



CALIFORNIA
CONFERENCE
OF LOCAL
HEALTH OFFICERS

July 30, 2010

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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, SEPTEMBER 1, 2010
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. Please let Ramona Lujan (916-440-7593) or me (916-440-7594) know if you are attending so I can to arrange with security to have you admitted to the meeting. If you have questions about the meeting, 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 SEPTEMBER 1ST 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 # provided in e-mail invitation OR
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 **Meaningful Use and Public Health**
- *Linette Scott, MD, MPH, Deputy Director, Health Information and Strategic Planning, California Department of Public Health*
- 10:30 **CalEconnect and Public Health**
How CalEconnect can support the needs of local jurisdictions and engage with local jurisdictions to build the value of health information exchange
- *Carladdenise Edwards, CEO and President, CalEconnect*
- 11:15 **Local Health Department Preparation for Health Information Exchange**
- *Laura Landry, Executive Director, Long Beach Network for Health and Board Member, California eHealth Collaborative*
- 12:00 **Legislative Updates/Issues** – *Bruce Pomer, Health Officers Association of California*
- 12:25 **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*
- 12:55 Agenda Items for next meeting
- 1:00 Adjourn
- Next Meeting Date: **NEED TO DECIDE 2011 SCHEDULE**

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

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

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