AGENDA
MISSISSIPPI STATE BOARD OF HEALTH
WEDNESDAY, JANUARY 11, 2017
10:00 AM

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

Approval of Minutes: October 12, 2016

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

Financial Update: Mitchell Adcock, CPA

Legislative Update: Natalie Mahaffey

Board Regulatory Actions – Consent Agenda

1. Amendment to Bylaws Re Meetings Via Teleconference
2. Appointment to the Council of Advisors for Speech-Language Pathology and Audiology
3. Final Adoption of Modifications to the Regulations Governing Fluoridation of Community Water Supplies
4. Final Adoption of Amendments to the Emergency Medical Services Rules and Regulations
5. Final Adoption of Amendments to the Rules and Regulations Governing Reportable Diseases and Conditions
6. CON Review Manual

Old Business

New Business

Appendices

7. Financial
8. Personnel
9. Contracts/Grants
10. J-1 Visa
11. Mississippi Trauma Care System Report – July 2016 through September 2016

Adjourn

Board Meeting Dates: **April 12, 2017**
July 12, 2017
October 11, 2017