Utah Health Data Committee (HDC)

**Date:** Tuesday, January 17, 2023 **Time:** 3:00 PM

**Google Meet Link:** meet.google.com/ouw-ghdt-xze

**Phone:** (US) +1 609-831-2447‬ ‬‬‬

**PIN:** 340 060 387‬#

**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 | Charles Hawley, HDC Chair |
| **Standing Agenda Items** |
| 1. Approval of HDC Vice Chair (Action: Vote)
2. Approval of November 15, 2022 Minutes (Action: Vote)
 | 3:053:10 | Charles Hawley, HDC ChairCharles Hawley, 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. Chair of UHFS Subcommittee
2. Primary Spend Report Release
3. Presentation: Use of APCD Data, State Auditor's Office
4. Public Comment
 | 3:353:453:504:10 | Charles Hawley, HDC ChairRyan Christenson, HIAAlex Nielson, State Auditor’s OfficeCharles Hawley, HDC Chair |

**Next Meeting: Tuesday, March 21, 2023**