MINUTES OF THE BOARD OF PUBLIC HEALTH MEETING July 10, 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 COL Brent E. Bracewell

Members Absent: James W. Curran, MD

The Board of Public Health held its monthly board meeting on July 10, 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 1:08 PM.

The Secretary called roll. All members are present except James Curran.

Approval of Minutes

The Chair presented the minutes of the June 12, 2012 meeting for discussion and approval. There was no discussion. Phillip Williams motioned for approval of the minutes; Robert Harshman seconded the motion. The motion passed unanimously.

Board Member Introduction

Commissioner Fitzgerald introduced one of the board members, Phillip L. Williams, Ph.D. Dr. Williams gave an overview of his background to the board.

Commissioner's Report

Dr. Brenda Fitzgerald gave her a report on the State of the Department, 2012. She then gave specific requests to each board member for their assistance in the future.

Adjournment

There being no further business to be brought before the Board, Brent Bracewell motioned for adjournment of the meeting and Phillip Williams seconded the motion. The motion passed unanimously and Chairman Nelson adjourned the meeting at 2:18 PM.

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

Secretary

Misael Rodriguez, MD

Official Attachments:

1. List of Attendees

BOARD OF PUBLIC HEALTH MEETING July 10, 2012 LIST OF ATTENDEES

Board Members:

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 COL Brent E. Bracewell

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 Bob Shaw, Department of Public Health Kimberly Redding, Department of Public Health Christine Greene, Department of Public Health Russell Crutchfield, Department of Public Health Kimberly Stringer, Department of Public Health David Bayne, Department of Public Health Rick Ward, Georgia Chapter, American Academy of Pediatrics Charles Hayslett, Hayslett Group Nelda Greene, Georgia Dental Association Betsy Bates, Bates Associates Scott Maxwell, M&M Linda Womack, Emory Andy Miller, Georgia Health News Tarry Hodges, St. Joseph's/Candler Diandria Barber, Voices for Georgia's Children