

**MINUTES OF THE
BOARD OF PUBLIC HEALTH MEETING
June 11, 2013**

Members Present:

Gary D. Nelson, Ph.D., Chair
James W. Curran, MD
Robert S. Harshman, MD
Cynthia A. Mercer, MD
Katie C. Miller
Judy Greenlea Taylor, DDS
Phillip L. Williams, Ph.D.

Members Absent:

Kathryn K. Cheek, MD, FAAP, Vice Chair
Mitch Rodriguez, MD, Secretary

The Board of Public Health held its monthly board meeting on June 11, 2013, at 2 Peachtree St NW, Atlanta, GA 30303 in the DCH Board Room. An agenda and a List of Attendees are attached hereto and made official parts of these Minutes as Attachments #1 and #2. Chairman Nelson called the meeting to order at 1:08 PM.

Dr. Nelson swore in a new board member, Judy Greenlea Taylor, DDS.

Dr. Williams called roll. All members are present except Drs. Cheek and Rodriguez.

Approval of Minutes

Dr. Williams presented the minutes of the May 14, 2013 meeting for discussion and approval. There was no discussion. Dr. Curran motioned for approval of the minutes; Ms. Miller 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.

Upon completion of the update by Commissioner Fitzgerald, Dr. Nelson asked that the board recognize Dan Fesperman for doing an outstanding job on the SHAPE Initiative and combating childhood obesity during his time with the Department of Public Health.

Action Items

- The board was presented a proposed resolution on EMS Communications Program by Zain Farooqui, JD, FHA. After the presentation there was no discussion. Dr. Williams then motioned for approval of the EMS Communication Program Resolution as presented by Dr. Farooqui with J. Patrick O'Neal, M.D. as the person responsible for carrying out the program. Dr. Mercer seconded the motion. There was no discussion. The motion passed unanimously.

- Appointment of officers for SFY 2014. The board discussed this matter and Dr. Curran motioned for Dr. Cheek to be the Chair of the Board for SFY 2014. Dr. Williams seconded the motion. There was no discussion. The motion passed unanimously.

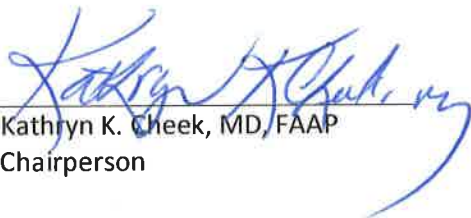
Other Presentations


- Drs. Phillip Williams and James Curran, Board of Public Health Members, gave an update on Public Health Training Centers.
- Shonta Chambers, MSW, Acting Director of Health Promotion & Disease Prevention Section for DPH, gave an update on cancer program activities.
- Nancy Paris, MS, FACHE, President of Georgia CORE, gave an update on the Cancer Coalition/GA CORE.
- Yvette Daniels, JD, gave an update on the Tobacco Quit Line.
- J. Patrick O'Neal, M.D., Director of Health Protection, DPH, gave an update on the Hurricane Season and Readiness Plans.
- J. Patrick O'Neal, M.D., Director of Health Protection, DPH, gave an update on School Based Flu Activities.
- J. Patrick O'Neal, M.D., Director of Health Protection, DPH, and Dawona Hough, MPH, Operations Deputy Director, Health Protection, gave an update on the Strategic Stockpile.

Adjournment

There being no further business to be brought before the Board, Dr. Williams motioned for adjournment of the meeting and Dr. Mercer seconded the motion. The motion passed unanimously and Chairman Nelson adjourned the meeting at 2:51 PM.

THESE MINUTES ARE HEREBY APPROVED AND ADOPTED THIS THE 9th DAY OF JULY, 2013.


Kathryn K. Cheek, MD, FAAP
Chairperson


Mitch Rodriguez, MD
Secretary

Official Attachments:

1. List of Attendees
2. Agenda

BOARD OF PUBLIC HEALTH MEETING
June 11, 2013
LIST OF ATTENDEES

BOARD MEMBERS

Gary D. Nelson, Ph.D., Chair
James W. Curran, MD
Robert S. Harshman, MD
Cynthia A. Mercer, MD
Katie C. Miller
Judy Greenlea Taylor, DDS
Phillip L. Williams, Ph.D.

OTHER ATTENDEES

Alenka McElhaney, Department of Public Health
Bob Shaw, Department of Public Health
Bob Gauspohl, Department of Public Health
Brenda Fitzgerald, Department of Public Health
Christine Greene, Department of Public Health
David Bayne, Department of Public Health
Dick Lasco, Department of Public Health
Dionne Denson, Department of Public Health
Donna Dunn, Department of Public Health
Elizabeth Franko, Department of Public Health
James C. Howgate, Department of Public Health
Jeff Jeffries, Department of Public Health
Jen Burkholder, Department of Public Health
Kelly Mattran, Department of Public Health
Khaliah Smith, Department of Public Health
Kimberly Stringer, Department of Public Health
Luke Fiedorowicz, Department of Public Health
Meshell McCloud, Department of Public Health
Nancy Nydam, Department of Public Health
Pat O'Neal, Department of Public Health
R. Keith Wages, Department of Public Health
Robert Patterson, Department of Public Health
Ryan Deal, Department of Public Health
Sherry Marbury, Department of Public Health
Sidney Barrett, Department of Public Health
Suleima Salgado, Department of Public Health
Tammy Beasley, Department of Public Health
Yvette Daniels, Department of Public Health
Zain Farooqui, Department of Public Health
Amie Hobbs, SBEO
Amy Miller, Georgia Health News
Betsy Bates, Bates & Associates
Bill Owen, MedImmune
Bill Rencher, Georgia Watch
Charlie Hayslett, Hayslett Group
Daniel Thompson, PHIC
Danté McKay, Voices for Children
Erin Ruoff, Governor's Office of Planning & Budget

Helen Sloat, Nelson Mullins
Karen Waters, Georgia Hospital Association
Kate O'Reilly, University of Georgia
Kylia Crane, Georgia Chapter, American Academy of Pediatrics
Linda Womack, Emory
Matt Ralston, Georgia CORE
Meg Fischer, GRO
Mouhamed Djalo, MedImmune
Nancy Paris, Georgia CORE
Nelda Greene, Georgia Dental Association
Nia Testamane, Morris News Service
Patrick Neither, Merck
Scott Maxwell, M&M, Inc.
Soojung Park, Emory
Tom Wade, Consultant