



# CHEAC General Membership Meeting

Thursday, November 2, 2006

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

## CSAC Conference Center

1020 11<sup>th</sup> Street, 2<sup>nd</sup> Floor, Sacramento

## Agenda

- 11:00
1. Welcome, Introductions & Announcements
  2. Agenda Modifications
  3. Approval of Minutes (attachment)
  4. Executive Committee Report  
*Gayle Erbe-Hamlin, President and Judith Reigel, Executive Officer*
  5. Approval of FY 07/08 CHEAC Dues – **Action Item** (attachment)
- 11:30
6. EColi Spinach Investigation  
Electronic Disease Reporting  
Kevin Reilly, DVM, MPVM, Deputy Director, Prevention Services
- 12:30-1:00
7. Lunch Break
- 1:00
8. Governor's eHealth Action Forum  
Ann Boynton, Undersecretary, California Health & Human Services Agency
- 1:30
9. California Regional Health Information Organization (CalRHIO)  
Lori Hack, Director of Policy and Government Relations, CalRHIO
- 2:00
10. Update on new California Retail Food Code (SB 144 implementation)  
Dean Peterson (San Mateo), President, CCDEH
  11. Next Meeting: January 18, 2007, CSAC Conference Center, Sacramento
- 3:00
12. Adjourn