CCLHO
CALIFORNIA CONFERENCE OF LOCAL HEALTH OFFICERS

DEPARTMENT OF PUBLIC HEALTH
1615 Capitol Ave., Suite 73.754
P.O. Box 997377, MS 7003
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, 2008

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 7, 2009
10:00 A.M. - 1:00 P.M.
DEPARTMENT OF PUBLIC HEALTH
1501 CAPITOL AVENUE, 1ST FLOOR PINE ROOM (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. Tony Iton at 510-267-8012. Please note: Approval is required for all reimbursed travel. Please e-mail or call my office.

THE JANUARY 7TH HEALTH INFORMATION AND DATA COMMITTEE MEETING WILL BE CONDUCTED THROUGH INTERWISE. 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: 1-866-637-4622
   PASS CODE: Enter Event 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. At the appropriate time, please click on the link in the message indicated by "If you DO NOT have the Interwise Outlook Add In installed" and follow the directions. By joining the meeting through your computer, you will be able to view any PowerPoint presentations.**

If you have never used Interwise connect before, the e-mail message will provide you a link to setup your computer before the meeting. This will take several minutes. (Alternately, your computer will be automatically setup when you enter the meeting with your PC).

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

AGENDA

10:00 **Introductions/Minutes** – *Tony Iton, MD, JD, MPH, Committee Chair*
- Selection of Minute Taker

10:20 **Local Health Department *Best Practices***
- Rural Health focus—small population and sample size, small area analysis
- Communicable Disease Outbreaks
  Ron Largusa, Humboldt County Epidemiologist

10:45 **Statewide Core Epidemiologic Systems and Strategies**
- Cal-X Initiative
  Dan Desmond, Acting Program Manager, Simi Group

11:10 **Statewide Core Data Management Systems**
- Real Time Outbreaks and Disease Surveillance (RODS)
  Matt Krumme, Sonoma County (Invited)

11:35 **System Integration, Data Sharing**
- **CDPH Health Data Policy Advisory Committee** –
  Gwendolyn Doebbert, Center for Health Statistics, CA Department of Public Health

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 Managers** – *Sarah Mack, President CCLHDM, Riverside County*
- **CDPH Health Information & Strategic Planning** – *Linette Scott, MD, MPH, Deputy Director*

12:55 Agenda Items for next meeting

1:00 Adjourn

Next Meeting Date: **April 1, 2009**

HEALTH INFORMATION AND DATA COMMITTEE

Health Officers

Primary
Anthony Iton, M.D., Alameda
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
Ann Lindsay, M.D., Humboldt
Poki Namkung, M.D., Santa Cruz

Affiliate and County Consultants
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
Lois Manning, Ventura (MCAHA)
Sandra Rosenblum, MSN, Marin (MCAH Action)
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
Douglas Hatch, M.D., Division of Communicable Disease Control
Allen Oppenheim, Office of County Health Services
Jane McKendry, Office of Health Information and Research
Gwendolyn Doebbert, Center for Health Statistics
Jonathan Teague, Office of Statewide Health Planning and Development

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