

**MINUTES OF THE
BOARD OF PUBLIC HEALTH MEETING
April 10, 2012**

Members Present:

Gary D. Nelson, Ph.D., Chair
Kathryn K. Cheek, MD, FAAP, Vice Chair
Phillip L. Williams, Ph.D.
Cynthia F. Greene, DMD
James M. Smith, Ph.D.
Robert S. Harshman, MD
James W. Curran, MD

Members Absent:

Mitch Rodriguez, MD, Secretary

The Board of Public Health held its monthly board meeting on April 10, 2012 at 2 Peachtree Street NW 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 1:03 PM.

The Vice Chair called roll. All members are present except Mitch Rodriguez.

Approval of Minutes

The Chair presented the minutes of the March 13, 2012 meeting for discussion and approval. There was no discussion. James Smith 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, Kathryn K. Cheek, MD, FAAP. Dr. Cheek gave an overview of her background to the board.

Commissioner's Report

Dr. Brenda Fitzgerald gave her report of the Commissioner.

Action Items

Dr. Nelson presented a Resolution on Accreditation. A discussion ensued amongst the board members. The resolution was tabled until the next board meeting.

Presentations

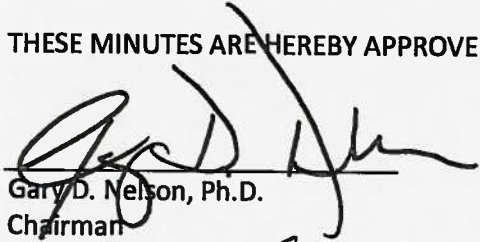
Ms. Kate Pfirman, CFO for the Department of Public Health, gave a budget update to the board.

Mr. Russell Crutchfield, Deputy Chief of Staff of Public Health, gave a legislative update to the board.

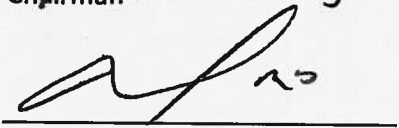
Adjournment

There being no further business to be brought before the Board, Phillip Williams motioned for adjournment of the meeting and Robert Harshman seconded the motion. The motion passed unanimously and Chairman Nelson adjourned the meeting at 2:11 PM.

THESE MINUTES ARE HEREBY APPROVED AND ADOPTED THIS THE 12th DAY OF JUNE, 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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Cynthia F. Greene, DMD
James M. Smith, Ph.D.
Robert S. Harshman, MD
James W. Curran, 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
Christine Greene, Department of Public Health
Russell Crutchfield, Department of Public Health
Bob Shaw, Department of Public Health
Perry Sims, Department of Public Health
Elizabeth Franko, Department of Public Health
Seema Csukas, Department of Public Health
Dionne Denson, Department of Public Health
Sonja Allen, Department of Public Health
Missy Page, Department of Public Health
Terri Dumas, Department of Public Health
Kathy Robinson, Department of Public Health
Robert Patterson, Department of Public Health
Cherie Drenzek, Department of Public Health
Lisa Dawson, Department of Public Health
Melanie Thompson, Department of Public Health
Richard Lasco, Department of Public Health
Erin Ruoff, Office of Planning and Budget
Bill Owen, MedImmune
Mohamed Jalom, MedImmune
Diandria Barbe, Voices for Children
Mike Chaney, Georgia Chapter, American Academy of Pediatrics
Shea Ross, Lieutenant Governor's Office
Karen Waters, Georgia Hospital Association
Helen Sloat, Nelson Mullins
Amanda Cook, Childrens Healthcare of Atlanta
Kelli Sullivan, GlaxoSmithKline
Sean Budacz, GlaxoSmithKline
Martha Phillips, Georgia Dental Association