

## Data Systems Committee Meeting

***April 15, 2025  
10:00 AM – 11:30 AM  
Via Microsoft Teams***

### **Agenda**

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| 1. Call to Order and Introductions  | <i>Dr. David Kelley, Chair</i>                     |
| 2. Approval of Minutes – <b>DECISION ITEM</b><br><i>(from April 17, 2024 Microsoft Teams meeting)</i> | <i>Dr. David Kelley, Chair</i>                     |
| 3. Executive Director's Report  | <i>Barry D. Buckingham,<br/>Executive Director</i> |
| 4. Recommendations from the Technical Advisory Group  | <i>Dr. Jane Keck and<br/>Abby Weand</i>            |
| a) <i>Cardiac Procedures Report</i> – Addition of a Mortality Measure                                 |  |
| b) <i>New PHC4 Outpatient Procedures Report</i> – <b>DECISION ITEM</b>                                |  |
| c) PHC4's Public Reporting of Risk-Adjusted Ratings   |  |
| 5. Other Business   | <i>Committee Members</i>                           |
| 6. Next Meeting   | <i>Barry D. Buckingham</i>                         |
| 7. Adjournment  | <i>Dr. David Kelley, Chair</i>                     |