

AGENDA
MISSISSIPPI STATE BOARD OF HEALTH
WEDNESDAY, JULY 9, 2008
10:00 AM

Call to Order and Introductory Remarks by Chairman - Dr. Lampton

Approval of Minutes: April 9, 2008

State Health Officer's Report: Ed Thompson, MD, MPH

Presentation by Robert Morris, American Cancer Society

Board Regulatory Actions - Consent Agenda

Health Protection - Jim Craig

1. Appointments to the Radiation Advisory Council

Licensure - Vickey Maddox

2. Appointments/Reappointments to the Child Care Facilities Licensure Advisory Council
3. Appointment to the Council of Advisors for Professional Art Therapists
4. Appointment to the Council of Advisors for Hearing Aid Specialists
5. Appointments to the Council of Advisors for Occupational Therapists
6. Reappointment to the Council of Advisors for Speech-Language Pathology and Audiology
7. Final Adoption. Amendments to Minimum Standards for Adult Foster Care Facilities
8. Final Adoption. Amendments to Regulations Governing Licensure of Professional Art Therapists
9. Final Adoption. Amendments to Regulations Governing Licensure of Child Care Facilities and Amendments to Regulations Governing Licensure of Child Care Facilities for 12 or Fewer Children in the Operator's Home

Environmental Health – Tim Darnell

10. Final Adoption. Proposed MSDH FY 2009 Water Quality Analysis Fee Schedule

Policy and Planning – Don Eicher

11. Recommendation of the MS Qualified Health Center Advisory Council for FY 2009 Grant Awards to MS Qualified Health Centers

Board Regulatory Actions - Regular Agenda

Health Facilities Licensure – Vickey Maddox

12. Final Adoption. Minimum Standards of Operation for Hospice

Health Protection – Jim Craig

13. Final Adoption. Mississippi Trauma Care Regulations
14. Final Adoption. Minimum Standards of Operation for Mississippi Hospitals (Brought forward from 04/09/2008 Board Meeting)

Emergency Planning and Response – Art Sharpe

15. Final Adoption. Drug Assisted Intubation Using Benzodiazepine Class Drugs (Brought forward from 04/09/2008 Board Meeting)
16. Final Adoption. Mississippi EMS Laws, Rules and Regulations

Policy and Planning – Don Eicher

17. Final Adoption. Proposed FY 2009 Mississippi State Health Plan

Old Business

New Business

Appendices

18. Financial
19. Personnel
20. Contracts/Grants
21. J-1 Visa

Next Board Meeting - October 8, 2008

Adjourn