

**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**

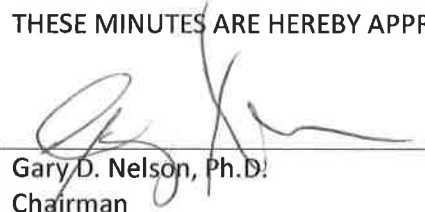
- Katie Miller, Board of Public Health Member, gave an update on National Asthma Day activities.
- James C. Howgate, MPH, Chief of Staff for DPH, gave an update on Accreditation.
- Luke Fiedorowicz, Ph.D., Science Officer for DPH, gave an update on activities within his office.
- Janie Brodnax, Chief 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 the Emergency Preparedness Readiness Report.
- 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 11<sup>th</sup> DAY OF JUNE, 2013.



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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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**OTHER ATTENDEES**

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| Alenka McElhanev, Department of Public Health    | Allen Holladay, Columbus Regional                  |
| Bob Shaw, Department of Public Health            | Amanda Cook, Childrens Healthcare of Atlanta       |
| Brenda Fitzgerald, Department of Public Health   | Betsy Bates, Bates & Associates                    |
| Carole Jakeway, Department of Public Health      | Bob Schmidt, Deloitte                              |
| Carrie Gann, Department of Public Health         | Dan Doyle, Boehringer Ingelheim                    |
| Cherie Drenzek, Department of Public Health      | Erin Ruoff, Governor's Office of Planning & Budget |
| David Bayne, Department of Public Health         | Helen Sloat, Nelson Mullins                        |
| Deborah Aderhold, Department of Public Health    | Kate O'Reilly, University of Georgia               |
| Dee Jordan, Department of Public Health          | Kevin Perry, Georgia Beverage Association          |
| Demetrice Jordan, Department of Public Health    | K.C. Honeyman, Georgia Beverage Association        |
| Dick Lasco, Department of Public Health          | Lasa Joiner, GA Public Health Association          |
| Dionne Denson, Department of Public Health       | Nelda Greene, Georgia Dental Association           |
| Donna Dunn, Department of Public Health          | Samuel Dumas, Dumas & Associates                   |
| Elizabeth Franko, Department of Public Health    | Scott Maxwell, M&M, Inc.                           |
| Gordon Freymann, Department of Public Health     | Shawn Smith, Sanofi Pasteur                        |
| Huriyyah Lewis, Department of Public Health      | Tom Wade, Consultant                               |
| 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       |  |