



CALIFORNIA
CONFERENCE
OF LOCAL
HEALTH OFFICERS

December 17, 2009

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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, JANUARY 6, 2010
10:00 A.M. - 1:00 P.M.
DEPARTMENT OF PUBLIC HEALTH
1616 CAPITOL AVENUE, ROOM 74.155
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. Please let Ramona Lujan (916-440-7593) or me (916-440-7594) know if you are attending so I can to arrange with security to have you admitted to the meeting. If you have questions about the meeting, 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 JANUARY 6TH HEALTH INFORMATION AND DATA COMMITTEE MEETING WILL BE CONDUCTED THROUGH MICROSOFT 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**
- 2. TELECONFERENCE INTO THE MEETING**
DIAL IN: 1- 877-350-6290
PASS CODE: Enter Conference ID # provided in e-mail invitation OR
Call Ramona Lujan (916) 440-7593 or Roberta Lawson (916) 440-7594 with questions at least the day prior to the meeting.
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 Live Meeting before, the e-mail message will provide instructions to setup your computer before the meeting. This will take several minutes. If at any point you have difficulty using the system, 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

- 10:00 **Introductions/Minutes** – *Ann Lindsay, MD, Committee Chair and Humboldt County Health Officer*
- Selection of Minute Taker
- 10:10 **Communities of Excellence in Nutrition, Physical Activity & Obesity Prevention (CX3)**
Community Assessments
- *Valarie Quinn, M Ed, and Alyssa Ghirardelli, RD, MPH, Health Program Specialists, Network for a Healthy California, Cancer Control Branch, CDPH*
 - *Eliana Schultz, Director, Nutrition Services, Public Health Nutrition/WIC Program, Family Health Services Division, San Mateo County Health System*
- 10:40 **Years of Potential Life Lost and County Level Data**
- *Loran Sheley, Research Program Specialist, Center for Health Statistics, Office of Health Information and Research, CDPH*
- 11:05 **HIE/HIT Update**
- *Linette Scott, MD, MPH, Deputy Director, Health Information & Strategic Planning, CDPH or Scott Chrisman, CDPH*
- 11:25 **Long Beach Network for Health (LBNH)**
- *Laura Landry, Executive Director, LBNH*
- 11:45 **The Public Health Case for Electronic Data Exchange**
- *Ann Lindsay, MD*
 - *Group Discussion*
- 12:05 **Legislative Updates/Issues** – *Bruce Pomer, Health Officers Association of California*
- 12:25 **Reports**
- **Office of Statewide Health Planning and Development (OSHPD)** – *Jonathan Teague, Manager, Healthcare Information Resource Center, OSHPD*
 - Potential Modifications to the Model Data Sets for Public Health
 - **California Conference of Local Data Health Management** – *Krista Hanni, MS, PhD, Surveillance and Preparedness Manager, Public Health Bureau Monterey County Health Department and President CCLHDM*
 - **CDPH Health Information & Strategic Planning** – *Linette Scott, MD, MPH, Deputy Director*
- 12:55 Agenda Items for next meeting
- 1:00 Adjourn
- Next Meeting Date: **Reschedule meeting set for March 31 which is Cesar Chavez Day (State Holiday)**

HEALTH INFORMATION AND DATA COMMITTEE

Health Officers

Primary

Ann Lindsay, M.D., Humboldt
Eric Handler, M.D., Orange
Richard Burton, M.D., Placer
Tim Livermore, M.D., Merced
Glennah Trochet, M.D., Sacramento

Secondary

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

Affiliate and County Consultants

Krista Hanni, Monterey (CCLHDM)
Sarah Mack, Riverside (CCLHDM)
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
Lois Manning, Ventura (MCAHA)
Sandra Rosenblum, MSN, Marin (MCAH Action)
Megan Steffy, Ventura, (CCLHDND)

State Consultants

Mark Horton, M.D., M.S.P.H., Director, State Public Health Officer
Rufus Howell, D.V.M., Deputy Director, Center for Environmental Health
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