



Georgia Board for Physician Workforce

State of Georgia

Georgia Board for Physician Workforce Meeting Summary

Saturday, August 9, 2008
9:00 a.m. – 12:10 p.m.

Emory University School of Medicine
Atlanta, GA

Board Members Present:

Ralph Austin, Jr., M.D.; Joe Sam Robinson, M.D.; Jim R. Lowry; Brian K. Burdette;
J. Daniel Hanks, Jr., M.D.; Reuben Roberts, Jr., M.D.; D. Wayne Martin, MBA;
E. Chandler McDavid, M.D.; Edward D. Conner, M.D.; Thomas L. Hatchett, Jr. M.D.;
Gilbert Klemann, M.D.; Jacinto del Mazo, M.D.

Staff Present:

Cherri Tucker; Kelly McNamara, Colette Caldwell, Olive Jones-Golden

Guests Present:

Walter J. Moore, M.D., Medical College of Georgia; Linda Womack, Emory University; Julie Kerlin, Medical College of Georgia; Frank Don Diego, M.D., Atlanta Medical Center; Marilane Bond, Ed.D., Emory University School of Medicine; Marcia Hutchinson, M.D., Medical Center of Central Georgia; William Bina, III, M.D., Mercer University School of Medicine; Paul Evans, D.O., Philadelphia College of Osteopathic Medicine, Georgia Campus; Betsy Bates, Morehouse School of Medicine; Terri Winston, Morehouse School of Medicine; Martha Elks, M.D., Morehouse School of Medicine; Joseph Hobbs, M.D.; Medical College of Georgia; Shade Omole, M.D., Morehouse School of Medicine; Carla Durham, Morehouse School of Medicine; Frances Dunston, M.D., Morehouse School of Medicine; Arthur Kellerman, M.D., Emory School of Medicine

AGENDA ITEMS

DISCUSSION /ACTIONS / NEXT STEPS

MOTIONS:

On Motion (Lowry), the minutes from May 10, 2008 Board Meeting were approved as written.

On Motion (Lowry/Klemann), the Board approved the distribution of the required budget reductions as presented.

On Motion (Lowry/Robinson), the Board directed staff to add changes to the Spotlight on Rural Issues document as discussed and then to e-mail the document out to the Board for final review or comment.

On Motion (McDavid/Lowry), the Board voted to close the meeting and enter into Executive Session to discuss personnel matters. Members voting to close the meeting included: Ralph Austin, Jr., M.D.; Joe Sam Robinson, M.D.; J. Daniel Hanks, Jr., M.D.; Brian Burdette; Edward Conner, M.D.; Thomas Hatchett, Jr., M.D.; E. Chandler McDavid, M.D.; D. Wayne Martin, MBA; Gilbert Klemman, M.D.; Reuben Roberts, Jr., M.D.; Jim Lowry; Jacinto del Mazo, M.D.

On Motion (McDavid/Klemann), the Board voted to open the meeting and end the Execution Session. Members voting to open the meeting included: Ralph Austin, Jr., M.D.; Joe Sam Robinson, M.D.; J. Daniel Hanks, Jr., M.D.; Brian Burdette; Edward Conner, M.D.; Thomas Hatchett, Jr., M.D.; E. Chandler McDavid, M.D.; D. Wayne Martin, MBA; Gilbert Klemman, M.D.; Reuben Roberts, Jr., M.D.; Jim Lowry; Jacinto del Mazo, M.D.

On Motion (McDavid/Roberts), the Board voted to appoint Ms. Cherri Tucker to the position of Executive Director.

On Motion (Klemann/Hanks), the Board voted to authorize the Chairman to discuss salary and rework the job description.

On Motion (Lowry/ Roberts), the Board voted to adjourn the meeting at 12:10 p.m.