



FALL SEMIANNUAL BUSINESS MEETING

Wednesday, October 14, 2015

Sheraton La Jolla

AGENDA

- 7:30 am **REGISTRATION AND BREAKFAST**
- 8:00 am **WELCOME**
Helen Robbins-Meyer, Chief Administrative Officer, County of San Diego
- 8:15 am **INTRODUCTIONS AND PRESIDENT'S REPORT**
Muntu Davis, MD, MPH, Health Officer, Alameda County and CCLHO President
- 8:30 am **CDPH DIRECTOR'S REPORT**
Karen L. Smith, MD, MPH, Director and State Health Officer, California Department of Public Health (CDPH)
- 9:00 am **STRATEGIC PLANNING AND ACCREDITATION**
Wilma Wooten, MD, MPH, Health Officer, San Diego County
- 9:30 am **LOCAL JURISDICTION LEGISLATIVE PRIORITIES**
 - Breakout groups on local legislative priorities/legislative platforms
 - Report out on common priorities and recommendations
- 10:30 am **BREAK**
- 10:45 am **COMMITTEE REPORTS AND ACTION ITEMS FROM COMMITTEES**
 - **Communicable Disease Control and Prevention –
Robert Kim-Farley, MD and Barbara Cole
 - **Environmental Health – *Ed Moreno, MD*
 - Chronic Disease Control – *Wilma Wooten, MD*
 - **Health Information and Data – *Bela Matyas, MD*
 - **Emergency Preparedness & Response – *Richard Johnson, MD*
 - **Small Jurisdiction Committee – *Kenneth Cutler, MD*
- 11:30 am **UPDATES FROM OTHER ORGANIZATIONS**
 - *Wilma Wooten, MD, MPH, Health Officer, San Diego County and President, Health Officer Association of California (HOAC)*
 - *Kat DeBurgh, MPH, Executive Director, HOAC*
 - *Other organizations*

** Committee did not meet since last Board meeting or has no Action Items

12:00 pm

HOAC BUSINESS LUNCH

- HOAC Members Only
- Separate Lunch for Others

1:30 pm

REPORTS

- Affiliate Presidents/Representatives
- Other Meetings/Activities/Reports
 - *Minutes from Spring 2015 Semiannual Business Meeting*
 - *Board Members at Large election*
 - *CCLHO Bylaws*

2:15 pm

HEALTH DISADVANTAGE INDEX: WHAT IS IT AND HOW CAN WE USE IT?

- *Linda Rudolph, MD, MPH, Director, Center for Climate Change and Health, Public Health Institute; and Tracy Delaney, PhD, RD, Executive Director, Public Health Alliance of Southern California*

2:45 pm

BREAK

3:00 pm

PANEL: PRESCRIPTION DRUG MISUSE AND OVERDOSE PREVENTION

- *State Prescription Drug Misuse and Overdose Prevention Workgroup
Karen L. Smith, MD, MPH, Director and State Health Officer, CDPH*
- *San Diego Death Diaries
Roneet Lev, MD, FACEP, Director of Operations, Scripps Mercy Hospital Emergency Department; and Chair, San Diego Prescription Drug Abuse Medical Task Force*
- *CURES 2.0 Prescription Drug Monitoring Program
Mike Small, CURES Program Manager, California Department of Justice*

4:30 pm

LATE BREAKERS: VALLEY AND BUTTE FIRES

- *Karen Relucio, MD, Health Officer, Napa County*

4:55 pm

PUBLIC COMMENT

5:00 pm

BUSINESS MEETING ADJOURNED

6:00 pm

RECEPTION

Speaker: Karen L. Smith, MD, MPH, Director and State Health Officer, CDPH