# Agenda

**Utah Health Data Committee (HDC)**

**Date:** Tuesday, January 16, 2024 **Time:** 3:00 PM

**Google Meet Link:** meet.google.com/nne-egoe-dbc

**Phone:** (US) +1 225-503-0140‬, **PIN:** 226 140 984‬#

**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.*

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| Time | Topic | Presenter |
| 3:00 p.m. | 1. Welcome
 | Stephen Foxley, HDC Chair |
| 3:05 p.m. | 1. Approval of 11-21-23 Minutes
 | Stephen Foxley, HDC Chair |
| 3:10 p.m. | 1. Subcommittee Reports
	1. Transparency
	2. Data Use
	3. UPAS
	4. HCFS
 | No meetings to report onJahn BarlowNo meetings to report onNo meetings to report on |
| 3:15 p.m. | 1. Annual Open Public Meetings Training
 | Stephen Foxley, HDC Chair |
| 3:20 p.m. | 1. Release of 2023 legislative Reports
 | Lori Savoie, HDC Executive Secretary |
| 3:30 p.m. |  6. Legislative Updates:- [SB0042](https://le.utah.gov/~2024/bills/sbillint/SB0042.htm) - HEALTH AND HUMAN SERVICES REPORTING REQUIREMENTS- [SB0046 -](https://le.utah.gov/~2024/bills/static/SB0046.html) HEALTH AND HUMAN SERVICES AMENDMENTS- [H.B. 41](https://le.utah.gov/~2024/bills/static/HB0041.html) - Health Data Authority Amendments | Lori Savoie, HDC Executive Secretary |
| 3:50 p.m. | 1. Update of DSG 4.2
 | Ryan Christenson, HIA Analytics Lead |
| 4:00 p.m. | 1. One Utah Health Collaborative Presentation
 | Sri Bose, Director of Research |
| 4:35 p.m. | 1. Public Comment
 | Stephen Foxley, HDC Chair |
| 4:45 p.m. | 1. Adjourn
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Next Meeting: Tuesday, March 19, 2024

***If you are unable to attend, please contact Julie Olson***

 ***at*** **juolson@utah.gov**