



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

December 2, 2011

9:00 AM to 12:30 PM

Videoconference Sites:

Department of Public Health, Richmond Campus, 850 Marina Bay Parkway, Richmond, CA

Room C-136 (Limit 40). Onsite reservations needed, e-mail Norma.Barocio@cdph.ca.gov

Kaiser Permanente Southern California, 11668 Sherman Way, North Hollywood (Limit 40)

Onsite reservations needed, Fred Ung (818) 503-7025, voice mail

Telephone Bridge: 1-800-762-7308 (toll free) Access "CLTAC Laboratory Field Service"(Limit 50),
Participants must mute phones

Meeting Replay: 1-800-475-6701 Access 226391 (toll free)

Available from December 2, 2011, 1:30pm to January 1, 2012 11:59pm

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| 1. Welcome, General Announcements. | Lori Dean-Yoakum, Chair |
| 2. Roll Call of CLTAC, Introduction of Participants. | Lori Dean-Yoakum |
| 3. Approval of September 9, 2011 CLTAC Minutes. | Lori Dean-Yoakum |
| 4. Department News. | Pam Dickfoss, Acting Deputy Director, CHCQ
Office of Legal Services |
| 5. Role of the Advisory Committee | Lori Dean-Yoakum |
| 6. Nomination and Election of CLTAC Chair | Lori Dean-Yoakum |
| 7. Bylaws Change-Article III, Membership and Term | Lori Dean-Yoakum |
| 8. CLTAC Subcommittee Report on Personnel Regulations | Salim Rafidi |
| 9. Announcement of CLTAC Appointments | Lori Dean-Yoakum |
| 10. CLTAC Committee Members-Terms Ending | Lori Dean-Yoakum |
| 11. Report on Healthcare Laboratory Workforce Initiative
Meeting of the Advisory Group 11/16/11 | Robert Thomas |
| 12. Bugs 'n' Blood 'n' Biologics | Bob Hunter |
| 13. LFS Update | Bea O'Keefe, Chief, LFS |
| 14. CLIA News | Donna McCallum |
| 15. Personnel Licensing Section | Zahwa Amad |
| 16. Facility Licensing | Kathy Williams |
| 17. Complaints | Tom Tempske |
| 18. New business | Lori Dean-Yoakum |
| 19. Future Items | Lori Dean-Yoakum |
| 20. Next meeting will be Friday, March 2, 2012 | Lori Dean-Yoakum |

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