



CHEAC General Membership Meeting

Thursday, January 14, 2010

11:00 am to 3:00 pm

CSAC Conference Center

1020 11th Street, 2nd Floor, Sacramento

Revised Agenda

- 11:00 am
1. Welcome, Introductions & Announcements
 2. Agenda Modifications
 3. Approval of Minutes
 4. Executive Committee Report
Ron Chapman, MD, MPH, President and Judith Reigel, Executive Director
- 11:15
5. Legislative Committee Update
- 11:20
6. Discussion Issues:
 - State Budget
 - 1115 Waiver
 - Federal Health Reform
 - H1N1 Response
- 12:00 noon
7. Update on WebCMR
*Lance Jackson, WebCMR/ELR Project Manager,
Division of Communicable Disease Control (CDPH)*
- 12:30 pm
8. Lunch Break
- 1:00
9. California Department of Health Care Services (CDHCS) Update
*David Maxwell-Jolly, Director (invited)
Greg Franklin, Deputy Director, Health Care Operations*
- 1:30
10. California Department of Public Health (CDPH) Update
*Kevin Reilly, DVM, MPVM, Chief Deputy Director
José Ortiz, Acting Chief Deputy Director of Operations
Betsey Lyman, Deputy Director, Emergency Preparedness Office*
11. Next Meeting: Thursday, March 4, 2010, CSAC Conference Center
 12. Adjourn