

AGENDA
MISSISSIPPI STATE BOARD OF HEALTH
WEDNESDAY, OCTOBER 31, 2012
10:00 AM

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

Approval of Minutes: July 11, 2012

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

Budget Update: Mike Lucius, Chief Administrative Officer

Board Regulatory Actions – Consent Agenda

General Agency Policy – Mary Currier, MD, MPH

1. Guidelines for Patient Centered Medical Home

Health Protection – Jim Craig, CPM

2. Reappointments to the Child Care Advisory Council
3. Final Adoption of the Regulations Governing the Licensure of Professional Art Therapists
4. Final Adoption of the Regulations Governing the Registration of Medical Radiation Technologists
5. Final Adoption of the Regulations Governing the Licensure of Respiratory Care Practitioners
6. Final Adoption of Minimum Standards for Adult Foster Care Facilities
7. Final Adoption of Minimum Standards for the Operation of Ambulatory Surgery Facilities
8. Final Adoption of Minimum Standards of Operation for Home Health Agencies
9. Final Adoption of Minimum Standards of Operation for Hospice
10. Final Adoption of Minimum Standards of Operation for the Aged or Infirm
11. Final Adoption of Minimum Standards of Operation for Personal Care Homes Assisted Living
12. Final Adoption of Minimum Standards of Operation for Personal Care Homes Residential Living
13. Final Adoption of Minimum Standards of Operation for Alzheimer's Disease/Dementia Care Unit

14. Final Adoption of the Regulations Governing the Licensure of Child Care Facilities
15. Final Adoption of the Regulations Governing the Licensure of Child Care Facilities for 12 or Fewer Children in the Operator's Home
16. Final Adoption of Minimum Standards of Operation of Prescribed Pediatric Extended Care (PPEC) Centers
17. Final Adoption of Minimum Standards of Operation for Mississippi Hospitals
18. Final Adoption of EMS Laws, Rules and Regulations
19. Final Adoption of Trauma Care System Regulations

Board Regulatory Actions – Regular Agenda

Home Health – Melanie Bowman

20. Final Adoption of Community Health Workers Responsibilities and Certification Standards for Mississippi

Policy and Planning – Don Eicher

21. Final Adoption of FY 2013 Mississippi State Health Plan

Health Protection – Jim Craig, CPM

22. Freestanding Emergency Departments – Pilot Project

Proposed Legislation – Hope Ladner

23. Radiological Health: Amend powers of the Board of Health to allow Board to set fees relating to and delete § 45-14-31
24. Amend various inspection and licensing services code sections to delete fees and allow Board of Health to set
25. Add a definition for “Emergency Medical Technician-Paramedic Critical Care” under § 41-60-11
26. Add Ezogabine (Potiga®), chemically known as N-[2-amino-4-(4-fluorobenzylamino)-phenyl]-carbamic acid ethyl ester, including its salts, isomers and salts of isomers whenever the existence of such salts, isomers, and salts of isomers is possible, to Schedule V of the Controlled Substance Act. Include classification of Prostanazol (17[beta]-hydroxy-5[alpha]-androstano[3,2-c]pyrazole) and methasterone (2[alpha], 17[alpha]-dimethyl-5[alpha]-androstano-17[beta]-ol-3-one, these steroids and their salts, esters, and ethers as anabolic steroids in Schedule III of the Controlled Substance Act.
27. Prohibit exposure to secondhand smoke in enclosed public places and places of employment

28. Extend repealer on the Child Death Review Panel
29. Medical radiation technologists; extend repealer
30. Increase by Three Million Five Hundred Thousand Dollars (\$3,500,000.00) the amount of state general obligation bonds that may be issued for the Local Governments and Rural Water Systems Improvements Revolving Loan Fund
31. Mississippi Individual On-Site Wastewater Disposal System Law; extend repealer and make various changes
32. Adding Three Services for CON Review: Neonatal Intensive Care, Hospice, Freestanding Emergency Departments

Old Business

New Business

Appendices

33. Financial
34. Personnel
35. Contracts/Grants
36. J-1 Visa
37. Mississippi Trauma Care System Report – June 1, 2012 – August 31, 2012
38. Board Strategic Plan

Next Board Meeting – January 9, 2013

Board Meeting Dates for 2013:

- **April 10, 2013**
- **July 10, 2013**
- **October 9, 2013**

Adjourn