

California Health Policy and Data Advisory Commission

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AGENDA

California Health Policy and Data Advisory Commission

OSHPD Building, 400 R Street
Room 468, 4th Floor
Sacramento, CA 95811
(916) 956-5225

February 4, 2011
9:00 a.m. – 2:00 p.m.
(With a 30 minute lunch break)

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

Call meeting to order – Mark L. Reynolds, M.B.A., Chair (10 min)

- Introduction of CHPDAC Members

Swearing of new commissioner (Patricia A. Harvey) – David M. Carlisle, M.D., Ph.D., Director, Office of Statewide Health Planning and Development (10 min)

Chair's report/remarks – Mark L. Reynolds, M.B.A. (10 min)

Review and approval of December 9, 2010, CHPDAC Meeting minutes (action item) – Mark L. Reynolds, M.B.A., Chair (5 min)

Presentations:

- OSHPD website tutorial – Jonathan Teague, Manager, Healthcare Information Resources Center, Healthcare Information Division (30 min)
- Presentation on hospital financial data and trend analysis – Kenny Kwong, Manager, Accounting and Reporting Systems Section, Healthcare Information Division (60 min)

Mr. Kwong will present background and an overview of OSHPD hospital financial data programs and demonstrate public products and uses for the data

- Healthcare Atlas – Michael O'Neill, EGIS Coordinator (45 min)

Mr. O'Neill will demonstrate the new version of the California [Healthcare Atlas](#), an interactive web-query and mapping application having content for 6800+



facilities, patient summaries, hospital financials, workforce, and other healthcare information.

Planning and strategic vision for remainder of 2011 meetings – Mark L. Reynolds, M.B.A., Chair (60 min)

OSHPD Director’s report – David M. Carlisle, M.D., Ph.D (10 min)

Legislative and Public Affairs update – Anne Drumm, Assistant Director, Legislative & Public Affairs (10 min)

Update on Healthcare Information Division (HID) – Ron Spingarn, Deputy Director (15 min)

Future Agenda Items – Mark L. Reynolds, M.B.A., Chair (10 min)

Public Comments (time as necessary)

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.