

**AGENDA**  
**MISSISSIPPI STATE BOARD OF HEALTH**  
**WEDNESDAY, APRIL 9, 2014**  
**1:00 PM**

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

**Swearing In of Edward J. Langton: Bob Fagan, Chief Legal Counsel**

**Swearing In of Bobby Moody: Bob Fagan, Chief Legal Counsel**

**Approval of Minutes: January 8, 2014**

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

**Legislative Report: Stephanie M. Brown**

**Board Regulatory Actions – Consent Agenda**

**Health Protection – Jim Craig, CPM**

1. Reappointment to the Council of Advisors for Professional Art Therapists
2. Setting of the Passing Score for the National Examinations in Speech-Language Pathology and Audiology

**Board Regulatory Actions – Regular Agenda**

**Home Health – Melanie Bowman, MSN, RN**

3. Recommended Closure of:

Tombigbee Home Health Office, Region 4B, Houston, MS  
Tombigbee Home Health Office, Region 4C, Columbus, MS  
Southwest Home Health Office, Region 7A, Natchez, MS

**Old Business**

**New Business**

Election of Board Officers

**Appendices**

4. Financial
5. Personnel
6. Contracts/Grants
7. J-1 Visa

8. Mississippi Trauma Care System Report – December 1, 2013 – February 28, 2014

9. Board Strategic Plan

**Next Board Meeting – July 9, 2014**

**Adjourn**