MINUTES OF THE BOARD OF PUBLIC HEALTH MEETING November 8, 2016

Members Present:

Phillip L. Williams, PhD, Chair Judy Greenlea Taylor, DDS, Secretary John Haupert Kathryn K. Cheek, MD, FAAP Mitch Rodriguez, MD Robert S. Harshman, MD

Members Absent:

Cynthia A. Mercer, MD, Vice Chair James Curran, MD Brig. Gen. Joe Jarrard

The Board of Public Health held its monthly board meeting on November 8, 2016, at 2 Peachtree St NW, Atlanta, Georgia 30303 in the 5th Floor Board Room of the Georgia Department of Public Health. An agenda and a List of Attendees are attached hereto and made official parts of these Minutes as Attachments #1 and #2. Dr. Williams called the meeting to order at 1:02 PM.

Dr. Greenlea Taylor called roll. All members are present except Drs. Curran, Mercer, and Brig. Gen. Jarrard.

Approval of Minutes

Dr. Greenlea Taylor presented the minutes of the September 13, 2016 meeting for discussion and approval. There was no discussion. Dr. Greenlea Taylor 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

- Scott Uhlich, Accreditation Coordinator for the Georgia Department of Public Health, gave an update on the department's Accreditation.
- Dr. Pat O'Neal, Health Protection Director for the Georgia Department of Public Health presented on Hurricane Matthew.
- Donna Moore, State Registrar and Office of Vital Records Director for the Georgia Department of Public Health gave an update on Vital Records.

Adjournment

There being no further business to be brought before the Board, Dr. Williams motioned for adjournment of the meeting and Mr. Haupert seconded the motion. The motion passed unanimously and Dr. Williams adjourned the meeting at 1:53 PM.

THESE MINUTES ARE HEREBY APPROVED AND ADOPTED THIS THE 10th DAY OF JANUARY, 2017.

Phillip L. Williams, PhD

Chair

Judy Greenles Taylor, DDS

Secretary /

Official Attachments:

- 1. List of Attendees
- 2. Agenda