

MINUTES
MISSISSIPPI STATE BOARD OF HEALTH
APRIL 10, 2019

The Mississippi State Board of Health met on Wednesday, April 10, 2019, in the Alton B. Cobb Auditorium of the Osborne Building, Jackson, MS at 1 pm.

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, Tupelo, MS
Lucius M. Lampton, MD, FAAFP, Magnolia, MS
Edward J. Langton, Hattiesburg, MS
Robert J. Moody, Louisville, MS
Betty Jane Phillips, DrPH, Brandon, 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.

The first item on the Agenda was the approval of the January 9, 2019 Board Minutes. Upon motion by Dr. Lampton and second by Mr. Timbs to accept aforementioned Minutes, the Board unanimously approved the motion.

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

Mitchell Adcock, CPA presented the Financial Update. He introduced Katherine Richardson, Director of Office Performance, who spoke about the PHAB Accreditation process with the Mississippi Band of Choctaw Indians and Judy Moulder, Director of the Office of Vital Records and Health Statistics, who discussed the new electronic death registration system.

Natalie Mahaffey presented the Legislative Update.

Consent Agenda Items:

1. Final Adoption of Amendments to the Emergency Medical Services Regulations
2. Final Adoption of Amendments to the Mississippi Trauma Care System Regulations
3. Final Adoption of Amendments to the Minimum Standards of Operation of Pediatric Skilled Nursing Facilities

4. Approval of FY 2019 Trauma System of Care Plan
5. Approval of Bureau of Health Facilities Licensure and Certification Fee Schedule

Upon motion by Mr. Langton to approve the Consent Agenda with the stipulation that clarification on the Final Adoption of Amendments to the Emergency Medical Services Regulations be given to Dr. Barham and second by Mr. Timbs, the Board unanimously approved the motion.

Upon motion by Dr. Lampton to forgo a Nominations Committee Meeting and reelect the current Board officers and second by Dr. Anthony, the Board unanimously approved the motion.

Upon motion to adjourn by Dr. Lampton and second by Dr. Anthony, the Board unanimously voted to adjourn at 1:47 pm.

Ed D. Barham, MD, FACR
Chairman

Thomas Dobbs, MD, MPH
State Health Officer