Utah Health Data Committee (HDC)

**Date:** Tuesday, November 15, 2022 **Time:** 3:00 PM

**Google Meet Link:** meet.google.com/iae-dnrt-fay

**Phone:**

**PIN:** 909 258 929‬#

**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**

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| **TOPIC** | **TIME** | **PRESENTER** |
| 1. Welcome
 | 3:00 | Lori Savoie, HIA & Jeffrey Eason, HDC Chair |
| **Standing Agenda Items** |
| 1. Approval of Executive Secretary of HDC (Action: Vote)
2. Approval of September 20, 2022 Minutes (Action: Vote)
 | 3:053:10 | Jeffrey Eason, HDC ChairJeffrey Eason, HDC Chair |
| **Subcommittee Reports: Discussion** |  |  |
| * 1. Transparency Advisory Group
 | 3:15 | Alan Ormsby, TAG Chair |
| * 1. Data Use Subcommittee
 | 3:20 | Jahn Barlow, DUS Chair |
| * 1. Utah Payers Advisory Subcommittee
 | 3:25 | Stephen Foxley, UPAS Chair |
| * 1. Utah Healthcare Facilities Subcommittee
 | 3:30 | Jim Bradshaw, UHFS Chair |
| **New Business** |
| 1. Call for nominations for Vice-Chair
2. Discussion: Health Waste Calculator Report
3. National Awareness
4. Vote for Vice-Chair (Action: Vote)
5. Public Comment
 | 3:353:404:004:204:25 | Jeffrey Eason, HDC ChairRyan Christenson, HIACharles Hawley, HDC Vice-ChairJeffrey Eason, HDC ChairJeffrey Eason, HDC Chair |

**Next Meeting: Tuesday, January 17, 2023**