

**Arkansas State Board of Health
Quarterly Meeting – January 28, 2010
AGENDA**

I. Call to Order

II. Approval of Minutes – October 22, 2009

III. Report from Nominating Committee – George Harper, JD

IV. Old Business

1. Final Approval of the Revised Rules and Regulations Pertaining to Public Water Systems – Robert Hart, PE, Engineering Section Director
2. Final Approval of the Revised Rules and Regulations pertaining to the List of Controlled Substances – Jerry Jones, PD, Pharmacy Section Director
3. Final Approval of the proposed revisions to the Rules and Regulations pertaining to Radiologic Technology Licensure – Bernard Bevill, Radiation Control Section Chief
4. Final Approval of the proposed revisions to the Rules and Regulations for Control of Sources of Ionizing Radiation – Bernard Bevill, Radiation Control Section Chief
5. Final Approval of the Rules and Regulations for Cosmetology in Arkansas – Renee Patrick, Special Projects Manager, Center for Health Protection
6. Final Approval of the proposed revisions to the Rules and Regulations for Conducting Criminal History Records Checks for Home Health, Hospice, and Private Care Agencies in Arkansas -- Connie Melton, MBA, FACHE, Section Chief, Health Facility Services
7. Final Approval of the proposed revisions to the Rules and Regulations for Home Health Agencies in Arkansas -- Connie Melton, MBA, FACHE, Section Chief, Health Facility Services
8. Final Approval of the proposed revisions to the Rules and Regulations for Hospice in Arkansas -- Connie Melton, MBA, FACHE, Section Chief, Health Facility Services
9. Final Approval of the proposed revisions to the Rules and Regulations for Private Care Agencies in Arkansas -- Connie Melton, MBA, FACHE, Section Chief, Health Facility Services
10. Final Approval of the proposed revisions to the Rules and Regulations for Orthotic, Prosthetic, and Pedorthic Providers in Arkansas – Connie Melton, MBA, FACHE, Section Chief, Health Facility Services

V. New Business

1. Waiver of Hearing and Consent, Baker Atlas, Inc. – Bernard Bevill, Radiation Control Section Chief, and Rick D. Hogan, JD, MPH, Chief Legal Counsel
2. Nery Request for Hearing – Robert Brech, JD, Deputy Legal Counsel
3. Approval of County Health Officers – Rick Hogan, JD, MPH, Chief Legal Counsel
4. Approval of Per Diem of Board Members – Rick Hogan, JD, MPH, Chief Legal Counsel
5. Resolution to appoint Executive Committee of Board of Health – Alan Fortenberry, PE

VI. Other Business

1. Trauma System Update -- Donnie Smith, Director, Center for Health Protection
2. HINI/Seasonal Influenza Update – Donnie Smith, Director, Center of Health Protection

VII. President's Report

VIII. Director's Report