

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

June 3, 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 – Mark L. Reynolds, MBA, Chair (10 min)

- Introduction of CHPDAC Members

Chair's report/remarks – Mark L. Reynolds, MBA, Chair (15 min)

Review and approval of April 1, 2011, CHPDAC Meeting minutes (action item) – Mark L. Reynolds, MBA (10 min)

OSHPD Report – Stephanie Clendenin, Acting Chief Deputy Director

Legislative and Public Affairs update – Anne Drumm, Assistant Director, Legislative & Public Affairs (20 min)

Report from Healthcare Information Division (HID) – Ron Spingarn, Deputy Director (10 min)

Presentation on criteria for selecting future topics for “Health Facts” studies (action item) – Ron Spingarn, Deputy Director (15 min)

Mr. Spingarn will present criteria drafted for analysis of future topics for “Health Facts” for discussion.

DRAFT Data User Outreach Plan: Goals and Objectives, 2011-12 - Review and Comment (action item) – Ed Mendoza, Health Information Division (45 min)

Cal-Mortgage Loan Insurance Program Update – Carl McLaney, Deputy Director (30 min)



Future Agenda Items – Mark L. Reynolds, MBA, Chair (20 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.