



CALIFORNIA
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OF LOCAL
HEALTH OFFICERS

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January 21, 2014

TO: HEALTH INFORMATION AND DATA COMMITTEE
CALIFORNIA CONFERENCE OF LOCAL HEALTH OFFICERS

FROM: ROBERTA LAWSON, RDH, MPH, EXECUTIVE ADMINISTRATOR
CALIFORNIA CONFERENCE OF LOCAL HEALTH OFFICERS

SUBJECT: **HEALTH INFORMATION AND DATA COMMITTEE
WEDNESDAY, FEBRUARY 5, 2014
10:00 A.M. - 1:00 P.M.
DEPARTMENT OF PUBLIC HEALTH
1500 CAPITOL, HEARING ROOM (Room 72.167)
SACRAMENTO, CA 95814**

The meeting of the Health Information and Data Committee is scheduled as noted above and is called under Section 100925 of the Health and Safety Code. If you have questions about the meeting content, please contact Dr. Bela Matyas at 707-784-8600. Please note: Approval is required for all reimbursed travel. Please e-mail my office.

**THE FEBRUARY 5, 2014 HEALTH INFORMATION AND DATA COMMITTEE MEETING
WILL BE CONDUCTED USING WEBEX. YOU WILL RECEIVE AN E-MAIL MEETING
NOTICE THAT PROVIDES MEETING INFORMATION. THERE WILL BE A NUMBER OF
WAYS YOU CAN ATTEND THIS MEETING!**

1. **IN PERSON**
2. **TELECONFERENCE INTO THE MEETING**
DIAL IN: 1- 866-640-1407
PASS CODE: Enter Attendee Access Code 1376311#
Call Ashley Barbosa (916) 440-7593 or Roberta Lawson (916) 440-7594 with questions at least the day prior to the meeting.
3. **USE THE LINK PROVIDED IN THE E-MAIL MESSAGE TO JOIN THE MEETING THROUGH YOUR COMPUTER.** By joining the meeting through your computer, you will be able to view any PowerPoint presentations.

If at any point you have difficulty using the WebEx system, please use the support link in the meeting invitation. We will not be able to assist you from the meeting.

Agendas for the CCLHO Board and Committee meetings are posted at <http://www.cdph.ca.gov/programs/CCLHO>.

AGENDA

10:00 **Introductions/Minutes** – *Bela Matyas, MD, MPH, Committee Chair, Solano County Health Officer*

- Selection of Minute Taker

10:10 **Reports**

- **Office of Statewide Health Planning and Development (OSHPD)** – *Jonathan Teague, Manager, Healthcare Information Resource Center, OSHPD*
- **California Conference of Local Health Data Managers and Epidemiologists** – *Wendy Hetherington, MPH, Epidemiology and Program Evaluation/Vital Records, Riverside County Department of Public Health and President CCLHDM*
- **CDPH Center for Health Statistics and Informatics (CHSI)** – *Este Geraghty, MD, MPH, Deputy Director, and Scott Fujimoto, MD, MPH, CHSI, CDPH*
- **California Department of Health Care Services** – *Linette Scott, MD, MPH, Chief Medical Information Officer, DHCS (Invited)*
- **California Health and Human Services Agency** – *David B. Nelson, CISSP, CIPP/US, CHRC, CHPC, Senior Consultant – Privacy, Cal OHII, California Health and Human Services Agency (Invited)*
- **CDPH Information Technology Services Division (ITSD)** – *Ron Robinette, Data Processing Manager, CDPH ITSD*

11:10 **CDPH Health Information Exchange Gateway**

- *Este Geraghty, MD, MPH, Deputy Director, and Scott Fujimoto, MD, MPH, CHSI, CDPH*

11:40 **Beacon Education, Analytical, and Coordination Hub (BEACH) and Population and Public Health Hub**

- *James Killeen, MD, Clinical Professor of Emergency Medicine, UC San Diego Health Sciences, Department of Emergency Medicine, Department of Hyperbaric Medicine*
- *Stan Ketchum, PMP, JK Corporate Services Inc. (JKCS), Public Health Foundation Enterprises*

12:10 **Syndrome Surveillance – What is happening in Local Health Departments?**

- *Discussion*

12:25 **HOAC Updates** – *Kat DeBurgh, Assistant Director, HOAC*

12:50 Agenda Items for next meeting

1:00 Adjourn Next Meeting Date: **TO BE DETERMINED**

HEALTH INFORMATION AND DATA COMMITTEE

Health Officers

Primary

Bela Matyas, M.D., Solano
Muntu Davis, M.D., Alameda
Eric Handler, M.D., Orange
Tim Livermore, M.D., Merced

Secondary

Ken Korver, M.D., Lassen
Andrew Deckert, M.D., Shasta

Affiliate and County Consultants

Paul Simon, M.D., M.P.H., Los Angeles
Wendy Hetherington, Riverside (CCLHDME)
Krista Hanni, Monterey (CCLHDME)
Susan Scheer, San Francisco
Susan Buchbinder, San Francisco
Mary Jo Sweeney, Placer (CCLHDND)
Cathy Volpa, Tulare (CCLHDND)
Ginger Smyly, San Francisco (CCLDHE)
Ann McDowell, San Luis Obispo
Megan Steffy, Ventura, (CCLHDND)

State Consultants

Ronald Chapman, M.D., M.P.H., Director, State Public Health Officer
Este Geraghty, M.D., M.P.H., Deputy Director, Center for Health Statistics, CDPH
Scott Fujimoto, M.D., M.P.H., Center for Health Statistics, CDPH
Jonathan Teague, Office of Statewide Health Planning and Development
Linette Scott, M.D., M.P.H., Chief Medical Information Officer, DHCS
David B. Nelson, Senior Consultant for Privacy, Cal OHII, CHHSA
Rim Cothren, Ph.D., Technical Director, California Health eQuality, Institute for
Population Health Improvement, UC Davis Health System
Ron Robinette, Data Processing Manager, Information Technology Services
Division, CDPH

Other

Bruce Pomer, HOAC
Kat DeBurgh, HOAC