

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

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

**Approval of Minutes: July 8, 2015**

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

**Financial Update: Mitchell Adcock, CPA**

**Board Regulatory Actions – Consent Agenda**

**Mary Currier, MD, MPH**

1. Reappointments to the MS-HIN Board

**Health Protection – Jim Craig, CPM**

2. Appointments to the Child Care Advisory Council
3. Reappointment/Appointments to the Council of Advisors in Dietetics
4. Reappointment/Appointments to the Respiratory Care Advisory Council
5. Approval of Revisions to Stroke System of Care Plan
6. Final Adoption of Minimum Standards of Operation for Ambulatory Surgical Facilities
7. Final Adoption of Minimum Standards of Operation for Prescribed Pediatric Extended Care Centers (PPECs)
8. Final Adoption of EMS Laws, Rules and Regulations
9. Final Adoption of Mississippi Poison Control Certification Standards

**Epidemiology – Paul Byers, MD**

10. Approval of Mississippi State Board of Cosmetology Sanitation Rules and Regulations

**Board Regulatory Actions – Regular Agenda**

**Proposed Legislation**

11. Adding Three Services for CON Review
12. Elimination of CON Fee Waiver for State Agencies and Institutions

