

**California Health Policy and Data Advisory Commission**

400 R Street, Suite 369  
Sacramento, California 95811  
Office (916) 326-3635  
Fax (916) 322-2455



**AGENDA**

**California Health Policy and Data Advisory Commission**

OSHPD Building, 400 R Street  
Room 468, 4<sup>th</sup> Floor  
Sacramento, CA 95811

**August 5, 2011**

**9:00 a.m. – 3:00 p.m.**

<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 June 3, 2011, CHPDAC Meeting minutes** – Mark L. Reynolds, MBA, Chair (Action item) (10 min)

**OSHPD Report** – Stephanie Clendenin, Acting Director (15 min)

- Legislative and Public Affairs update

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

**Review and approval of proposed CCORP regulations** – Denise O'Neill, CCORP Data Manager, Healthcare Outcomes Center, HID (Action Item) (10 min)

The Office proposes changes to the California Coronary Artery Bypass Graft (CABG) Outcomes Reporting Program (CCORP) Regulations (Title 22, California Code of Regulations, Section 97174). The primary purpose of the changes is to reflect changes in the Society of Thoracic Surgeon Adult Cardiac Surgery Database. Data elements new to CCORP are also added for the purpose of better risk-adjustment, analysis and outcomes reporting. These changes have been approved by the CCORP Clinical Advisory Panel.

**“Health Facts” studies** – Healthcare Information Division

- Presentation on recently-released study – Cardiac Care, 1988-2008, Part 1 (utilization and resource trends) and Part 2 (hospitalization trends) - Mary Tran, Ph.D. Healthcare Outcomes Center, HID (20 min)



- Presentation of methodology and preliminary findings for study on Trends in the Bariatric Surgery in California hospitals, 2005-2009 – Merry Holliday-Hanson, Ph.D., Healthcare Outcomes Center, HID (20 min)
- Proposed study on HIV/AIDS – presentation on preliminary findings from the data analysis regarding hospitalizations for persons with HIV and AIDS – Mary Tran, Ph.D., HID (20 min)
- Report on progress on analysis to support selection of future topics – Ed Mendoza, HID (20 min)

**AHRQ Hospital-level Volume and Utilization Indicators: 5-year Trends** – Merry Holliday-Hanson, Ph.D., Healthcare Outcomes Center, HID (15 min)

Dr. Holliday-Hanson will review the AHRQ volume and utilization indicators published by OSHPD and review 5-year trends.

**Data User Outreach Plan: Proposed Next Steps (Action Item)** – Ed Mendoza and Jonathan Teague, Health Information Resource Center (60 min)

Mr. Mendoza and Mr. Teague will discuss the status of and plans to implement the HID Data User Outreach Plan including plans to conduct webinars.

**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 **Elvira Chairez at 916-326-3635**, or [elvira.chairez@oshpd.ca.gov](mailto:elvira.chairez@oshpd.ca.gov), 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.