Call to Order and Introductory Remarks: Chairman Tad Barham, MD

Approval of Minutes: July 12, 2017

State Health Officer’s Report: Mary Currier, MD, MPH

Financial Update: Mitchell Adcock, CPA

Trauma System Clinical Effectiveness Committee Update: Duncan Donald, MD, Chairman

Board Regulatory Actions – Consent Agenda

1. Reappointments and Appointments to the Child Care Advisory Council
2. Reappointments to the Mississippi Advisory Council in Occupational Therapy
3. Appointment and Reappointments to the Medical Radiation Advisory Council
4. Reappointments to the Radiation Advisory Council
5. Amendment to Mississippi State Board of Health Bylaws

Board Regulatory Actions – Regular Agenda

6. Approval of Internal Audit Plan for Fiscal Year 2018
7. Reauthorize Section 41-67-4 through Section 41-67-41, Mississippi Individual On-Site Wastewater Disposal System Law. Current provisions are repealed July 1, 2018
8. Reauthorize Section 41-58-1, the Medical Radiation Technology Statute. Current provisions are repealed July 1, 2018
9. Amend Section 73-65-3 which establishes the Professional Art Therapist Advisory Council to add a Psychologist who is licensed and practices in the state of Mississippi
10. Reauthorize Section 41-111-1 which creates the Child Death Review Panel and establishes its memberships and duties
11. Annual Revisions to the Mississippi Uniform Controlled Substances Law
12. Amend Section 41-115-1 to Prohibit the Use of Tanning Devices at Tanning Facilities by Children under Age 18

Old Business

New Business
Appendices

14. Financial
15. Personnel
16. Contracts/Grants
17. J-1 Visa
18. Mississippi Trauma Care System Report – April 2017 through June 2017

Adjourn

Board Meeting Dates: 
January 10, 2018
April 11, 2018
July 11, 2018
October 10, 2018