



General Membership Meeting Agenda

February 1, 2018 • 10:30 a.m. – 3:00 p.m.

RCRC Conference Room

1215 K Street, Suite 1650, Sacramento, CA

Meeting day email contact: janderson@cheac.org

Call-in number 605-472-5498 – Passcode: 104494

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| 10:30 am | 1. Welcome |
| | 2. Introductions & Announcements |
| | 3. Agenda Modifications |
| | 4. Approval of December 2017 Minutes – ACTION |
| | 5. Executive Committee Report
Trudy Raymundo, President and Michelle Gibbons, Executive Director |
| 10:45 | 6. Department of Health Care Services Update
Jennifer Kent, Director, DHCS |
| 11:00 | 7. County Partners Update
Farrah McDaid Ting, Legislative Representative, Health & Human Services, CSAC
Justin Malan, Executive Director, CA Conference of Directors of Environmental Health
A. CCDEH Action Plan Document |
| 11:20 | 8. CHEAC Strategic Plan Implementation – Breakout discussions <ul style="list-style-type: none">• <i>Priority 1. Policy and Advocacy</i> – Trudy Raymundo and Van Do-Reynoso• <i>Priority 2. Population Health and Health Equity</i> – Cindy Harding, Dan Peddycord, and David Souleles• <i>Priority 3. Member Support</i> – Jill Blake and Mimi Hall |
| 12:25 pm | 9. Lunch Break |
| 1:00 | 10. Kimberly Kirchmeyer, Executive Director, California Medical Board <ul style="list-style-type: none">A. PresentationB. Guidelines Document |
| 1:30 | 11. California Department of Public Health Update
Karen Smith, MD, MPH, Director |
| 2:00 | 12. State Budget/Legislative Update |

- 2:15 13. Community Paramedicine Pilots
Howard Backer, MD, MPH, FACEP, Director, EMS Authority
A. [Presentation](#)
- 2:30 14. CHEAC Cannabis Principles – ACTION
A. [Attachment](#)
- 2:40 15. CHEAC Work Group Reports
- CCS Workgroup, David Souleles (Orange)
 - California Alliance for Prevention Funding, Dan Peddycord (Contra Costa)
- 3:00 16. Adjourn
Next Meeting: April 5, 2018 | 10:30 am – 3:00 pm
RCRC Conference Room, Sacramento, CA