



CALIFORNIA
CONFERENCE
OF LOCAL
HEALTH OFFICERS

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March 21, 2011

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, APRIL 6, 2011
10:00 A.M. - 1:00 P.M.
DEPARTMENT OF PUBLIC HEALTH
1500 CAPITOL AVENUE, 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. Ann Lindsay at 707-268-2181. Please note: Approval is required for all reimbursed travel. Please e-mail or call my office.

THE APRIL 6, 2011 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 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 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** – *Ann Lindsay, MD, Committee Chair and Humboldt 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 Data Health Management** – *Wendy Betancourt, MPH, Epidemiology and Program Evaluation/Vital Records, Riverside County Department of Public Health and President CCLHDM*
 - **CDPH Health Information & Strategic Planning** – *Linette Scott, MD, MPH, Deputy Director*
 - **Cal eConnect** – *Carladenise Edwards, CEO and President, Cal eConnect*
 - **eHealth Coordinating Committee Activities** – *Christine Schmoeckel, Office of Health Information Integrity, CA Health & Human Services Agency*
- 11:10 **Health Information Exchange Toolkit**
- *Group discussion*
- 11:40 **San Diego's Beacon Grant and Interface with Electronic Health Records**
- *Jeffrey Johnson, MPH, Senior Epidemiologist, San Diego*
- 12:10 **Combining Patient Databases from all Major Insurers**
- *Sandra Newman, Manatt Health Solutions*
 - *Denise Love, National Association of Health Data Organizations (NAHDO)*
- 12:40 **Legislative Updates/Issues** – *Bruce Pomer, Health Officers Association of California*
- 12:55 Agenda Items for next meeting
- 1:00 Adjourn
- Next Meeting Date: **July 6, 2011**

HEALTH INFORMATION AND DATA COMMITTEE

Health Officers

Primary

Ann Lindsay, M.D., Humboldt
Muntu Davis, M.D., Alameda
Bela Matyas, M.D., Solano
Eric Handler, M.D., Orange
Richard Burton, M.D., Placer
Tim Livermore, M.D., Merced
Glennah Trochet, M.D., Sacramento

Secondary

Poki Namkung, M.D., Santa Cruz
Andrew Deckert, M.D., Shasta
Ken Korver, M.D., Lassen

Affiliate and County Consultants

Paul Simon, M.D., M.P.H., Los Angeles
Wendy Betancourt, Riverside (CCLHDM)
Krista Hanni, Monterey (CCLHDM)
Sarah Mack, Riverside (CCLHDM)
Susan Scheer, San Francisco
Susan Buchbinder, San Francisco
Deborah Martin, Alameda (CCLHDM)
Tim Wilson, Yolo (CCLHDM)
Mary Jo Sweeney, Placer (CCLHDND)
Cathy Volpa, Tulare (CCLHDND)
Ginger Smyly, San Francisco (CCLDHE)
Doug Buchanan, Mountain-Valley EMS (EMSAAC)
Ann McDowell, San Luis Obispo
Megan Steffy, Ventura, (CCLHDND)

State Consultants

Howard Backer, M.D., M.P.H., Interim Director, State Public Health Officer
Linette Scott, M.D., Deputy Director, Health Information and Strategic Planning
Allen Oppenheim, Office of County Health Services
Jane McKendry, Office of Health Information and Research
Jonathan Teague, Office of Statewide Health Planning and Development

Other

Geraldine Oliva, M.D., FHOP
Bruce Pomer, HOAC