



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

March 19, 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, APRIL 3, 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 APRIL 3, 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 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)** – *Tony Agurto and Scott Fujimoto, MD, MPH, HISP, CDPH*
- **California Department of Health Care Services** – *Linette Scott, MD, MPH, Chief Medical Information Officer, DHCS*
- **California Health and Human Services Agency** – *Pamela Lane, MS, RHIA, CPHIMS, Deputy Secretary, Health Information Exchange, California Health and Human Services Agency*
- **California Health eQuality (ChEQ)** – *Scott Christman, Institute for Population Health Improvement, UC Davis Health System (Invited)*

11:25 **CalREDIE Data Distribution Portal (DDP)** – *Don Swiden, CalREDIE Application Support Supervisor and Ron Robinette, CalREDIE Technical Manager, Center for Infectious Disease, CDPH*

DDP Pilot Partner's Experience and Lessons Learned -- TBD

11:55 **Using Meaningful Use to Obtain Data for Healthcare Reform** – *Bela Matyas, MD, MPH, Committee Chair*

12:25 **HOAC Updates** – *Bruce Pomer, Executive Director, HOAC and Kat DeBurgh, Assistant Director, HOAC*

12:55 Agenda Items for next meeting

1:00 Adjourn

Next Meeting Date: **July 31, 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

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