

Medical Care Advisory Committee (MCAC)

June 25, 2021 · 1:00 PM

State Capitol Building – Room 216

400 High Street, Jackson, MS 39201

I. Call to Order

- Wil Ervin called the meeting to order.

II. Welcome and Introductions

- Wil Ervin welcomed members and guests to the meeting.

III. Roll Call

- Wil Ervin called roll of the voting committee members and confirmed a quorum was present for voting purposes.
- **Voting members in attendance: Dr. David Reeves** (Long Beach), **Dr. James Rish** (Tupelo), **Mr. Benny Hubbard** (Magee), **Dr. Charles O'Mara** (Ridgeland), **Ms. Phaedre Cole** (Greenwood), **Jasmin Chapman, DDS** (Terry), **Mr. Kent Nicaud** (Pass Christian)
- **Voting members in attendance via phone/Zoom/Teams: Dr. Thomas Dobbs** (Jackson), **Dr. Justin Brewer** (Tupelo), **Mr. Lee Bond** (Ocean Springs),
- **Voting members not in attendance: Dr. Billy Long** (Madison)

IV. **Oath of Office-** Each committee member present including those attending virtually recited the oath of office.

V. New Business

- **Meeting Procedures/ Rules of Order-** Robert's Rules of Order were adopted.
Motion: Mr. Hubbard
Second: Dr. Reeves
Robert's Rules of Order were adopted unanimously.
- **Chairperson Election-** Choice of a chairperson was briefly discussed and motion was made to defer the election of a chairperson to the next meeting.
Motion to defer to next meeting- Dr. Rish
Second: Mr. Nicaud
Motion to defer was approved unanimously.

VI. Next Meeting – Possible next meeting dates and times will be proposed via email with Fridays being preferred by several committee members.

VII. Adjournment- Wil Ervin proposed adjourning the meeting.

Motion to adjourn- Dr. Chapman
Second- Mr. Nicaud
Motion to adjourn was unanimous