

AGENDA
MISSISSIPPI STATE BOARD OF HEALTH
WEDNESDAY, OCTOBER 21, 2009
10:00 AM

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

Approval of Minutes: July 8, 2009 and September 9, 2009

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

Board Regulatory Actions – Consent Agenda

Licensure – Vickey Maddox, RN

1. Appointment to the Child Care Facilities Licensure Advisory Council
2. Appointment to the Council of Advisors for Dietitians
3. Reappointment to the Council of Advisors for Dietitians

Environmental Health – Tim Darnell

4. Appointment to the Onsite Wastewater Advisory Committee
5. Proposed Changes to the Onsite Wastewater Regulations

Legislative – Hope Ladner

6. Changes in Certificate of Need (CON) Law of 1979
7. Changes to Mississippi Uniform Controlled Substances Law
8. Changes in Rural Water Systems Revolving Loan and Grant Program Law
9. Authority for Immediate Revocation, Suspension and/or Denial of a License for an Institution for the Aged or Infirm
10. UMMC's Request for Support for Funding of Poison Control Center
11. Extending Repealers on Various Sections of the Public Health Chapter

Board Regulatory Actions – Regular Agenda

Policy and Planning – Don Eicher

12. Final Adoption. Proposed Revisions to CON Review Manual – Single Specialty Ambulatory Surgery Facility Application for Determination of Non-Reviewability

Old Business

New Business

Appendices

13. Financial
14. Personnel
15. Contracts/Grants
16. J-1 Visa
17. Mississippi Trauma Care System Report – June 1, 2009 – August 31, 2009
18. Mississippi State Department of Health Functional Organizational Chart
19. Emergency Purchase Certification

Next Board Meeting – January 13, 2010

Adjourn