

Utah Health Data Committee (HDC)

Date: Tuesday, September 19, 2023 **Time:** 3:00 PM

Google Meet Link: meet.google.com/ajk-gskg-ihm

Phone: (US) +1 971-231-7316

PIN: 382 804 159#

Anchor Location: 288 North 1460 West, Conference Room 125

Mission Statement (Adopted 1994, Amended March 2020)

The mission of the Utah Health Data Committee is to support health improvement initiatives through the collection, analysis, and public release of health care information.

Through public-private collaboration, the Committee actively participates in the planning, development, implementation and maintenance of a statewide health data reporting system, which provides accurate and independently validated information regarding health care in the State of Utah.

The Committee implements policies to transform data into objective baseline, trend, and performance measurement information, which is made available while preserving patient privacy and confidentiality.

AGENDA

TOPIC	TI ME	PRESENTER
1. Welcome	3:00	Charles Hawley, HDC Chair
Standing Agenda Items		
2. Approval of May 16, 2023 Minutes (Action: Vote)	3:05	Charles Hawley, HDC Chair
3. HDC Office Nominations – Chair & Vice-Chair (Voting Item)	3:07	Charles Hawley, HDC Chair
4. UPAS Chair (Voting Item)	3:13	Charles Hawley, HDC Chair
Subcommittee Reports: Discussion		
a. Transparency Advisory Group	3:15	Alan Ormsby, TAG Chair
b. Data Use Subcommittee	3:20	Jahn Barlow, DUS Chair
c. Utah Payers Advisory Subcommittee	3:25	Joseph Delli Gatto, UPAS Chair
d. Utah Healthcare Facilities Subcommittee	3:30	David Crockett, UHFS Chair
New Business		
5. Updates to HDC Bylaws (Voting Item)	3:35	Lori Savoie, HDC Executive Sec.
6. Legislative Updates – -Sunset review of UCA 26B-8-5, Utah Health Data Authority -Repeal of UCA 26B-8-513, Identifying potential overuse of non-evidence-based health care.	3:40	Lori Savoie, HDC Executive Sec.
7. Health encounter data cell suppression guidelines. < 30 encounters or visits suppressed in a year.	4:00	Lori Savoie, HDC Executive Sec Charles Hawley, HDC Chair

***If you are unable to attend, please contact Julie Olson
at juolson@utah.gov***

8. Public Comment	4:10	Charles Hawley, HDC Chair
9. Adjourn	4:15	

Next Meeting: Tuesday, November 21, 2023

*If you are unable to attend, please contact Julie Olson
at juolson@utah.gov*