
- 10. Contracts and Subgrants
- 11. J-1 Visa
- 12. Mississippi Trauma Care System and Clinical Effectiveness Committee Report October 2022 December 2022

#### Adjourn

**Board Meeting Dates:** 

July 12, 2023

October 11, 2023