



CALIFORNIA
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OF LOCAL
HEALTH OFFICERS

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March 22, 2012

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, APRIL 4, 2012
10:00 A.M. - 1:00 P.M.
DEPARTMENT OF PUBLIC HEALTH
1500 CAPITOL AVENUE, HEARING 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 APRIL 4, 2012 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 Ramona Lujan (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 (OSHPD)** – *Jonathan Teague, Manager, Healthcare Information Resource Center, OSHPD*
 - **California Conference of Local Health Data Managers** – *Wendy Betancourt, MPH, Epidemiology and Program Evaluation/Vital Records, Riverside County Department of Public Health and President CCLHDM*
 - **CDPH Health Information & Strategic Planning (HISP)** – *Scott Fujimoto, MD, MPH, HISP, CDPH*
 - **Cal eConnect** – *Robert (RIM) Cothren, PhD, Chief Technology Officer, Cal eConnect*
- 11:10 **Metrics and Indicators for Public Health Accreditation** – *Wendy Betancourt, MPH, Epidemiology and Program Evaluation/Vital Records, Riverside County Department of Public Health and President CCLHDM*
- Discussion
- 11:30 **Meaningful Use Capabilities** – *Van Vu, HIE/Meaningful Use Coordinator and Scott Fujimoto, MD, MPH, HISP, CDPH*
- Update on Meaningful Use in California
 - Discussion of Stage 2 for Meaningful Use
- 12:00 **Legislative Issues** – *Bela Matyas, MD, MPH, Committee Chair, Solano County Health Officer*
- AB 2253 (Pan) Clinical laboratory test results: electronic conveyance
 - SB 1250 (Alquist) medical records: confidentiality
 - Follow up on Use Case Statement for Data Access Legislation
 - Survey
 - Proposed language
 - Discussion
- 12:30 **HOAC Updates** – *Bruce Pomer, Executive Director, HOAC*
- 12:55 Agenda Items for next meeting
- 1:00 Adjourn
- Next Meeting Date: **AUGUST 1, 2012**

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
Poki Namkung, M.D., Santa Cruz

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 Betancourt, Riverside (CCLHDM)
Krista Hanni, Monterey (CCLHDM)
Sarah Mack, Riverside (CCLHDM)
Susan Scheer, San Francisco
Susan Buchbinder, San Francisco
Deborah Martin, Alameda (CCLHDM)
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
Linette Scott, M.D., Deputy Director, Health Information and Strategic Planning
Allen Oppenheim, Health Information and Strategic Planning
Van Vu, Health Information and Strategic Planning
Jonathan Teague, Office of Statewide Health Planning and Development

Other

Geraldine Oliva, M.D., FHOP
Bruce Pomer, HOAC