Utah Health Data Committee (HDC)

**Date:** Tuesday, May 16, 2023 **Time:** 3:00 PM

**Google Meet Link:** meet.google.com/jkz-dyio-aqp

**Phone:** (US) +1 413-340-2056‬ PIN:

**PIN:** 942 366 040‬#

**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 January 17 & March 21, 2023 Minutes (Action: Vote) | 3:10 | 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 | David Crockett, UHFS Chair |
| **New Business** | | |
| 1. Sunset Review 2. Statute Recodification 3. Presentation: Use of APCD Data, RAND Corp. 4. July Meeting 5. Public Comment | 3:35  3:45  3:50  4:15  4:20 | Rick Little  Rick Little  Christopher Whaley, RAND Corp.  Charles Hawley, HDC Chair  Charles Hawley, HDC Chair |

**Next Meeting: Tuesday, July 18, 2023**