



**All Payer Hospital System Modernization  
Data and Infrastructure Workgroup Meeting**

**Meeting Agenda**

**February 19, 2014**

**10:00 am to 12:00 pm**

**Health Services Cost Review Commission**

**4160 Patterson Ave**

**Baltimore, MD 21215**

- |          |  |
|----------|--|
| 10:00 am | Introductions  |
| 10:15 am | Review of Workgroup Charge and Draft schedule for completing workgroup activities and deliverables<br>Sule Calikoglu   |
| 10:30 am | Monitoring commitments and data sources outlined in the CMS contract<br>Sule Calikoglu   |
| 11:00 am | Review of current HSCRC data collection systems <ul style="list-style-type: none"><li>• Financial Data: Dennis Phelps/Amanda Vaughan</li><li>• Case Mix Data: Claudine Williams/Oscar Ibarra</li></ul> |
| 11:15 am | Preliminary regulatory data gap analysis and synthesis of Total Cost of Care papers<br>Sule Calikoglu/Dennis Phelps/Claudine Williams  |
| 11:30 am | Questions and Answers  |
| 11:45 am | Next Steps Discussion  |
| 12:00 pm | Adjourn  |