



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 468, 4th Floor
Sacramento, CA 95811
(916) 956-5225

February 26, 2010
9:30 a.m. – 2:00 p.m.

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

Call meeting to order – Vito Genna, Chair

Introductory business

- Introduction of CHPDAC Members
- Other introductions

Swearing in new commissioners – David M. Carlisle, MD, MPH, OSHPD Director

Presentation on State Public Meeting and Conflict of Interest Requirements –
Don Morey, OSHPD Counsel

Presentation on the History and Role of CHPDAC and the Data Act – Beth
Herse, OSHPD Counsel

Chair's report/remarks – Vito Genna

Review and approval of December 10, 2009 CHPDAC Meeting minutes (Action
item)

Director's Report – David M. Carlisle, MD, PhD, Director, Office of Statewide Health
Planning and Development

- Legislative Report – Anne Drumm, Assistant Director, Legislative & Public Affairs

Health Data Transparency and Effectiveness Committee Report – Marjorie Fine,
MD, Chair

Technical Advisory Committee Report – Jerry Royer, MD, MBA, Chair



"Equitable Healthcare Accessibility for California"

Review and approval of change to previously approved draft regulations that have not yet been adopted by the Office – Irene Ogbonna, Regulations Coordinator, Healthcare Information Division (Action Item)

- Last February, CHPDAC reviewed and approved draft regulations to add 12 clinical data elements to the patient discharge data set, effective with discharges occurring on or after January 1, 2011. The Office is now proposing that the date be changed to January 1, 2012.

Approval of proposed regulations – Irene Ogbonna, Regulations Coordinator, Healthcare Information Division (Action item)

- The Office proposes to amend Section 97264 of Title 22 of the California Code of Regulations to update the definition of the data element “Disposition of Patient” for emergency care and ambulatory surgery data reporting to reflect a revised national standard.

Presentation on AHRQ Patient Safety Indicators (PSIs) and review and approval of TAC recommendation – Joseph Parker, PhD, Manager, Healthcare Outcomes Center (Action Item)

- Of the 18 AHRQ PSIs, the TAC recommended pursuing 9 for possible public reporting, doing additional analysis on 2, and not publicly reporting 7 of the indicators.
- Selection of indicators is the first step; public reporting methodology will be developed later.

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

- History/Overview of AHRQ Quality Indicator suite – Jonathan Teague, Manager, Healthcare Information Resource Center
- 2007 CABG Report Status
- Report from the Healthcare Outcomes Center (HOC)
 - Inpatient Mortality Indicators (IMI) Report
 - Administrative Data Programs – Merry Holliday-Hanson, PhD

Presentation of preliminary findings of analyses of hospital readmissions using California data – Mary Tran, PhD

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.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.