



**MEETING OF THE
CALIFORNIA DEPARTMENT OF PUBLIC HEALTH
CLINICAL LABORATORY TECHNOLOGY ADVISORY COMMITTEE**

September 9, 2016

9:00 AM to 12:30 PM

Videoconference Sites:

Department of Public Health, Richmond Campus, 850 Marina Bay Parkway, Room C-136, Richmond, CA (Limit 40). Onsite reservations needed, e-mail Nai.Saechao@cdph.ca.gov

Kaiser Permanente Southern California, 11668 Sherman Way, North Hollywood, CA (Limit 40)
Onsite reservations needed, call Fred Ung (818) 503-7025, voice mail

Telephone Bridge: 1-800-230-1059 (toll free) (Limit 50) Confirmation number: 400216

Participants must mute phones.

Meeting Replay: 1-800-475-6701 (toll free) Confirmation number: 400216

Available from September 9, 2016, 1:30 PM to October 9, 2016 11:59 PM

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| 1. Welcome, General Announcements | Rhonda Becker, Chair |
| 2. Roll Call of CLTAC | Rhonda Becker, Chair |
| 3. Introduction of New Member | Rhonda Becker, Chair |
| 4. Approval of June 3, 2016, CLTAC Minutes | Rhonda Becker, Chair |
| 5. Department News | Paul Kimsey, Deputy Director, OSPHLD |
| 6. LFS Update | Robert Thomas, Acting Branch Chief, LFS |
| 7. ACLL 16-02 | |
| 8. Legislation Update | Mary Wogec, LFS |
| 9. Independent Phlebotomy Entities | Robert Thomas, Acting Branch Chief, LFS |
| 10. CLTAC Subcommittee Reports | |
| A. CSA Audit | Fred Ung, Subcommittee Chair |
| B. Recruitment and Retention | Jonathan Bautista, Subcommittee Chair |
| C. Regulations | Robert Footlik/Lorri Dean-Yoakum,
Subcommittee members |
| 11. CLIA Crosswalk | Tammy Pahland, House Counsel |
| 12. AACRAO Credentialing Evaluations | Martha Obeso, LFS |
| 13. Personnel Licensing Section Update | Martha Obeso, LFS |
| 14. CLIA Survey Section Update | Donna McCallum, LFS |
| 15. Tissue Bank, Blood Banks, and Biologics Section Update | Ron Harkey, LFS |
| 16. Facility Licensing Section Update | Robert Thomas, Acting Branch Chief, LFS |
| 17. On-site Licensing Section Update | Elsa Eleco, LFS |
| 18. New Business | Rhonda Becker, Chair |
| A. Member Appointment and Reappointment | |
| B. Chair-elect Process | |
| 19. Future Items | Rhonda Becker, Chair |
| 20. Next Meeting: Friday, December 2, 2016 | Rhonda Becker, Chair |

The Department of Public Health appreciates the generosity of Kaiser Permanente in providing the videoconference site in North Hollywood for the meeting today.

Meeting Dates for 2016 – March 4, June 3, September 9, and December 2.