

**California Health Policy and Data Advisory Commission**

400 R Street, Suite 369
Sacramento, California 95811
(916) 326-3632
Fax (916) 322-2455
www.chpdac@oshpd.ca.gov

**AGENDA**

California Health Policy and Data Advisory Commission
Long Beach Marriott Hotel
4700 Airport Plaza Drive
Long Beach, CA 90815
562-421-1075

June 9, 2008
10:00 a.m. – 1:30 p.m.

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

10:00 a.m.

Call Meeting to Order – Vito Genna, Chair

- Introductions
- Chair's Report/Remarks – Vito Genna, Chair
- Review and Approval of April 25, 2008 Meeting minutes (Action Item)

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

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

Review of proposed regulatory changes to update data elements for California Coronary Artery Bypass Graft (CABG) Outcomes Reporting Program (CCORP) – Joseph Parker, PhD, Director, Healthcare Outcomes Center (Action Item)

Quarterly Report on the possible addition of new patient-level data elements, including hospital survey results – Starla Ledbetter, Data Projects Manager

- Discussion on whether data elements should be “phased in” or implemented all at once (Possible Action Item)

Report from the Healthcare Information Division (HID)

- Report on recent changes in licensing of physician-owned ambulatory surgery centers, including potential scope of impact on data reporting to OSHPD by ambulatory surgery clinics – Patient Data Section
- Report from Healthcare Outcomes Center – Joseph Parker, PhD, Director



- Report on preliminary staff analysis of risk factors for in-hospital mortality, including patient demographics, high risk medical conditions, and end-of-life orders (DNR vs palliative care) – Mary Tran, PhD
- Report on methodology used in producing “Racial and Ethnic Disparities in Healthcare” and “Preventable Hospitalizations in California” reports – use of AHRQ quality indicators – Jonathan Teague, Manager, HIRC

Presentation on use of Hazards U.S. (HAZUS) program to re-evaluate hospitals' earthquake performance categories – John Gillengerten, Deputy Director, Facilities Development Division

Public Comments

Adjourn

(Note: The Commission 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.gov, 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.