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Executive Administrator

Date: March 20, 2015

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

FROM: LEAH NORTHROP, MPA, MAIS, EXECUTIVE ADMINISTRATOR
CALIFORNIA CONFERENCE OF LOCAL HEALTH OFFICERS

SUBJECT: **HEALTH INFORMATION AND DATA COMMITTEE**
WEDNESDAY, APRIL 1, 2015
10:00 A.M. - 1:00 P.M.
DEPARTMENT OF PUBLIC HEALTH
1501 CAPITOL, PINE ROOM (Room 71.1203)
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.***

THE APRIL 1, 2015 HEALTH INFORMATION AND DATA COMMITTEE MEETING WILL BE CONDUCTED USING WEBEX. YOU WILL RECEIVE AN E-MAIL MEETING NOTICE THAT PROVIDES MEETING INFORMATION. THERE ARE A NUMBER OF WAYS YOU CAN ATTEND THIS MEETING.

1. IN PERSON

2. TELECONFERENCE INTO THE MEETING

DIAL IN: 1- 877-632-4632

PASS CODE: Enter Attendee Access Code 8328531#

Call Ashley Barbosa (916) 440-7593 or Leah Northrop (916) 440-7594 with questions at least one 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**
- 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, CCLHDME
- Office of Statewide Health Planning and Development (OSHPD):**
Jonathan Teague, Manager, Healthcare Information Resource Center, OSHPD
- CDPH Center for Health Statistics and Informatics (CHSI):**
Scott Fujimoto, MD, MPH, Public Health Medical Officer, CHSI, CDPH
- CDPH Information Technology Services Division (ITSD):**
David Fisher, Chief, Application Development and Support Branch, and Van Vu, Chief of Enterprise Architecture, ITSD, CDPH
- 11:10 **CDPH Open Data Portal and Open Data Fest Update**
Scott Fujimoto, MD, MPH, and Karla Van Meter, CHSI, CDPH
- 11:25 **DHCS Updates and Resources:**
Raul Ramirez, Chief, Office of Health Information and Technology; and Phil Heinrich, Chief, Office of HIPAA Compliance, Department of Health Care Services (DHCS)
- Update on HITECH
 - ICD-10 Conversion: resources for Local Health Jurisdictions
- 11:55 **Updates on CDPH Data-Related Projects:**
James Greene, MD, MS, Deputy Director, Center for Health Statistics and Informatics, CDPH
- 12:25 **HOAC Updates:**
Kat DeBurgh, MPH, Executive Director, HOAC
- 12:50 **Agenda Items for next meeting**
- 1:00 **Adjourn**

Next Meeting Date: August 5, 2015

HEALTH INFORMATION AND DATA COMMITTEE

Health Officers

Primary

Bela Matyas, MD, Solano
Muntu Davis, MD, Alameda
Eric Handler, MD, Orange
Tim Livermore, MD, Merced
Robert Oldham, MD, Placer

Secondary

Ken Korver, MD, Lassen
Andrew Deckert, MD, Shasta
Karen Holbrook, MD, Sonoma

Affiliate and County Consultants

Paul Simon, MD, MPH, 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

Karen Smith, MD, MPH, Director and State Health Officer, CDPH
James Greene, MD, MS, Center for Health Statistics and Informatics, CDPH
Scott Fujimoto, MD, MPH, Center for Health Statistics and Informatics, CDPH
Jonathan Teague, Office of Statewide Health Planning and Development
Linette Scott, MD, MPH, Chief Medical Information Officer, DHCS
David Fisher, Information Technology Services Division, CDPH
Van Vu, Information Technology Services Division, CDPH

Other

Kat DeBurgh, HOAC