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Leah Northrop, MPA, MAIS
Executive Administrator

Date: August 29, 2016

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**
THURSDAY, SEPTEMBER 8, 2016
10:00 A.M. - 1:00 P.M.
DEPARTMENT OF PUBLIC HEALTH
1500 CAPITOL, HEARING ROOM (Room 72.167)
SACRAMENTO, CA 95814

The September 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 September 8, 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 927 170 929**

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 **Public Comment**

10:15 **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

- PAVE Launch at DHCS
- Update on Medi-Cal Provider Data

CDPH Center for Health Statistics and Informatics (CHSI)

Jim Greene, MD, MPH, Deputy Director, Center for Health Statistics and Informatics (CHSI), CDPH

- CA Integrated Vital Records Update
- Ecosystem of Data Update

CDPH Information Technology Services Division (ITSD)

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

11:05 **Let's Get Healthy California (LGHC) Update**

Julie Nagasako, Health Program Specialist, Fusion Center, CDPH

11:35 **Opioid Data, Surveillance and Health Impacts**

Steve Wirtz, PhD, Chief, Injury Surveillance & Epidemiology Section, CDPH

12:00 **Discussion of Marijuana Surveillance System**

Steve Wirtz, PhD, Chief, Injury Surveillance & Epidemiology Section, CDPH

12:30 **Legislative Updates**

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

12:55 **Agenda Items for the Next Meeting**

1:00 **Adjourn**

Next Meeting Date: March 16, 2017

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

State Liaisons

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

Other Stakeholders

Kat DeBurgh, HOAC

NOTICES

Please note that in accordance with the Bagley-Keene Open Meetings Act, this meeting is open to the public. The order of consideration of matters on this agenda may be changed without prior notice.

The public shall be given the opportunity to address each listed agenda item before or during discussion or consideration by CCLHO members and prior to CCLHO members taking any action on said item. Members of the public will be provided appropriate opportunities to comment on any issue before CCLHO, but the CCLHO President may, at his or her discretion, apportion available time among those who wish to speak. Individuals may appear before CCLHO to discuss items not on the agenda; however, CCLHO can neither discuss nor take official action on these items at the time of the same meeting.

(Government Code sections 11125, 11125.7)

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