

**AGENDA**  
**MISSISSIPPI STATE BOARD OF HEALTH**  
**WEDNESDAY, JULY 9, 2014**  
**10:00 AM**

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

**Approval of Minutes: April 9, 2014**

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

**Board Member Report on Statewide STEMI Network: Thad Waites, MD**

**Board Regulatory Actions – Consent Agenda**

**Health Protection – Jim Craig, CPM**

1. Appointments to the Council of Advisors for Hearing Aid Specialists
2. Appointment/Reappointment to the Radiation Advisory Council
3. Final Adoption of Minimum Standards of Operation For Institutions for the Aged or Infirm
4. Final Adoption of Minimum Standards of Operation for Personal Care Homes – Assisted Living
5. Final Adoption of Minimum Standards of Operation for Personal Care Homes – Residential Living
6. Final Adoption of Regulations Governing Licensure of Occupational Therapists and Occupational Therapy Assistants
7. Final Adoption of Regulations for Tanning Facilities Removal from the Division of Radiological Health and Relocation to the Office of Environmental Health

**Board Regulatory Actions – Regular Agenda**

**Policy and Planning – Don Eicher**

8. Approval of Recommendation of the Mississippi Qualified Health Center Advisory Council for FY 2015 Grant Awards to Mississippi Qualified Health Centers

**Old Business**

**New Business**

## **Appendices**

9. Financial

10. Personnel

11. Contracts/Grants

12. J-1 Visa

13. Mississippi Trauma Care System Report – March 1, 2014 – May 31, 2014

**Next Board Meeting – October 8, 2014**

**Adjourn**