

**AGENDA**  
**MISSISSIPPI STATE BOARD OF HEALTH**  
**WEDNESDAY, JANUARY 14, 2015**  
**10:00 AM**

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

**Approval of Minutes: October 8, 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 to the Mississippi Professional Art Therapists Advisory Council

**Board Regulatory Actions – Regular Agenda**

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

2. Remove the Repealer on Sections 41-58-1 through 41-58-5; Medical Radiation Technologist Definitions, Registration Requirements & Continuing Education Requirements
3. Proposed Revision to Section 41-33-3 for Confinement of Active Tuberculosis Cases in Violation of Health Officer Orders

**Old Business**

Proposed Strategic Plan – Luke Lampton, MD

**New Business**

**Appendices**

4. Financial
5. Personnel
6. Contracts/Grants
7. J-1 Visa
8. Mississippi Trauma Care System Report – September 1, 2014 – November 30, 2014

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

**Adjourn**