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GAVIN NEWSOM
Governor

Vital Statistics Advisory Committee (VSAC) and
Vital Records Protection Advisory Committee
Joint Meeting Minutes
Wednesday, September 09, 2020
8:30 a.m.

The meeting was called to order by Amanda Jackson at 8:32 a.m. The following members were present via telephone:

1. Emily Putnam-Hornstein, University of Southern California
2. Rebecca Baer, University of California (UC) San Diego
3. Chris Krawczyk, Office of Statewide Health Planning and Development
4. Linda Remy, UC San Francisco
5. Deborah Karasek, UC Berkeley

California Department of Public Health (CDPH) staff present via telephone:

1. Michelle Miles, Health Information and Research Section Chief
2. Jennifer Rico, Center for Health Statistics' Science Advisor
3. Chris Holm, Data Management Unit Chief
4. Amanda Jackson, Staff Services Analyst, Data Management Unit

Members Absent:

1. Tim Bruckner, UC Irvine
2. Melanie Moreno, California State Senate

1) APPROVAL OF PRIOR MEETING MINUTES – AUGUST 12, 2020

Discussion: None

A MOTION was made by Rebecca Baer and SECONDED by Linda Remy to approve the meeting minutes. Rebecca Baer, Chris Krawczyk, Emily Putnam-Hornstein, and Linda Remy voted to approve the minutes as distributed. Deborah Karasek ABSTAINS, as she was not in attendance during the meeting on August 12, 2020.

2) CONSENT CALENDAR - ATTACHMENT 1

CCR Project:

1. Project Title: Lifestyle, Health Care, and Stomach Cancer
Principal Investigator: Eunjung Lee, PhD, University of Southern California
Project Type: Continuing
Data Requested: 1988-2018 CCR Variables Containing Vital Records Data
Staff Issues Identified: None

Continuing Research Projects:

2. Project Title: The California Maternal Data Center: Establishing a Statewide Data Center for Use in Rapid-Cycle Maternity Care Improvement Projects
Principal Investigator: Jeffrey B. Gould, MD, MPH, Stanford University
Project Type: Continuing
Data Requested: 2016-2023 Birth Data, 2016-2023 Fetal Death Data
Staff Issues Identified: None
3. Project Title: Longitudinal Study of Hospital Outcomes for California's Children
Principal Investigator: Geraldine Oliva, MD, MPH, University of California, San Francisco Family Health Outcomes
Project Type: Continuing
Data Requested: 1983-1988 and 2018-2021 Birth Data, 1983-1988 and 2018-2021 Death Data, 1983-1988 and 2013-2021 Fetal Death Data
Staff Issues Identified: None

Discussion: None.

A MOTION was made by Deborah Karasek and SECONDED by Rebecca Baer to approve the projects listed on the consent calendar. Deborah Karasek, Rebecca Baer, Chris Krawczyk, and Emily Putnam-Hornstein voted to approve the consent calendar as distributed. Linda Remy voted to approve projects one and two, but ABSTAINED from voting on project three (Longitudinal Study of Hospital Outcomes for California's Children) stating that she is a Co-PI on this project.

3) DISCUSSION ITEMS - NEW BUSINESS - ATTACHMENT 2

No new projects were reviewed by the Health Information and Research Section.

4) INFORMATIONAL ITEMS

ATTACHMENT 3 - STATE REGISTRAR'S RESPONSE TO VSAC RECOMMENDATIONS

Discussion: None

ATTACHMENT 4 - RECAP OF DATA REQUESTS APPROVED IN THE HEALTH INFORMATION AND RESEARCH SECTION

Discussion: None

5) ADJOURNMENT

A MOTION was made by Linda Remy and SECONDED by Deborah Karasek to adjourn the meeting. Rebecca Baer, Chris Krawczyk, Deborah Karasek, Linda Remy and Emily Putnam-Hornstein voted to recommend adjourning the meeting. The meeting adjourned at 8:37 a.m.