MINUTES CALLED SPECIAL MEETING MISSISSIPPI STATE BOARD OF HEALTH JUNE 15, 2023

The Mississippi State Board of Health met via Zoom on Thursday, June 15, 2023, in the Executive Conference Room, Osborne Building, Jackson, MS at 5 pm.

Members Present:

J. Edward Hill, MD, FAAFP, Oxford, MS – Vice Chairman James P. Chaney, MD, Amory, MS John D. Davis, IV, MD, Flowood, MS Lee Ann Griffin, PharmD, Jackson, MS Lucius M. Lampton, MD, FAAFP, Magnolia, MS Robert J. Moody, Louisville, MS

Members Absent:

Thad Waites, MD, MACC, Hattiesburg, MS – Chairman James L. Perry, Jackson, MS Wheeler Timothy Timbs, III, Indianola, MS Elayne H. Anthony, PhD, Madison, MS Elizabeth Edmiston, PT, Ocean Springs, MS

The meeting was called to order by Vice Chairman J. Edward Hill, MD, FAAFP.

The stated reason for the Board Meeting was to discuss Final Adoption of Modifications to the Regulation Governing American Rescue Plan Act Rural Water Association's Infrastructure Grant Program; Final Adoption of Modifications and New EMS Rules and Regulations for Nonemergency Medical Transport (NEMT or NET) and Automated External Defibrillator (AED) Grant Program; Final Adoption of New State Victim Services Grant Program Regulations; Final Adoption of Modifications to the COVID – 19 Mississippi Local Provider Innovation Grant Program Regulations; Final Adoption of Modifications to the Mississippi Qualified Health Center Regulations; and Final Adoption of Modifications to the Regulations Governing Registration of Medical Radiation Technologists.

Upon motion to accept the Consent Agenda by Dr. Lampton and second by Dr. Davis, the Board unanimously approved the motion.

Dr. Chaney recused himself from the Consent Agenda.

Dr. Hill adjourned the meeting at 5:05 pm as there were no further items on the Special Board Meeting Agenda.

Thad Waites, MD, MACC Chairman Daniel Edney, MD, FACP, FASAM State Health Officer