MINUTES OF THE BOARD OF PUBLIC HEALTH MEETING December 10, 2013

Members Present:

Kathryn K. Cheek, MD, FAAP, Chair Phillip L. Williams, Ph.D., Vice Chair Mitch Rodriguez, MD, Secretary James W. Curran, MD Robert S. Harshman, MD Cynthia A. Mercer, MD Gary D. Nelson, Ph.D. Katie C. Miller Judy Greenlea Taylor, DDS

The Board of Public Health held its monthly board meeting on December 10, 2013, as a conference call. A listening room was available at 2 Peachtree St NW, Atlanta, GA 30303 conference room 7-440CB. An agenda and a List of Attendees are attached hereto and made official parts of these Minutes as Attachments #1 and #2. Dr. Cheek called the meeting to order at 1:05 PM.

Dr. Rodriguez called roll. All members are present.

Approval of Minutes

Dr. Cheek presented the minutes of the November 12, 2013 meeting for discussion and approval. There was no discussion. Dr. Curran motioned for approval of the minutes; Dr. Harshman seconded the motion. The motion passed unanimously.

Commissioner's Update

Commissioner Fitzgerald gave the board an update on activities within the Department of Public Health.

Other Presentations

• Dr. Patrick O'Neal, Health Protection Director for the Georgia Department of Public Health gave a presentation on the School Based Flu.

<u>Adjournment</u>

There being no further business to be brought before the Board, Dr. Curran motioned for adjournment of the meeting and Dr. Mercer seconded the motion. The motion passed unanimously and Dr. Cheek adjourned the meeting at 1:41 PM.

THESE MINUTES ARE HEREBY APPROVED AND ADOPTED THIS THE 14th DAY OF JANUARY, 2014.

Kathryn K. Cheek, MD, FAAP Chairperson

Mitch Rodriguez, MD

Secretary

Official Attachments:

- 1. List of Attendees
- 2. Agenda

BOARD OF PUBLIC HEALTH MEETING December 10, 2013 LIST OF ATTENDEES

BOARD MEMBERS

Kathryn K. Cheek, MD, FAAP, Chair Mitch Rodriguez, MD, Secretary Phillip L. Williams, Ph.D., Vice Chair James W. Curran, MD Robert S. Harshman, MD Cynthia A. Mercer, MD Gary D. Nelson Katie C. Miller Judy Greenlea Taylor, DDS

OTHER ATTENDEES

Cherie Drenzek, Department of Public Health Kimberly Stringer, Department of Public Health Mary Sherman, Department of Public Health Nancy Nydam, Department of Public Health Ryan Deal, Department of Public Health Terri Dumas, Department of Public Health

Betsy Bates, Bates & Associates Chuck Roberts Linda Womak, Emory Healthcare