



## Office of Statewide Health Planning and Development

**California Health Policy and Data Advisory Commission**

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**AGENDA****Health Data Transparency and Effectiveness Committee**  
Office of Statewide Health Planning & Development Building

400 R Street  
Director's Conference Room  
**Room 317, 3<sup>rd</sup> Floor**  
Sacramento, CA 95811  
916-956-5225

**January 21, 2010**  
**9:30 a.m. – 1:00 p.m.**

[http://www.oshpd.ca.gov/General\\_Info/Public\\_Meetings.html](http://www.oshpd.ca.gov/General_Info/Public_Meetings.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 September 21, 2009 HDTEC Meeting minutes (Action item)

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

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

- Progress Report on non-mandated reports and special projects
  - Common Surgery query tool demonstration – Jonathan Teague, Manager, Healthcare Information Resource Center
- Status of 2007 Coronary Artery Bypass Graft (CABG) Outcomes Report
- Presentation/discussion on plans to produce OSHPD Inpatient Mortality Indicators (IMI) Report
- Future OSHPD Web Enhancement
- Status of "Perspectives" Report – Jonathan Teague
- Update on rulemaking for HID Programs
  - On-Line CCORP Reporting
  - Clinical Data Elements for patient discharge data



- Overview of pending Federal Healthcare Reform Legislation

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.