

AGENDA

Saskatchewan Data Quality Committee

Tuesday March 29, 2011
10:00 – 15:00

WebEx Option Available: <https://shin.webex.com/>
Password: Meeting321
Teleconference: 1-866-296-5646 (489700#)

Room 3W1, TC Douglas Building
3475 Albert St., Regina
Please use the WebEx option if the weather is bad.

1. WELCOME/INTRODUCTIONS

a) Adopt agenda	Sheena McRae	5 min
b) Review minutes of 01-Dec-2010	Linda Flaman	5 min
c) Review action items from 01-Dec-2010	Sheena McRae	5 min

2. REGULAR REPORTS

a) Saskatchewan Health and eHealth Saskatchewan	Ernie Craig, Sheena McRae	10 min
b) Health Quality Council	Nedeene Hudema	10 min
c) CIHI – Client Affairs	Jill Strachan	10 min
d) CIHI – DAD Client Services	Diane Wiebe	15 min
e) CIHI – NACRS Client Services	Kirsty Journeaux-Zucchet, Krista Fong	10 min
Round table on NACRS status	Whole group	10 min
f) CIHI – Classifications	Kathy Marcotte	15 min
g) Data Quality Report Card	Linda Flaman	5 min
Any sites not able to meet year end deadline?		

3. FOLLOW UP ITEMS

a) Clinical Decision Unit policy	Sheena McRae	5 min
b) Day Surgery Definition: Defer to June meeting?	Sheena McRae	1 min

4. NEW BUSINESS

a) Is an Institution Number needed for Jail for 2011-12?	Linda Flaman	5 min
b) Is 3M or Med2020 charging extra for new CACS grouper?	Sheena McRae	5 min
c) Record retention guideline (Transfusion Medicine Working Group)	Kathleen Handford	10 min
d) Question from Lisa Froystad RE MIS and Day Surgery	Sheena McRae/Diane Wiebe	10 min

LUNCH (40 minutes)

5. PRESENTATIONS FOR SIAST STUDENTS (STARTS AT 1 PM)

a) Canadian Hospital Reporting Project <i>It would be helpful for the CHRP team if you could come prepared with questions and/or feedback.</i>	Maria Zaccaria Cho, CIHI	60 min
b) Health Information Management in a rural health region <i>Includes 10 minutes for questions.</i>	Leslie Sharp, Sunrise Health Region	30 min
c) Working as a coder in a large urban hospital <i>Includes 10 minutes for questions.</i>	Barb Straza, Regina General	30 min

6. NEXT MEETING

Saskatoon: Suggested dates: June 1, 2 Please check your calendars prior to meeting for availability	Linda Flaman	5 min
---	--------------	-------