

### Utah Health Data Committee (HDC)

**Date:** Tuesday, November 21, 2023 **Time:** 3:00 PM  
**Google Meet Link:** [meet.google.com/axw-hzkh-zay](https://meet.google.com/axw-hzkh-zay)  
**Phone:** (US) +1 347-509-4518  
**PIN:** 556 000 376#

**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	TIME	PRESENTER
1. Welcome	3:00	Stephen Foxley, HDC Chair
<b>Standing Agenda Items</b>		
2. Approval of September 19, 2023 Minutes (Action: Vote)	3:05	Stephen Foxley, HDC Chair
3. TAG HDC Member Appointment	3:07	Stephen Foxley, HDC Chair
<b>Subcommittee Reports: Discussion</b>		
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 Gatti, UPAS Chair
d. Utah Healthcare Facilities Subcommittee	3:30	David Crockett, UHFS Chair
<b>New Business</b>		
4. Legislative Updates – Sunset Review	3:35	Lori Savoie, HDC Executive Sec.
5. Utah All-Payer Claims Database (APCD) Data Submission Guide – Redlined draft (Action: Vote)	3:45	Ryan Christenson, Analytics Lead
6. Public Comment	4:00	Stephen Foxley, HDC Chair
7. Adjourn	4:15	

**Next Meeting: Tuesday, January 16, 2024**

***If you are unable to attend, please contact Julie Olson  
at [juolson@utah.gov](mailto:juolson@utah.gov)***