

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

December 9, 2011

9:00 a.m. – 2:30 p.m.

(or until the conclusion of business)
a lunch break will be provided

<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 (10 min)

Review and approval of October 14, 2011, CHPDAC meeting minutes (action item)

– Mark L. Reynolds, MBA, Chair (5 min)

OSHPD Director's Report – Stephanie Clendenin, Acting Director (10 min)

Commendations (15 min)

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

Report from Healthcare Information Division (HID) – Ron Spingarn, Deputy Director (15 min)

Stroke Outcomes Validation Study: An update and preliminary results – David Zingmond, M.D., University of California, Los Angeles (60 min)

Dr. Zingmond will present preliminary findings of the stroke outcomes validation study.



Potential topics for OSHPD special studies – Ed Mendoza, Manager, Healthcare Information Division (45 min)

Mr. Mendoza will review the topics suggested by respondents on the recent OSHPD Data User Key Informant Survey.

Looking to the future – Stephanie Clendenin, Acting Director, OSHPD (20 min)

“Wrap it Up” next steps recommendations from CHPDAC – Mark Reynolds, Chair (60 min)

Farewell comments from commissioners – Mark Reynolds, Chair (30 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, 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.