

**MINUTES OF THE
BOARD OF PUBLIC HEALTH MEETING
November 13, 2012**

Members Present:

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

Members Absent:

COL Brent E. Bracewell

The Board of Public Health held its monthly board meeting on September 11, 2012 at 2 Peachtree St NW, Atlanta, GA 30303 in the 5th Floor 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 1:14 PM.

The Secretary called roll. All members are present except COL Brent Bracewell.

Approval of Minutes

The Chair presented the minutes of the September 11, 2012 meeting for discussion and approval. There was no discussion. Dr. Phillip Williams motioned for approval of the minutes; Dr. Robert Harshman seconded the motion. The motion passed unanimously.

New Board Member

Dr. Gary Nelson swore in the new Board of Public Health member, Dr. Cynthia A. Mercer and Commissioner Fitzgerald gave a brief introduction of her background.

Board Member Introduction

Commissioner Fitzgerald introduced one of the board members, Dr. James Curran. Dr. Curran gave an overview of his background to the board.

Commissioner's Update

Commissioner Fitzgerald updated on the board on

Action Items

There were no action items discussed.

Board Updates

- Dr. Pat O'Neal gave an update on activities surrounding emergency preparedness coordination with the military.
- Dr. Gary Nelson and Carole Jakeway gave an update on activities surrounding accreditation.

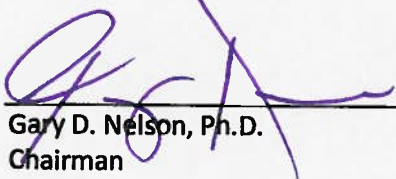
Presentations

- Dr. Cherie Drenzek, the Chief Epidemiologist for the Department of Public Health, gave an update on the Meningitis Outbreak.
- Dan Fesperman, Obesity Project Manager for the Department of Public Health, gave an update on SHAPE related activities.

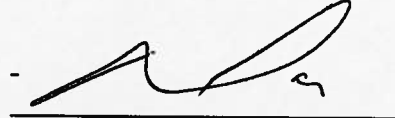
Adjournment

There being no further business to be brought before the Board, Dr. James Curran motioned for adjournment of the meeting and Ms. Katie Miller seconded the motion. The motion passed unanimously and Chairman Nelson adjourned the meeting at 2:36 PM.

THESE MINUTES ARE HEREBY APPROVED AND ADOPTED THIS THE 11th DAY OF DECEMBER, 2012.



Gary D. Nelson, Ph.D.
Chairman



Misael Rodriguez, MD
Secretary

Official Attachments:

1. List of Attendees
2. Agenda

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LIST OF ATTENDEES

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Robert S. Harshman, MD
Katie C. Miller
James W. Curran, MD
Cynthia A. Mercer, MD

Other Attendees

Brenda Fitzgerald, Department of Public Health
James C. Howgate, Department of Public Health
Janie Brodnax, Department of Public Health
Kate Pfirman, Department of Public Health
Sidney Barrett, Department of Public Health
Yvette Daniels, Department of Public Health
Ryan Deal, Department of Public Health
Pat O'Neal, Department of Public Health
Ken Bramlett, Department of Public Health
Carole Jakeway, Department of Public Health
Russell Crutchfield, Department of Public Health
Perry Sims, Department of Public Health
Bob Shaw, Department of Public Health
Kimberly Redding, Department of Public Health
Christine Greene, Department of Public Health
Kimberly Stringer, Department of Public Health
David Bayne, Department of Public Health
Meshell McCloud, Department of Public Health
Terri Dumas, Department of Public Health
Robert Patterson, Department of Public Health
Suleima Salgado, Department of Public Health
Cherie Drenzek, Department of Public Health
Dan Fesperman, Department of Public Health
Nancy Nydam, Department of Public Health
Bob Gauspohl, Department of Public Health
Dick Lasco, Department of Public Health
Micko Singh-Anderson, Department of Public Health
Dionne Denson, Department of Public Health
Sonja Allen, Department of Public Health

Rick Ward, American Academy of Pediatrics
Mike Chaney, American Academy of Pediatrics
Betsy Bates, Bates Associates
Scott Maxwell, M&M
Dante McKay, Voices for Georgia's Children
Tom Wade, Consultant
Vicki Johnson, GCOA
Karen Waters, GHA
Erin Ruoff, OPB
Katie Verlander, OPB
Linda Lowe, GBCC
Michelle Putnam, Hemophilia of Georgia
Tyrone Bell, Learn to Grow
Helen Sloat, Nelson Mullins
Teria Tate, Simple Live Healthy
Cathalene Teahan, GAC