



CALIFORNIA  
CONFERENCE  
OF LOCAL  
HEALTH OFFICERS

DEPARTMENT 1615 Capitol Ave., Suite 73.754  
OF PUBLIC P.O. Box 997377, MS 7003  
HEALTH Sacramento, CA 95899-7377

PHONE 916.440.7594  
FAX 916.440.7595  
Roberta.Lawson@cdph.ca.gov

**Roberta Lawson**  
RDH, MPH  
*Executive Administrator*

September 12, 2013

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

FROM: ROBERTA LAWSON, RDH, MPH, EXECUTIVE ADMINISTRATOR  
CALIFORNIA CONFERENCE OF LOCAL HEALTH OFFICERS

SUBJECT: **HEALTH INFORMATION AND DATA COMMITTEE  
WEDNESDAY, OCTOBER 2, 2013  
10:00 A.M. - 1:00 P.M.  
DEPARTMENT OF PUBLIC HEALTH  
1500 CAPITOL, HEARING ROOM (Room 72.167)  
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. Please e-mail my office.

**THE OCTOBER 2, 2013 HEALTH INFORMATION AND DATA COMMITTEE MEETING  
WILL BE CONDUCTED USING WEBEX. YOU WILL RECEIVE AN E-MAIL MEETING  
NOTICE THAT PROVIDES MEETING INFORMATION. THERE WILL BE A NUMBER OF  
WAYS YOU CAN ATTEND THIS MEETING!**

- 1. IN PERSON**
- 2. TELECONFERENCE INTO THE MEETING**  
DIAL IN: 1- 866-640-1407  
PASS CODE: Enter Attendee Access Code 1376311#  
Call Ashley Barbosa (916) 440-7593 or Roberta Lawson (916) 440-7594 with questions at least the 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

10:10 **Reports**

- **Office of Statewide Health Planning and Development (OSHDP)** – *Jonathan Teague, Manager, Healthcare Information Resource Center, OSHPD*
- **California Conference of Local Health Data Managers** – *Wendy Hetherington, MPH, Epidemiology and Program Evaluation/Vital Records, Riverside County Department of Public Health and President CCLHDM*
- **CDPH Center for Health Statistics and Informatics (CHSI)** – *Este Geraghty, MD, MPH, Deputy Director, and Scott Fujimoto, MD, MPH, CHSI, CDPH*
- **California Department of Health Care Services** – *Linette Scott, MD, MPH, Chief Medical Information Officer, DHCS*
- **California Health and Human Services Agency** – *David B. Nelson, CISSP, CIPP/US, CHRC, CHPC, Senior Consultant – Privacy, Cal OHII, California Health and Human Services Agency*
- **California Health eQuality (CHeQ)** – *Rim Cothren, PhD, Technical Director, California Health eQuality, Institute for Population Health Improvement, UC Davis Health System*

11:25 **Special Registries Discussion**

*Este Geraghty, MD, MPH, Deputy Director, and Scott Fujimoto, MD, MPH, CHSI, CDPH*

11:55 **CDPH Health Information Exchange Portal**

*Van Vu Enterprise Architect, CDPH Information Technology Services Division and Ron Robinette, Data Processing Manager, CDPH Information Technology Services Division*

12:25 **HOAC Updates** – *Kat DeBurgh, Assistant Director, HOAC*

12:50 Agenda Items for next meeting

1:00 Adjourn

Next Meeting Date: **January 8, 2014**

## **HEALTH INFORMATION AND DATA COMMITTEE**

### Health Officers

#### Primary

Bela Matyas, M.D., Solano  
Muntu Davis, M.D., Alameda  
Eric Handler, M.D., Orange  
Richard Burton, M.D., Placer  
Tim Livermore, M.D., Merced

#### Secondary

Ken Korver, M.D., Lassen  
Andrew Deckert, M.D., Shasta

### Affiliate and County Consultants

Paul Simon, M.D., M.P.H., Los Angeles  
Wendy Hetherington, Riverside (CCLHDM)  
Krista Hanni, Monterey (CCLHDM)  
Susan Scheer, San Francisco  
Susan Buchbinder, San Francisco  
Mary Jo Sweeney, Placer (CCLHDND)  
Cathy Volpa, Tulare (CCLHDND)  
Ginger Smyly, San Francisco (CCLDHE)  
Doug Buchanan, Mountain-Valley EMS (EMSAAC)  
Ann McDowell, San Luis Obispo  
Megan Steffy, Ventura, (CCLHDND)

### State Consultants

Ronald Chapman, M.D., M.P.H., Director, State Public Health Officer  
Scott Fujimoto, M.D., M.P.H., Health Information and Strategic Planning  
Jonathan Teague, Office of Statewide Health Planning and Development

### Other

Bruce Pomer, HOAC  
Kat DeBurgh, HOAC