



County of San Diego

HEALTH SERVICES ADVISORY BOARD

1600 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA 92101-2417

Thursday, May 21, 2015 3:00 – 5:00 pm

1600 Pacific Highway

San Diego, CA 92101

Room 302/303

MEETING MINUTES

Members Present	Members Absent	Presenters	HHSA Support Staff
James Beaubeaux, Chair James Lepanto, Vice Chair Dimitrios Alexiou Adriana Andres-Paulson Michelle Davis Paul Raffer Jack Rogers Harriet Seldin (<i>Alternate</i>) Judith Shaplin Henry Tuttle Carol Knightenberg (<i>Alternate</i>)	Kyle Edmonds Jeffrey Griffith Greg Knoll Ben Medina Bob Prath Estelle Wolf	Andy Pease, HHSA Finance Director Dr. Eric McDonald, Medical Director, EISB	Wilma Wooten Dan O’Shea Saman Yaghmaee Victoria Ollier

Issue	Discussion	Action
1. WELCOME – James Beaubeaux, Chair		
2. PUBLIC COMMENTS		
<ul style="list-style-type: none"> Public Comment 	No public comment.	
3. ACTION ITEMS		

Issue	Discussion	Action
Approval of Minutes	The Chair called a motion for approval of the April 16, 2015 minutes were approved by Jack Rogers, and seconded by Judith Shaplin motion was passed with 3 abstentions.	
4. INFORMATIONAL ITEMS		
	<ul style="list-style-type: none"> • Budget: James Lepanto, Adriana Andfes-Paulson, Judith Yates • Health Legislation: Gary Rotto, Bob Prath, Estelle Wolf: • Site Visit: Michelle Davis <p>Saman Yaghmaee provided forms required to be completed by the HSAB Committee members. These can either be completed online or in person and turned in by the next meeting on July 15, 2015:</p>	<p>Action Item:</p> <ul style="list-style-type: none"> • Ethics Training Orientation • Incompatible Activities related to County Duties • Policy A-74 (Review policy) Proof of Statement document will be provided in a future meeting for HSAB members to sign.
5. PRESENTATIONS/DISCUSSIONS:		
Updates from Advisory Board Members	<ul style="list-style-type: none"> • Vice Chair, James Lepanto will be working on a draft letter from the HSAB Committee that will be sent to the Board of Supervisor's approving the HHSB Budget for the FY 2015/16. • Michelle Davis suggested having the HSAB meeting in a North County facility. Possible 	

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	<ul style="list-style-type: none"> • New Deputy Public Health Officer Dr. Thihalolipavan on board effective Friday, May 29, 2015. • Assistant Director of Public Health Services Dan O’Shea will be retiring end of June. Interviews are in process. • New Chief Nursing Officer Eileen Haley. • Jackie Werth is now working in the Public Health Administration and is the Accreditation Coordinator. • Dr. Wooten and Jim Beaubaux attended The Big Data Community Design Team Meeting in Partnership with HHSA, Virginia Commonwealth University Center on Society and Health, UCSD Center for Wireless Population Health Systems. This is a community engagement 2.0 on how we can improve the data population health. Working with Principal Investigator Steven Wolf mining data. Jim Beaubaux and Dimitrios Alexiou are on the design team. This is an 18 month project working with representatives from Community. In the future, we will ask Dale Fleming to present the overall project to the HSAB. 	
7. AGENDA ITEMS – June 17, 2015		
Future meetings:	<ul style="list-style-type: none"> • Knowledge Integration Program (KIP) / Health Information Exchange (HIE) Follow Up 	
8. ADJOURNMENT 5:00 PM		