

Office of Statewide Health Planning and Development

*California Health Policy and Data Advisory Commission*400 R Street, Suite 369  
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www.chpdac@oshpd.ca.gov**AGENDA**  
**AB 524 Technical Advisory Committee****Office of Statewide Health Planning and Development Building**  
**400 R Street, Suite 468**  
**Sacramento, CA 95811**  
**916-956-5225****February 11, 2010**  
**9:30 a.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** – Jerry Royer, MD, MBA, Chair**Chairman's Report** – Jerry Royer, MD, MBA**Review and approval of July 13, 2009 meeting minutes** (Action Item)**OSHPD Director's Report** – David M. Carlisle, MD, PhD**Healthcare Information Division (HID) Report** – Ron Spingarn, Deputy Director

- Progress on special reports and special projects
- Report from the Healthcare Outcomes Center – Joseph Parker, PhD, Manager
  - California Coronary Artery Bypass Graft Surgery Outcomes (CCORP) Program Update – Holly Hoegh, PhD
  - Administrative Data Program Update – Merry Holliday-Hanson, PhD
    - Inpatient Mortality Indicators (IMI) Report
    - Maternal Outcomes Report
    - Hip Fracture Repair Outcomes Report

**Presentation on AHRQ Patient Safety Indicators (PSIs) and recommendation of specific indicators for hospital-level public reporting** – Joseph Parker, PhD (Action Item)

- Selection of indicators is the first step; public reporting methodology will be developed later.

**Update on Ischemic Stroke Validation Study** – David Zingmond, MD, UCLA, OSHPD Contractor

## **Public Comments**

**Adjournment – The meeting is expected to last until approximately 3:30 p.m.**

**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.state.ca.us](mailto:tnolan@oshpd.state.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.