

MINUTES
MISSISSIPPI STATE BOARD OF HEALTH
OCTOBER 9, 2013

The Mississippi State Board of Health met on Wednesday, October 9, 2013, in the Alton B. Cobb Auditorium of the Osborne Building, Jackson, MS at 10:00 am.

Members Present:

Lucius M. Lampton, MD, FAAFP, Magnolia, MS – Chairman
J. Edward Hill, MD, FAAFP, Tupelo, MS – Vice Chairman
Elizabeth Aldridge, Madison, MS
Elayne H. Anthony, PhD, Madison, MS
Ed D. Barham, MD, FACR, Clinton, MS
Carl L. Nicholson, Jr., CPA, Hattiesburg, MS
Kelly S. Segars, Sr., MD, FAAFP, Iuka, MS
Sammie Ruth Rea, RN, Brandon, MS
Thad Waites, MD, Hattiesburg, MS

Members Absent:

Ronald W. Robertson, Sr., Greenwood, MS

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

The first item of business was the approval of the July 10, 2013 Board Minutes. Upon motion by Mr. Nicholson and second by Mrs. Rea to accept aforementioned minutes, the Board unanimously approved the motion.

Dr. Lampton introduced David Batos, CEO of Methodist Olive Branch Hospital, who gave a short presentation on their new hospital.

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

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

Consent Agenda Items:

Item 1 Appointments/Reappointment to the Council of Advisors for Dietitians

Item 2 Appointments/Reappointments to the Wastewater Advisory Council

Item 3 Final Adoption of EMS Laws, Rules and Regulations

Item 4 Final Adoption of Trauma Care System Regulations

Item 5 Final Adoption of Amendments to the Mississippi On-Site Wastewater Disposal System, Rules and Regulations

Item 6 Final Adoption of Minimum Standards of Operation of Pediatric Skilled Nursing Facilities

Item 7 Final Adoption of Minimum Standards of Operation for Intermediate Care Facilities for Individuals with Intellectual Disabilities (ICFs-IID)

Item 8 Approval of Mississippi State Board of Cosmetology Sanitation Rules and Regulations

Dr. Lampton stated Item 5 of the Consent Agenda, Final Adoption of Amendments to the Mississippi On-Site Wastewater Disposal System, Rules and Regulations, was removed from the Consent Agenda because of work that still needs to be done. Upon motion by Dr. Anthony and second by Mrs. Rea to approve the Consent Agenda with the extraction of Item 5, the Board unanimously approved the motion.

Regular Agenda Items:

Item 9 Final Adoption of Stroke System-of-Care Plan

Upon motion by Dr. Waites and second by Mrs. Rea to approve Item 9, the Board unanimously voted to adopt the Stroke System-of-Care Plan.

Item 10 Recommended Closure of District VIII Southeast Home Health Office, Region 8C, Leakesville, MS

Upon motion by Mrs. Rea and second by Mrs. Aldridge to approve closure of District VIII Southeast Home Health Office, the Board unanimously approved the motion.

Item 11 Remove the Repealer from Miss. Code Ann. § 41-3-1.1 through § 41-3-19; the Reauthorization of the Mississippi State Department of Health

Item 12 Remove the Repealer on the Personal Care Home Regulations; Miss. Code Ann. § 43-11-13(4)

Item 13 Final Adoption of the Annual Revisions to the Mississippi Uniform Controlled Substances Law

Item 14 Amend Various Inspection and Licensing Service Code Sections to Delete Fees and Allow the Board of Health to Set

Item 15 Amend Powers of the State Board of Health to Allow the Board to Set Fees Relating to Radiological Health

Item 16 Not Renew the Repealer of the Leonard Morris Chronic Kidney Disease Leadership Task Force; Miss. Code Ann. § 41-109-7(1-7)

Item 17 Adding Three Services for CON Review; Removing MRIs from CON Review

Upon motion by Dr. Anthony and second by Mrs. Aldridge to approve Items 11 through 17 with the extraction of MRIs being removed from the CON, the Board unanimously voted to approve said motion.

Item 18 Mississippi Smoke-Free Air Act of 2014

Upon motion by Mrs. Aldridge and second by Dr. Waites to support the proposed legislation for the Mississippi Smokefree Air Act, the Board unanimously voted to approve the motion.

New Agenda Item Extension of Mississippi Qualified Health Center Grant Program for Five Years

Upon motion by Mr. Nicholson and second by Dr. Anthony to approve the extension of the Mississippi Qualified Health Center Grant Program for five years at current or full funding, the Board unanimously voted to approve the motion.

Upon motion by Mrs. Aldridge and second by Mr. Nicholson to go into Executive Session to discuss a personnel matter, the Board unanimously voted to go into Executive Session at 11:53 am. Upon motion by Dr. Anthony and second by Mrs. Aldridge, the Board unanimously voted to exit Executive Session and return to Open Session at 12:28 pm. Dr. Lampton announced in Open Session that no action had been taken by the Board in Executive Session.

Dr. Segars and Dr. Barham left the meeting and did not participate during Executive Session.

Upon motion by Mrs. Aldridge to adjourn and second by Dr. Anthony, the Board unanimously voted to adjourn at 12:31 pm.

Lucius M. Lampton, MD, FAAFP
Chairman

Mary Currier, MD, MPH
State Health Officer