

# Syndromic Surveillance Governance Council

October 29, 2014

1:00 p.m. – 3:00 p.m.

DSHS, 1100 West 49<sup>th</sup> Street, M101

Austin, TX 78754

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| 1. Welcome   | David Gruber                       |
| 2. Introductions                                       | All                                |
| 3. Overview of Syndromic Surveillance Project          | Beverly Pritchett &<br>Peggy Hines |
| 4. Proposed Charter                                    | Beverly Pritchett                  |
| 5. Syndromic Surveillance Regional Advisory Committees | Beverly Pritchett                  |
| 6. Data Sharing Protocols                              | Beverly Pritchett                  |
| 7. Data Use Agreements                                 | Beverly Pritchett                  |
| 8. Open Discussion                                     | David Gruber                       |
| 9. Closing   | David Gruber                       |