AGENDA MISSISSIPPI STATE BOARD OF HEALTH WEDNESDAY, APRIL 12, 2023 10:00 AM

Join this meeting online: https://itsmsgov.zoom.us/j/81052137342 or by phone at 888-822-7517

Opening Prayer:

Pledge of Allegiance:

Approval of Minutes:

January 11, 2023

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

Financial Update: Sharon Dowdy, CPA, CFE, CPM

Board Regulatory Actions - Consent Agenda

- 1. Final Adoption of Amendments to the Medical Cannabis Program Regulations for Cannabis Testing Facilities
- 2. Final Adoption of Amendments to the Medical Cannabis Program Regulations for Advertising and Marketing
- **3**. Final Adoption of Amendments to the Medical Cannabis Program Regulations for Cannabis Cultivation Facilities (Cultivators and Micro-Cultivators)
- 4. Final Adoption of Amendments to the Medical Cannabis Program Regulations for Cannabis Processing Facilities (Processors and Micro-Processors)
- 5. Approval of Modification to the Emergency Medical Services Fee Schedule
- 6. Final Adoption of an Amendment to the Rules Governing the Registration and Certification of Vital Events

Regular Agenda

7. Fiscal Year 2022 Mississippi State Health Plan, Third (3rd) Edition

Old Business 1) Rural Hospital Issues

New Business 1) County Health Departments 2) Maternal Health Issues

Election of Board Officers

Appendices

- 8. Financial
- 9. Personnel
- 10. Contracts and Subgrants
- 11.J-1 Visa
- 12 . Mississippi Trauma Care System and Clinical Effectiveness Committee Report October 2022 December 2022

Adjourn

Board Meeting Dates:

July 12, 2023

October 11, 2023