



FALL SEMIANNUAL BUSINESS MEETING

Wednesday, October 19, 2011

Hyatt Regency

Sacramento

Agenda

- 8:30 a.m. **INTRODUCTIONS AND WELCOME**
- 8:45 a.m. **PRESIDENT'S REPORT**
Edward Moreno, MD, MPH, Health Officer/Director, Fresno County
➤ Action Items
- 9:15 a.m. **CDPH DIRECTOR'S REPORT**
Ron Chapman, MD, MPH, Health Officer/Director, California Department of Public Health
- 9:50 a.m. **EMERGENCY OPERATIONS MANUAL**
➤ *Rick Johnson, MD, MPH, Health Officer, Mono and Inyo Counties*
➤ *Betsey Lyman, Deputy Director, Public Health Emergency Preparedness, California Department of Public Health*
- 10:30 a.m. **BREAK**
- 10:45 a.m. **STANISLAUS COUNTY FACILITY USE ASSESSMENT**
➤ *John Walker, MD, Health Officer, Stanislaus County*
➤ *Renee Cartier, Emergency Manager, Stanislaus County Public Health*
- 11:10 a.m. **LEGISLATION**
Bruce Pomer, Executive Director, Health Officers Association of California
- 11:45 a.m. **HOAC BUSINESS LUNCH**
➤ Health Officers Only
➤ Separate Lunch for Others

- 1:30 p.m. **“BATH SALTS” REGULATION**
Todd Stolp, MD, Tuolumne County Health Officer
- 2:15 p.m. **REPORTS**
➤ Minutes
➤ Affiliate Presidents/Representatives
➤ Committees
➤ Other Meetings/Activities
- 3:00 p.m. **BREAK**
- 3:15 p.m. **NATIONAL ASSOCIATION OF CITY AND COUNTY HEALTH OFFICIALS**
Robert Pestronk, Executive Director
- 3:45 p.m. **LATE BREAKERS/ROUNDTABLE DISCUSSION**
➤ **ASTHO, NACCHO and AHCJ Guidance on the Release of Information Concerning Deaths, Epidemics or Emerging Diseases**
Robert Kim-Farley, MD, MPH, Director, Communicable Disease Control and Prevention, Los Angeles County Department of Public Health
➤ **Mandatory Flu Vaccine Or Masks For Health Care Workers**
Andrew Deckert, MD, MPH, Health Officer, Shasta County
- 4:15 p.m. **PROPOSED CHANGES TO CCLHO BYLAWS**
➤ **Policy on Affiliates**
➤ **Policy on Legislation**
➤ **Policy on Participation for Executive Committee and Board Members**
- 4:30 p.m. **ELECTION OF BOARD OF DIRECTORS**
- 4:45 p.m. **BUSINESS MEETING ADJOURNED**
- 6:00 p.m. **DINNER BANQUET**
Ron Chapman, MD, MPH, Health Officer/Director, California Department of Public Health