



Office of Statewide Health Planning and Development

**California Health Policy and Data Advisory Commission**

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## AGENDA

### **California Health Policy and Data Advisory Commission**

Office of Statewide Health Planning & Development Building

400 R Street

**Room 468, 4th Floor**

Sacramento, CA 95811

916-956-5225

**February 5, 2009**

**10:00 a.m. – 2:00 p.m.**

<http://www.oshpd.ca.gov/Boards/CHPDAC/Meetings/Index.html>

**10:00 a.m.**

**Call Meeting to Order** –Vito Genna, Chair

#### **Introductory Business**

- Introduction of CHPDAC Members
- Other Introductions
- Chair's Report/Remarks – Vito Genna
- Review and Approval of December 12, 2008 CHPDAC Meeting minutes (Action Item)

**Reset CHPDAC Meeting calendar for 2009** – Due to planned furlough days for State offices. (Action Item)

**OSHPD Director's Report** – David M. Carlisle, MD, PhD

**Legislative Report** – Patrick Sullivan, Assistant Director, Legislation & Public Affairs

**Report from Health Data and Public Information Committee** – Marjorie Fine, MD, Chair

**Discussion of the role and goals of the Health Data and Public Information Committee.** The discussion may also include consideration of a possible name change for the Committee. (Possible action item)



## **Healthcare Information Division (HID) Report – Ron Spingarn, Deputy Director**

- Report on planned topics for future “Research Briefs” - short papers on topical health issues.
- Presentation on recent public release of a report using Agency for Healthcare Research and Quality (AHRQ) 2006 and 2007 Hospital Inpatient Mortality Indicators - Joseph Parker, PhD, Director, Healthcare Outcomes Center (HOC)
- Report on utilization trend reports using annual utilization data (as reported through ALIRTS and now included in OSHPD’s data warehouse) for clinics, long-term care facilities, and hospitals, and potential for other trend reporting using financial data - Kenny Kwong, Manager, Accounting and Reporting Systems Section

## **Review and approval of draft regulations to add data elements to the patient discharge data set – Starla Ledbetter, Data Projects Manager, Data Management Office**

The Office is proposing the addition of 12 clinical data elements to the Hospital Discharge Abstract Data Record. (Action item)

Public Comments

## **Adjourn**

**Note:** The Committee may take action on any agenda item.

The meeting facility is accessible to people with mobility impairments. Please contact **Terrence Nolan at 916-326-3632**, or [Tnolan@oshpd.ca.us](mailto:Tnolan@oshpd.ca.us), at least 5 working or 7 calendar days in advance of the meeting to make arrangements for persons who need additional reasonable accommodations or have special needs.