

**MINUTES OF THE
BOARD OF PUBLIC HEALTH MEETING
December 11, 2012**

Members Present:

Gary D. Nelson, Ph.D., Chair
Kathryn K. Cheek, MD, FAAP, Vice Chair
Mitch Rodriguez, MD, Secretary
COL Brent E. Bracewell
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 December 11, 2012 at 2 Martin Luther King Jr. Dr. SE, Atlanta, GA 30334 in the Georgia Department of Natural Resources Board Room in Suite 1252 (East Tower). 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 1:04 PM.

The Secretary called roll. All members are present except Dr. Phil Williams. Dr. Williams arrived late and missed the roll call.

Approval of Minutes

The Chair presented the minutes of the November 13, 2012 meeting for discussion and approval. There was no discussion. Dr. James Curran motioned for approval of the minutes; Dr. Kathryn Cheek seconded the motion. The motion passed unanimously.

Board Member Introduction

Dr. Gary Nelson introduced one of the board members, Ms. Katie Miller. Ms. Miller gave an overview of her background to the board.

Commissioner's Update

In the absence of the commissioner, James C. Howgate, MPH, Chief of Staff for the Department of Public Health, gave an update on DPH.

Action Items

There were no action items discussed.

Board Updates

- Kathryn Cheek, M.D., FAAP gave an update on Telehealth.
- Mitch Rodriguez, M.D. gave an update on Infant Mortality.

Other Presentations

- Pat O'Neal, M.D. gave an update on World AIDS Day Activities.
- Dan Fesperman gave an update on the SHAPE Mapping Meeting.

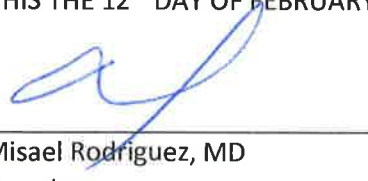
Adjournment

There being no further business to be brought before the Board, Dr. James Curran motioned for adjournment of the meeting and Dr. Mitch Rodriguez seconded the motion. The motion passed unanimously and Chairman Nelson adjourned the meeting at 2:37 PM

THESE MINUTES ARE HEREBY APPROVED AND ADOPTED THIS THE 12th DAY OF FEBRUARY, 2013.



Gary D. Nelson, Ph.D.
Chairman



Misael Rodriguez, MD
Secretary

Official Attachments:

1. List of Attendees
2. Agenda

BOARD OF PUBLIC HEALTH MEETING

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LIST OF ATTENDEES

Board Members:

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

Other Attendees

Bob Shaw, Department of Public Health
Bob Gauspohl, Department of Public Health
Carole Jakeway, Department of Public Health
Christine Greene, Department of Public Health
Dan Fesperman, Department of Public Health
Deborah Aderhold, Department of Public Health
James C. Howgate, Department of Public Health
Janie Brodnax, Department of Public Health
Kate Pfirman, Department of Public Health
Kimberly Stringer, Department of Public Health
Mary Joyce Bacon, Department of Public Health
Nancy Nydam, Department of Public Health
Pat O'Neal, Department of Public Health
Perry Sims, Department of Public Health
Riley Lowry, Department of Public Health
Robert Patterson, Department of Public Health
Russell Crutchfield, Department of Public Health
Ryan Deal, Department of Public Health
Seema Csukas, Department of Public Health
Sharon Marbury, Department of Public Health
Shelleva Orr, Department of Public Health
Sidney Barrett, Department of Public Health
Terri Dumas, Department of Public Health
Yvette Daniels, Department of Public Health
Daniel Tack, Department of Public Health (CDC Assignee)
Betsy Bates, Bates Associates
Vicki Johnson, GCOA
Jeff Cornett, Hemophilia of Georgia
Pat Cota, GOGS
Matt Pitts, GOCF
Jennifer Ward, SBEO
Scott Sheridan, Nelson Mullins
Bill Rencer, Georgia Watch
John Riley, GA Diabetes Coalition
Tom Wade, Consultant