



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

December 17, 2010

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, JANUARY 5, 2011
10:00 A.M. - 1:00 P.M.
DEPARTMENT OF PUBLIC HEALTH
1501 CAPITOL AVENUE, 1ST FLOOR, 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. Ann Lindsay at 707-268-2181. Please note: Approval is required for all reimbursed travel. Please e-mail or call my office.

**THE JANUARY 5, 2011 HEALTH INFORMATION AND DATA COMMITTEE MEETING
WILL BE CONDUCTED THROUGH MICROSOFT LIVE MEETING. 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- 877-350-6290
PASS CODE: Enter Conference ID 96305#
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 you have never used Microsoft Live Meeting before, the e-mail message will provide instructions to setup your computer before the meeting. This will take several minutes. If at any point you have difficulty using the system, please call the help desk at (888) 725-8099.

Agendas for the CCLHO Board and Committee meetings are posted at <http://www.cdph.ca.gov/programs/CCLHO>.

AGENDA

10:00 **Introductions/Minutes** – *Ann Lindsay, MD, Committee Chair and Humboldt 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 Data Health Management** – *Krista Hanni, MS, PhD, Surveillance and Preparedness Manager, Public Health Bureau, Monterey County Health Department and President CCLHDM*
- **CDPH Health Information & Strategic Planning** – *Linette Scott, MD, MPH, Deputy Director*
- **Cal eConnect** – *Carladenise Edwards, CEO and President, Cal eConnect*
- **eHealth Coordinating Committee Activities** – *Christine Schmoeckel, Office of Health Information Integrity, CA Health & Human Services Agency*

Privacy and Security Recommendations for Health Information Exchange: Implications for Public Health

11:10 **Office of National Coordinator, HIT Policy Committee, Privacy & Security Tiger Team Recommendations**

- *Carladenise Edwards, CEO and President, Cal eConnect*

11:30 **California Office of Health Information Integrity (CalOHII) and the California Privacy and Security Advisory Board (CalPSAB) Consent Recommendations**

- *Azadeh Fares and Suzanne Giorgi, Office of Health Information Integrity, California Health & Human Services Agency*

11:50 **Consumer's Union Privacy Recommendations**

- *Mark Savage, Consumers Union*

12:10 **Discussion**

12:40 **Legislative Updates/Issues** – *Bruce Pomer, Health Officers Association of California*

12:55 Agenda Items for next meeting

1:00 Adjourn

Next Meeting Date: **April 6, 2011**

HEALTH INFORMATION AND DATA COMMITTEE

Health Officers

Primary

Ann Lindsay, M.D., Humboldt
Eric Handler, M.D., Orange
Richard Burton, M.D., Placer
Tim Livermore, M.D., Merced
Glennah Trochet, M.D., Sacramento

Secondary

Poki Namkung, M.D., Santa Cruz
Ken Korver, M.D., Lassen
Andrew Deckert, M.D., Shasta

Affiliate and County Consultants

Paul Simon, M.D., M.P.H., Los Angeles
Krista Hanni, Monterey (CCLHDM)
Sarah Mack, Riverside (CCLHDM)
Deborah Martin, Alameda (CCLHDM)
Tim Wilson, Yolo (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

Mark Horton, M.D., M.S.P.H., Director, State Public Health Officer
Rufus Howell, D.V.M., Deputy Director, Center for Environmental Health
Linette Scott, M.D., Deputy Director, Health Information and Strategic Planning
Allen Oppenheim, Office of County Health Services
Jane McKendry, Office of Health Information and Research
Jonathan Teague, Office of Statewide Health Planning and Development

Other

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