February 18, 2019

**Meeting:** California Conference of Local Health Officers (CCLHO) 
Communicable Disease Control and Prevention Committee Meeting

**Date:** Thursday, February 28, 2019

**Time:** 9:15 am to 1:15 pm

**Location:** California Department of Public Health (CDPH)  
1500 Capital Ave., Hearing Room (72.165), Sacramento, CA 95819

This meeting is scheduled as noted above and is called under Section 100925 of the Health and Safety Code. CCLHO will conduct the Communicable Disease Control and Prevention Committee meeting in person and through teleconference. Call Jake Hanson at (916) 440-7594 or Verna Lambert at (916) 440-7593 with questions at least one day prior to the meeting.

You may attend the CCLHO Communicable Disease Control and Prevention Committee meeting in person or via teleconference. See below for details.

1. **IN PERSON:** Two parking lots are open on K Street between 15th and 16th Streets. Please note that prior approval is required for Health Officer travel reimbursement. Please also allow time to check in with security.

2. **TELECONFERENCE INTO THE MEETING:**
   
   **DIAL IN:** 1-888-808-6929
   
   **ACCESS CODE:** Enter Attendee access code: 1801790#
   
   To “MUTE” OR “UNMUTE” your phone, PRESS *6

   Please note that WebEx is not available for this meeting.

Agendas for CCLHO Communicable Disease Control and Prevention meetings are posted on the CCLHO Communicable Disease Control and Prevention Website.
9:15 am: Co-Chairs Report
Erica Pan, MD, MPH, Alameda; and Barbara Cole, RN, PHN, MSN, Riverside
- Introductions
- **Action Item: Approval of Minutes: (December 2018)**
  - Discussion
  - Public Comment
  - Vote
- Board Action Items/Updates
  - Discussion
  - Public Comment
- Other Items and Updates
  - EHR Access Taskforce Update (Sarah Lewis or George Han)
  - Discussion
  - Public Comment

9:25 am: Center for Infectious Diseases (CID) Update, California Department of Public Health (CDPH)
Center and Division Update, Gil Chavez, MD, MPH, Deputy Director, CID, CDPH
- Plan for re-allocating unspent Zika grant funds (epi & surveillance)
- Update on Governor’s Budget & impact on public health/CDCP
  - Discussion
  - Public Comment

9:35 am: Legislative Stakeholder Updates
Health Officer Association of California (HOAC) – Kat DeBurgh, MPH, Executive Director
- Update on Governor’s budget legislative bills and issues
- Update on joint CCLHO/HOAC/CHEAC CD budget request & next steps
- Update on health insurance coverage during outbreaks and epidemics proposed legislation
- Update on clean-up for EH AB 626 legislation
- Discussion re exec order and state level pharmaceutical bulk purchasing
- Bills affecting health officer duties
  - Discussion
  - Public Comment

10:05 am: Legislative Discussion
Erica Pan, MD, MPH, Alameda, Committee Co-Chair
- Legislative ideas for 2019 and future years
  - Discussion
  - Public Comment
- H&S code 102170 - requiring that medical officers to report inmates with CD to custody
  (Janet Mohle-Boehtani, MD, MPH, California Correctional Health Care Services)
  - **Action Item: H&S code 102170**
  - Discussion
  - Public Comment
  - Vote

10:40 am: Correctional Health Care Services Update
Janet Mohle-Boehtani, MD, MPH California Correctional Health Care Services
- Discussion
10:50 am: **Review & Approval of SB 1152 Recommendations**
- SB 1152 – Hospital patient discharge process: homeless patients – screening for CD
  - Implementation issues & statewide consistency
  - Proposed minimum screening guidelines
  - Discussion
  - Public Comment
  - Vote

11:05 am: **BREAK**

11:20 am: **Immunizations Update**
*Sarah Royce, MD, MPH, Chief, Immunization Branch*
- Discussion
- Public Comment

11:30 am: **Infectious Diseases Update**
- Branch Update – *Duc Vugia, MD, Chief, Infectious Diseases Branch*
- CA Association of Communicable Disease Controllers (CACDC) Report
  - Discussion
  - Public Comment

11:40 am: **Presentation: Updates on Reportable Diseases List**
*James Watt, MD, MPH, Chief, Division of Communicable Disease Control, CDPH*
- Discussion
- Public Comment

12:00 pm: **Infectious Diseases Laboratory Update**
- Branch Update – *Katya Ledin, PhD, Chief, Infectious Diseases Laboratory Branch, CDPH*
- CA Association of Public Health Laboratory Directors (CAPHLD) Report Discussion
  - Status of workgroup to address modern guidelines for PH labs
  - Discussion
  - Public Comment

