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

Approval of Minutes: January 13, 2010

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

Budget Update: Mike Lucius, Chief Administrative Officer

Legislative Update: Hope Ladner, Policy Analyst and Legislative Liaison

Board Regulatory Actions – Consent Agenda

Licensure – Vickey Maddox, RN

1. Final Adoption. Amendment to Regulations Governing Licensure of Professional Art Therapists

2. Reappointment to the Council of Advisors for Occupational Therapy

Emergency Medical Services/Trauma – Norman Miller, PhD

3. Final Adoption. Changes to the Trauma Care System Regulations

Environmental Health – Tim Darnell

4. Final Adoption. Revisions to the Boiler and Pressure Safety Regulations

5. Final Adoption. Revisions to the Mississippi Primary Drinking Water Regulations

Health Services – Danny Bender

6. Final Adoption. Newborn Screening Fee Increase

Old Business

Board Strategic Plan

New Business

Board Officer Election
Appendices

7. Financial

8. Personnel

9. Contracts/Grants

10. Mississippi Trauma Care System Report – December 1, 2009 – February 28, 2010

11. Dr. Ed Thompson Memorial Portrait Fund Letter

Next Board Meeting – July 7, 2010

Adjourn