

AGENDA
MISSISSIPPI STATE BOARD OF HEALTH
WEDNESDAY, JANUARY 13, 2016
10:00 AM

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

Approval of Minutes: October 14, 2015

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

Financial Update: Mitchell Adcock, CPA

Legislative Update: Natalie Mahaffey

Board Regulatory Actions – Consent Agenda

1. Reappointment to the Mississippi Professional Art Therapists Advisory Council
2. Reappointments to the Council of Advisors for Speech-Language Pathology and Audiology
3. Reappointment to the Radiation Advisory Council
4. Proposed Amendments to the Minimum Standards of Operation for Prescribed Pediatric Extended Care Centers (PPECs)
5. Final Adoption – Mississippi Primary Drinking Water Regulations

Board Regulatory Actions – Regular Agenda
Don Eicher – Policy and Planning

6. Final Adoption – Revision of FY 2015 Mississippi State Health Plan

Old Business

New Business

Appendices

7. Financial
8. Personnel
9. Contracts/Grants
10. J-1 Visa
11. Mississippi Trauma Care System Report – June–August, 2015

Adjourn

Board Meeting Dates: April 13, 2016
July 13, 2016
October 12, 2016