MINUTES OF THE
BOARD OF PUBLIC HEALTH MEETING
May 8, 2018

Members Present:
Cynthia A. Mercer, MD, Chair
James Curran, MD, Vice Chair
Robert S. Harshman, MD, Secretary
Judy Greenlea Taylor, DDS
Phillip L. Williams, PhD

Members Absent:
Major General Joe Jarrard
John Haupert
Kathryn K. Cheek, MD, FAAP
Mitch Rodriguez, MD

The Board of Public Health held its monthly board meeting on May 8, 2018, 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. Mercer called the meeting to order at 1:04 PM.

Dr. Harshman called roll. All members are present except Mr. Haupert, Major General Jarrard, and Drs. Cheek, and Rodriguez.

Approval of Minutes
Dr. Harshman presented the minutes of the April 10, 2018 meeting for discussion and approval. There was no discussion. Dr. Harshman motioned for approval of the minutes; Dr. Curran seconded the motion. The motion passed unanimously.

Commissioner’s Update
Commissioner O’Neal gave the board an update on activities within the Department of Public Health.

Action Items
Ms. Dionne Denson, Deputy Commissioner and Chief Financial Officer for the Georgia Department of Public Health presented a bond resolution to the board for adoption. Dr. Mercer motioned for approval of the resolution; Dr. Curran seconded the motion. The motion passed unanimously.

Other Presentations

- Ms. Julianna McConnell, Vice Chair of the Georgia Commission on Women presented on the Georgia Commission on Women.

- Ms. Michelle Allen, Infectious Disease Director for the Georgia Department of Public, and Ms. Latasha Terry, STD Director for the Georgia Department of Public Health presented on Expedited Partner Therapy.
• Ms. Emily Paynter, Newborn Screening Team Lead for the Georgia Department of Public Health presented on Newborn Screening.

• Dr. Cherie Drenzek, Deputy Commissioner and State Epidemiologist for the Georgia Department of Public Health gave an update on Influenza.

• Dr. Cherie Drenzek, Deputy Commissioner and State Epidemiologist for the Georgia Department of Public Health presented on the Multi-State Outbreak of E. coli O157:H7 Infections.

Adjournment
There being no further business to be brought before the Board, Dr. Mercer motioned for adjournment of the meeting and Dr. Harshman seconded the motion. The motion passed unanimously and Dr. Mercer adjourned the meeting at 2:35PM.

THESE MINUTES ARE HEREBY APPROVED AND ADOPTED THIS THE 12TH DAY OF JUNE, 2018.

Cynthia Mercer, MD
Chair

Robert Harshman, MD
Secretary

Official Attachments:
1. List of Attendees
2. Agenda
May 08, 2018

Board Meeting Attendees

Board Members

Cynthia A. Mercer, MD, Chair
James Curran, MD, Vice Chair
Robert S. Harshman, MD, Secretary
Judy Greenlea Taylor, DDS
Phillip L. Williams, PhD

Guest Attendees

Barb Touchette, GSU student
Bella Halleron, GHA
Betsy Bates, Bates Assoc.
Cathalene Teaha, GAC
Fozia Khan Eskew, GAAAP
Hillary Thrower, Emory
Jan Carter, GPC
Jeannine Galloway

Julianna McConnell, GCW
Karla Jacobs, GA Commission on Women
Karla Kiriako, Sanofi US
Noreen Dahill, GAAAP
Rhett Partin, GA Hospital Assoc.
Scott Maxwell, M&M, Inc.
Shawn Smith, Sanofi Pasteur
Shelena A. King

Georgia Department of Public Health Attendees

Cliff Chandler
Connie Smith Lindsey
Dionne Denson
Huriyyah Lewis
Kisha Wesley
LaToya Osmani
Meshell McCloud

LaTasha Terry
Rick Keheley
Ruben Brambila
Stewart Weaver
Valeria Newton-Lamb
Yvette Daniels
Judith Kerr

Emily Paynter
Patrick O’Neal
Paige Mitchell
Sheila Pierce
Michelle Allen
PUBLIC NOTICE

Board of Public Health Meeting
Tuesday, May 8, 2018
1:00 PM – 3:00 PM

2 Peachtree St NW, 5th Floor Board Room
Atlanta, GA 30303

AGENDA

A. Call to Order .......................................................... Cindy Mercer, MD
B. Roll Call ............................................................... Robert Harshman, MD
C. Approval/Adoption of Minutes.................................... Robert Harshman, MD
D. Commissioner’s Report ........................................... J. Patrick O’Neal, MD
E. Action Items
   • Bond Resolution....................................................... Dionne Denson, MSA
F. Other Items
   • Georgia Commission on Women............................. Julianna McConnell
   • Expedited Partner Therapy.................................... Michelle L. Allen
     Latasha Terry, MPA
   • Newborn Screening.............................................. Emily Paynter, MPH
   • Multi-state Outbreak of E. coli O157......................... Cherie L. Drenzek, DVM, MS
   • Flu Summary ....................................................... Cherie L. Drenzek, DVM, MS
G. Closing Comments ....................................................... Cindy Mercer, MD
H. Adjourn