

**MINUTES OF THE
BOARD OF PUBLIC HEALTH MEETING
October 14, 2014**

Members Present:

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

Members Absent:

Mitch Rodriguez, MD, Secretary
James W. Curran, MD

The Board of Public Health held its monthly board meeting on October 14, 2014, 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. Cheek called the meeting to order at 1:02 PM.

Dr. Williams called roll. All members are present except Drs. Rodriguez, and Curran.

Approval of Minutes

Dr. Cheek presented the minutes of the September 9, 2014 meeting for discussion and approval. There was no discussion. Dr. Williams motioned for approval of the minutes; Dr. Nelson 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

Board Vote

- Appointment of board officers for SFY 2015. Dr. Nelson motioned to renew the current board officers for one year. Dr. Taylor seconded the motion. There was no discussion. The motion passed unanimously.

Other Presentations

- Dr. Jean O'Connor, Chronic Disease Prevention Director for the Georgia Department of Public Health, and Kenneth Ray, Chronic Disease Prevention Deputy Director for the Georgia Department of Public Health presented on the ASTHO Million Hearts Funding and the Georgia Tobacco Use Prevention Program.

A motion was presented by Dr. Williams to support the tobacco free campus initiative by providing a letter of support from the board. Dr. Mercer seconded the motion. There was no discussion. The motion passed unanimously.

A second motion was presented by Dr. Mercer to support the statewide 5 year Cancer Plan as presented during the June 10, 2014 board meeting. Katie Miller seconded the motion. There was no discussion. The motion passed unanimously.

- Johanna Pringle, Child Health Screening Interim Director for the Georgia Department of Public Health gave a presentation on the Impact of Panel Expansion: The Universal Newborn Hearing Screening and Intervention Program.
- Donna Johnson, Child Health Projects Director for the Georgia Department of Public Health gave a presentation on Healthcare Transition Planning for Youth with Special Health Care Needs (YSHCN).
- Donna Moore, State Registrar and Vital Records Director for the Georgia Department of Public Health gave an update on the Vital Records Transformation.
- Dr. Kate Musgrove, CAPUS Resource Hub and Community Mobilization Coordinator for the Georgia Department of Public Health gave a live demonstration of the CAPUS (Care and Prevention in the United States) Resource Hub.

Adjournment

There being no further business to be brought before the Board, Dr. Williams motioned for adjournment of the meeting and Dr. Mercer seconded the motion. The motion passed unanimously and Dr. Cheek adjourned the meeting at 2:33 PM.

THESE MINUTES ARE HEREBY APPROVED AND ADOPTED THIS THE 9th DAY OF DECEMBER, 2014.



Kathryn K. Cheek, MD, FAAP
Chairperson



Mitch Rodriguez, MD
Secretary

Official Attachments:

1. List of Attendees
2. Agenda