

**AGENDA**  
**MISSISSIPPI STATE BOARD OF HEALTH**  
**WEDNESDAY, JULY 7, 2010**  
**10:00 AM**

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

**Approval of Minutes: April 14, 2010**

**State Health Officer's Report: Mary Currier, MD, MPH**

**Budget Update: Mike Lucius, Chief Administrative Officer**

**Trauma System Update: Jim Craig, CPM, Director of Health Protection**

**Audit Committee Update: Carl Nicholson, Chair**

**Health Education Committee Update: Edward Hill, MD, Chair**

**Board Regulatory Actions – Consent Agenda**

**Licensure – Vickey Maddox, RN**

1. Appointments/Reappointments to the Council of Advisors for Medical Radiation Technologists
2. Appointments/Reappointments to the Council of Advisors for Dietitians
3. Final Adoption - Minimum Standards for Institutions for the Aged or Infirm
4. Final Adoption - Minimum Standards for Personal Care Homes – Assisted Living
5. Final Adoption - Minimum Standards for Personal Care Homes – Residential Living
6. Final Adoption - Minimum Standards of Operation for Adult Foster Care Facilities

**Policy and Planning – Don Eicher**

7. Recommendation of the Mississippi Qualified Health Center Advisory Council for FY 2011 Grant Awards to Mississippi Qualified Health Centers

**Environmental Health – Tim Darnell**

8. Revisions to On-Site Wastewater Regulation

**Board Regulatory Actions – Regular Agenda  
Policy and Planning – Don Eicher**

9. Final Adoption - FY 2011 Mississippi State Health Plan

**Old Business**

Board Strategic Plan

**New Business**

**Appendices**

10. Financial
11. Personnel
12. Contracts/Grants
13. J-1 Visa
14. Mississippi Trauma Care System Report – March 1, 2010 – May 31, 2010
15. Dr. Ed Thompson Memorial Portrait Fund Letter

**Next Board Meeting – October 13, 2010**

**Adjourn**