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) | 3:05  3:10 | Charles Hawley, HDC Chair  Charles 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 | 3:35  3:45  3:50  4:10 | Charles Hawley, HDC Chair  Ryan Christenson, HIA  Alex Nielson, State Auditor’s Office  Charles Hawley, HDC Chair |

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