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November 4, 2014

**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 (SJC) MEETING
TUESDAY, NOVEMBER 18, 2014
1:00 PM – 2:30 PM
Teleconference
(916) 440-7594**

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 NOVEMBER SJC 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, M.D., M.P.H., Nevada County Health Officer, Chair*
- Meeting minutes from last meeting – August 12, 2014
 - Administrative Matters
 - Health Officer “Core” Functions in Small Counties (*status of analysis*)
 - California Vaccine Workgroup
 - Working with schools on Epi Pens, insulin and seizure medication
 - CCLHO-CHEAC Chronic Leadership Project Regional Workshops
 - *Follow up/comments regarding workshops in Amador and Shasta County (September)*
- 1:10 p.m. **Health Officers Association of California** -- *Kat Deburgh, HOAC*
- 1:25 p.m. **Influenza Vaccination Health Officer Orders for Health Care Workers**
- Discussion
 - Link to orders:
<http://www.cdph.ca.gov/programs/cclho/Pages/MandatoryofRecommendedInfluenzaVaccinationofHealthcareWorkers.aspx>
- 1:45 p.m. **Ebola Preparedness in Small Counties**
- 2:05 p.m. **Prescription Opioid Survey Results**
- 2:15 p.m. **Syndromic Surveillance**
- 2:25 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

Michael MacLean, M.D., Kings

Warren Rehwaldt, M.D., Del Norte

Craig McMillan, M.D., Mendocino

Charles Mosher, M.D., Mariposa

Stephen Munday, M.D., Imperial

Steve 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

Ronald Chapman, M.D., M.P.H., Director/State Public Health Officer

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

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

Toby Douglas, Director, Department of Health Care Services

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

Kat DeBurgh, Health Officers Association of California