



## Syndromic Surveillance Governance Council

July 30, 2015

1:00 p.m. – 3:00 p.m.

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

Austin, TX 78754

Conference Call Line: (877) 820-7831

Participant Passcode: 150459#

- |  |                   |
|--|-------------------|
| 1. Welcome   | David Gruber      |
| 2. Introductions   | All               |
| 3. Approval of April 30, 2015, Meeting Minutes                 | All               |
| 4. Old Business  |                   |
| a. Charter   | Beverly Pritchett |
| b. Syndromic Surveillance Regional Advisory Committees (SSRAC) | Beverly Pritchett |
| c. Data Use Agreements   | Beverly Pritchett |
| d. Technical Planning Project                                  | Beverly Pritchett |
| e. Action Item from April                                      | Beverly Pritchett |
| 5. New Business  |                   |
| a. Syndromic Surveillance Governance Structure Policy          | Beverly Pritchett |
| b. Website   | Beverly Pritchett |
| 6. Open Discussion   | All               |
| 7. Future Meeting Dates  | Beverly Pritchett |
| October 29, 2015   |                   |
| January 28, 2016   |                   |
| April 28, 2016   |                   |
| July 28, 2016  |                   |
| October 27, 2016   |                   |
| 8. Closing   | David Gruber      |