

## Data Systems Committee Meeting

**January 21, 2026**  
**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 June 26, 2025 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<br>a) <i>Cancer Surgery Volume Report</i> – Addition of new<br>cancer surgeries – <b>DECISION ITEM</b><br>b) <i>Cardiac Procedures Report</i> – New reporting of<br>case volume – <b>DECISION ITEM</b> | <i>Jane Keck, Charles Wentzel,<br/>and Abby Weand</i> |
| 5. Current Events Article – Update  | <i>Jake Muskovitz</i>                                 |
| 6. PHC4's 40 <sup>th</sup> Anniversary Event – Update   | <i>Barry D. Buckingham and<br/>Reneé Greenawalt</i>   |
| 7. PHC4's Technical Advisory Group – Update   | <i>Barry D. Buckingham and<br/>Reneé Greenawalt</i>   |
| 8. Other Business   | <i>Committee Members</i>                              |
| 9. Adjournment  | <i>Dr. David Kelley, Chair</i>                        |