

**AGENDA**  
**MISSISSIPPI STATE BOARD OF HEALTH**  
**WEDNESDAY, APRIL 8, 2009**  
**10:00 AM**

**Call to Order and Introductory Remarks by Chairman Luke Lampton, MD**

**Presentation of Resolution to John Ray Barr Family**

**Approval of Minutes: January 14, 2009**

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

**Board Regulatory Actions – Consent Agenda**

**Emergency Medical Services – Alisa Williams**

1. Final Adoption. Modification of Current Mississippi EMS Laws, Rules and Regulations

**Environmental Health – Tim Darnell**

2. Final Adoption. Regulations Governing Water Fluoridation

**Licensure – Vickey Maddox, RN**

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

**Radiological Health – B. J. Smith**

6. Appointments to the Radiation Advisory Council
7. Final Adoption. Proposed Revisions to Regulations for Control of Radiation in Mississippi

**Board Regulatory Actions – Regular Agenda**

**Policy and Planning – Don Eicher**

8. Intent to Adopt. FY 2010 State Health Plan

**Old Business**

**New Business**

Summary of Joint Session between MSBH and MDE, January 15, 2009

**Appendices**

9. Financial

10. Personnel

11. Contracts/Grants

12. J-1 Visa

**Next Board Meeting – July 8, 2009**

**Adjourn**