

GEORGIA COMPOSITE MEDICAL BOARD

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**MINUTES
August 20, 2009**

The Georgia Composite Medical Board (GCMB) held a teleconference meeting on August 20, 2009 at 2 Peachtree Street, NW 36th Floor, Atlanta, GA 30303 to consider Medical Board Matters.

Board members in attendance on Thursday August 20, 2009 were:

John T. Perry, M.D., Chairperson
William Roundtree, M.D., Vice Chairperson
Alexander S. Gross, M.D.
Marion O. Lee, Jr., M.D.
Roland S. Summers, M.D.
Jean Sumner, M.D.
Richard Weil, M. D.
Charles White, D.O.
William A. Woolery, D.O., PhD

Board members in absent on Thursday August 20, 2009 were:

William Butler, M.D.
Eddie R. Cheeks, M.D.
M. Vinayak Kamath, M.D.
Kathy Kemle, PA, Ex-Officio Board Member
Kathy Kinlaw, Consumer Member

Representatives from the Attorney General's office:

Janet Wray, Senior Assistant Attorney General

Dr. Perry called the meeting to order at 12:30 p.m.

The Board discussed and reviewed the proposed Flu Protocol presented by the Flu Protocol Committee. After the Board's review Dr. Summers moved to accept the Flu Protocol with amendments. Dr. Sumner seconded and it carried unanimously.

There being no further business to conduct, Dr. Summers moved that the August 20, 2009 GCMB teleconference meeting be adjourned at 12:50 a.m. Dr. Sumner seconded the motion and it carried.

John T. Perry, M.D.
Chairperson

LaSharn Hughes, MBA
Executive Director

Recorded by Diane Atkinson