

Integrated Electronic Reporting and Auditing (SIERA) Project - Kenny Kwong, Manager, and Ty Christensen, Supervisor, Accounting and Reporting Systems Section (45 Min)

CHPDAC Guidelines – Vito Genna, Chair (15 Min)

Presentation of a document that includes information regarding the legal and administrative structures applicable to the CHPDAC.

Annual Report to Director (Action Item) – Vito Genna, Chair (15 Min)

The Data Act, in Health and Safety Code section 128725, provides for an annual CHPDAC report to the Director of the Office on recommendations for changes to existing data collection systems and forms. A draft report will be presented for discussion, modification, and possible adoption.

Summary of CHPDAC Activities (Action Item) – Vito Genna, Chair (15 Min)

The CHPDAC may wish to adopt a record of its recent activities. Chairperson Genna will present a draft summary of CHPDAC activities for the past calendar year for review, modification, and possible adoption.

Legislative and Public Affairs Update – Anne Drumm, Assistant Director, Legislative and Public Affairs (10 min)

OSHPD/CHPDAC Budget Overview – Stephanie Clendenin, Chief Deputy Director (Acting) (10 min)

Discussion of Future Agenda Items - Vito Genna, Chair (5 Min)

Public Comment (time as necessary)

Adjourn

Note: The Commission may take action on any agenda item.

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