



UTAH HEALTH DATA COMMITTEE

Sharon Donnelly, Chair of the Utah Health Data Committee, has scheduled a meeting of the Committee as follows:

Date: Tuesday, September 9, 2014
Time: 3:00 - 5:00 PM
Place: Utah Department of Health
 288 N 1460 W,
 Salt Lake City, Utah 84116
 Room 114
Call-in #: 1-877-820-7831
Participation code: 299672

	TIME	PRESENTER
<u>APPROVAL OF MINUTES</u>		
1. Approval of May 13 , 2014 Minutes	3:00 pm	Sharon Donnelly
<u>NEW BUSINESS</u>		
2. Introduction of new members, OHCS updates	3:05 pm	Sharon Donnelly
3. Officer Elections Subcommittee Assignments	3:15 pm	Sharon Donnelly, Norman Thurston
4. State Health Data Plan – Outline of topics and review of comments	3:35 pm	Norman Thurston
5. Updates to the APCD Data Submission Guide	4:20 pm	Norman Thurston
6. HDC Input and Discussion Items a. Issue regarding Pharmacy Benefit Managers b. OHCS Fee schedule – redistribution and Institutional licensing policies	4:30 pm	Norman Thurston, Sterling Petersen
7. Committee Reports a. Payer Task Force b. Transparency Advisory Group – Section 106.5 c. Data Use d. Compliance e. Legislative Communications f. Best Uses	4:40 pm	Norman Thurston

***If you will not be able to attend, please contact Jamie Martell at the OHCS.
 (801-538-7048 or e-mail at jmartell@utah.gov)***



UTAH DEPARTMENT OF
HEALTH



8. Evaluation of the Meeting and Review of Action Items	4:55 pm	Sharon Donnelly
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