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Executive Administrator

January 29, 2015

**TO: HEALTH OFFICERS
CALIFORNIA CONFERENCE OF LOCAL HEALTH OFFICERS**

**FROM: LEAH NORTHROP, MPA, MAIS, EXECUTIVE ADMINISTRATOR
CALIFORNIA CONFERENCE OF LOCAL HEALTH OFFICERS**

**SUBJECT: SMALL JURISDICTION COMMITTEE MEETING
TUESDAY, FEBRUARY 10, 2015
1:00 PM – 2:30 PM
Teleconference**

This meeting is scheduled as noted above and is called under Section 100925 of the Health and Safety Code.

****ALERT****

CCLHO WILL BE CONDUCTING THE FEBRUARY SMALL JURISDICTION COMMITTEE MEETING THROUGH TELECONFERENCE.

YOU WILL RECEIVE AN E-MAIL MEETING NOTICE THAT PROVIDES MEETING INFORMATION.

- 1. TELECONFERENCE INTO THE MEETING**
DIAL IN: 1-877-632-4632
PASS CODE: Enter Attendee access code: 8328531#

Call Ashley Barbosa (916) 440-7593 or Leah Northrop (916) 440-7594 with questions at **least one day prior** to the meeting.

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

AGENDA

- 1:00 p.m. **Introductions** – *Kenneth Cutler, MD, MPH, Nevada County Health Officer, Chair*
- Meeting minutes from last meeting – November 18, 2015
 - Administrative Matters
 - Health Officer Updates
- 1:10 p.m. **Health Officers Association of California** -- *Kat Deburgh, HOAC*
- Implementation of SB 1266 (Epi-Pens and schools)
 - Implementation of AB 1667 (School TB testing)
- 1:30 p.m. Health Officer “Core” Functions in Small Counties Update
- Second half of survey and draft update
- 1:40 p.m. **Ebola Preparedness in Small Counties**
- Identification of assessment hospitals
- 1:55 p.m. **Measles Update and Preparedness**
- 2:10 p.m. **Syndromic Surveillance and Data Issues**
- 2:20 p.m. **Public Comment/Future Agenda Items**
- 2:30 p.m. **Adjourn**

Committee Members – Small Jurisdictions with <200,000 population

Kenneth Cutler, M.D., M.P.H., Nevada, Chair

Mark Satterfield, M.D., Plumas

Donald Baird, M.D., Humboldt

Janet Berreman, M.D., Berkeley

Michael Kinnison, M.D., Yuba

Thomas Cole, M.D., Madera

James Corona, M.D., Glenn

Lou Anne Cummings, M.D., Sutter

Andrew Deckert, M.D., Shasta

Anju Goel, M.D., San Benito

Rita Huspen Kerr, M.D., Amador

Richard Johnson, M.D., Mono/Inyo/Alpine

Dean Kelaita, M.D., Calaveras

Ken Korver, M.D., Lassen

Mark Lundberg, MD, Butte

Michael MacLean, M.D., Kings

Warren Rehwaldt, M.D., Del Norte

Craig McMillan, M.D., Mendocino

Robert Ryder, M.D., Mariposa

Stephen Munday, M.D., Imperial

Stephen Perlman, M.D., Siskiyou

Edward Richert, M.D., Modoc

Karen Smith, M.D., Napa

S. Todd Stolp, M.D., Tuolumne

Karen Tait, M.D., Lake

Ying-Ying Goh, M.D., Pasadena

Richard Wickenheiser, M.D., Tehama

Alicia Paris-Pombo, M.D., El Dorado

David Herfindahl, M.D., Trinity

Gregory Burt, M.D., Colusa

Celia Sutton-Pado, Sierra

California Department of Public Health

Kathleen Billingsley, Chief Deputy Director of Policy and Programs

Daniel Kim, Chief Deputy Director of Operations

Gil Chavez, M.D., Deputy Director, Center for Infectious Disease

James Greene, M.D., Deputy Director, Center for Health Statistics and Informatics

Karen Schwartz, Deputy Director and Chief Counsel

Monica Wagoner, Deputy Director, Legislative & Governmental Affairs

Paul Kimsey, Ph.D., State Laboratory Director

Susan Fanelli, Deputy Director, Public Health Emergency Preparedness

Karen Mark, M.D., Chief, Office of AIDS

Leah Northrop, California Conference of Local Health Officers

Other

Nadine Simons, R.N., U.S. Public Health Service, Region IX

Kat DeBurgh, Health Officers Association of California