



CALIFORNIA  
CONFERENCE  
OF LOCAL  
HEALTH OFFICERS

DEPARTMENT 1615 Capitol Ave., Suite 73.754  
OF PUBLIC P.O. Box 997377, MS 7003  
HEALTH Sacramento, CA 95899-7377

PHONE 916.440.7594  
FAX 916.440.7595  
Roberta.Lawson@cdph.ca.gov

**Roberta Lawson**  
RDH, MPH  
*Executive Administrator*

January 17, 2012

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, FEBRUARY 1, 2012  
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. Bela Matyas at 707-784-8600. Please note: Approval is required for all reimbursed travel. Please e-mail my office.

**THE FEBURARY 1, 2012 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** – *Bela Matyas, MD, MPH, Committee Chair, Solano 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 Managers** – *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** – *Robert (RIM) Cothren, PhD, Chief Technology Officer, 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 **Update on Meaningful Use Capabilities** -- *Linette Scott, MD, MPH, Deputy Director, HISP, CDPH*
- *Biosense 2.0 as Potential Syndromic Surveillance Meaningful Use Reporting Tool*
  - *Discussion*
- 11:25 **Models for Bi-directional Data Transfer** – *Linette Scott, MD, MPH, Deputy Director, CDPH, and Interim Deputy Secretary for HIE, Health and Human Services Agency and Robert (RIM) Cothren, PhD, Chief Technology Officer, Cal eConnect*
- *Use Case – Interim Immunization Reporting for Meaningful Use*
  - *Discussion*
- 12:00 **Use Case Statement for Data Access Legislation** – *Bela Matyas, MD, MPH, Committee Chair, Solano County Health Officer*
- *Discussion*
- 12:30 **Legislative Updates/Issues** – *Bruce Pomer, HOAC*
- 12:55 Agenda Items for next meeting
- 1:00 Adjourn
- Next Meeting Date: **APRIL 4, 2012**

## **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  
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)  
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