

MINUTES  
MISSISSIPPI STATE BOARD OF HEALTH  
OCTOBER 8, 2008

The Mississippi State Board of Health met on Wednesday, October 8, 2008, in the Alton B. Cobb Auditorium of the Osborne Building, Jackson, MS at 10:00 am.

Members Present:

Elayne H. Anthony, PhD, Madison, MS  
Albert Randel Hendrix, PhD, Ovett, MS  
J. Edward Hill, MD, FAAFP, Tupelo, MS  
Lucius M. Lampton, MD, FAAFP, Magnolia, MS – Chairman  
Alfred E. McNair, Jr., MD, Ocean Springs, MS – Vice Chairman  
Sammie Ruth Rea, RN, Brandon, MS  
Ronald W. Robertson, Sr., Greenwood, MS  
Kelly S. Segars, Sr., MD, FAAFP, Iuka, MS  
David C. Williams, MD, Clinton, MS  
Ellen P. Williams, RN, MSN, Senatobia, MS

Members Absent:

Carl L. Nicholson, Jr., CPA, Hattiesburg, MS

The meeting was called to order by Chairman Luke Lampton, MD.

The first item of business was approval of the July 9, 2008 Board Minutes. Upon motion by Dr. Hill and second by Dr. Hendrix to accept afore-mentioned minutes, the Board unanimously approved the motion.

Upon motion by Dr. McNair to approve the organizational restructures presented by Dr. Thompson and Dr. Anthony's request that the Communications Department re-inform the public of the necessity of immunizations and second by Dr. Anthony, the Board unanimously approved the motion.

**Consent Agenda Items:**

Item 7 Proposed Regulations for Water Fluoride Content Testing and Reporting for Mississippi's Community Water Fluoridation Programs was extracted from Consent Agenda and placed on Regular Agenda.

Dr. Lampton upon recusal from Item 6 Proposed Revisions to Mississippi Hospice Law turned Consent Agenda over to Dr. McNair.

- Item 1** Final Adoption. Modifications to Mississippi Trauma System Rules and Regulations
- Item 2** Appointment to the Child Care Facilities Licensure Advisory Council
- Item 3** Final Adoption. Regulations Governing Licensure of Child Care Facilities
- Item 4** Final Adoption. Regulations Governing Licensure of Child Care Facilities for 12 or Fewer Children in the Operator’s Home
- Item 5** Final Adoption. Revisions to Onsite Wastewater Regulations
- Item 6** Proposed Revisions to Mississippi Hospice Law
- Item 8** Changes to Uniform Controlled Substances
- Item 9** Reorganization of Lab
- Item 10** Renew and Extend the Mississippi Qualified Health Center Grant Program, Revise MSDH Authority to Use Portion of Proceeds to Pay Reasonable Expenses and Endorse Concept that would Encourage the Mississippi Legislature to Fully Fund the Program

Upon motion by Dr. Hendrix to accept Consent Agenda with the extraction of Item 7 and second by Dr. Anthony, the Board unanimously approved the motion.

**Regular Agenda Items:**

- Item 7** Proposed Regulations for Water Fluoride Content Testing and Reporting for Mississippi’s Community Water Fluoridation Programs

Upon motion by Dr. McNair to approve proposed regulations as Intent to Adopt and second by Dr. Anthony, the Board unanimously approved the motion.

- Item 11** Proposed Legislation Regarding CON Laws

Upon motion by Dr. McNair to adopt proposal and second by Ms. Rea, the Board unanimously approved the motion.

Dr. Thompson requested the Board adopt a Resolution in honor of Mr. John Ray Barr with thanks for his service to the Mississippi State Department of Health. Upon motion by Dr. Hendrix to accept said Resolution and second by Drs. Anthony and Williams, the Board unanimously approved the motion.

Upon motion by Dr. Anthony to adjourn and second by Ms. Rea, the Board unanimously approved the motion. Meeting concluded at 11:43 am.

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Lucius M. Lampton, MD, FAAFP  
Chairman

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F. E. Thompson, Jr., MD, MPH  
State Health Officer