

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

Issue	Discussion	Action
1. WELCOME – James Beaubeaux, Chair		
2. PUBLIC COMMENTS		
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 ITI	EMS	
	 Budget: James Lepanto, Adriana Andres-Paulson, Judith Yates Health Legislation: Gary Rotto, Bob Prath, Estelle Wolf: Site Visit: Michelle Davis 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: 	Action Item: 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/DIS	SCUSSIONS:	
Updates from Advisory Board Members	 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 HHSA Budget for the FY 2015/16. Michelle Davis suggested having the HSAB 	
	Michelle Davis suggested having the HSAB meeting in a North County facility. Possible	

Issue	Discussion	Action
	site visit for the September meeting from 1:00 - 3:00 pm. James Beaubeaux will provide choices/options.	
Presentations	Andy Pease provided a power point presentation on HHSA Budget information for FY 2015/16.	
	• The Chair called a motion to approve the HHSA 2015/16 Budget letter and addendum to work more collaboratively and in partnership with the HHSA Leadership to identify strategic options for the HSAB to be more involved in a timely process to discuss and identify priorities earlier in the budget cycle for the public good. Approved addendum by Judith Shaplin and seconded by James Lepanto.	
	Dr. Eric McDonald discussed the Health Information Exchange Board Letter "Healthy San Diego" informing the Board of Supervisors the approved Sole Source 1 year contract with San Diego Health Connect. (handout)	
	The Chair called a motion for approval of the HIE Board letter was approved by Adriana Andres-Paulson and seconded by Judith Shaplin.	
Review HSAB Strategic Plan	The Chair called a motion for approval of the HSAB Strategic Plan and approved by Jack Rogers and seconded by Judith Shaplin.	
	The HSAB Strategic Plan will be added to the HSAB website.	
	Dr. Wooten suggested adding HSAB Strategic Plan objectives to the agenda quarterly to review accordingly.	
	A copy of the HSAB Strategic Plan will be sent to the Board of Supervisors.	
6. PUBLIC HEALTH OFF	TCER'S REPORT	
Dr. Wooten	Dr. Wooten discussed the following updates: • Close to submission of Public Health Accreditation.	

Issue	Discussion	Action
	 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 Beaubeaux 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 Beaubeaux 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 – Jun	e 17, 2015	
Future meetings:	Knowledge Integration Program (KIP) / Health Information Exchange (HIE) Follow Up	