

**MINUTES OF THE
BOARD OF PUBLIC HEALTH MEETING
April 10, 2018**

Members Present:

Cynthia A. Mercer, MD, Chair
Robert S. Harshman, MD, Secretary
Major General Joe Jarrard
Judy Greenlea Taylor, DDS
Kathryn K. Cheek, MD, FAAP
Mitch Rodriguez, MD
Phillip L. Williams, PhD

Members Absent:

James Curran, MD, Vice Chair
John Hauptert

The Board of Public Health held its monthly board meeting on April 10, 2018, at 2 Peachtree St NW, Atlanta, Georgia 30303 in the 5th Floor Board Room of the Georgia Department of Public Health. An agenda and a List of Attendees are attached hereto and made official parts of these Minutes as Attachments #1 and #2. Dr. Mercer called the meeting to order at 1:01 PM.

Dr. Harshman called roll. All members are present except Dr. Curran, and Mr. Hauptert.

Approval of Minutes

Dr. Harshman presented the minutes of the March 13, 2018 meeting for discussion and approval. There was no discussion. Dr. Harshman motioned for approval of the minutes; Dr. Rodriguez seconded the motion. The motion passed unanimously.

Commissioner's Update

Commissioner O'Neal gave the board an update on activities within the Department of Public Health.

Other Presentations

- Ms. Kaitlyn Kopp, Government Relations Director for the Georgia Department of Public Health gave an update on the 2018 Legislative Session.
- Ms. Kisha Wesley, Deputy Chief Financial Officer for the Georgia Department of Public Health gave an update on the department's budget.
- Ms. Sheila Pierce, PDMP Director for the Georgia Department of Public Health gave an update on the Prescription Drug Monitoring Program.
- Ms. Rhonda Tankersley, Dietetic Internship Administrator for the Georgia Department of Public Health presented on the Dietetic Internship Program.
- Mr. David Newton, Cardiac Care Registrar for the Georgia Department of Public Health presented on the Cardiac Care Network

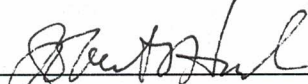
Adjournment

There being no further business to be brought before the Board, Dr. Mercer motioned for adjournment of the meeting and Dr. Harshman seconded the motion. The motion passed unanimously and Dr. Mercer adjourned the meeting at 2:02PM.

THESE MINUTES ARE HEREBY APPROVED AND ADOPTED THIS THE 8TH DAY OF MAY, 2018.



Cynthia Mercer, MD
Chair



Robert Harshman, MD
Secretary

Official Attachments:

1. List of Attendees
2. Agenda

April 10, 2018

Board Meeting Attendees

Board Members

Cynthia A. Mercer, MD, Chair
Robert S. Harshman, MD, Secretary
Major General Joe Jarrard
Kathryn K. Cheek, MD, FAAP
Judy Greenlea Taylor, DDS
Kathryn Cheek, MD, FAAP
Mitch Rodriguez, MD
Phillip L. Williams, PhD

Guest Attendees

Annalee Ashley, GA Southern University	Emily Yora, GDA
Ben Harbin, Southern Strategy	Errol Spence, OPB
Bethany Lange, TVG/GAHP	Grant Thomas, CHOA
Cathalene Teaham, GAC/CSB	Helen Sloar, Nelson Mullins
Emily Jones, March of Dimes	Hillary Thrower, Emory
Fozia Eskew, GA AAP	Keri Conley, GAA
Jasmin Gadding MCH-BCW	Lacey King, WIC
Kathryn Autry, GAAAP	Rhonda Tankersley, WIC
Kelli Williams, Accenture	Scott Maxwell, M&M Inc.

Georgia Department of Public Health Attendees

Bruce Jeffries	Katie Kopp	Shelena S King
Cheri Drenzek	Kisha Wesley	J. Patrick O'Neal
David Bayne	Lee Rudd	Sheila Pierce
David Newton	Michelle Allen	Chris Rustin
Huriyyah Lewis	Paula Brown	Valeria Newton-Lamb
Jeannine Galloway	Rick Keheley	Yvette Daniels
Kimberly Ross		

PUBLIC NOTICE

Board of Public Health Meeting

Tuesday, April 10, 2018
1:00 PM – 3:00 PM

2 Peachtree St NW, 5th Floor Board Room
Atlanta, GA 30303

A G E N D A

- A. Call to Order Cindy Mercer, MD
- B. Roll Call Robert Harshman, MD
- C. Approval/Adoption of Minutes Robert Harshman, MD
- D. Commissioner’s Report J. Patrick O’Neal, MD
- E. Other Items
 - Legislative Report Kaitlyn Kopp, MPH
 - Budget Update Kisha Wesley, MPA
 - Prescription Drug Monitoring Program Update Sheila Pierce
 - Dietetic Internship Program Rhonda Tankersley, MPH, RD, LD
 - Cardiac Care Network David Newton, DrPH(c), MPH, NRP
- F. Closing Comments Cindy Mercer, MD
- G. Adjourn