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
В.	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 WomenJulianna 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
G.	Closing CommentsCindy Mercer, MD
Н.	Adjourn