

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

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

Approval of Minutes: January 9, 2013

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

Budget Update: Mike Lucius, Chief Administrative Officer

Board Regulatory Actions – Consent Agenda

Mary Currier, MD, MPH

1. Appointment of Bruce Brackin to Pearl River Valley Water

Health Protection – Jim Craig, CPM

2. Final Adoption of Regulations Governing Licensure of Child Care Facilities
3. Final Adoption of Regulations Governing Licensure of Child Care Facilities for 12 or Fewer Children in the Operator's Home
4. Final Adoption of EMS Laws, Rules and Regulations
5. Final Adoption of Trauma Care System Regulations

Policy and Planning – Don Eicher

6. Final Adoption of Appalachian Regional Commission "ARC" J-1 Visa Waiver Guidelines
7. Final Adoption of Mississippi Conrad State 30 J-1 Visa Waiver Guidelines
8. Final Adoption of Mississippi State Department of Health National Interest Waiver Guidelines

Old Business

New Business

Board Officers Election

Appendices

9. Financial

10. Personnel

11. Contracts/Grants

12. J-1 Visa

13. Mississippi Trauma Care System Report – December 1, 2012 – February 28, 2013

14. Board Strategic Plan

Next Board Meeting – July 10, 2013

Adjourn