



UTAH HEALTH DATA COMMITTEE

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

Date: Tuesday, January 14, 2014
Time: 3:00 - 5:00 PM
Place: Utah Department of Health
 288 N 1460 W,
 Salt Lake City, Utah 84116
 Room 114

NOTICE OF POSSIBLE ELECTRONIC OR TELEPHONIC PARTICIPATION One or more members of the Committee may participate electronically or telephonically pursuant to UCA 52-4-7.8 Conference Dial-in Number: 1-877-820-7831 Participation code: 299672

	TIME	PRESENTER
<u>APPROVAL OF MINUTES</u>		
1. Approval of November 12, 2013 Minutes	3:00 pm	Sharon Donnelly
<u>NEW BUSINESS</u>		
2. Introduction of new OHCS staff	3:05 pm	Norman Thurston
3. Staff Tutorial – How can health care cost be measured using our databases?	3:10 pm	OHCS Staff & Treo Solutions
4. Proposed Changes to the Bylaws	3:20 pm	Norman Thurston
5. Subcommittee Status Reports	3:30 pm	Subcommittee Chairs & OHCS Staff
6. Discussion on the 2014 HDC Retreat	4:00 pm	All
7. Best Use Task Force – Discussion on best uses of our databases to create value	4:15 pm	Bill Crim & Invited Guests
8. Evaluation of the Meeting and Review of Action Items	4:15 pm	Sharon Donnelly & OHCS Staff
9. Next Committee Meeting: March 11, 2014, 3 pm, Utah Department of Health		

***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)***