



**Policy Committee Meeting 9:00am Room 4-570**

**AGENDA**

**BOARD OF COMMUNITY HEALTH MEETING**

Department of Community Health  
2 Peachtree Street, N.W. - Fifth Floor Board Room  
Atlanta, Georgia 30303  
December 13, 2012, 10:30 a.m.

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| <b>A. Call to Order</b>  | Norm Boyd, Vice Chairman                                 |
| <b>B. Approval of Minutes</b>  | Jamie Pennington, Secretary                              |
| <b>C. Committees</b>   |  |
| Appointment of Nominating Committee  | Norm Boyd, Vice Chairman                                 |
| Report of Policy Committee   | Bill Wallace   |
| <b>D. Commissioner's Report</b>  | David A. Cook, Esq.                                      |
| • Board Member Annual Ethics Filing  |  |
| • Personal Care Home Rules – Final adoption  | Brian Looby, Esq., Chief, Healthcare Facility Regulation |
| • Healthcare Facility Regulation: Technical Amendments to the Rules for Blood labeling, Eye Banks, Home Health Agencies, Long Term Care bill of rights, and Private Home Care Providers – Initial adoption | Brian Looby, Esq., Chief, Healthcare Facility Regulation |
| • Medicaid Primary Care and Vaccine Administration Rate Increase – initial adoption  | Jerry Dubberly, Pharm. D. Chief, Medicaid Division       |
| <b>E. New Business and Closing Comments</b>  | Norm Boyd, Vice Chairman                                 |
| <b>F. Adjourn</b>  | Norm Boyd, Vice Chairman                                 |

Next Meeting  
January 10, 2013, 10:30 a.m.  
Department of Community Health  
2 Peachtree Street, N.W., - Fifth Floor Board Room  
Atlanta, Georgia 30303