



Office of Statewide Health Planning and Development

California Health Policy and Data Advisory Commission

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AGENDA

California Health Policy and Data Advisory Commission

Hotel Solamar
435 6th Ave San Diego, CA
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June 12, 2009
9:00 a.m. – 1:00 p.m.

9:00 a.m.

Call meeting to order –Vito Genna, Chair

Introductory business

- Introduction of new Commissioner, Sandra K. Bauer
- Introduction of CHPDAC Members
- Other introductions

Chair's report/remarks – Vito Genna

Review and approval of April 10, 2009 CHPDAC Meeting minutes (Action item)

Director's Report – David M. Carlisle, MD, PhD Director, Office of Statewide Health Planning and Development

Technical Advisory Committee Chair's Report – Jerry Royer, MD, Chair

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

- Stakeholder outreach activities
- Comparative Effectiveness Research (CER) Update
- Special reports
- Other program updates
- Report from the Healthcare Outcomes Center (HOC), Joseph Parker, PhD, Director, Healthcare Outcomes Center



Review and approval of proposed CCORP regulations – Joseph Parker, PhD,
Director, Healthcare Outcomes Center (Action item)

The Office proposes to make changes to the California Coronary Artery Bypass Graft (CABG) Outcomes Reporting Program (CCORP) (Title 22, Division 7, Chapter 10, Article 8, Sections 97170-97200). The primary purpose of the changes is to require CABG reports to be filed electronically using a secure online transmission process. Other regulatory changes are being made for program improvement and to support the new process.

Cal-Mortgage Program Report – Carl McLaney, Deputy Director

Public Comments

Adjourn

Note: The Commission 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, 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.