



CHEAC General Membership Meeting

Thursday, January 18, 2007

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

CSAC Conference Center

1020 11th Street, 2nd Floor, Sacramento

Tentative Agenda

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| 11:00 | 1. Welcome, Introductions & Announcements |
| | 2. Agenda Modifications |
| | 3. Approval of Minutes |
| | 4. Executive Committee Report
<i>Gayle Erbe-Hamlin, President and Judith Reigel, Executive Officer</i> |
| | 5. Workgroup Reports |
| 12:00 | 6. National Provider Identifier (NPI)
David Dixon, Hubbert Systems Consulting |
| 12:30-1:00 | 7. Lunch Break |
| 1:00 | 8. Governor's Health Reform Proposals
Richard Figueroa, Health Policy Advisor, Governor's Office (Invited) |
| 1:30 | 9. Senator Perata's Health Reform Proposal
David Panush, Consultant to Senator Don Perata, President Pro Tempore |
| 2:00 | 10. State Budget: Public Health Issues
Mark Horton, M.D., M.S.P.H., State Public Health Officer, DHS |
| | 11. Next Meeting: March 1, 2007 CSAC Conference Center, Sacramento |
| 3:00 | 12. Adjourn |