



CALIFORNIA
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OF LOCAL
HEALTH OFFICERS

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September 14, 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, OCTOBER 3, 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 OCTOBER 3, 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 Hetherington, MPH, Epidemiology and Program Evaluation/Vital Records, Riverside County Department of Public Health and President CCLHDM*
 - **CDPH Health Information & Strategic Planning (HISP)** – *Nicholas Bowen and Scott Fujimoto, MD, MPH, HISP, CDPH*
 - **California Health and Human Services Agency** – *Pamela Lane, MS, RHIA, CPHIMS, Deputy Secretary, Health Information Exchange and Scott Christman, Assistant Director, Office of Health Information Integrity, California Health and Human Services Agency*
- 11:10 **Meaningful Use Capabilities at the State Level** – *Nicholas Bowen and Scott Fujimoto, MD, MPH, HISP, CDPH*
- *Update on Meaningful Use in California*
 - *Discussion of Stage 2 for Meaningful Use*
 - *Public Health Authority and Attestation*
- 11:40 **BioSense Webinar Follow up**
- *Discussion*
- 11:55 **Strategy for Planning and Support of Meaningful Use at the Local Level**
Bela Matyas, MD, MPH, Committee Chair, Solano County Health Officer
- *Stage 1 Meaningful Use*
 - *Stage 2 Meaningful Use*
 - *Expectations of CMS/ONC regarding LHDs*
 - *Options to pursue*
- 12:30 **HOAC Updates** – *Bruce Pomer, Executive Director, HOAC*
- 12:55 Agenda Items for next meeting
- 1:00 Adjourn
- Next Meeting Date: **TO BE DECIDED (2013)**

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
Scott Fujimoto, M.D., M.P.H., Health Information and Strategic Planning
Jonathan Teague, Office of Statewide Health Planning and Development

Other

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