

Syndromic Surveillance Governance Council

January 30, 2015

1:00 p.m. – 3:00 p.m.

DSHS, 1100 West 49th Street, M-101

Austin, TX 78754

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| 1. Welcome | David Gruber |
| 2. Introductions | All |
| 3. Proposed Charter Review | Beverly Pritchett |
| 4. Syndromic Surveillance Regional Advisory Committees | Beverly Pritchett |
| 5. Data Use Agreements | Beverly Pritchett |
| 6. Data Sharing Protocols | Beverly Pritchett |
| 7. ESSENCE Demo | Wes McNeely |
| 8. Open Discussion | David Gruber |
| 9. Future Meeting Dates and Locations | Beverly Pritchett |
| 10. Closing | David Gruber |