

**QUARTERLY MEETING  
STATE BOARD OF HEALTH**

**AGENDA**

**January 23, 2014  
10:00 a.m.**

**I. Call to Order**

**II. Approval of Minutes – Quarterly Meeting October 23, 2013**

**III. Approval of Minutes – Special Meeting December 18, 2013**

**IV. Nominating Committee Report, Dr. Eddie Bryant**

**V. Old Business**

1. Final Adoption of Proposed Revisions to the Rules Pertaining to Immunization Requirements, Donnie Smith, Director, Center for Health Protection and Hilda Douglas, Assistant Section Chief, Immunizations
2. Final Adoption of Proposed Revisions to the Rules Pertaining to Emergency Medical Services, Greg Brown, Section Chief, EMS
3. Final Adoption of the Rules Pertaining to Public Water Systems, Jeff Stone, P.E., Director, Engineering Section, Environmental Health Branch
4. Repeal of Administrative Procedures of the Arkansas Board of Health and the Arkansas Health Department, S. Elizabeth Pitman, J.D., MPH, Deputy General Counsel
5. Final Adoption of Rules Pertaining to Communicable Disease, Section XI, Venereal Disease, Donnie Smith, Director, Center for Health Protection

**VI. New Business**

1. Proposed Rules Governing Home Visitation Programs, Bradley Planey, Associate Branch Chief, Family Health
2. Proposed Rules Pertaining to Communicable Disease-Reporting List, Donnie Smith, Director, Center for Health Protection
3. Proposed Rules Pertaining to General Sanitation, J. Terry Paul, R.S., Chief Environmental Health Branch

4. Proposed Rules Pertaining to Arkansas Trauma Systems, William C. Temple, J.D., Branch Chief, Injury Prevention and Control

## **VII. Other Business**

1. Approval of Resolution for Stipend and Travel Reimbursement of Arkansas State Board of Health Members pursuant to ARK. CODE ANN. § 25-16-902 (a), Rick D. Hogan, J.D. MPH, Chief General Counsel [Vote required]
2. Appointment/Reappointment of [Sub] Committees for the Board of Health [Including Ad Hoc Committee for NICU], Rick D. Hogan, J.D. MPH, Chief General Counsel [Board President appointment/no vote required]
3. Appointment/Reappointment of County Health Officials Dr. Joe Bates, Deputy State Health Officer/Chief Science Officer [Vote required]
4. Update Regarding Emergency Rule Adoption for Advisory Board for Interpreters Between Hearing Individuals and Individuals who are Deaf, Deafblind, Hard of Hearing, or Oral Deaf, S. Elizabeth Pitman, J.D., MPH, Deputy General Counsel [No vote required]
5. Update on Proposed Rules Pertaining to Dental Hygienist Serving Underserved Areas, Robert Brech, J.D., Chief Financial Officer [No vote required]
6. Update on Final Adoption of Rules Pertaining to Communicable Disease- TB, Robert Brech, J.D., Chief Financial Officer [No vote required]
7. Update on Proposed Findings of Fact, Conclusions of Law and Order to Watson Chapel Water Association, Reginald A. Rogers, J.D., Deputy General Counsel [No vote required]
8. Presentation Regarding “Ongoing Efforts to Encourage Breast Feeding in Arkansas,” Stephanie Williams, Deputy Director for Public Health Programs
9. Presentation Regarding Newborn Screening, Dr. Glen Baker, Director, Public Health Laboratory
10. Presentation Regarding Flu Clinics and Influenza in Arkansas, Dr. Joe Bates, Deputy State Health Officer/Chief Science Officer
11. Update Regarding Obesity Conference, Dr. Joe Bates, Deputy State Health Officer/Chief Science Officer

## **VIII. President’s Report**

## **IX. Director’s Report**