



Syndromic Surveillance Governance Council

October 27, 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 July 14, 2016, Meeting Minutes
3. Old Business
 - a. TxS2 Infrastructure and Registration
4. New Business
 - a. Data Sharing
 - b. Uses of Syndromic Surveillance
 - c. Communication between SSRACs and SSGC
5. Open Discussion
 - a. Review of Charter
 - b. Draft Guidance Document – Response Protocol
 - c. Additional Group Discussion
6. 2017 Meeting Dates and Times

January 26, 2017, 1:00
April 27, 2017, 1:00
July 27, 2017, 1:00
October 26, 2017, 1:00
7. Closing