

**MEETING OF THE
DEPARTMENT OF HEALTH SERVICES
CLINICAL LABORATORY TECHNOLOGY ADVISORY COMMITTEE**

September 9, 2005
9:00 AM to 12:30 PM

Videoconference Sites:

Kaiser Permanente Northern California, 1950 Franklin Street, 2nd Floor, Room C, Oakland (Limit 40)

Onsite reservations needed, Howard.Koo@kp.org

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

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

Telephone Bridge: 1-866-818-1223 (toll free) (Access =“CLTAC” or “Field Services”)

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| 1. | Welcome, general announcements | Teresa Bryant |
| 2. | Roll call of CLTAC, approval of 6/10/05 meeting minutes | Teresa Bryant |
| 3. | Department news | Paul Kimsey |
| 4. | Lab Field Services update | Karen Nickel |
| 5. | Legislation affecting clinical labs
AB 512---Enforcement of infectious disease reporting;
AB 626---MediCal task force;
AB 1161---Lab assistant and personnel issues. | LFS Staff |
| 6. | MLT regulation update | Karen Nickel |
| 7. | Clinical laboratories providing phlebotomists in nursing homes | Karen Nickel |
| 8. | Clinical laboratory issues:
Implementation of laboratory registration
Moratorium of new MediCal labs extended
Physician office lab FAQ
Accreditation of labs in California | Bea O'Keefe |
| 9. | Personnel licensing issues:
Use of SSN for licensure purposes
Phlebotomy certification update
Preparation for November 2005 exam
Criminal background checks updated | Robert Thomas |
| 10. | New business, setting meeting dates for 2006, open discussion | Teresa Bryant |

Kaiser Permanente has arranged for a digital replay of this entire meeting which will be available for review from 4 PM on Sept 9 until 5 PM Oct 9, 2005, at 1-866-837-8032 Access # 756382

Next meeting December 2, 2005 (Harris State Building in Oakland, CA)

(Note, a new chair of the CLTAC will be elected at the December meeting. This person would start serving after the June 2006 CLTAC meeting. It would appear that the following persons would be eligible for election: (Borok, Days, Hamill, Kassouni, Kirven, Maldonado, O'Toole, Rafidi, Terry, Yong, York, Zingmond. Consider if you would be willing to serve in this capacity.)

The Department of Health Services appreciates the generosity of Kaiser Permanente in providing the videoconference and telephone bridge for the meeting today.

