

AGENDA
MISSISSIPPI STATE BOARD OF HEALTH
WEDNESDAY, JULY 11, 2012
10:00 AM

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

Swearing In of Ed D. “Tad” Barham, MD, FACR: Bob Fagan, Chief Legal Counsel

Approval of Minutes: April 11, 2012

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

Budget Update: Mike Lucius, Chief Administrative Officer

Board Regulatory Actions – Consent Agenda

Health Protection – Jim Craig, CPM

1. Reappointment to the Council of Advisors for Professional Art Therapists
2. Appointment/Reappointments to the Council of Advisors for Dietitians
3. Reappointment to the Radiation Advisory Council
4. Final Adoption of Minimum Standards for Institutions for the Aged or Infirm
5. Final Adoption of Minimum Standards for Personal Care Homes –Assisted Living
6. Final Adoption of Minimum Standards for Personal Care Homes – Residential Living
7. Final Adoption of Minimum Standards of Operation for Psychiatric Residential Treatment Facilities
8. Final Adoption of Minimum Standards of Operation for Abortion Facilities
9. Final Adoption of Minimum Standards of Operation for Ambulatory Surgical Facilities
10. Final Adoption of EMS Laws, Rules and Regulations
11. Final Adoption of Trauma Care System Regulations
12. Final Adoption of Trauma Care System Regulations – Trauma Registrar – Rule 1.4.3
13. Final Adoption of Mississippi Primary Drinking Water Regulations
14. Final Adoption of On-Site Wastewater Regulations

Policy and Planning – Don Eicher

15. Final Adoption of Regulations Governing the Issuance of Certificates of Public Advantage to Rural Hospitals that have Entered into a Cooperative Agreement to Engage in Various Common Activities (COPA)
16. Recommendation of the Mississippi Qualified Health Center Advisory Council for FY 2013 Grant Awards to Mississippi Qualified Health Centers

Board Regulatory Actions – Regular Agenda

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Epidemiology – Paul Byers, MD

17. Final Adoption of Changes to the Rules and Regulations Governing Reportable Diseases and Conditions

Policy and Planning – Don Eicher

18. Final Adoption of FY 2013 Mississippi State Health Plan

Old Business

New Business

Appendices

19. Financial
20. Personnel
21. Contracts/Grants
22. J-1 Visa
23. Mississippi Trauma Care System Report – March 1, 2012 – May 31, 2012
24. Board Strategic Plan

Next Board Meeting – October 10, 2012

Adjourn