

MINUTES  
MISSISSIPPI STATE BOARD OF HEALTH  
OCTOBER 12, 2011

The Mississippi State Board of Health met on Wednesday, October 12, 2011, in the Alton B. Cobb Auditorium of the Osborne Building, Jackson, MS at 10:00 am.

Members Present:

Lucius M. Lampton, MD, FAAFP, Magnolia, MS – Chairman  
J. Edward Hill, MD, FAAFP, Tupelo, MS – Vice Chairman  
Elayne H. Anthony, PhD, Madison, MS  
Carl L. Nicholson, Jr., CPA, Hattiesburg, MS  
Sammie Ruth Rea, RN, Brandon, MS  
Carl M. Reddix, MD, MPH, CCHP, Jackson, MS  
Kelly S. Segars, Sr., MD, FAAFP, Iuka, MS  
Thad Waites, MD, Hattiesburg, MS  
Ellen P. Williams, RN, MSN, Senatobia, MS

Members Absent:

Albert Randel Hendrix, PhD, Ovett, MS  
Ronald W. Robertson, Sr., Greenwood, MS

The meeting was called to order by Chairman Luke Lampton, MD.

The first item of business was the swearing in of Board Member Carl L. Nicholson, Jr., CPA by Bob Fagan, Chief Legal Counsel.

The next item of business was approval of the July 13, 2011 Board Minutes. Upon motion by Dr. Segars and second by Dr. Anthony to accept aforementioned minutes, the Board unanimously approved the motion.

Mary Currier, MD, MPH, State Health Officer, presented the State Health Officer's Report.

Mike Lucius, Deputy State Health Officer/Chief Administrative Officer presented the Budget Update.

**Consent Agenda Items:**

**Item 1** Reappointments to the Council of Advisors for Hearing Aid Specialists

**Item 2** Reappointments to the Council of Advisors for Occupational Therapists

**Item 3** Appointment/Reappointment to the Council of Advisors for Professional Art Therapists

**Item 4** Appointment/Reappointment to the Council of Advisors for Speech-Language Pathologists and Audiologists

**Item 5** Proposed Changes to Minimum Standard of Operations for Hospice, Rules and Regulations

**Item 6** Proposed Changes to Mississippi EMS Laws, Rules and Regulations

**Item 7** Proposed Changes to Mississippi Trauma Care System Regulations

**Item 8** Appointments/Reappointments to the Radiation Advisory Council

**Item 9** Proposed Changes to the On-Site Wastewater Rules and Regulations

**Item 10** Proposed Changes to the Rules and Regulations Governing Reportable Diseases

**Item 11** Final Adoption - Mississippi Qualified Health Center (MQHC) Grant Program Rules and Regulations Manual

**Item 12** Mississippi State Department of Health Compilation of Rules and Regulations

Upon motion by Dr. Segars to approve the Consent Agenda with the caveat, as set out below, and second by Dr. Anthony, the Board unanimously approved the motion. Caveat: Board approve for final adoption the proposed rule, subject to filing as appropriate with the Secretary of State's office and in accordance with the administrative rules of the Administrative Procedures Act and, further, if there are subsequent public comments or requested changes, they will be reviewed by the staff for presentation to the Board for consideration at a later time.

**Regular Agenda Items:**

**Item 13** Request for Approval of FEMA Mitigation Grant Application (DR-1604-MS-0424) for the Stone County Special Medical Needs Stand Alone FEMA 361 Saferoom Shelter

Upon motion of Dr. Reddix and second by Dr. Anthony to approve plan, the Board unanimously approved the motion.

**Item 14** Proposed Changes to Mississippi Code for Radiological Health

Upon motion of Dr. Anthony to approve changes and second by Dr. Segars, the Board unanimously approved the motion.

**Item 15** Proposed Changes to Mississippi Code with Regard to Fees

Upon motion of Dr. Reddix to approve changes and second by Mrs. Rea, the Board unanimously approved the motion.

**Item 16** Request for Statutory Revisions – Professional Art Therapists

Upon motion of Dr. Reddix to approve revisions and second by Dr. Segars, the Board unanimously approved the motion.

**Item 17** Request for Statutory Revisions - Respiratory Care Practitioners

Upon motion of Dr. Anthony to approve revisions and second by Dr. Segars, the Board unanimously approved the motion.

**Item 18** Proposed Changes to Mississippi Code for Emergency Medical Services (EMS)

Upon motion of Dr. Segars to approve changes and second by Dr. Reddix, the Board unanimously approved the motion.

**Item 19** Annual Revisions to the Mississippi Uniform Controlled Substances Law

Upon motion of Dr. Hill to approve revisions and second by Mrs. Rea, the Board unanimously approved the motion.

**Item 20** Smokefree Air Mississippi

Upon motion of Dr. Anthony to approve revisions and second by Dr. Segars, the Board unanimously approved the motion.

Dr. Lampton created the Officer Evaluation Committee to evaluate the State Health Officer and Internal Auditor as they report directly to the Board. The Committee consists of Dr. Anthony, Dr. Hill, Mr. Nicholson and Mrs. Rea. A conference call will be scheduled for December, 2011 to discuss creating a policy to bring to the Board for their review to evaluate these officers. The Board will go into Executive Session for the review in January, 2012.

Dr. Segars moved that the Board recognize Dr. Currier and her staff for their efforts in making Mississippi Number One in infant immunizations. Upon second by Mrs. Rea, the Board unanimously approved the motion.

Upon motion by Dr. Segars to adjourn and second by Dr. Reddix, the Board unanimously approved the motion. Meeting concluded at 11:40 am.

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Lucius M. Lampton, MD, FAAFP  
Chairman

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Mary Currier, MD, MPH  
State Health Officer