



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

MARCH 1, 2013

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 Mary.Wogec@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: 1-800-230-1059 (toll free) (Limit 50)

Participants must mute phones

Meeting Replay: 1-800-475-6701 Access 283635 (toll free)

Available from March 1, 2013, 1:30pm to April 1, 2013 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 December 7, 2012 CLTAC Minutes | Lori Dean-Yoakum |
| 4. Department News | Paul Kimsey, Deputy Director, OSPHLD |
| 5. Personnel Regulations | Tammy Pahland, Staff Counsel |
| 6. Close CLTAC meeting | Lori Dean-Yoakum |
| 7. Open Personnel Regulations Subcommittee Meeting | Robert Footlik |
| 8. Roll call of Subcommittee | Robert Footlik |
| 9. Personnel Regulations Subcommittee-
Approval of February 11, 2013 Minutes | Robert Footlik |
| 10. Adjourn Personnel Regulations Subcommittee Meeting | Robert Footlik |
| 11. Reopen CLTAC Meeting | Lori Dean-Yoakum |
| 12. Presentation of Subcommittee Report on
Personnel Regulations and CLTAC Review | Bob Footlik and Lori Dean-Yoakum |
| 13. Announcement of CLTAC Appointment. | Lori Dean-Yoakum |
| 14. LFS Update | Bea O'Keefe, Chief, LFS |
| 15. Tissue Bank and Biologics | Clint Venable |
| 16. CLIA Updates | Donna McCallum |
| 17. Personnel Licensing Section | Zahwa Amad |
| 18. Facility Licensing | Kathy Williams |
| 19. Complaints | Kathy Williams |
| 20. New business | Lori Dean-Yoakum |
| 21. Future Items | Lori Dean-Yoakum |
| 22. Next meeting will be Friday June 7, 2013 | 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.