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Date: December 24, 2014

TO: HEALTH INFORMATION AND DATA COMMITTEE
CALIFORNIA CONFERENCE OF LOCAL HEALTH OFFICERS

FROM: LEAH NORTHROP, MPA, MAIS, EXECUTIVE ADMINISTRATOR
CALIFORNIA CONFERENCE OF LOCAL HEALTH OFFICERS

SUBJECT: **HEALTH INFORMATION AND DATA COMMITTEE
WEDNESDAY, JANUARY 7, 2015
10:00 A.M. - 1:00 P.M.
DEPARTMENT OF PUBLIC HEALTH
1501 CAPITOL, PINE ROOM (First Floor, Room 71.1203)
SACRAMENTO, CA 95814**

The meeting of the Health Information and Data Committee is scheduled as noted above and is called under Section 100925 of the Health and Safety Code. If you have questions about the meeting content, please contact Dr. Bela Matyas at 707-784-8600. Please note: Approval is required for all reimbursed travel.

THE JANUARY 7, 2015 HEALTH INFORMATION AND DATA COMMITTEE MEETING WILL BE CONDUCTED USING WEBEX. YOU WILL RECEIVE AN E-MAIL MEETING NOTICE THAT PROVIDES MEETING INFORMATION. THERE ARE A NUMBER OF WAYS YOU CAN ATTEND THIS MEETING.

1. IN PERSON
2. TELECONFERENCE INTO THE MEETING
DIAL IN: 1- 877-632-4632
PASS CODE: Enter Attendee Access Code 8328531#
Call Ashley Barbosa (916) 440-7593 or Leah Northrop (916) 440-7594 with questions at least one day prior to the meeting.
3. USE THE LINK PROVIDED IN THE E-MAIL MESSAGE TO JOIN THE MEETING THROUGH YOUR COMPUTER. By joining the meeting through your computer, you will be able to view any PowerPoint presentations.

If at any point you have difficulty using the WebEx system, please use the support link in the meeting invitation. We will not be able to assist you from the meeting.

Agendas for the CCLHO Board and Committee meetings are posted at <http://www.cdph.ca.gov/programs/CCLHO>.

AGENDA

10:00 **Introductions/Minutes:**

Bela Matyas, MD, MPH, Committee Chair, Solano County Health Officer

- Selection of Minute Taker
- Update on the Hemoglobin A1c pilot project

10:10 **Health Officer Association of California (HOAC) Updates:**

Kat DeBurgh, MPH, Executive Director, HOAC

10:35 **Reports**

- **California Conference of Local Health Data Managers and Epidemiologists (CCLHDME):**
Wendy Hetherington, MPH, Epidemiology and Program Evaluation/Vital Records, Riverside County Department of Public Health and President, CCLHDME

- **Office of Statewide Health Planning and Development (OSHPD):**
Jonathan Teague, Manager, Healthcare Information Resource Center, OSHPD

- **California Department of Health Care Services (DHCS):**
Linette Scott, MD, MPH, Chief Medical Information Officer, DHCS

- **CDPH Center for Health Statistics and Informatics (CHSI):**
Ellen Badley, Chief, Public Health Policy and Research Branch, CHSI, CDPH

- **CDPH Information Technology Services Division (ITSD):**
David Fisher, Chief, Application Development and Support Branch, and Van Vu, Data Processing Manager, Office of Enterprise Architecture, ITSD, CDPH

11:35 **CDPH Open Data Portal Update**

- *Karla Van Meter, CHSI, CDPH*

11:50 **Healthy Community Indicators Project Update**

Neil Maizlish, PhD, Epidemiologist, Office of Health Equity, CDPH

12:20 **Special Registries**

James Killeen, MD, BEACH Project, University of California, San Diego, and Daniel Chaput, Office of the National Coordinator

- *Discussion of potential community health and CMR registries*

12:50 Agenda Items for next meeting

1:00 Adjourn

Next Meeting Date: April 1, 2015

HEALTH INFORMATION AND DATA COMMITTEE

Health Officers

Primary

Bela Matyas, MD, MPH, Solano
Muntu Davis, MD, MPH, Alameda
Eric Handler, MD, MPH, Orange
Tim Livermore, MD, MPH, Merced
Robert Oldham, MD, MSHA, Placer

Secondary

Ken Korver, MD, Lassen
Andrew Deckert, MD, MPH, Shasta

Affiliate and County Consultants

Paul Simon, MD, MPH, Los Angeles
Wendy Hetherington, Riverside (CCLHDME)
Krista Hanni, Monterey (CCLHDME)
Susan Scheer, San Francisco
Susan Buchbinder, San Francisco
Mary Jo Sweeney, Placer (CCLHDND)
Cathy Volpa, Tulare (CCLHDND)
Ginger Smyly, San Francisco (CCLDHE)
Ann McDowell, San Luis Obispo
Megan Steffy, Ventura, (CCLHDND)

State Consultants

Ron Chapman, MD, MPH, Director and State Health Officer, CDPH
Jonathan Teague, Office of Statewide Health Planning and Development
Linette Scott, MD, MPH, Chief Medical Information Officer, DHCS
Scott Fujimoto, MD, MPH, Center for Health Statistics and Informatics, CDPH
David Fisher, Information Technology Services Division, CDPH

Other

Kat DeBurgh, HOAC