MINUTES OF THE
BOARD OF PUBLIC HEALTH MEETING
JANUARY 10, 2012

Members Present:
Gary D. Nelson, Ph.D., Chair
Mitch Rodriguez, MD, Secretary
Kathryn K. Cheek, MD, FAAP, Vice Chair
James W. Curran, MD
Phillip L. Williams, Ph.D.
Cynthia F. Greene, DMD
Robert S. Harshman, MD

Members Absent:
James M. Smith, Ph.D.
Dorald W. Venn, II, M.Ed

The Board of Public Health held its monthly board meeting on January 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 1:06 PM.

The Secretary called roll. All members present except for James Smith and Donald Venn.

Approval of Minutes
The Secretary presented the minutes of the November 8, 2011 meeting for discussion and approval. There was no discussion. James Curran 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, Gary D. Nelson, Ph.D. He gave an overview of his background to the board. Next month Dr. Greene will do the same.

Presentations
Mr. Ken Bramlett, the Inspector General of the Department of Public Health, made a presentation regarding audits.

Mr. Ryan Deal, the Director of Communications for the Department of Public Health, made a presentation regarding the communications. The presentation is Attachment #3.

Commissioner's Report
Dr. Brenda Fitzgerald gave her report of the Commissioner.

Adjournment
There being no further business to be brought before the Board, Chairman Nelson adjourned the meeting at 2:22 PM.
THESE MINUTES ARE HEREBY APPROVED AND ADOPTED THIS THE 14TH DAY OF FEBRUARY, 2012.

Gary D. Nelson, Ph.D.
Chairman

Misael Rodriguez, MD
Secretary

Official Attachments:
1. List of Attendees
2. Agenda
3. Communications Presentation
BOARD OF PUBLIC HEALTH MEETING
January 10, 2012
LIST OF ATTENDEES

Board Members:
Gary D. Nelson, Ph.D., Chairman
Mitch Rodriguez, MD, Secretary
Kathryn K. Cheek, MD, FAAP
James W. Curran, MD
Phillip L. Williams, Ph.D.
Cynthia F. Greene, DMD
Robert S. Harshman, 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
Christine Greene, Department of Public Health
Bob Shaw, Department of Public Health
Sean Budacz, GlaxoSmithKline
Carrie Teegardin, Atlanta Journal-Constitution
Betsy Bates, Bates Association
Greg Davis, Metcalf Davis
Matt Hill, Metcalf Davis
Andy Mill, GA Health News
Erin Ruoff, OPB
Jennifer Ward, SBO
Elizabeth Franko, Department of Public Health
Catherine Wreland, CWJM
Debra Kibbe, GA Health Policy Center
Mary Frances Williams, GCAPP, HMHB
Michelle Putnam, Hemophilia of GA
Travis Lindley, GA Charity Care
Katie Jo Ballard, Governor's Office
Paula Brown, OPB
Connie F. Smith, Department of Public Health
Cathalene Teahan, GAC
Betsey Kagey, Department of Public Health
Seema Csukas, Department of Public Health
Yvette Daniels, Department of Public Health
David Bayne, Department of Public Health
Ginny Jacobs, Department of Public Health
Sandra Roberts, Department of Public Health
Dante McKay, Voices for Georgia's Children
Tim Sweeney, GBPI
Karen Waters, GHA
Bill Owen, MedImmune
Steaphine Davis, GA Women for a Change
Kandi Spencer, March of Dimes
Carole Jakeway, , Department of Public Health
Rebecca DelHart, Steel Cut Strategies

Holly Lang, Georgia Watch
Jeff Cornoett, Hemophilia of Georgia
Mohamed Jalom, MedImmune
Rick Ward, GA Chapter, AAP
Tyrone Bell, Learn to Grow, Inc.
Helen Sloat, Nelson Mullins