

**AGENDA**  
**MISSISSIPPI STATE BOARD OF HEALTH**  
**WEDNESDAY, OCTOBER 8, 2014**  
**10:00 AM**

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

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

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

**Financial Update: Mitchell Adcock, CPA**

**Board Regulatory Actions – Consent Agenda**  
**Health Protection – Jim Craig, CPM**

1. Appointments/Reappointments to the Child Care Advisory Council
2. Appointment to the Hearing Aid Advisory Council
3. Appointments to the Mississippi Advisory Council in Occupational Therapy
4. Appointments to the Council of Advisors for Speech-Language Pathology and Audiology
5. Final Adoption of Amendments to the Mississippi Boiler and Pressure Vessel Safety Act Rules and Regulations
6. Final Adoption of Bureau of EMS Fee Schedule
7. Final Adoption of the Regulations Governing the Licensure of Child Care Facilities
8. Final Adoption of the Regulations Governing the Licensure of Child Care Facilities for 12 or Fewer Children in the Operator's Home
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 State Department of Health National Interest Waiver Guidelines

**Board Regulatory Actions – Regular Agenda**

**Proposed Legislation – Stephanie M. Brown, MBA**

13. Revise Miss. Code Ann. § 41-115-1 to Prohibit the Use of Tanning Facilities by Anyone Under the Age of 18
14. Amend Various Inspection and Licensing Service Code Sections to Delete Fees and Allow the State Board of Health to Set
15. Amend Miss. Code Ann. § 45-14-31 to Allow a Charge of Licensing Fees Equaling 25% of What the Nuclear Regulatory Commission (NRC) Charges its Licensees; Amend Powers of the State Board of Health to Allow the Board to Set Fees of Categories Not Regulated by the NRC
16. Amend Miss. Code Ann. § 33-15-15 to Provide Workers Compensation and Death Benefits Coverage for Registrants in the Mississippi Responder Management System (MRMS)
17. Final Adoption of the Annual Revisions to the Mississippi Uniform Controlled Substances Law
18. Adding Three Services for CON Review
19. Create the Maternal Mortality Review Committee
20. Extend the Repealer on Miss. Code Ann. § 41-85-7; Moratorium on Hospice Services
21. Amend Miss. Code Ann. § 41-87-13 to Allow the Mississippi State Department of Health to Bill Insurance for Services

**In Support of Proposed Legislation**

22. Support the “Mississippi Smoke Free Air Act of 2015”
23. Support Legislation Prohibiting Texting While Driving

**Epidemiology – Thomas Dobbs, MD, MPH**

24. Final Adoption of Rules and Regulations Governing Reportable Diseases and Conditions

**Health Services – Kathy Burk**

25. Final Adoption of Regulations Governing Newborn Screening and Birth Defects Registry

**Policy and Planning – Don Eicher**

26. Final Adoption of FY 2015 Mississippi State Health Plan

**Old Business**

## **Proposed Strategic Plan – Luke Lampton, MD**

### **New Business**

#### **Appendices**

27. Financial

28. Personnel

29. Contracts/Grants

30. J-1 Visa

31. Mississippi Trauma Care System Report: June 1, 2014 – August 31, 2014

**Board Meeting Dates:**      **January 14, 2015**  
   **April 8, 2015**  
   **July 8, 2015**  
   **October 14, 2015**

### **Adjourn**