MINUTES OF THE
BOARD OF PUBLIC HEALTH MEETING
May 14, 2013

Members Present:
Gary D. Nelson, Ph.D., Chair
Kathryn K. Cheek, MD, FAAP, Vice Chair
Mitch Rodriguez, MD, Secretary
James W. Curran, MD
Robert S. Harshman, MD
Cynthia A. Mercer, MD
Katie C. Miller
Phillip L. Williams, Ph.D.

Members Absent:

The Board of Public Health held its monthly board meeting on May 14, 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.

The Secretary called roll. All members are present.

Approval of Minutes
The Chair presented the minutes of the April 9, 2013 meeting for discussion and approval. There was no discussion. Dr. Williams motioned for approval of the minutes; Dr. Rodriguez 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 (DPH).

Action Items
There were no action items discussed.

Other Presentations
- Katie Miller, Board of Public Health Member, gave an update on National Asthma Day activities.
- James C. Howgate, MPH, Chief of Staff for DPH, gave an update on Accreditation.
- Luke Fiedorowicz, Ph.D., Science Officer for DPH, gave an update on activities within his office.
- Janie Brodnax, Chief Operating Officer for DPH, gave an update on the International Newborn Screening Conference.
- Cherie Drenzek, DVM, State Epidemiologist, DPH, gave an update on the Influenza (H7N9) Outbreak 2013.
- J. Patrick O'Neal, M.D., Director of Health Protection, DPH, gave an update on Immunization.
- Lee Rudd, Director of Human Resources for DPH, gave an update on the Public Health Workforce.
• James C. Howgate, MPH, Chief of Staff for DPH, gave an update on the OHIP Community Needs Health Assessment (CNHA).
• Gordon Freymann, MPH, Director of the Office of Health Indicators for Planning (OHIP) for DPH, presented the CNHA Dashboard.

**Adjournment**
There being no further business to be brought before the Board, Dr. Curran motioned for adjournment of the meeting and Ms. Miller seconded the motion. The motion passed unanimously and Chairman Nelson adjourned the meeting at 2:45 PM.

**THESE MINUTES ARE HEREBY APPROVED AND ADOPTED THIS THE 11th DAY OF JUNE, 2013.**

[Signature]
Gary D. Nelson, Ph.D.
Chairman

**Official Attachments:**
1. List of Attendees
2. Agenda
BOARD OF PUBLIC HEALTH MEETING  
May 14, 2013  
LIST OF ATTENDEES

BOARD MEMBERS
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Cynthia A. Mercer, MD
Katie C. Miller
Phillip L. Williams, Ph.D.

OTHER ATTENDEES
Alenka McElhaney, Department of Public Health
Bob Shaw, Department of Public Health
Brenda Fitzgerald, Department of Public Health
Carole Jakeway, Department of Public Health
Carrie Gann, Department of Public Health
Cherie Drenzek, Department of Public Health
David Bayne, Department of Public Health
Deborah Aderhold, Department of Public Health
Dee Jordan, Department of Public Health
Demetrice Jordan, 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
Gordon Freymann, Department of Public Health
Huriyyah Lewis, Department of Public Health
James C. Howgate, Department of Public Health
Janie Brodnax, Department of Public Health
Jeff Jeffries, Department of Public Health
Kelly Mattran, Department of Public Health
Ken Bramlett, Department of Public Health
Kimberly Stringer, Department of Public Health
Kisha Wesley, Department of Public Health
Lee Rudd, Department of Public Health
Luke Fiedorowicz, Department of Public Health
Mark Seymour, Department of Public Health
Nancy Nydam, Department of Public Health
Nicole Price, Department of Public Health
Pat O’Neal, Department of Public Health
Russell Crutchfield, Department of Public Health
Ryan Deal, Department of Public Health
Sidney Barrett, Department of Public Health
Suleima Salgado, Department of Public Health
Zain Farooqui, Department of Public Health

Allen Holladay, Columbus Regional
Amanda Cook, Childrens Healthcare of Atlanta
Betsy Bates, Bates & Associates
Bob Schmidt, Deloitte
Dan Doyle, Boehringer Ingelheim
Erin Ruoff, Governor’s Office of Planning & Budget
Helen Sloat, Nelson Mullins
Kate O’Reilly, University of Georgia
Kevin Perry, Georgia Beverage Association
K.C. Honeyman, Georgia Beverage Association
Lasa Joiner, GA Public Health Association
Nelda Greene, Georgia Dental Association
Samuel Dumas, Dumas & Associates
Scott Maxwell, M&M, Inc.
Shawn Smith, Sanofi Pasteur
Tom Wade, Consultant