CCLHO
CALIFORNIA CONFERENCE OF LOCAL HEALTH OFFICERS

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Executive Administrator

December 12, 2008

TO: **HEALTH OFFICERS**
CALIFORNIA CONFERENCE OF LOCAL HEALTH OFFICERS

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

SUBJECT: **BOARD OF DIRECTORS MEETING**
THURSDAY, JANUARY 8, 2009
9:00 A.M. – 1:00 P.M.
CALIFORNIA DEPARTMENT OF PUBLIC HEALTH
1500 CAPITOL AVENUE, TRAINING ROOMS B & C
SACRAMENTO, CA 95814
(916) 440-7594

This meeting is scheduled as noted above and is called under Section 100925 of the Health and Safety Code.

****ALERT****

CCLHO WILL BE CONDUCTING THE JANUARY BOARD MEETING THROUGH INTERWISE. 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.** Two parking lots are open on K Street between 15th and 16th Streets. Please note: Prior approval is required for travel reimbursement.
2. **TELECONFERENCE INTO THE MEETING**
   DIAL IN: 1-866-637-4622
   PASS CODE: Enter Event ID # provided in e-mail invitation OR
   Call Ramona Lujan (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.** At the appropriate time, please click on the link in the message indicated by "If you DO NOT have the Interwise Outlook Add In installed" and follow the directions. By joining the meeting through your computer, you will be able to view any PowerPoint presentations.

If you have never used Interwise connect before, the e-mail message will provide you a link to setup your computer before the Board meeting. This will take several minutes. (Alternately, your computer will be automatically setup when you enter the Board meeting with your PC.)

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

AGENDA

9:00 a.m. - **President's Report** – *Ann Lindsay, M.D., President*
- **Minutes** of December meeting
- **Executive Committee** summary
- **Action Items** from Committees

9:20 a.m. - **State Report** – *Mark Horton, M.D., M.S.P.H., Director, California Department of Public Health (CDPH)*

9:40 a.m. - **Public Health Emergency Preparedness** – *Betsey Lyman, Deputy Director, Public Health Emergency Preparedness, CDPH*

10:00 a.m. - **Changes to Reportable Diseases** – *Duc Vugia, M.D. Chief, Infectious Disease Branch, and Farzaneh Tabnak, Ph.D., Surveillance and Statistics Section, Infectious Disease Branch, CDPH*

10:45 a.m. **Break**

11:00 a.m. - **Legislation** – *Bruce Pomer, HOAC*

11:25 a.m. - **Discussion of Potential Sharing of WebCMR Data** – *Barbara Cole, Riverside County TB Controllers and CTCA President*

11:35 a.m. - **Delivery of Immunizations in Schools** – *Jason Eberhart-Phillips, MD, MPH, El Dorado County Health Officer*

12:00 p.m. - **Data Integrity** – *Linette Scott, M.D., M.P.H., Deputy Director, Health Information and Strategic Planning, CDPH*

12:20 p.m. **Brief Reports**
- Affiliates
- Committees
  - Communicable Disease Control – *Karen Furst, M.D.*
  - Environmental Health – *John Walker, M.D.*
  - Chronic Disease Control – *Ed Moreno, M.D.*
  - Health Information and Data – *Tony Iton, M.D.*
  - Emergency Medical Services – *Richard Johnson, M.D. and David Herfindahl, M.D.*
- Other Reports
  - Binational Health – *Mary Maddux-Gonzalez, M.D.*

1:00 p.m. - **Adjourn**

Board Members
Ann Lindsay, M.D., Humboldt
Glennah Trochet, M.D., Sacramento
Anthony Iton, M.D., Alameda
Ron Chapman, M.D., Solano
Richard Johnson, M.D., Mono/Inyo
Ed Moreno, M.D., Fresno
Wilma Wooten, M.D., San Diego
Mary Maddux-Gonzalez, M.D., Sonoma
S. Todd Stolp, M.D., Tuolumne
Karen Furst, M.D., San Joaquin
Andrew Deckert, M.D., Shasta
Fred Schwartz, M.D., Marin
Robert Levin, M.D., Ventura
Jason Eberhart-Phillips, M.D., El Dorado
Eric Frykman, M.D., Riverside

Affiliates
Jane MacLean, Lake, CA Conference of Local Health Dept. Nursing Directors (CCLHDND)
Sarah Mack, Riverside, CA Conference of Local Health Data Managers (CCLHDM)
Barbara Cole, Riverside, CA Tuberculosis Controllers Association (CTCA)
Lewis Pozzebon, City of Vernon, CA Conference of Directors of Environmental Health (CCDEH)
Eliana Schultz, San Mateo, CA Conference of Local Health Dept. Nutritionists (CCLHDN)
Edith Cabuslay, San Mateo, CA Conference of Local Directors of Health Education (CCLDHE)
Mimi Lachica, Long Beach, CA Association of Public Health Laboratory Directors (CAPHLD)
Linda Nagel, Mendocino, MCH Action (MCAHA)
Terry Cunningham, San Diego, CA Conference of Local AIDS Directors (CCLAD)
Chris Voight, Mosquito and Vector Control Association of CA (MVCAC)
Jeff Klausner, M.D., San Francisco, CA Sexually Transmitted Disease Controllers Association (CSTDCA)
Carol Meyer, Los Angeles, Emergency Medical Services Administrators' Association of CA (EMSAAC)
John Holguin, Long Beach, CA Association of Communicable Disease Controllers (CACDC)

California Department of Public Health
Mark Horton, M.D., M.S.P.H., Director/State Public Health Officer
Bonita Sorenson, M.D., M.B.A., Chief Deputy Director of Policy and Programs
Steve Kessler, Chief Deputy Director of Operations
Janet Huston, Associate Director, External Affairs
Gil Chavez, M.D., Deputy Director, Center for Infectious Disease
Rufus Howell, Deputy Director, Center for Environmental Health
Linda Rudolph, M.D., M.P.H., Deputy Director, Center for Chronic Disease Prev. & Health Promotion
Kathleen Keeshen, Deputy Director and Chief Counsel
Catherine Camacho, Deputy Director, Center for Family Health
Linette Scott, M.D., M.P.H., Deputy Director, Health Information & Strategic Planning
Monica Wagoner, Deputy Director, Legislative & Governmental Affairs
Paul Kimsey, Ph.D., State Laboratory Director
Betsey Lyman, Deputy Director, Public Health Emergency Preparedness
Neal Kohatsu, M.D., Chief, Cancer Control Branch
Terri Thorfinnson, Chief, Office of Women's Health
Michelle Roland, M.D., Chief, Office of AIDS
Roberta Lawson, California Conference of Local Health Officers

Other
Stan Rosenstein, Chief Deputy Director, Health Care Programs, Department of Health Care Services
Ronald Banks, M.D., U .S. Public Health Service, Region IX
Barbara Cassens, District Director, Food and Drug Administration
Bruce Pomer, Health Officers Association of California