

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**July 13, 2009**
9:30 a.m. – 1:30 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** – Jerry Royer, MD, MBA, Chair**Chairman's Report** – Jerry Royer, MD, MBA**Review and approval of August 7, 2008 and April 20, 2009 Meeting minutes**
(Action Item)**OSHPD Director's Report** – David M. Carlisle, MD, PhD

- Legislative Report – Elizabeth Wied, Chief Legal Counsel, OSHPD

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

- Report from the Healthcare Outcomes Center – Joseph Parker, PhD, Manager
 - California Coronary Artery Bypass Graft Surgery Outcomes Program (CCORP) update – Holly Hoegh, PhD
 - Administrative Data Programs update – Joseph Parker, PhD
 - Community-Acquired Pneumonia (CAP) Report update – Merry Holliday-Hanson, PhD (Action Item)
 - Presentation on issues involving hospital discharge data source of admission coding and recommendation to delay work on CAP report until coding problem resolved
 - Reporting AHRQ Inpatient Mortality Indicators (IMI) – Joseph Parker, PhD, and Brian Paciotti, PhD (Action Item)

- Background on OSHPD 2006 and 2007 IMI reports and opportunities for changing 2008 data report and review of possible candidate indicators
- Proposal to add abdominal aortic aneurysm (AAA), congestive heart failure, pneumonia indicators
- Presentation on differences in model performance and hospital outcomes for AAA by including or excluding aneurysm rupture patients
- Proposal to add one of two Acute Myocardial Infarction (AMI) indicators (with transfers or without transfers)
- Presentation on the impact of excluding palliative care patients from future OSHPD IMI reports.

Public Comments

Adjournment

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, 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.