

**MINUTES OF THE
BOARD OF PUBLIC HEALTH MEETING
July 9, 2013**

Members Present:

Kathryn K. Cheek, MD, FAAP, Chair
Mitch Rodriguez, MD, Secretary
James W. Curran, MD
Robert S. Harshman, MD
Katie C. Miller
Gary D. Nelson, Ph.D.
Judy Greenlea Taylor, DDS
Phillip L. Williams, Ph.D.

Members Absent:

Cynthia A. Mercer, MD

The Board of Public Health held its monthly board meeting on July 9, 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. Dr. Cheek, the Chair, called the meeting to order at 1:08 PM.

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

Approval of Minutes

Dr. Rodriguez presented the minutes of the June 11, 2013 meeting for discussion and approval. There was no discussion. Dr. Williams motioned for approval of the minutes; Dr. Nelson seconded the motion. The motion passed unanimously.

Dr. Cheek asked that the official minutes acknowledge and thank Dr. Nelson for the good job he did serving as the chairperson for the past two years.

Commissioner's Update

Commissioner Fitzgerald gave the board an update on activities within the Department of Public Health (DPH).

Action Items

- Appointment of Vice Chair for SFY 2014. After discussion Dr. Curran nominated Dr. Williams to be the Vice Chair for SFY2014. No other nominations were received. After a vote, Dr. Williams was appointed to be the Vice Chair for SFY 2014 unanimously.
- Appointment of Secretary for SFY 2014. After discussion Dr. Williams nominated Dr. Rodriguez to be the Secretary for SFY2014. No other nominations were received. After a vote, Dr. Rodriguez was appointed to be the Secretary for SFY 2014 unanimously.

Other Presentations

- Dr. Robert Harshman, Board of Public Health Member, gave an update on Worksite Wellness.
- Dr. Mitch Rodriguez, Board of Public Health Member, gave an update on Infant Mortality.
- Francesca Lopez, MSPH, AE-C, Program Manager, Georgia Asthma Control Program, DPH, gave an overview of the Asthma Program in Georgia.

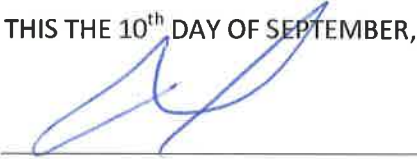
- Darcie Everett, MD, MPH, Emory University, gave a presentation on Enhanced Surveillance of Perinatal HIV Transmission in Georgia, 2005-2010.

Adjournment

There being no further business to be brought before the Board, Dr. Curran motioned for adjournment of the meeting and Dr. Harshman seconded the motion. The motion passed unanimously and Dr. Cheek, Chairperson, adjourned the meeting at 2:32 PM.

THESE MINUTES ARE HEREBY APPROVED AND ADOPTED THIS THE 10th DAY OF SEPTEMBER, 2013.


Kathryn K. Cheek, MD, FAAP
Chairperson


Mitch Rodriguez, MD
Secretary

Official Attachments:

1. List of Attendees
2. Agenda

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LIST OF ATTENDEES

BOARD MEMBERS

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Katie C. Miller
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Phillip L. Williams, Ph.D.

OTHER ATTENDEES

Amanda Morton, Department of Public Health
Bob Shaw, Department of Public Health
Brenda Fitzgerald, Department of Public Health
Carole Jakeway, Department of Public Health
Chris Rustin, Department of Public Health
David Bayne, Department of Public Health
Deborah Aderhold, Department of Public Health
Dick Lasco, Department of Public Health
Donna Dunn, Department of Public Health
E. Susanne Koch, Department of Public Health
Janie Brodnax, Department of Public Health
Jennifer Burkholder, Department of Public Health
Jim Sever, Department of Public Health
Kate Pfirman, Department of Public Health
Ken Bramlett, Department of Public Health
Kimberly Stringer, Department of Public Health
Luke Fiedorowicz, Department of Public Health
Matt Yancey, Department of Public Health
Meshell McCloud, Department of Public Health
Nancy Nydam, Department of Public Health
Pat O'Neal, Department of Public Health
Russell Crutchfield, Department of Public Health
Ryan Deal, Department of Public Health
Seema Csukas, Department of Public Health
Sherry Coleman, Department of Public Health
Shonta Chambers, Department of Public Health
Sidney Barrett, Department of Public Health
Terri Dumas, Department of Public Health
Yvette Daniels, Department of Public Health

Amie Hobbs, Senate Budget Office
Betsy Bates, Bates & Associates
Bill Rencher, Georgia Watch
Bob Schmeidt, Strollo
Cathalene Teahan, JLH Consulting
Daniel Thompson, Childrens Healthcare of Atlanta
Danté McKay, Voices for Children
Darcie Everett, Emory
Erin Ruoff, Governor's Office of Planning & Budget
Josh Mackey, FrogueClark
Kathleen Glassner, Merck
Kevin Perry, Georgia Beverage Association
Kylia Crane, Georgia Chapter, American Academy of Pediatrics
Larry Krupa, Deloitte
Matt Ralston, Georgia CORE
Nancy Paris, Georgia CORE
Nelda Greene, Georgia Dental Association
Nicole Gathany, Emory
Scott Maxwell, M&M, Inc.
Tom Wade, Consultant
Tyrone Bell, Learn to Grow
Vicki Johnson, Georgia Council on Aging