

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

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

**Swearing In of Elizabeth “Beth” Harkins Aldridge: Bob Fagan, Chief Legal Counsel**

**Approval of Minutes: April 10, 2013**

**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. Appointments/Reappointments to the Child Care Advisory Council
2. Appointments/Reappointments to the Council of Advisors in Speech-Language Pathology and Audiology
3. Reappointments to the Medical Radiation Technology Advisory Council
4. Final Adoption of Regulations Governing Licensure of Child Care Facilities
5. Final Adoption of Regulations Governing Licensure of Child Care Facilities for 12 or Fewer Children in the Operator’s Home
6. Final Adoption of Regulations Governing the Registration of Medical Radiation Technologists
7. Final Adoption of EMS Laws, Rules and Regulations
8. Final Adoption of Amendments to the Bureau of Public Water Supply, Rules and Regulations
9. Final Adoption of Amendments to the Mississippi On-site Wastewater Disposal System, Rules and Regulations

**Policy and Planning – Don Eicher**

10. Final Adoption of Appalachian Regional Commission “ARC” J-1 Visa Waiver Guidelines
11. Final Adoption of Mississippi Conrad State 30 J-1 Visa Waiver Guidelines

12. Final Adoption of Mississippi Qualified Health Center (MQHC) Grant Program – Policies and Procedures Manual

### **Board Regulatory Actions – Regular Agenda**

#### **Health Protection – Jim Craig, CPM**

13. Final Adoption of Minimum Standards of Operation for Mississippi Hospitals

#### **Policy and Planning – Don Eicher**

14. Approval of Recommendation of the Mississippi Qualified Health Advisory Council for FY 2014 Grant Awards to Mississippi Qualified Health Centers
15. Final Adoption of FY 2014 Mississippi State Health Plan

### **Old Business**

### **New Business**

### **Appendices**

16. Financial
17. Personnel
18. Contracts/Grants
19. J-1 Visa
20. Mississippi Trauma Care System Report – March 1, 2013 – May 31, 2013
21. Board Strategic Plan

### **Next Board Meeting – October 9, 2013**

### **Adjourn**