12:15 pm: **Healthcare Associated Infections Update**
*Erin Epson, MD, Assistant Chief, Healthcare Associated Infections Program*
- Discussion
- Public Comment

12:25 pm: **Communicable Disease Emergency Response Update**
*Juan Ruiz, MD, MPH, Dr.PH, Chief, Communicable Disease Emergency Response Program (CDER); Deniz Dominguez, MHS, Program Manager, CDER*
- Update on CalREDIE
  - Updates on HIV reporting
  - Status of e CR Reporting
  - Status of pilot for sharing data across LHJs
  - Planned survey of LHJs to access barriers and successes
  - Discussion
12:35 pm: HIV/AIDS Update
- Office Update: Gil Chavez, PhD, Acting Chief, Office of AIDS
- California STD HIV Controllers Association (CSHCA) Report
  - Discussion
  - Public Comment

12:45 pm: Sexually Transmitted Diseases Update
- Branch Update - Chief, Sexually Transmitted Diseases Control Branch
- Adult Viral Hepatitis – Rachel McLean, MPH, Hepatitis Coordinator
  - Discussion
  - Public Comment

12:55 pm: Tuberculosis Update
- Branch Update – Jennifer Flood, MD, MPH, Chief, Tuberculosis Control Branch
- CA Tuberculosis Controllers Association (CTCA) Report
  - Discussion
  - Public Comment

1:05 pm: Agenda Items for Future Meetings
- Review list of potential agenda item topics
  - 7th grade vaccination requirements
- Future joint meetings – Data/Info Sharing?, Equity?
  - Discussion
  - Public Comment

1:10 pm: Public Comment for Items not on the Agenda

1:15 pm: Adjourn

Next Meeting: April 18, 2019 in Oakland

Additional Meeting Locations:
Public Health Division  Nevada County Public Health Department
Mariposa County Health and Human Services Agency  500 Crown Point Circle, Suite 110
5085 Bullion Street  Grass Valley, CA 95945
Mariposa, CA 95338

County of Sonoma
Department of Health Services
625 Fifth Street
Santa Rosa, CA 95404

**CCLHO Communicable Disease Control and Prevention Committee Co-Chairs**
Erica Pan, MD, MPH, Alameda  Barbara Cole, RN, PHN, MSN, Riverside

**Affiliates**
California Association of Communicable Disease Controllers (CACDC)
California Association of Public Health Laboratory Directors (CAPHLD)
California STD HIV Controllers Association (CSHCA)
California Tuberculosis Controllers Association (CTCA)
Directors of Public Health Nursing (DPHN)
Mosquito and Vector Control Association of California (MVCAC)

**California Department of Public Health and Other State Department Staff**
Karen Smith, MD, MPH, Director and State Public Health Officer
Susan Fanelli, Chief Deputy Director, Policy & Programs
Gil Chavez, MD, MPH, Deputy Director, Center for Infectious Diseases
Monica Wagoner, Deputy Director, Legislative and Governmental Affairs
Paul Kimsey, PhD, State Public Health Laboratory Director
James Watt, MD, MPH, Division Chief, Division of Communicable Disease Control
Rick Kreutzer, MD, MPH, Division Chief, Division of Environmental and Occupational Disease Control
Karen Mark, MD, MPH, Chief, Office of AIDS
Heidi Bauer, MD, MPH, Chief, STD Control Branch
Duc J. Vugia, MD, MPH, Chief, Infectious Disease Branch
Jennifer Flood, MD, MPH, Chief, Tuberculosis Control Branch
Sarah Royce, MD, MPH, Chief, Immunization Branch
Katya Ledin, PhD, Chief, Infectious Diseases Laboratory Branch
Lynn Janssen, Chief, Healthcare Associated Infections Program
Juan Ruiz, MD, MPH, Dr.PH, Chief, Communicable Disease Emergency Response Program
Vicki Kramer, PhD, Chief, Vector-Borne Disease Section
Curtis Fritz, DVM, State Public Health Veterinarian, Veterinary Public Health Section
Janet Mohle-Boetani, MD, MPH, Deputy Medical Executive, CA Correctional Health Care Services

**Other Stakeholders**
Kat DeBurgh, MPH, Health Officers Association of California

**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. While CCLHO intends to webcast this meeting, it may not be possible to webcast the entire meeting due to limitations on resources.

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)

**Americans with Disabilities Act (ADA)**
For individuals with disabilities, CDPH will provide assistive services such as sign-language interpretation, real-time captioning, note takers, reading or writing assistance, and conversion of training or meeting materials into Braille, large print, audiocassette, or computer disk. To request such services or copies in an alternate format, please call or write:

Office of Compliance - Civil Rights Unit
1300 17th Street, MS 0504
Note: Providing your request at least five (5) business days before the meeting will help to ensure availability of the requested accommodation.