MINUTES OF THE BOARD OF PUBLIC HEALTH MEETING January 14, 2014

Members Present: Kathryn K. Cheek, MD, FAAP, 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 Members Absent: Phillip L. Williams, Ph.D., Vice Chair

The Board of Public Health held its monthly board meeting on January 14, 2014, at 2 Peachtree Street NW, Atlanta, GA 30303 in the 5^{TH} Floor board room. 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 1:09 PM.

Dr. Rodriguez called roll. All members are present except Dr. Williams.

Approval of Minutes

Dr. Cheek presented the minutes of the December 10, 2013 meeting for discussion and approval. There was no discussion. Dr. Cheek 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.

Action Items

None

Other Presentations

- Meadow Creek High School gave a presentation on the GA SHAPE App
- Dr. Patrick O'Neal, Health Protection Director for the Georgia Department of Public Health gave a presentation on the HIV Bill.

Adjournment

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 2:31 PM.

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

10

Kathryn K. Cheek, MD, FAAP Chairperson

RODMEN

Mitch Rodriguez, MD Secretary

Official Attachments:

- 1. List of Attendees
- 2. Agenda

BOARD OF PUBLIC HEALTH MEETING

January 14, 2014 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

Banks, Mildred - Department of Public Health Beasley, Tammy - Department of Public Health Burkhold, Jen - Department of Public Health Csukas, Seema - Department of Public Health Daniels, Yvette - Department of Public Health Deal, Ryan - Department of Public Health Dumas, Terri - Department of Public Health Franko, Elizabeth - Department of Public Health Gann, Carrie - Department of Public Health Jacobs, Ginny - Department of Public Health Keyes, Debra - Department of Public Health McCloud, Meshell - Department of Public Health Nydam, Nancy - Department of Public Health Smith, Connie - Department of Public Health Stringer, Kimberly - Department of Public Health Uehlin, Tammy - Department of Public Health

Chaney, Mike - GA AAP Cooper, Rep Sharon-Capital Green Trish - Georgia Dental Association Gutierrez, Brenda - Meadowcreek High School Hurt, Alexandria - Capital with Sharon Cooper Macias, Biridiana - Meadowcreek High School Maxwell, Scott - M & M Inc. Patterson, Angie - Georgia Core Putman Michelle Putman - Hemophillia of Georgia Ruoff, Erin - OPB Sethi Avneet - Meadowcreek High School Sharif, Plaboni - Meadowcreek High School Stephens, Beth - Georgia Watch Thaker, Pintu - Meadowcreek Thrash, Marsi - American Heart Association Waters, Karen - Georgia Hospital Association Welch, Tommy - Meadowcreek High School