



**MEETING OF THE  
CALIFORNIA DEPARTMENT OF PUBLIC HEALTH  
CLINICAL LABORATORY TECHNOLOGY ADVISORY COMMITTEE**

**December 3, Thursday, 2009**

9:00 AM to 12:30 PM

**Videoconference Sites:**

**Department of Public Health, Richmond Campus, 850 Marina Bay Parkway, Richmond, CA**

**Room C-136** (Limit 40). Onsite reservations needed, e-mail [norma.barocio@cdph.ca.gov](mailto:norma.barocio@cdph.ca.gov)

**Kaiser Permanente Southern California**, 11668 Sherman Way, North Hollywood (Limit 40)

Onsite reservations needed, Fred Ung (818) 503-7025, voice mail

**Telephone Bridge:** 1-866-961-7937 (toll free) Access "CLTAC/Lab Field Services"(Limit 50),  
Participants must mute phones

**Meeting Replay:** 1-866-837-8032 Access 1413236 (toll free)  
Available from December 3, 2009, 17:00 to January 2, 2010 23:59

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|-----|---|----------------------|
| 1.  | Welcome, general announcements.                               | Donna Kirven         |
| 2.  | Roll call of CLTAC, introduction of participants.             | Donna Kirven         |
| 3.  | Approval of September 10, 2009 minutes.                       | Donna Kirven         |
| 4.  | Department news.  | Kathleen Billingsley |
| 5.  | News and Update on LFS  | Bea O'Keefe          |
| 6.  | Legislation impacting clinical labs:                          |                      |
|     | SB 744 (Strickland), clinical lab fees                        | Bea O'Keefe          |
|     | SB 482 (Padilla), Biological data service                     | Kathy Williams       |
|     | AB 221 (Portantino), HIV counselors exempt from certification | Robert Thomas        |
| 7.  | Personnel Licensing Regulations                               | Robert Thomas        |
| 8.  | H1N1 Flu (Swine Flu) Preparedness                             | Paul Kimsey          |
| 9.  | Waived Lab Testing  | Paul Kimsey          |
| 10. | Summary of complaints received by LFS                         | Thomas Tempske       |
| 11. | Personnel Licensing Section Report                            | Robert Thomas        |
| 12. | Facility Licensing Report                                     | Kathy Williams       |
| 13. | Tissue Bank and Biologics Report                              | Ron Harkey           |
| 14. | CLIA Update Report  | Donna McCallum       |
| 15. | New Business, Open Discussion.                                |                      |
| 16. | Selection of CLTAC meeting dates for 2010                     | Donna Kirven         |

*The Department Public Health appreciates the generosity of Kaiser Permanente in providing the videoconference site in North Hollywood for the meeting today.*