



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**

Hotel Solamar  
435 6th Avenue, San Diego, CA  
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**October 23, 2009**  
**9:00 a.m. – 1:00 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

**Chair's report/remarks** – Vito Genna

**Review and approval of August 6, 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

**Appeals Committee Report** – William Brien, MD, Chair

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

- Federal Comparative Effectiveness Research (CER) Update
- Progress on special reports and special projects
- Patient Data Section review of source of admission (SOA) coding in response to preliminary findings of validation study
- Discussion of reports on healthcare costs prepared by OSHPD and other entities



*"Equitable Healthcare Accessibility for California"*

- Report from the Healthcare Outcomes Center (HOC)
  - Administrative Data Programs – Merry Holliday-Hanson, PhD
    - Maternal Outcomes Report
    - AHRQ Inpatient Mortality Indicators (IMI) Report
  - California CABG Outcomes Reporting Program (CCORP) – Holly Hoegh, PhD
- Update on Long-Term Care and hospital financial and utilization trend reports – Kenny Kwong, Manager, Accounting and Reporting Systems Section

**Proposal for Specialty and Primary Care Clinic utilization trend products** – Kenny Kwong, Manager, Accounting and Reporting Systems Section (Action 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.us](mailto: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.