



Syndromic Surveillance Governance Council

April 28, 2016

1:00 p.m. – 3:00 p.m.

DSHS, 1100 West 49th Street, M-101

Austin, TX 78754

Conference Call Line: (877) 820-7831

Participant Passcode: 150459#

1. Welcome and Introductions
2. Approval of January 28, 2016, Meeting Minutes
3. Old Business
 - a. Agreements
 - b. TxS2 Infrastructure
 - c. TxS2 Website
 - d. TxS2 Fact Sheet
 - e. Statewide Webinars
4. New Business
 - a. THA Article
 - b. Health Information Exchanges
 - c. SSGC Membership Terms
 - d. Policies, Procedures, and Guidance Documents
 - e. TxS2 Registration, Pilot, Onboarding, and Training
 - f. Topics from SSRACs for SSGC feedback
 - g. Topics from SSGC for SSRAC feedback
5. Open Discussion
6. Remaining 2016 Meeting Dates and Times

July 28, 2016, 1:00
October 27, 2016, 1:00
7. Closing