

AGENDA
MISSISSIPPI STATE BOARD OF HEALTH
WEDNESDAY, JULY 13, 2011
10:00 AM

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

Swearing In of Carl M. Reddix, MD, MPH, CCHP

Approval of Minutes: April 13, 2011

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

Board Regulatory Actions – Consent Agenda

Licensure – Vickey Maddox Berryman, RN

1. Appointments/Reappointments to the Child Care Facilities Licensure Advisory Council
2. Appointments/Reappointments to the Council of Advisors for Dietitians
3. Reappointments to the Council of Advisors for Respiratory Care Practitioners
4. Final Adoption - Minimum Standards of Operation for Ambulatory Surgical Facilities
5. Final Adoption - Minimum Standards for Institutions for the Aged or Infirm
6. Final Adoption - Minimum Standards for Personal Care Homes – Assisted Living
7. Final Adoption - Minimum Standards for Personal Care Homes – Residential Living
8. Final Adoption - Minimum Standards for Adult Foster Care Facilities

Emergency Medical Services – Alisa Williams

9. Proposed Changes to Mississippi EMS Laws, Rules and Regulations

Radiological Health – B. J. Smith

10. Proposed Changes to Section 100 – General Provisions
11. Proposed Changes to Section 300 – Licensing of Radioactive Materials
12. Proposed Changes to Section 400 – Standards for Protection Against Radiation
13. Proposed Changes to Section 700 – Use of Radionuclides in the Healing Arts

Policy and Planning – Don Eicher

14. Recommendation of the Mississippi Qualified Health Center Advisory Council for FY 2012 Grant Awards to Mississippi Qualified Health Centers

Board Regulatory Actions – Regular Agenda

Field Services – Melanie Bowman, RN, MSN

15. Recommended Closures of 1) District I Northwest Regional Home Health Office, Senatobia, MS and 2) District VII Southwest Regional Home Health Office, Magnolia, MS

Health Protection – Jim Craig

16. ST Elevation Myocardial Infarction (STEMI) State Plan

Policy and Planning – Don Eicher

17. Final Adoption – CON Review Manual Effective September 1, 2011
18. Final Adoption – FY 2012 Mississippi State Health Plan

Old Business

New Business

Appendices

19. Financial
20. Personnel
21. Contracts/Grants
22. Mississippi Trauma Care System Report – March 1, 2011 – May 31, 2011
23. Board Strategic Plan

Next Board Meeting – October 12, 2011

Adjourn