

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

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

Approval of Minutes: April 8, 2009

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

Board Regulatory Actions – Consent Agenda

Licensure – Vickey Maddox, RN

1. Reappointments to the Child Care Facilities Licensure Advisory Council
2. Appointment to the Council of Advisors for Hearing Aid Specialists
3. Appointment to the Council of Advisors for Occupational Therapists
4. Appointment to the Council of Advisors for Professional Art Therapists
5. Appointments/Reappointments to the Council of Advisors for Speech-Language Pathologists and Audiologists
6. Final Adoption. Minimum Standards of Operation for Hospice

Policy and Planning – Don Eicher

7. Recommendations for FY 2010 Funding Levels by Mississippi Qualified Health Center Grant Program Advisory Council

Board Regulatory Actions – Regular Agenda

Environmental Health – Tim Darnell

8. Final Adoption. Proposed Revisions to the Regulation Governing Individual Onsite Wastewater Disposal

Emergency Planning and Response – Jim Craig

9. Final Adoption. Proposed Changes to the Mississippi Trauma Care System Rules and Regulations

Policy and Planning – Don Eicher

10. Final Adoption. FY 2010 State Health Plan

11. Final Adoption. Revisions to CON Manual

Old Business

New Business

Appendices

12. Financial

13. Personnel

14. Contracts/Grants

15. J-1 Visa

16. Mississippi Trauma Care System Report – January 1, 2009 - May 31, 2009

Next Board Meeting – October 14, 2009

Adjourn