

**MINUTES OF THE  
BOARD OF PUBLIC HEALTH MEETING  
December 9, 2014**

**Members Present:**

Kathryn K. Cheek, MD, FAAP, Chair  
Phillip L. Williams, Ph.D., Vice Chair  
Mitch Rodriguez, MD, Secretary  
Robert S. Harshman, MD  
Cynthia A. Mercer, MD  
Gary D. Nelson, Ph.D.  
Katie C. Miller  
Judy Greenlea Taylor, DDS

**Members Absent:**

James W. Curran, MD

The Board of Public Health held its monthly board meeting on June 10, 2014, at 2 Peachtree Street NW, Atlanta, GA 30303 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. Dr. Cheek called the meeting to order at 1:08 PM.

Dr. Rodriguez called roll. All members are present except Dr. Curran.

**Approval of Minutes**

Dr. Cheek presented the minutes of the October 14, 2014 meeting for discussion and approval. There was no discussion. Dr. Nelson 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.

**Action Items**

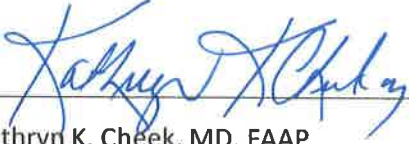
**Other Presentations**

- Dr. Cherie Drenzek, State Epidemiologist for the Georgia Department of Public Health, and Dr. Patrick O'Neal, Health Protection Director for the Georgia Department of Public Health gave an update on Ebola.
- Keith Wages, EMS and Trauma Director for the Georgia Department of Public Health, and Ernie Doss, EMS and Trauma Deputy Director for the Georgia Department of Public Health presented on the Community Paramedic Concept.
- Kate Pfirman, Chief Financial Officer for the Georgia Department of Public Health gave an update on the State Audit and Budget.

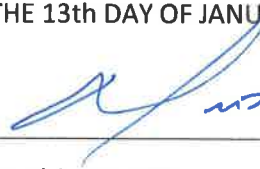
**Adjournment**

There being no further business to be brought before the Board, Dr. Fitzgerald motioned for adjournment of the meeting and Dr. Mercer seconded the motion. The motion passed unanimously and Dr. Cheek adjourned the meeting at 2:19 PM.

THESE MINUTES ARE HEREBY APPROVED AND ADOPTED THIS THE 13th DAY OF JANUARY, 2015.



Kathryn K. Cheek, MD, FAAP  
Chairperson



Mitch Rodriguez, MD  
Secretary

Official Attachments:

1. List of Attendees
2. Agenda