

MINUTES
SPECIAL MEETING
MISSISSIPPI STATE BOARD OF HEALTH
NOVEMBER 19, 2020

The Mississippi State Board of Health met via Zoom on Thursday, November 19, 2020, in the Executive Conference Room, Osborne Building, Jackson, MS at 10:00 am.

Members Present:

Thad Waites, MD, MACC, Hattiesburg, MS – Chairman
J. Edward Hill, MD, FAAFP, Tupelo, MS – Vice Chairman
Elayne H. Anthony, PhD, Madison, MS
Ed D. Barham, MD, FACR, Clinton, MS
Lucius M. Lampton, MD, FAAFP, Magnolia, MS
Edward J. Langton, Hattiesburg, MS
Robert J. Moody, Louisville, MS
Sammie Ruth Rea, RN, Brandon, MS
Dwalia South, MD, Ripley, MS
Wheeler Timothy Timbs, III, Indianola, MS

Members Absent:

James L. Perry, Jackson, MS

The meeting was called to order by Chairman Thad Waites, MD, MACC.

Consent Agenda:

1. Final Adoption of Modifications to the Mississippi Trauma Care System Regulations
2. Final Adoption of Modifications to the EMS Rules and Regulations

Upon motion by Dr. Lampton to accept the Consent Agenda and second by Dr. Anthony, the Board unanimously approved the motion.

Upon motion by Dr. Lampton to consider going into Executive Session and second by Dr. Anthony, the Board unanimously approved the motion. Upon motion by Dr. Lampton to enter Executive Session and second by Dr. Anthony, the Board entered Executive Session at 10:10 am.

Upon motion by Dr. Lampton to exit Executive Session and second by Dr. Anthony, the Board exited Executive Session at 11:06 am. Dr. Waites announced the Board discussed litigation, and no action was taken.

Upon motion by Dr. Hill to adjourn and second by Dr. Lampton, the meeting was adjourned at 11:08 am.

Thad Waites, MD, MACC
Chairman

Thomas Dobbs, MD, MPH
State Health Officer