

**California Health Policy and Data Advisory Commission**

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**AGENDA****Health Data Transparency and Effectiveness Committee**

Office of Statewide Health Planning &amp; Development Building

400 R Street

**Room 468, 4th Floor**

Sacramento, CA 95811

916-956-5225

**September 21, 2009****9:30 a.m. – 1:30 p.m.**

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

**Call meeting to order** – Marjorie Fine, MD, Chair

**Introductory business**

- Introduction of HDTEC Members
- Other introductions
- Chair's report/remarks – Marjorie Fine, MD
- Review and approval of April 9, 2009 HDPIC Meeting minutes (Action item)

**OSHPD Director's Report** – David M. Carlisle, MD, PhD

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

- Special reports -The Office is preparing special reports on the following topics:
  - MRSA
  - Preventable Hospitalizations
  - Racial and Ethnic Disparities
  - Hospital Readmissions
- Update on rulemaking for HID Programs
  - Patient data programs
    - Principal language spoken, external cause of injury codes (e-codes) – Ron Spingarn
    - Clinical data elements – Starla Ledbetter, Data Management Office
  - CCORP – on-line data reporting – Holly Hoegh, PhD



- Healthcare Outcomes Center Report – Joseph Parker, PhD, Manager
  - Plans to produce OSHPD Inpatient Mortality Indicators (IMI) Report and to add health conditions
- Update on status of Community Acquired Pneumonia (CAP) report – Joseph Parker, PhD
- Update on Federal Comparative Effectiveness Research (CER) – Summary of recent federal reports, federal recommendations, and federal funding opportunities related to CER, and expected federal and State activities.

**Proposal for Specialty and Primary Care Clinic utilization trend reports** – Kenny Kwong, Manager, Accounting and Reporting Systems Section (Action Item)

**Update on Long-Term Care financial and utilization trend reports** – Kenny Kwong, Manager, Accounting and Reporting Systems Section

Public comments

Adjourn

**Note:** The Committee 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.