

MINUTES
MISSISSIPPI STATE BOARD OF HEALTH
OCTOBER 9, 2019

The Mississippi State Board of Health met on Wednesday, October 9, 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
Robert J. Moody, Louisville, MS
James L. Perry, Jackson, MS
Sammie Ruth Rea, RN, Brandon, MS
Dwalia Sherree South, MD, Ripley, MS (Via Telephone)
Wheeler Timothy Timbs, III, Indianola, MS

Member Absent:

Edward J. Langton, Hattiesburg, MS

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

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

The next order of business on the Agenda was the approval of the July 10, 2019 Board Minutes. Upon motion by Dr. Anthony to approve the Minutes and second by Mr. Perry to accept the aforementioned Minutes, the Board unanimously approved the motion.

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

Consent Agenda Items:

1. Internal Audit Charter
2. Appointment to the Radiation Advisory Council
3. Appointments to the Child Care Advisory Council
4. Appointment to the Mississippi Advisory Council in Occupational Therapy
5. Reappointment to the Respiratory Care Advisory Council
6. Final Adoption of the Mississippi Stroke System Regulations
7. Final Adoption of Amendments to the Regulations Governing Licensure of Child Care Facilities and the Regulations Governing Licensure of Child Care Facilities for 12 or Fewer Children in the Operator's Home
8. Amendment of the Regulations Governing Certification of Eye Enucleation

9. Amendment of the Regulations Governing the Registration of Hemodialysis Technicians
10. Amendment of the Regulations Governing Registration of Medical Radiation Technologists
11. Amendment of the Regulations Governing Licensure of Respiratory Care Practitioners
12. Amendment of the Regulations Governing the Registration of Individuals Performing Tattooing and Individuals Performing Body Piercing
13. Final Adoption of Amendments to the Minimum Standards for Post-Acute Residential Brain Injury Rehabilitation Facilities
14. Final Adoption of Amendment to the Minimum Standards of Operation for Psychiatric Residential Treatment Facilities
15. Final Adoption of Amendment to the Minimum Standards of Operation for Home Health Agencies
16. Final Adoption of Amendment to the Minimum Standards for Personal Care Homes – Assisted Living
17. Final Adoption of Amendment to the Minimum Standards for Institutions for the Aged or Infirm
18. Final Adoption of Amendment to the Minimum Standards of Operation of Pediatric Skilled Nursing Facilities
19. Final Adoption of Amendments to the Minimum Standards for Prescribed Extended Care Facilities
20. Final Adoption of Amendment to the Minimum Standards for Personal Care Homes – Residential Living
21. Final Adoption of the Minimum Standards for Operation for Intermediate Care Facilities for Individuals with Intellectual Disabilities
22. Final Adoption of the Amendment to the Minimum Standards for Adult Foster Care Facilities
23. Final Adoption of Amendment to the Minimum Standards of Operation for Hospice

Upon motion by Mr. Timbs to approve the Consent Agenda and second by Dr. Lampton, the Board unanimously approved the motion.

Regular/Legislative Agenda Items:

24. Amend Mississippi Code Annotated §41-115-1 to Prohibit the Use of Tanning Devices at Tanning Facilities by Children under Age 18
25. Annual Revisions to the Mississippi Uniform Controlled Substances Law
26. Authorize the Issuance of State General Obligation Bonds to Provide for Improvements of the Mississippi State Department of Health Underwood Building in Hinds County, Mississippi
27. Authorize the Issuance of State General Obligation Bonds to Provide Funds for the Local Governments and Rural Water Systems Improvements Revolving Loan Fund
28. Reauthorize Mississippi Code Annotated §41-3-65, Fees for Services or Issuance and Renewal of Licenses and Registrations; Bring Forward Code Sections and Extend Repealers
29. Reauthorize Mississippi Code Annotated §41-59-11 through §41-59-79, to Provide for Licensing, Rules and Regulations for Emergency Medical Services

30. Reauthorize Mississippi Code Annotated §43-11-9 and §43-11-13 to Provide for Licensing, Rules, Regulations and Standards for Institutions of Aged and Infirm or Personal Care Homes, and to Amend to Include Rap-Back Capabilities
31. Reauthorize Mississippi Code Annotated §43-20-8 through §43-20-59 to Provide for Licensing, Rules, Regulations and Standards for Mississippi Child Care Facilities

Upon motion by Dr. Anthony to approve the Legislative Agenda, Items 26 and 27 extracted, and second by Dr. Lampton, the Board unanimously approved the motion.

26. Authorize the Issuance of State General Obligation Bonds to Provide for Improvements of the Mississippi State Department of Health Underwood Building in Hinds County, Mississippi
27. Authorize the Issuance of State General Obligation Bonds to Provide Funds for the Local Governments and Rural Water Systems Improvements Revolving Loan Fund

Mr. Perry recused himself and exited the meeting. Upon motion by Dr. Lampton to approve Items 26 and 27 and second by Mr. Timbs, the Board unanimously approved the motion. Mr. Perry entered meeting.

Meeting adjourned at 11:25 am.

Ed D. Barham, MD, FACR
Chairman

Thomas Dobbs, MD, MPH
State Health Officer