



Meeting Minutes



Meeting Title:	Mississippi Respiratory Care Advisory Council Meeting	
Meeting Location:	CC/PL Conference Room – 143B LeFleurs Square, Jackson, MS 39211	
Meeting Date:	January 11, 2019	
Time:	1:00 PM	
Called to Order:	1:16 PM by Mr. Festus Simkins, No quorum was established.	
Next Meeting Date/Time/Location:	19 July 2019 1:00 P.M. CC/PL Conference Room / 143B LeFleurs Square, Jackson, MS 39211	
Meeting Adjourned	1:51 P.M.	
Attendees:	<u>Council Members Present</u> Charles Larry Johnson Misti R. Perez	<u>Council Members Absent</u> Dr. George Abraham II Dr. Channing Twyner Dr. Robert Meriwether Middleton Dr. Clay Anthony
	<u>MSDH Staff Present</u> Festus Simkins Ebony Gunn Yolanda Morrow	
	<u>Attending Via Phone Conference</u> Kathleen Hogan Connie D. Hauk	
	<u>Members of the Public Present</u>	



Meeting Minutes



	New Business	NOTES
1.	Approval of August 11, 2017, January 26, 2018, and August 10, 2018 minutes	Council reviewed the August 11, 2017, January 26, 2018, and August 10, 2018 minutes; however, as there was no quorum, the minutes will be resubmitted at the next meeting for approval.
2.	Election of Chair and Vice-chair	The election of the chair and co-chair was not conducted due to the lack of a quorum.
3.	Expiration status of current Council members	Ms. Morrow informed the Council that Mr. Donald Hayes has retired and will not sit on the Council. She also informed them that Dr. Abraham, Ms. Perez, Mr. Johnson, Ms. Hauk, Dr. Middleton, and Dr. Anthony's terms expire on December 31, 2019. They are all eligible for reappointment. Ms. Hauk stated that she is retiring at the end of the year and will not seek reappointment. Mr. Johnson and Ms. Perez each stated they were willing to serve another term. Ms. Morrow will contact the absent members concerning this matter.
4.	2019 RCP Renewals	Ms. Morrow reminded the Council that the 2019 renewal cycle for RCP would be July 1, 2019 – August 31, 2019. She also asked if their Society would also remind its members of the upcoming renewal period.
5.		

	Old Business	NOTES
1.	Update on LARS	Mr. Simkins provided the status update on the Department's new licensure database (LARS). He stated that the ITS Department is short staff, therefore; they are behind schedule in their production.
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Minutes Submitted by:

Page 2



Meeting Minutes



	Public Comments	NOTES
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	Other Business	NOTES
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Council Chairperson

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MSDH Representative

9/13/2021 | 9:16 AM CDT

Date

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Page 3

Mississippi State Department of Health

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