



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**

400 R Street, Room 317
Sacramento, CA
916-956-5225

October 24, 2008
9:30 a.m. – 2:00 p.m.

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

9:30 a.m.

Call Meeting to Order – Vito Genna, Chair

- Introductions
- Chair's Report/Remarks – Vito Genna

Review and approval of August 22, 2008 meeting minutes (Action Item)**Committee Chair's Report, Health Data & Public Information Committee – Marjorie B. Fine, MD, Chair****OSHPD Director's Report – David M. Carlisle, MD, PhD, Director****Legislative Report – Patrick Sullivan, Assistant Director, Legislation & Public Affairs****Report from the Healthcare Information Division (HID)****Presentations:**

- Utilization trends reports for long-term care facilities and hospitals – John Kriege

Mr. Kriege will provide a status report on including the annual utilization report data in OSHPD's Data Warehouse, and the resulting improvements in trend and other reporting.

- Hospitals Fair Pricing Policies - Kenny Kwong, Manager, and Mike Nelson, Compliance Auditor, Accounting & Reporting Systems Section



"Equitable Healthcare Accessibility for California"

Hospital fair pricing policies filed with the Office pursuant to Health and Safety Code section 127435 (AB 774, Chapter 755 of 2006) are available on the Office's website. Mr. Kwong will provide an overview of AB 774 and Mr. Nelson will demonstrate recent improvements to the website.

- Demonstration of online access to hospital & LTC annual financial reports– Kenny Kwong, Manager, Accounting and Reporting Systems Section and Kyle Rowert, Hospital Unit Supervisor

Mr. Kwong will provide an overview of the annual financial data programs and Mr. Rowert will demonstrate the new availability of the hospital and long-term care facility annual financial disclosure reports on the OSHPD website.

- Update on national standards for payer type information – Starla Ledbetter, Data Projects Manager, Data Management Office
- Update on the planned release of AHRQ Inpatient Mortality Indicators (IMIs) - Brian Paciotti, PhD, Research Scientist, Healthcare Outcomes Center

Report from the Health Professions Education Foundation – Lupe Alonzo-Diaz, Executive Director

Discussion of possible name change for the Health Data and Public Information Committee (HDPIC) – Vito Genna, Chair (Discussion item)

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.