



CHEAC General Membership Meeting

Thursday, June 1, 2006

11:00 a.m. to 3:00 pm

CSAC Conference Center
1020 11th Street, 2nd Floor, Sacramento

Tentative Agenda

- 11:00
1. Welcome, Introductions & Announcements
 2. Agenda Modifications
 3. Approval of Minutes
 4. Legislative Report – **Action Item**
Frima Stewart, Vice President and Judith Reigel, Executive Officer
 5. State Budget Update – May Revise
 6. Executive Committee Report
Gayle Erbe-Hamlin, President and Judith Reigel, Executive Officer
 7. Work Group Reports
- 12:00
8. HIV Names Reporting: SB 699 Implementation
Laura Lund, Chief, DHS Office of AIDS Case Registry Section
- 12:30-1:00
9. Lunch Break
- 1:00
10. Re-organization of Department of Health Services
Sandra Shewry, Director, Department of Health Services
Mark Horton, MD, State Public Health Officer/Chief Deputy Director, DHS
Tom McCaffery, Chief Deputy Director, Health Care Programs, DHS
- 2:00
11. Bioterrorism/Pandemic Influenza Funding/May Revise Surge Proposal
Betsey Lyman, Deputy Director, Public Health Emergency Preparedness, DHS
(Invited)
- 2:30
12. NACCHO/ASTHO Exploring Accreditation Project Update
Bruce Pomer, Executive Director, Health Officers Association of California
 13. Next Meeting: August 3, 2006, CSAC Conference Center, Sacramento
- 3:00
14. Adjourn