

AGENDA

BOARD OF COMMUNITY HEALTH MEETING

Department of Community Health
Fifth Floor Board Room
2 Peachtree Street, N.W.
Atlanta, Georgia 30303
April 14, 2011, 10:30 a.m.

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| A. Call to Order | Ross Mason, Chairman |
| B. Approval/Adoption of Minutes | |
| C. Opening Comments | Ross Mason |
| D. Report of Commissioner | David A. Cook |
| ● Emergency Medical Services Rules 111-9-2-.12 and 111-9-2-.18 – final adoption | J. Patrick O’Neal, MD, Director,
Emergency Preparedness and Response |
| ● Emergency Medical Services Rules 111-9-2 - initial adoption | Dr. J. Patrick O’Neal |
| ● Pharmacy Services Public Notice – initial adoption | Jerry Dubberly, Pharm.D., Chief,
Medical Assistance Plans |
| ● NOW and COMP Waiver Public Notice – initial adoption | Dr. Jerry Dubberly |
| ● Independent Care Waiver Program Public Notice – initial adoption | Dr. Jerry Dubberly |
| ● Modification to Notifiable Disease List | Brenda Fitzgerald, MD, Public Health Director
Jessica Tuttle, MD, Medical Epidemiologist |
| ● SHBP Financial Status | Vince Harris, Chief Financial Officer |
| ● Medicaid Design RFP | Commissioner Cook |
| E. New Business and Closing Comments | Ross Mason |
| F. Adjourn | Ross Mason |

Next Meeting
Thursday, May 12, 2011, 10:30 a.m.
Department of Community Health
2 Peachtree Street, N.W., Fifth Floor Board Room
Atlanta, Georgia 30303