



## Syndromic Surveillance Governance Council

October 29, 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 July 30, 2015, Meeting Minutes All
4. Old Business
  - a. Agreements Carrie Bradford
  - b. Status of IT Contracts for Infrastructure Jay Jackson
  - c. Website Carrie Bradford
5. New Business
  - a. Appointment of New Members Carrie Bradford
  - b. Future Meetings Days and Times Carrie Bradford
  - c. Topics from SSRACs for SSGC feedback Carrie Bradford
  - d. Topics from SSGC for SSRAC feedback Carrie Bradford
  - e. Meaningful Use and Intent to Submit/Queue Process Carrie Bradford
6. Open Discussion All
7. Proposed 2016 Meeting Dates and Times Carrie Bradford  
  

January 28, 2016, 1:00  
April 28, 2016, 1:00  
July 28, 2016, 1:00  
October 27, 2016, 1:00
8. Closing David Gruber