



DEPARTMENT 1615 Capitol Ave., Suite 73.771
OF PUBLIC P.O. Box 997377, MS 7003
HEALTH Sacramento, CA 95899-7377

PHONE: 916.440.7594
FAX: 916.440.7595
Leah.Northrop@cdph.ca.gov

Leah Northrop, MPA, MAIS
Executive Administrator

Date: December 11, 2015

TO: HEALTH INFORMATION AND DATA COMMITTEE
CALIFORNIA CONFERENCE OF LOCAL HEALTH OFFICERS

FROM: LEAH NORTHROP, MPA, MAIS, EXECUTIVE ADMINISTRATOR
CALIFORNIA CONFERENCE OF LOCAL HEALTH OFFICERS

SUBJECT: **HEALTH INFORMATION AND DATA COMMITTEE
WEDNESDAY, JANUARY 6, 2016
10:00 A.M. - 1:00 P.M.
DEPARTMENT OF PUBLIC HEALTH
1500 CAPITOL, 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. Bela Matyas at 707-784-8600. Please note: ***Approval is required for all reimbursed travel.***

The January 6, 2016 Health Information and Data Committee meeting will be conducted in person and through WebEx. You will receive an e-mail meeting notice that provides meeting information. You can attend this meeting in a number of ways, as follows:

1. **IN PERSON**
 - **TELECONFERENCE INTO THE MEETING**
 - **DIAL IN: 1- 855-797-9485**
 - **ACCESS CODE: Enter Attendee Access Code 928 918 291**
2. **WEB CONFERENCE INTO THE MEETING THROUGH YOUR COMPUTER BY USING THE LINK PROVIDED IN THE E-MAIL MESSAGE.** By joining the meeting through your computer, you will be able to view any PowerPoint presentations.

Call Ashley Barbosa (916) 440-7593 or Leah Northrop (916) 440-7594 with questions at least one day prior to the meeting. *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 Health Information and Data Committee meetings are posted at <http://cdphinternet/programs/cclho/Pages/HealthInformationandData.aspx> .

AGENDA

10:00 **Introductions/Minutes:**

Bela Matyas, MD, MPH, Committee Chair, Solano County Health Officer

- Selection of Minute Taker
- Approval of past meeting minutes

10:10 **Reports**

California Conference of Local Health Data Managers and Epidemiologists (CCLHDME)

Wendy Hetherington, MPH, Epidemiology and Program Evaluation/Vital Records, Riverside County Department of Public Health and President, CCLHDME

Office of Statewide Health Planning and Development (OSHPD)

Jonathan Teague, Manager, Healthcare Information Resource Center, OSHPD

California Department of Health Care Services (DHCS)

Linette Scott, MD, MPH, Chief Medical Information Officer, DHCS

CDPH Center for Health Statistics and Informatics (CHSI)

Ellen Badley, Chief, Public Health Policy and Research Branch, CHSI, CDPH

CDPH Information Technology Services Division (ITSD)

David Fisher, Chief, Application Development and Support Branch, and Van Vu, Chief of Enterprise Architecture, ITSD, CDPH

11:00 **Multijurisdictional Data Reporting**

Bela Matyas, MD, MPH, Committee Chair, Solano County Health Officer

- Discuss development of policy on reporting
- Open discussion

11:20 **Ecosystem of Data Sharing**

Jim Greene, MD, MS, Deputy Director, CHSI, CDPH, Van Vu, Chief of Enterprise Architecture, ITSD, CDPH, and Don Carter, Enterprise Architecture Consultant, ITSD, CDPH

12:05 **CDPH Chronic Disease Surveillance in California Project Update**

Jessica Nunez de Ybarra, MD, MPH, FACPM, California Wellness Plan Implementation, Chronic Disease Control Branch, CDPH

- Next Meeting on January 7, 2016, 1:30-2:30 pm at CDPH

12:25 **Legislative Updates**

- *Health Officer Association of California (HOAC), Kat DeBurgh, MPH, Executive Director*
- *Other Stakeholders*

12:50 **Agenda Items for the Next Meeting**

1:00 **Adjourn**

Next Meeting Date: April 6, 2016

HEALTH INFORMATION AND DATA COMMITTEE

CCLHO Health Information and Data Committee Chair

Bela Matyas, MD, MPH, Health Officer, Solano County

Affiliate and County Consultants

Paul Simon, MD, MPH, Los Angeles
Wendy Hetherington, Riverside (CCLHDME)
Krista Hanni, Monterey (CCLHDME)
Susan Scheer, San Francisco
Susan Buchbinder, San Francisco
Mary Jo Sweeney, Placer (CCLHDND)
Cathy Volpa, Tulare (CCLHDND)
Ginger Smyly, San Francisco (CCLDHE)
Ann McDowell, San Luis Obispo
Megan Steffy, Ventura, (CCLHDND)

State Liaisons

Karen Smith, MD, MPH, Director and State Health Officer, CDPH
Brandon Nunes, Chief Deputy Director of Operations, CDPH
Jim Greene, MD, MS, Center for Health Statistics and Informatics, CDPH
Scott Fujimoto, MD, MPH, Center for Health Statistics and Informatics, CDPH
Jonathan Teague, Office of Statewide Health Planning and Development
Linette Scott, MD, MPH, Chief Medical Information Officer, DHCS
David Fisher, Information Technology Services Division, CDPH
Van Vu, Information Technology Services Division, CDPH

Other Stakeholders

Kat DeBurgh, HOAC

Notices

Please note that that the order of consideration of matters on this agenda may be changed without prior notice.

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Adrian Recio
Office of Civil Rights
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P. O. Box 997377
Sacramento, CA 95899-7377
916-445-0938
adrian.recio@cdph.ca.gov

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