

MINUTES
MISSISSIPPI STATE BOARD OF HEALTH
APRIL 13, 2022

The Mississippi State Board of Health met on Wednesday, April 13, 2022, in the Executive Conference Room and via Zoom/Teleconference, Osborne Building, Jackson, MS at 10 am.

Members Present:

Thad Waites, MD, MACC, Hattiesburg, MS – Chairman
J. Edward Hill, MD, FAAFP, Oxford, MS – Vice Chairman
Elayne H. Anthony, PhD, Madison, MS
James P. Chaney, MD, Amory, MS
John D. Davis, IV, MD, Flowood, MS
Elizabeth Edmiston, PT, Ocean Springs, MS
Lucius M. Lampton, MD, FAAFP, Magnolia, MS
Robert J. Moody, Louisville, MS
James L. Perry, Jackson, MS
Wheeler Timothy Timbs, III, Indianola, MS

Member Absent:

Lee Ann Griffin, PharmD, Jackson, MS

The meeting was called to order by Chairman Thad Waites, MD, MACC.

The first item on the Agenda was the approval of the Minutes for January 10, 2022; January 12, 2022; February 3, 2022 and March 7, 2022. Upon motion by Dr. Lampton to approve the Minutes without correction and second by Dr. Anthony, the Board unanimously approved the motion.

Thomas Dobbs, MD, MPH presented the State Health Officer's Report which included 2021 accomplishments of the Department of Health and Medical Cannabis update; COVID-19 update from Paul Byers, MD and updates from Jim Craig, MPH and Logan Dillon regarding legislative issues/impact on the Agency.

Sharon Dowdy, CPA presented the Financial Update.

Consent Agenda:

1. Final Adoption of Amendments to the Regulations Governing Licensure of Dietitians
2. Final Adoption of Amendments to the EMS Rules and Regulations
3. Final Adoption of an Amendment to the Minimum Standards of Operation for Mississippi Hospitals

Upon motion by Mr. Moody to approve the Consent Agenda and second by Dr. Anthony, the Board unanimously approved the motion.

Dr. Waites stated the Election of Officers is postponed until the July 13, 2022 Board Meeting.

Upon motion by Dr. Lampton to enter Executive Session to discuss a personnel matter and second by Dr. Anthony, the Board entered Executive Session at 11:16 am. Upon motion by Dr. Anthony to exit Executive Session and second by Mr. Perry, the Board exited Executive Session at 12:10 pm and returned to Regular Session.

Dr. Waites announced no action was taken in Executive Session.

Upon motion by Dr. Lampton to adjourn and second by Dr. Anthony, the meeting was adjourned at 12:11 pm.

Thad Waites, MD, MACC
Chairman

Thomas Dobbs, MD, MPH
State Health Officer