



## Syndromic Surveillance Governance Council

April 30, 2015

1:00 p.m. – 3:00 p.m.

DSHS, 1100 West 49<sup>th</sup> Street, M-101

Austin, TX 78754

1. Welcome David Gruber
2. Introductions David Gruber
3. Approval of Previous Meeting Minutes All
4. Previous Business
  - a. Charter Review Beverly Pritchett
  - b. Syndromic Surveillance Regional Advisory Committees (SSRAC) Beverly Pritchett
  - c. Data Use Agreements Steve Eichner
  - d. Action Items
    - i. Share SSRAC Guidelines Beverly Pritchett
    - ii. Share HSR 7 SSRAC Agenda Beverly Pritchett
5. New Business
  - a. Technical Planning Project Jay Jackson/Tasneem Ali
  - b. SSGC Goals and Timeline All
6. Open Discussion
7. Future Meeting Dates Beverly Pritchett
  - a. Proposed Quarterly
    - i. July 23; July 30
    - ii. October 22; October 29
    - iii. January 21; January 28
8. Closing David Gruber