MINUTES OF THE BOARD OF PUBLIC HEALTH MEETING November 10, 2015

Members Present:

Phillip L. Williams, PhD., Chair Cynthia A. Mercer, MD, Vice Chair Judy Greenlea Taylor, DDS, Secretary James W. Curran, MD Brigadier General Joe Jarrard Kathryn K. Cheek, MD, FAAP Mitch Rodriguez, MD Robert S. Harshman, MD Members Absent:
John Haupert, FACHE

The Board of Public Health held its monthly board meeting on November 10, 2015, at 2 Peachtree Street 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. Dr. Williams called the meeting to order at 1:07 PM.

Dr. Greenlea Taylor called roll. All members are present except for Mr. John Haupert.

Approval of Minutes

Dr. Williams presented the minutes of the October 13, 2015 meeting for discussion and approval. There was no discussion. Dr. Greenlea Taylor motioned for approval of the minutes; Dr. Mercer seconded the motion. The motion passed unanimously.

Commissioner's Update

Commissioner Fitzgerald gave the board an update on activities within the Department of Public Health.

Presentations

- Ms. Susanne Koch, Worksite Wellness Coordinator for the Georgia Department of Public Health presented on the DPH Employee Worksite Wellness Program.
- Ms. Suleima Salgado, Telehealth and Telemedicine Director for the Georgia Department of Public Health presented on the Georgia Telehealth Initiative.
- Mr. Ernie Doss, EMS and Trauma Deputy Director for the Georgia Department of Public Health presented on Improving Stroke Care and Outcomes.
- Dr. Jean O'Connor, Chronic Disease Prevention Director for the Georgia Department of Public Health presented on the Diabetes Action Plan.

<u>Adjournment</u>

There being no further business to be brought before the Board, Dr. Williams motioned for adjournment of the meeting and Dr. Harshman seconded the motion. The motion passed unanimously and Dr. Williams adjourned the meeting at 2:20 PM.

THESE MINUTES ARE HEREBY APPROVED AND ADOPTED THIS THE 12TH DAY OF JANUARY, 2016.

Phillip Williams, PhD

Judy Greenley Caylor, DDS

Official Attachments:

- 1. List of Attendees
- 2. Agenda