

MINUTES
MISSISSIPPI STATE BOARD OF HEALTH
JULY 10, 2019

The Mississippi State Board of Health met on Wednesday, July 10, 2019, in the Alton B. Cobb Auditorium of the Osborne Building, Jackson, MS at 10 am.

Members Present:

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

Members Absent:

None

The meeting was called to order by Chairman Tad Barham, MD, FACR.

Thad Waites, MD, MACC presented a Resolution prepared by the Board to honor B. J. Phillips, whose term of office expired.

Ingrid Williams, JD, Chief Legal Counsel, administered the oath of office to Jim Perry, newly appointed member of the Board.

The next order of business on the Agenda was the approval of the April 10, 2019 Board Minutes. Upon motion by Dr. Lampton to approve the Minutes with the correction that Dr. Hill is now a resident of Oxford and second by Dr. South to accept the aforementioned Minutes, the Board unanimously approved the motion. **Tab 1**

Thomas Dobbs, MD, MPH presented the State Health Officer's Report.

Sharon Dowdy, CPA, CFE, CPM presented the Financial Update.

Consent Agenda Items:

1. Final Adoption of Amendments to the Regulations for Control of Radiation in Mississippi
2. Final Adoption of Amendments to the On-site Wastewater Regulations
3. Final Adoption of Amendments to the Regulation Governing the Manufacture, Storage and Handling of Ice
4. Final Adoption of Amendments to the Mississippi Primary Drinking Water Regulations

5. Final Adoption of Amendments to the Regulations Governing the Certification of Municipal and Domestic Water System Operators
6. Final Adoption of Amendments to the Regulations Governing the Fluoridation of Community Water Supplies
7. Final Adoption of Amendment to Newborn Screening and Birth Defects Registry
8. Final Adoption of Amendments to the CON Review Manual
9. Recommendation of the Mississippi Qualified Health Center Advisory Council for SFY 2020 Grant Awards to Mississippi Qualified Health Centers

Upon motion by Mr. Langton to approve the Consent Agenda and second by Dr. Hill, the Board unanimously approved the motion. **Tab 2**

Upon motion to adjourn by Mr. Moody and second by Dr. Anthony, the Board unanimously voted to adjourn at 11:04 am.

Ed D. Barham, MD, FACR
Chairman

Thomas Dobbs, MD, MPH
State Health Officer