

MINUTES
MISSISSIPPI STATE BOARD OF HEALTH
JANUARY 12, 2011

The Mississippi State Board of Health met on Wednesday, January 12, 2011, 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
Sammie Ruth Rea, RN, Brandon, MS
Ronald W. Robertson, Sr., Greenwood, MS
Thad Waites, MD, Hattiesburg, MS
David C. Williams, MD, Clinton, MS – Vice-Chairman

Members Present Via Teleconference Due to Inclement Weather:

Kelly S. Segars, Sr., MD, FAAFP, Iuka, 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 the swearing in of Board Member J. Edward Hill, MD by Bob Fagan, Chief Legal Counsel.

The next item of business was approval of the October 13, 2010 Board Minutes. Upon motion by Dr. Hill and second by Dr. Anthony to accept afore-mentioned minutes, the Board unanimously approved the motion.

Dr. Mary Currier, State Health Officer, presented the State Health Officer's Report.

Mike Lucius, Chief Administrative Officer, presented the Budget Update.

Hope Ladner, Policy Analyst and Legislative Liaison, presented the Legislative Update.

Ms. Ladner presented to the Board ATV Safety Legislation endorsed by the Mississippi State Medical Association and the American Academy of Pediatrics. Their recommendations are to put in statute a mandatory health use, a clear definition of ATV use on highways or with passengers unless the ATV is designed for passengers and any

child under the age of 18 must have either a driver's license or a certificate showing passage in an approved ATV safety course to ride on public lands. Upon motion by Dr. Hendrix to support the bill with the understanding that it is focused on public lands and second by Dr. Waites, the Board unanimously approved the motion.

Consent Agenda Items:

Item 1 Final Adoption - J-1 Visa Waiver Guidelines and **Item 2** Final Adoption - J-1 Visa Waiver Guidelines Appalachian Regional Commission were extracted for discussion on the Regular Agenda.

Item 3 Reappointments to the Council of Advisors for Respiratory Care Practitioners

Item 4 Reappointment to the Child Care Facilities Licensure Advisory Council

Item 5 Final Adoption - Regulations Governing Licensure of Athletic Trainers

Item 6 Final Adoption - Minimum Standards for Personal Care Homes – Assisted Living

Item 7 Final Adoption - Minimum Standards for Personal Care Homes – Residential Living

Item 8 Final Adoption - Minimum Standards for Adult Foster Care Facilities

Item 9 Final Adoption - Mississippi EMS Laws, Rules and Regulations

Item 10 Nominees to the Onsite Wastewater Advisory Committee

Upon motion by Dr. Hill to approve Items 3 – 10 of the Consent Agenda and second by Dr. Anthony, the Board unanimously approved the motion.

Regular Agenda Items:

Item 1 Final Adoption - J-1 Visa Waiver Guidelines

Item 2 Final Adoption - J-1 Visa Waiver Guidelines Appalachian Regional Commission

Upon motion by Dr. Hill to approve Items 1 and 2 and second by Dr. Waites, the Board unanimously approved the motion.

Old Business

Item 11 Report from Vickey Maddox re Criminal History Check Fees for Students

At the October 13, 2010 meeting, Health Protection requested Board support for changes in legislation that would remove various fees from statute and allow the Board to

establish those fees. As an alternative, fees were recommended to more closely cover the operating costs should the Legislature wish to retain the ability to set those fees. The Board voted in support of this request with the exception of the fees necessary for processing criminal history record checks. Ms. Maddox presented her findings to the Board. Upon motion by Dr. Anthony to increase fees for processing criminal history record checks to \$75.00 to assure that the Agency can cover the cost of processing criminal history record checks and second by Mrs. Rea, the Board unanimously approved the motion.

New Business

Dr. Currier presented to the Board that the Agency had put legislation in place that allows it to use standing orders to treat syphilis and for the nurses to be able to treat syphilis, gonorrhea and Chlamydia. Upon motion by Dr. Hill to officially support our position and second by Mrs. Rea, the Board unanimously approved the motion.

Upon motion by Dr. Anthony to adjourn and second by Dr. Hill, the Board unanimously approved the motion. Meeting concluded at 11:28 am.

Lucius M. Lampton, MD, FAAFP
Chairman

Mary Currier, MD, MPH
State Health Officer