



Kanawha-Charleston Board of Health

Thursday, December 11, 2014 - 4:30 p.m.

2nd Floor Conference Room
108 Lee Street, East
Charleston, West Virginia 25301

Agenda

1. Call to Order - President
2. Report of the President – Ms. Isaac
 - a. Approval of the minutes from the September 18, 2014 Board of Health Meeting
 - b. Acknowledgement and discussion of Dr. Gutpa's acceptance of the position as the WV State Health Officer/Commissioner for the Bureau for Public Health
3. Report of the Health Officer – Dr. Rahul Gupta
 - a. Report on ground rounds presentation at Johns Hopkins Bloomberg School of Public Health – October 10th.
 - b. Report on the activities of the Public Water System Supply Study Commission
 - c. Discussion of the Choosing Wisely program and activities
4. Report of the Director of Administrative Services – Ms. Lolita Kirk
 - a. Presentation and discussion of staffing report.
5. Report of the Clinic Practice Manager – Ms. Candy Nunley
 - a. Discussion of upcoming flu shot clinics
6. Report of the Director of Environmental Health Services – Ms. Nasandra Wright
 - a. Discussion of sanitary survey being conducted in the Loudendale area.
 - b. Update on accreditation related activities
 - c. Report on briefing with the U.S. Chemical Safety Board attended by Ms. Wright and Ms. Briscoe on October 10th in Washington, D.C.
 - d. Report on attendance of the Chemical Release Roadmap Planning meeting on October 24th.
 - e. Update on accreditation related activities
 - f. Report on the KCHD presentation made at the American Public Health Association's Conference.
7. Report of the Director of Epidemiology & Threat Preparedness - Ms. Janet Briscoe
 - a. Discussion of the Kanawha-Putnam Ebola Taskforce
 - b. Update on influenza activity
8. Report of the Director of Prevention & Wellness – Ms. Tina Ramirez
 - a. Report on activities with the UC School of Pharmacy and Health Promotion programs to offer CDSMP (Chronic Disease Self -Management Program) and DSMP (Diabetes Self-Management Program) leader classes to students.
9. Old Business
10. New Business
 - a. Public comment period
 - b. Executive Session for the purposes to discuss a personnel action
11. Adjournment

The next Board of Health Meeting is scheduled for 4:30 p.m. on January 15, 2015