

AGENDA
MISSISSIPPI STATE BOARD OF HEALTH
WEDNESDAY, JULY 12, 2017
10:00 AM

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

Approval of Minutes: April 12, 2017; May 24, 2017; June 7, 2017

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

Financial Update: Mitchell Adcock, CPA

Legislative Update: Natalie Mahaffey

Board Regulatory Actions – Consent Agenda

1. Reappointments to the Council of Advisors in Dietetics
2. Reappointment to the Hearing Aid Advisory Council
3. Reappointment to the Medical Radiation Advisory Council
4. Appointment to the Mississippi Professional Art Therapists Advisory Council
5. Appointments to the Council of Advisors for Speech-Language Pathology and Audiology
6. Reappointment to the Child Care Advisory Council
7. Final Adoption of the Regulations Governing the Licensure of Child Care Facilities
8. Final Adoption of the Regulations Governing the Licensure of Child Care Facilities for 12 or Fewer Children in the Operator's Home
9. Final Adoption of Minimum Standards of Operation for Post-Acute Residential Brain Injury Rehabilitation Facilities (RBIR)
10. Regulation Changes for Environmental Health Fees – On-Site Wastewater
11. Regulation Changes for Environmental Health Fees – Milk and Frozen Desserts
12. Regulation Changes for Environmental Health Fees – Food
13. Final Adoption of Amendments to the Mississippi Trauma Care System Regulation
14. Final Adoption of Minimum Standards for the ST Elevated Myocardial Infarction (STEMI) System of Care
15. Approval of FY18 ST Elevated Myocardial Infarction (STEMI) System of Care Plan
16. Approval of FY18 Stroke System of Care Plan
17. Approval of FY18 Trauma System of Care Plan
18. Final Adoption of Regulations for the Control of Radiation in Mississippi
19. Approval of Mississippi Qualified Health Center (MQHC) Grant Awards

Old Business

- **Report from Ad Hoc Election Committee**
- **Recommendations from Ad Hoc Nominating Committee**
- **Election of Officers**

New Business

Appendices

20. Financial
21. Personnel
22. Contracts/Grants
23. J-1 Visa
24. Mississippi Trauma Care System Report – January 2017 through March 2017

Adjourn

Board Meeting Date: October 11, 2017