

**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, 4<sup>th</sup> Floor  
Sacramento, CA 95811

**April 1, 2011**

**9:00 a.m. – 3:00 p.m.**

**(With 60 minute lunch break)**

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

**Call meeting to order** – \*Vito Genna (10 min)

- Introduction of CHPDAC Members

**Swearing in new Commissioner Michael Andraychak** – David M. Carlisle, M.D., Ph.D., Director, Office of Statewide Health Planning and Development (10 min)

**Chair’s report/remarks** – Vito Genna (10 min)

**Review and approval of February 4, 2011, CHPDAC Meeting minutes** (action item) – Vito Genna (10 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 (30 min)

**Update on Healthcare Information Division (HID)** – Ron Spingarn, Deputy Director (10 min)

**Presentation on past and pending studies and discussion of possible future topics for “Health Facts” studies (see attached list)** – Ron Spingarn, Deputy Director (action item) (20 min)

**Presentations:**

- Overview of Hospital Fair Pricing Policy history, program activities, and website – Kenny Kwong, Manager, Accounting and Reporting Systems Section, Healthcare Information Division (60 min)



- Overview of Healthcare Information Division data collection, products, and product promotion and dissemination – Ed Mendoza, Healthcare Information Division (90 min)

**Future Agenda Items** – Vito Genna (15 min)

**Public Comments (time as necessary)**

**Adjourn**

\*Vito Genna presiding in absence of Chair Mark L. Reynolds

**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.