# 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.
Donald 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 5<sup>th</sup> 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.

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THESE MINUTES ARE HEREBY APPROVED AND ADOPTED THIS THE 14TH DAY OF FEBRUARY, 2012.

Gary D. Ne son, 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

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

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