



Knox County Advisory Board of Health

NOTICE

TO: MEMBERS OF THE KNOX COUNTY ADVISORY BOARD OF HEALTH,
DEPARTMENTS, AGENCIES AND NEWS MEDIA

DATE: APRIL 17, 2023

THE KNOX COUNTY ADVISORY BOARD OF HEALTH IS SCHEDULED TO MEET ON WEDNESDAY, APRIL 19, 2023, FROM 5:30 P.M. TO 7:30 P.M. IN THE MAIN ASSEMBLY ROOM OF THE CITY COUNTY BUILDING, 400 WEST MAIN STREET, KNOXVILLE, TN.

THE MEETING WILL BE RECORDED AND AVAILABLE TO THE PUBLIC VIA COMMUNITY TELEVISION (CTV) AND BY INTERNET AT WWW.CTVKNOX.ORG.

IF YOU ARE A PERSON WITH A DISABILITY WHO REQUIRES AN ACCOMMODATION IN ORDER TO ATTEND THIS PUBLIC MEETING, PLEASE CONTACT THE KNOX COUNTY ADA COORDINATOR, CARLY PEARSON, AT 865-215-3603 OR CARLY.PEARSON@KNOXCOUNTY.ORG NO LESS THAN 48 HOURS PRIOR TO THE MEETING.

AGENDA

1. Call to Order
2. Roll Call
3. Establishment of Quorum
4. Set the Agenda
5. Approval of Minutes from September 21, 2022
6. Introductions
 - a. Sarah Bertini, Tennessee Nurses Association-District 2 representative and Lincoln Memorial University Nursing Instructor
 - b. Dr. Megan Edwards, Knox County Health Department, Public Health Officer
7. Annual Nomination for both New Chair and Vice Chair
8. Knox County Health Department Fiscal Year 2024 Proposed Operating Budget Presentation by Kevin Parton
9. Other Business
10. Adjourn

BOARD MEMBERS

John S. Adams

MD, FIDSA, FSHEA, System Epidemiologist, Covenant Health, Knoxville Academy of Medicine

Sarah Bertini

MSN, FNP-BC, NP-C, Nursing Instructor, Lincoln Memorial University

John D. Duncan

PharmD, District 2, Tennessee Valley Pharmacists Association

Megan Edwards

MD, Public Health Officer, Knox County Health Department

Jack E. Gotcher, Jr.

DMD, PhD, University Oral and Maxillofacial Surgeons Professor, The Department of Oral and Maxillofacial Surgery, The University of Tennessee Graduate School of Medicine

Glenn Jacobs

Mayor Knox County Government

Kevin Parton

Senior Director, Knox County Health Department

Ani Roma

M.Ed., Citizen Representative

James E. Shamiyeh

MD, MBA, MSPH, FCCP, Senior Vice-President and Chief Operating Officer, University Health System, Inc.

Marcy J. Souza

DVM, MPH, MPPA, DABVP (Avian), DACVPM, Associate Professor and Director of Veterinary Public Health Department of Biomedical and Diagnostic Sciences, The University of Tennessee College of Veterinary Medicine

Lisa Wagoner

MSN, RN, NCSN, Health Services Supervisor, Knox County Schools; Represents Knox County Schools Superintendent