

**MINUTES OF THE
BOARD OF PUBLIC HEALTH MEETING
February 12, 2013**

Members Present:

Gary D. Nelson, Ph.D., Chair
Kathryn K. Cheek, MD, FAAP, Vice Chair
James W. Curran, MD
Robert S. Harshman, MD
Cynthia A. Mercer, MD
Katie C. Miller
Phillip L. Williams, Ph.D.

Members Absent:

Mitch Rodriguez, MD, Secretary
COL Brent E. Bracewell

The Board of Public Health held its monthly board meeting on February 12, 2013 at 2 Peachtree St NW, Atlanta, GA 30303 in the DCH 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 1:05 PM

The Vice Chair called roll. All members are present except Mitch Rodriguez and COL Brent Bracewell.

Approval of Minutes

The Chair presented the minutes of the December 11, 2012 meeting for discussion and approval. There was no discussion. Dr. Phillip Williams motioned for approval of the minutes; Dr. Robert Harshman seconded the motion. The motion passed unanimously.

Board Member Introduction

Commissioner Fitzgerald introduced one of the board members, Cynthia Mercer, M.D. Dr. Mercer gave an overview of her background to the board.

Commissioner's Update

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

Action Items

There were no action items discussed.

Other Presentations

- Dionne Denson gave an update on the budget.
- David Bayne gave an update on legislative proposals.
- Cherie Drenzek, D.V.M., M.S. gave an update on influenza.

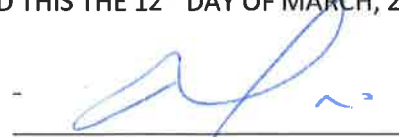
Adjournment

There being no further business to be brought before the Board, Dr. James Curran motioned for adjournment of the meeting and Dr. Kathryn Cheek seconded the motion. The motion passed unanimously and Chairman Nelson adjourned the meeting at 2:01 PM.

THESE MINUTES ARE HEREBY APPROVED AND ADOPTED THIS THE 12th DAY OF MARCH, 2013.



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

Board Members Present:

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Katie C. Miller
Phillip L. Williams, Ph.D.

Other Attendees

Bob Shaw, Department of Public Health
Bob Gauspohl, Department of Public Health
Brenda Fitzgerald, Department of Public Health
Cherie Drenzek, Department of Public Health
Christine Greene, Department of Public Health
Connie F. Smith, Department of Public Health
Dan Fesperman, Department of Public Health
David Bayne, Department of Public Health
Dionne Denson, Department of Public Health
James C. Howgate, Department of Public Health
Janie Brodnax, Department of Public Health
Jim Sever, Department of Public Health
Kathleen Robinson, Department of Public Health
Ken Bramlett, Department of Public Health
Kimberly Redding, Department of Public Health
Kimberly Stringer, Department of Public Health
Kisha Wesley, Department of Public Health
Meshell McCloud, Department of Public Health
Nancy Nydam, Department of Public Health
Robert Patterson, Department of Public Health
Russell Crutchfield, Department of Public Health
Ryan Deal, Department of Public Health
Sherry Marbury, Department of Public Health
Sidney Barrett, Department of Public Health
Yvette Daniels, Department of Public Health
Scott Maxwell, M&M, Inc.
Scott Sheridan, Nelson, Mullins, Riley & Scarborough, LLP
Michelle Putnam, Hemophilia of Georgia
Danté McKay, Voices for Georgia's Children
Mouhamed DJalo, MedImmune
Kylia Crane, Georgia Chapter, American Academy of Pediatrics
Tom Wade, Consultant
Amy Miller, Georgia Health News
Kate O'Reilly, UGA
Bill Rencher, Georgia Watch