CHEAC General Membership Meeting

Thursday, November 6, 2008
11:00am to 3:00pm

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

Tentative Agenda

11:00 am	1. Welcome, Introductions & Announcements
	2. Agenda Modifications
	3. Approval of Minutes
11:05	4. Executive Committee Report *Susan Harrington, President and Judith Reigel, Executive Director*
	5. CHEAC FY 09/10 Dues – **ACTION ITEM**
11:30	6. CA Department of Health Care Services Update - *Toby Douglas, Deputy Director, Health Care Policy, DHCS and Luis Rico, Chief, Systems of Care, DHCS*
12:00 pm	7. CA Department of Public Health State Budget Update – *Debbie Shepherd-Juch, Budget Officer, CDPH*
12:30	8. Lunch Break
1:00	9. Public Health Accreditation Board – *Bud Nicola, MD, MHSA, FACPM, PHAB Board Member and Director, University of Washington, School of Public Health*
2:00	10. CA Department of Public Health Update on Information Systems Security Requirements for Projects (ISO/SR1) – *Bob Ferguson, Chief Information Officer/Deputy Director, Information Technology Services Division, CDPH*
	11. Next Meeting: Thursday, January 15, 2008, 11:00am – 3:00pm, CSAC Conference Center, Sacramento
3:00	12. Adjourn