MINUTES MISSISSIPPI STATE BOARD OF HEALTH JANUARY 14, 2015

The Mississippi State Board of Health met on Wednesday, January 14, 2015, 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 Edward J. Langton, Hattiesburg, MS Sammie Ruth Rea, RN, Brandon, MS Wheeler Timothy Timbs, III, Indianola, MS Thad Waites, MD, Hattiesburg, MS

Member Absent:

Robert J. Moody, Louisville, MS

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

The first item of business was the approval of the October 8, 2014 Board Minutes. Upon motion by Dr. Anthony and second by Mrs. Aldridge to accept aforementioned minutes, the Board unanimously approved the motion.

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

Mitchell Adcock, CPA, Chief Administrative Officer, presented the Financial Update.

Consent Agenda Items:

1. Appointments to the Mississippi Professional Art Therapists Advisory Council

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

Regular Agenda Items:

2. Remove the Repealer on Sections 41-58-1 through 41-58-5; Medical Radiation Technologist Definitions, Registration Requirements & Continuing Education Requirements

Upon motion by Mr. Timbs to approve Item 2 and second by Mrs. Aldridge, the Board unanimously approved the motion.

3. Proposed Revision to Section 41-33-3 for Confinement of Active Tuberculosis Cases in Violation of Health Officer Orders

Upon motion by Mrs. Aldridge to approve Item 3 and second by Dr. Anthony, the Board unanimously approved the motion.

4. Amend Office Against Interpersonal Violence Statutes

Upon motion by Mrs. Aldridge to approve Item 4 and second by Mr. Timbs, the Board unanimously approved the motion.

5. Support Establishment of the Mississippi Rural Hospital Transition and Improvement Grant Program

Upon motion by Dr. Anthony to approve Item 5 and second by Dr. Hill, the Board unanimously approved the motion.

Mr. Langton left the meeting.

6. Support for Current Immunization Law

Dr. Currier asked the Board to support the current immunization law by contacting their legislators in the Mississippi House and the Mississippi Senate.

Upon motion by Dr. Waites to approve the Strategic Health Plan for 2014 through 2017 and second by Dr. Anthony, the Board unanimously approved the motion.

Upon motion by Dr. Waites to adjourn and second by Mrs. Aldridge, the Board unanimously voted to adjourn at 11:55 am.

Lucius M. Lampton, MD, FAAFP	Mary Currier, MD, MPH
Chairman	State Health Officer