

**AGENDA**  
**MISSISSIPPI STATE BOARD OF HEALTH**  
**WEDNESDAY, OCTOBER 8, 2008**  
**10:00 AM**

**Call to Order and Introductory Remarks by Chairman – Dr. Lampton**

**Approval of Minutes: July 9, 2008**

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

**Board Action Items: Organizational Adjustments**

**Board Regulatory Actions – Consent Agenda**

**Health Protection – Jim Craig**

1. Final Adoption. Modifications to Mississippi Trauma System Rules and Regulations

**Licensure – Vickey Maddox**

2. Appointment to the Child Care Facilities Licensure Advisory Council
3. Final Adoption. Regulations Governing Licensure of Child Care Facilities
4. Final Adoption. Regulations Governing Licensure of Child Care Facilities for 12 or Fewer Children in the Operator's Home

**Environmental Health – Tim Darnell**

5. Final Adoption. Revisions to Onsite Wastewater Regulations

**Legislative – Hope Ladner**

6. Proposed Revisions to Mississippi Hospice Law
7. Proposed Regulations for Water Fluoride Content Testing and Reporting for Mississippi's Community Water Fluoridation Programs
8. Changes to Uniform Controlled Substances
9. Reorganization of Lab
10. Renew and Extend The Mississippi Qualified Health Center Grant Program, Revise MSDH Authority to Use Portion of Proceeds to Pay Reasonable Expenses and Endorse Concept that would Encourage the Mississippi Legislature to Fully Fund the Program

## **Board Regulatory Actions – Regular Agenda**

### **Legislative – Hope Ladner**

11. Proposed Legislation Regarding CON Laws

### **Old Business**

### **New Business: Closure of Inactive Home Health Regional Offices**

### **Appendices**

12. Financial

13. Personnel

14. Contracts/Grants

15. J-1 Visa

**Next Board Meeting – January 14, 2008**

**Adjourn**