

# AGENDA

## Saskatchewan Data Quality Committee

Thursday December 15, 2011  
10:00 – 15:00 (SK Time)

WebEx Option Available: <https://shin.webex.com/>

Password: **Meeting321**

Teleconference: 1-866-296-5646 (489700#)

Room 118, St. Paul's Hospital  
1702 – 20th Street, Saskatoon

**Please use the WebEx option if you are unable to travel to Saskatoon.**

### 1. WELCOME/INTRODUCTIONS

a) Adopt agenda	Sheena McRae	5 min
b) Review minutes of 13-Oct-2011	Linda Flaman	5 min
c) Review action items from 13-Oct-2011	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	15 min
d) Timeliness of DAD submissions	Linda Flaman	10 min
e) CIHI – DAD Client Services	Diane Wiebe	15 min
f) CIHI – NACRS Client Services	Kirsty Journeaux-Zucchet	15 min
g) CIHI – Classifications	Kristy Mabon	15 min

### LUNCH (60 minutes)

### 3. FOLLOW UP ITEMS

a) Reporting policy for observation patients	Sheena McRae	15 min
b) Proposal for LEAN project for DAD submissions	Sheena McRae	5 min
c) Unknown admission times	Sheena McRae	15 min
d) Should rhinolaryngoscopies be recorded in the DAD as day surgery?	Whole Committee	10 min

### 4. NEW BUSINESS

a) Pros and cons of reporting multiple hospitals as a corporate entity	Kathy Braaten	15 min
b) Endoscopy volumes (What is the best data source?)	Sheena McRae	10 min
c) OK for CIHI to give facility numbers to vendors	Sheena McRae	5 min
d) CIHI eReporting discussion	Sheena McRae	15 min
e) Update from NCAD meeting	Sheena McRae	30 min
f) National Data Quality Report Card	Sheena McRae	10 min

### 5. NEXT MEETING

Regina: Suggested dates: April [3, 4, 5, or 19] 2012 Linda Flaman 5 min

**Please check your calendars prior to meeting for availability. MTR available 5th. Health Quality Summit 17-18.**

#### Preparation prior to meeting:

- Check region practice regarding rinolaryngoscopies recorded as day surgery.
- Check region practice regarding data source for admission times.

## **Background Information on Selected Agenda Items**

### ***4 b) Endoscopy volumes***

This is to get advice from the committee on the best source of data to count endoscopy volumes (DAD or Physician Billing).

### ***4 g) CIHI eReporting discussion***

- Are you currently using eReporting tools? If so, which ones?
- Has anyone used the Canadian Hospital Reporting Project eReports?
- What other reporting tools do you have in your jurisdictions?
- What else would you like to see in eReports from CIHI for future enhancements?
- What clinical conditions are you interested in for the eNACRS reports?