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

Approval of Minutes:  January 10, 2018

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

Financial Update:  Mitchell Adcock, CPA

Legislative Update:  Natalie Mahaffey

Board Regulatory Actions – Consent Agenda

1. Reappointments to the Child Care Advisory Council
2. Amendment of Regulations Governing Licensure of Speech-Language Pathologists and Audiologists
3. Adoption of the National Speech-Language Pathology and Audiology Certification Scores as the Passing Scores for Licensure in Mississippi
4. Final Adoption of Amendments to the Mississippi STEMI System of Care Regulations
5. Final Adoption of Amendments to the On-Site Wastewater Regulations

Old Business

New Business

Appendices

6. Financial
7. Personnel
8. J-1 Visa
9. Mississippi Trauma Care System and Clinical Effectiveness Committee Report October 2017 through December 2017

Adjourn

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