



CALIFORNIA
CONFERENCE
OF LOCAL
HEALTH OFFICERS

August 2, 2010

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Executive Administrator

**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, SEPTEMBER 2, 2010
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 SEPTEMBER BOARD MEETING THROUGH MICROSOFT OFFICE LIVE MEETING.

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: 1-877-350-6290
PASS CODE: Enter the Conference ID number provided in the email 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.** By joining the meeting through your computer, you will be able to view any PowerPoint presentations.

If you have never used Microsoft Office Live Meeting before, you will want to setup your computer before the Board meeting as it may take a few minutes. Instructions are provided in your email meeting invitation. If at any point you have difficulty using Microsoft Live Meeting, please call the help desk at (888) 725-8099.

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** – *Edward Moreno, M.D., M.P.H., President*
- **Minutes** of July meeting
 - **Executive Committee** summary
 - **Action Items** from Committees
 - **Participant Introductions**
- 9:30 a.m. - **State Report** – *Mark Horton, M.D., M.S.P.H., Director, California Department of Public Health (CDPH)*
- 9:55 a.m. - **Public Health Emergency Preparedness** – *Betsey Lyman, Deputy Director, Public Health Emergency Preparedness, CDPH*
- 10:20 a.m. - **Regional EMS Agencies -- Plans for California**
Dr. Steve Tharratt, Director, Emergency Medical Services Authority
- 10:45 a.m. **Break**
- 11:00 a.m. - **Roundtable – Issues of Interest to Health Officers**
- Healthcare Associated Infections Data for LHDs -- Sharing of National Healthcare Safety Network Data with LHDs – *Jon Rosenberg, M.D., and Robert Kim-Farley, M.D., M.P.H.*
 - Discussion of Other Topics Submitted Per Roundtable Form
- 11:30 a.m. - **Legislation** – *Bruce Pomer, HOAC*
- 11:55 a.m. - **Health Information Technology/Health Information Exchange**
Linette Scott, M.D., M.P.H., Deputy Director, Health Information and Strategic Planning, CDPH
- 12:15 p.m. - **Brief Reports**
- Affiliates
 - Committees
 - Communicable Disease Control – *Karen Smith, M.D. and Robert Kim-Farley, M.D.*
 - Environmental Health – *Joseph Iser, M.D. and John Walker, M.D.*
 - Chronic Disease Control – *Andrew Deckert, M.D. and Wendel Brunner, M.D.*
 - Health Information and Data – *Ann Lindsay, M.D.*
 - Emergency Preparedness & Response – *Richard Johnson, M.D. and David Herfindahl, M.D.*
 - Other Reports
 - Binational Health – *Mary Maddux-Gonzalez, M.D.*
 - CA Invasive Species Council – *Mary Maddux-Gonzalez, M.D.*
- 12:50 p.m. - **Public Comment**
- 1:00 p.m. - **Adjourn**

Board Members

Ed Moreno, M.D., Fresno
Ann Lindsay, M.D., Humboldt
Richard Johnson, M.D., Mono/Inyo
Wilma Wooten, M.D., San Diego
Joseph Iser, M.D., Yolo
Janet Berreman, M.D., Berkeley
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
Eric Frykman, M.D., Riverside
Eric Handler, M.D., Orange
Penny Borenstein, M.D., San Luis Obispo
Muntu Davis, M.D., Alameda

Affiliates

Mary Hansell, San Mateo, CA Conference of Local Health Dept. Nursing Directors (CCLHDND)
Krista Hanni, Monterey, CA Conference of Local Health Data Managers (CCLHDM)
Ken Bird, M.D., Fresno, CA Tuberculosis Controllers Association (CTCA)
Vivian Levy, M.D., San Mateo, CA Sexually Transmitted Disease Controllers Association (CSTDCA)
Brian Moss, Calaveras, CA Conference of Directors of Environmental Health (CCDEH)
Amy Glodde & Nori Grossmann, Alameda, CA Conference of Local Health Dept. Nutritionists (CCLHDN)
Shené Bowie, San Joaquin, CA Conference of Local Directors of Health Education (CCLDHE)
Steve Willis, San Joaquin, CA Association of Public Health Laboratory Directors (CAPHLD)
Geraldine Perry-Williams, Pasadena, MCH Action (MCAHA)
David Luchini, Fresno, CA Conference of Local AIDS Directors (CCLAD)
Robert Gay, San Mateo, Mosquito and Vector Control Association of CA (MVCAC)
Miles Julian, Marin, Emergency Medical Services Administrators' Association of CA (EMSAAC)
Mark Starr, D.V.M., Placer, 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
Kevin Reilly, D.V.M., Chief Deputy Director for Policy and Programs
Jose Ortiz, 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
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

Toby Douglas, 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
Michael Ascher, M.D., Senior Medical Officer, Governor's Office of Homeland Security
Bruce Pomer, Health Officers Association of California