



CALIFORNIA  
CONFERENCE  
OF LOCAL  
HEALTH OFFICERS

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**Roberta Lawson**  
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*Executive Administrator*

June 13, 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, JULY 6, 2011  
10:00 A.M. - 1:00 P.M.  
DEPARTMENT OF PUBLIC HEALTH  
1501 CAPITOL AVENUE, First Floor Pine Room (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. Ann Lindsay at 707-268-2181. Please note: Approval is required for all reimbursed travel. Please e-mail or call my office.

**THE JULY 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 (HISP)** – *Linette Scott, MD, MPH, Deputy Director, CDPH*
  - **Cal eConnect** – *Chris Kim, MS, Senior Technical Project Director, Cal eConnect*
  - **eHealth Coordinating Committee Activities** – *Linette Scott, MD, MPH, Deputy Director, CDPH, and Interim Deputy Secretary for HIE, Health and Human Services Agency*
- 11:10 **Public Health and Meaningful Use and What LHDs Have to Do With It**  
*Van Vu, Health Information and Strategic Planning, CDPH*
- 11:30 **Best Practices for Health Information Exchange**  
*Bill Beighe, CIO Santa Cruz Health Information Exchange, CIO Physicians Medical Group of Santa Cruz*
- 12:20 **Health Information and Data Best Practices for Fall Semiannual Meeting**
- Discussion
- 12:35 **Legislative Updates/Issues** – *Bruce Pomer, Health Officers Association of California*
- 12:55 Agenda Items for next meeting
- 1:00 Adjourn
- Next Meeting Date: **October 5, 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  
Poki Namkung, M.D., Santa Cruz

#### Secondary

Ken Korver, M.D., Lassen  
Andrew Deckert, M.D., Shasta

### 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

Ronald Chapman, M.D., M.P.H., Director, State Public Health Officer  
Linette Scott, M.D., Deputy Director, Health Information and Strategic Planning  
Allen Oppenheim, Health Information and Strategic Planning  
Van Vu, Health Information and Strategic Planning  
Jonathan Teague, Office of Statewide Health Planning and Development

### Other

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