## AGENDA MISSISSIPPI STATE BOARD OF HEALTH WEDNESDAY, OCTOBER 9, 2024 10:00 AM

### Join this meeting online:

https://itsmsgov.zoom.us/j/83620659832?pwd=uJhXVc75OmoJUfygX2cdqzDuuyJmqL.1

Password: 972173

**Join by phone:** 888-822-7517

Conference code: 307655

**Opening Prayer** 

Pledge of Allegiance

**Approval of Minutes:** July 10, 2024

State Health Officer's Report: Daniel Edney, MD, FACP, FASAM

**Logan Dillon – 2025 Legislative Session** 

Chief Financial Officer's Report: Sharon Dowdy, CPA, CFE, CPM

**Board Regulatory Actions - Consent Agenda** 

- 1. Final Adoption of Amendments to the Mississippi Healthcare Data Registry System
- 2. Final Adoption of Amendments to the Regulations Governing Licensure of Child Care Family Homes for 5 or Fewer Children
- 3. Appointments to the Council of Advisors in Dietetics
- 4. Appointment and Reappointments to the Council of Advisors for Speech-Language Pathology and Audiology

#### **Committee Reports**

**New Business** 

**Old Business** 

**Executive Session** 

#### **Appendices**

- Financial
- Personnel
- Contracts and Subgrants

- J-1 Visa
- Mississippi Trauma Care System Report
- Mississippi STEMI System of Care Plan
- Mississippi Stroke System of Care Plan
- EMSAC Bylaws
- MSDH Legislative Report

# Adjourn

Board Meeting Dates: January 8, 2025 / April 9, 2025 / July 9, 2025