

**California Health Policy and Data Advisory Commission**

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AGENDA

Health Data and Public Information Committee
Office of Statewide Health Planning & Development Building
400 R Street
Room 317, Third Floor
Sacramento, CA 95811
916-956-5225

January 13, 2009
10:00 a.m. – 3:00 p.m.

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

10:00 a.m.

Call Meeting to Order –Marjorie Fine, MD, Chair, Health Data and Public Information Committee (HDPIC)

Introductory Business

- Introduction of HDPIC Members
- Other Introductions
- HDPIC Chair's Report/Remarks – Marjorie Fine, MD
- Review and Approval of August 22, 2008 HDPIC Meeting minutes (Action Item)

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

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

Discussion of the appropriate 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. The Committee may make recommendations to the CHPDAC. – Vito Genna, CHPDAC Chair (Discussion and possible action item)

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

- 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
 - Status of report
 - Preliminary description of statewide analyses and results
- Utilization trends reports for long-term care facilities and hospitals.

A status report will be provided on including the annual utilization report data in OSHPD's Data Warehouse, and the resulting improvements in trend and other reporting.

- 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)

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)

Comparison of evolving national standards for payer type information to current OSHPD standards – Ginger Cox, Data Projects Coordinator, Data Management Office

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, 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.