

**AGENDA**  
**MISSISSIPPI STATE BOARD OF HEALTH**  
**WEDNESDAY, APRIL 8, 2015**  
**1:00 PM**

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

**Approval of Minutes: January 14, 2015**

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

**Financial Update: Mitchell Adcock, CPA**

**Legislative Update: Stephanie M. Brown, MBA**

**Board Regulatory Actions – Consent Agenda**

**Health Protection – Jim Craig, CPA**

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

**Board Regulatory Actions – Regular Agenda**

**Policy and Planning – Don Eicher**

3. Final Adoption – Mississippi State Rural Health Plan

**Old Business**

**New Business**

**Appendices**

4. Financial
5. Personnel
6. Contracts/Grants
7. J-1 Visa
8. Mississippi Trauma Care System Report – December 1, 2014 – February 28, 2015
9. Board Strategic Plan

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

**Adjourn**