

**California Health Policy and Data Advisory Commission**

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

The Crowne Plaza Hotel  
San Francisco-Union Square  
480 Sutter St.  
San Francisco, CA 94108  
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**December 7, 2007**  
**9:30 a.m. – 1:30 p.m.**

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

**9:30 a.m.**

**Call Meeting to Order & Introductory Business – Vito Genna, Chair**

- Introductions
- Review and approval of October 12, 2007 Meeting minutes (Action Item)
- 2008 CHPDAC Meeting Calendar (Action Item)
- Chair's Report/Remarks

**Committee Chairs' Reports – Jerry Royer, MD, Chair, AB 524 Technical Advisory Committee (TAC)** Dr. Royer will provide summary of November 9, 2007 TAC Meeting

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

**Report from the Healthcare Information Division (HID) – Michael Rodrian, Deputy Director**

- Progress Report on Patient Discharge Data Expansion (Discussion/Possible Action Item) (Starla Ledbetter)
- Report on National Association of Health Data Organizations (NAHDO) Conference – Jonathan Teague, Manager II



**Proposal to Amend Discharge Data Program Regulations concerning Present On Admission Indicators to make California Requirements Compatible with National Reporting Standards (Action Item) – Candace Diamond, Manager II, Patient Data Section**

**Report from Healthcare Outcomes Center – Joseph Parker, PhD**

- Update on Research Activities
  - California Coronary Artery Bypass Graft Surgery Reporting Program
  - Community Acquired Pneumonia report
  - Maternal Outcomes report
  - Agency for Healthcare Research and Quality (AHRQ) Volume and Utilization Indicators and Patient Safety Indicators
  - California Patient Profile report

**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 916-326-3630**, or [Tnolan@oshpd.ca.gov](mailto: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.