MINUTES OF THE CALLED MEETING ARKANSAS STATE BOARD OF HEALTH MAY 5, 2022

MEMBERS PRESENT

Lane Crider, PE, President Mike Riddell, MD, President-Elect Greg Bledsoe, MD, Surgeon General Lov Bailey, RS Stephanie Barnes Mellie Bridewell Eddie Bryant, MD Dwayne Daniels, MD Brad Erney, MD Vanessa Falwell Melissa Faulkenberry, DC Darren Flamik, MD Phillip Gilmore, PhD, MS, MHA Anthony Hui, MD David Kiessling, MD Balan Nair, MD Clay Waliski Susan Weinstein, DVM James Zini, MD

GUESTS PRESENT

Laura Shue, ADH, General Counsel Reginald Rogers, ADH, Deputy General Counsel Brian Nichols, ADH Attorney S. Craig Smith, ADH Attorney Charles Thompson, ADH Attorney Tressa Williams, Board of Health Liaison

MEMBERS ABSENT

Perry Amerine, OD Marsha Boss, PD Anthony Hui, MD Donald Ragland Terry Yamauchi, MD

A called meeting of the Arkansas State Board of Health was held on Thursday, May 5, 2022, via teleconference.

CALL TO ORDER

Lane Crider, President, called the meeting to order at approximately 10:02 a.m. and asked for a roll call. General Counsel Laura Shue conducted the roll call.

Mr. Crider stated the purpose of the meeting is to entertain a motion for the nomination of a director of the Arkansas Department of Health.

Dr. James Zini moved, and Dr. Susan Weinstein seconded, to nominate Dr. Jennifer Dillaha, MD, for the position of Director of Health of the Arkansas Department of Health. Motion passed by unanimous vote.

Mr. Crider asked for a motion for a Resolution of Support by the State Board of Health of Renee Mallory as Secretary of Health.

Loy Bailey moved, and Dr. Mike Riddell, seconded the Resolution of Support of Renee Mallory as Secretary of Health.

Dr. Zini moved, and Dr. Riddell seconded, that the meeting be adjourned.

Meeting adjourned at 10:14 a.m.

Lane Crider, President

Arkansas State Board of Health