

AGENDA
MISSISSIPPI STATE BOARD OF HEALTH
WEDNESDAY, JANUARY 9, 2013
10:00 AM

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

Approval of Minutes: October 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. Final Adoption of Minimum Standards of Operation for Abortion Facilities
2. Final Adoption of Minimum Standards for Institutions for the Aged or Infirm
3. Final Adoption of Minimum Standards of Operation for Birthing Centers
4. Final Adoption of Minimum Standards of Operation for Hospice
5. Final Adoption of Minimum Standards for Utilization Review Agents

Board Regulatory Actions – Regular Agenda

Epidemiology – Thomas E. Dobbs, MD, MPH, State Epidemiologist

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

Proposed Legislation/Board Support Requested

7. Clean Air Act Sponsored by the Mississippi State Medical Association
8. Child Death Review Panel Changes Sponsored by Membership
9. Youth Sports Concussions and Head Injuries Bill Sponsored by Brain Injury Association of Mississippi

Old Business

New Business

Appendices

10. Financial

11. Personnel

12. Contracts/Grants

13. J-1 Visa

14. Mississippi Trauma Care System Report – September 1, 2012 – November 30, 2012

15. Board Strategic Plan

Next Board Meeting – April 10, 2013

Adjourn