



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****480 Hotel**

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December 12, 2008**9:00 a.m. – 1:00 p.m.**

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

9:00 a.m.**Call Meeting to Order – Vito Genna, Chair**

- Introductions
- Chair's report/remarks – Vito Genna

Set CHPDAC Meeting calendar for 2009 (Action Item)**Review and approval of October 24, 2008 meeting minutes (Action Item)****OSHPD Director's Report – David M. Carlisle, MD, PhD, Director****Staff Presentations**

- Comparison of evolving national standards for payer type information to current OSHPD standards – Ginger Cox, Data Standards Coordinator, Data Management Office
- Report on OSHPD staff participation at the American Public Health Association's Annual Meeting on October 25-29, 2008 in San Diego, (See: <http://www.apha.org/meetings/>) OSHPD staffed an exhibit booth and made presentations on the following three topics:
 - (1) "Geographical exploration of preventable hospitalization rates at the sub-county level in California" (Poster session -- Brian Paciotti, Ph.D.)
 - (2) "Epidemiology of Methicillin-Resistant Staphylococcus Aureus (MRSA) infection among hospital patients" (Mary Tran, MPH, Ph.D., Research Scientist);



(3) "Day for night: Hospital admissions for day surgery patients" (Mary Tran, MPH, Ph.D., Research Scientist)

Report from the Healthcare Outcomes Center (HOC) – Joseph Parker, PhD, Director

- OSHPD plans for the public release of a report using Agency for Healthcare Research and Quality (AHRQ) 2006 and 2007 Hospital Inpatient Mortality Indicators
 - Timeline for release of report
 - Preliminary description of statewide analyses and results
- Status report on current HOC outcome reports and projects

Presentation about the Center for the Health Professions, UCSF – Edward O'Neil, MPA, PhD, FAAN, Director

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.