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Executive Administrator

Date: July 16, 2015

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, AUGUST 5, 2015
10:00 A.M. - 1:00 P.M.
DEPARTMENT OF PUBLIC HEALTH
1501 CAPITOL, PINE ROOM (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 August 5, 2015 Health Information and Data Committee meeting will be conducted using WebEx. You will receive an e-mail meeting notice that provides meeting information. You can attend this meeting in a number of ways, as follows:

1. **IN PERSON**
2. **TELECONFERENCE INTO THE MEETING** *(Please note the new dial in and access code numbers)*
 - **DIAL IN: 1- 888-251-2909**
 - **ACCESS CODE: Enter Attendee Access Code 9101774**
3. **WEBEX INTO THE MEETING THROUGH YOUR COMPUTER BY USING THE LINK PROVIDED IN THE E-MAIL MESSAGE.** By joining the meeting through your computer, you will be able to view any PowerPoint presentations.

Call Ashley Barbosa (916) 440-7593 or Leah Northrop (916) 440-7594 with questions at least one day prior to the meeting. *If at any point you have difficulty using the Web Conferencing 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
- Approval of past meeting minutes

10:10 **Reports**

California Conference of Local Health Data Managers and Epidemiologists

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)

Scott Fujimoto, MD, MPH, Public Health Medical Officer, CHSI, CDPH

- Update on Meaningful Use Stage 3
- CDPH Open Data Portal

CDPH Information Technology Services Division (ITSD)

David Fisher, Chief, Application Development and Support Branch, and Van Vu, Chief of Enterprise Architecture, ITSD, CDPH

11:10 **Health Statistics Special Fund: Local Assistance**

Jim Greene, MD, MS, Deputy Director, Center for Health Statistics and Informatics, CDPH

- Discuss process to expend local assistance funding
- Open discussion

11:30 **Working with a Health Information Exchange (HIE) - the San Diego Experience**

Jeffrey Johnson, MPH, Senior Epidemiologist, County of San Diego Health and Human Services Agency

11:45 **BEACH Statewide "Router" Concept Paper Discussion**

James Killeen, MD, Associate Professor, University of California, San Diego

12:15 **CCLHO Policy Platform Update: Draft Health Information and Data Section**

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

12:25 **Legislative Updates**

- *Health Officer Association of California (HOAC), Kat DeBurgh, MPH, Executive Director*
- *Other Stakeholders*

12:50 **Agenda Items for next meeting**

1:00 **Adjourn**

Next Meeting Date: January 6, 2016

(Please note that the September 30, 2015 meeting is cancelled)

HEALTH INFORMATION AND DATA COMMITTEE

Health Officers

Primary

Bela Matyas, MD, Solano
Muntu Davis, MD, Alameda
Eric Handler, MD, Orange
Tim Livermore, MD, Merced
Robert Oldham, MD, Placer
Cameron Kaiser, MD, Riverside

Secondary

Ken Korver, MD, Lassen
Andrew Deckert, MD, 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

Karen Smith, MD, MPH, Director and State Health Officer, CDPH
Jim Greene, MD, MS, Center for Health Statistics and Informatics, CDPH
Scott Fujimoto, MD, MPH, Center for Health Statistics and Informatics, CDPH
Jonathan Teague, Office of Statewide Health Planning and Development
Linette Scott, MD, MPH, Chief Medical Information Officer, DHCS
David Fisher, Information Technology Services Division, CDPH
Van Vu, Information Technology Services Division, CDPH

Other

Kat DeBurgh, HOAC