



2020 West El Camino Avenue, Suite 800  
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**NOTICE OF PUBLIC MEETING:  
HOSPITAL EQUITY MEASURES ADVISORY COMMITTEE**

**Date:**  
**December 1, 2022**  
**10:00 a.m. – 2:30 p.m.**

**Location:**  
Department of Health Care Access and Information (HCAI)

*Sacramento (Headquarters):*  
2020 West El Camino Ave,  
Conference Room # 1237  
Sacramento, CA 95833

**Microsoft Teams Link for Public Participation:**  
[Click here to join the meeting](#)

**Call in Line:**  
1-916-535-0978

**Conference ID:**  
674258732#

Notice: This meeting will be held in a hybrid format in HCAI's Sacramento office and remotely via Microsoft Teams. Members of the Committee and members of the public can attend in-person or remotely.

**Agenda**

**Discussion and action may be taken on any agenda item.**

Public Comment for Items Not on the Agenda; Matters for Future Meetings Note: The Committee may not discuss or act on any matter raised during the public comment section that is not included on this agenda, except to place the matter on a future meeting agenda. [Government Code sections 11125 & 11125.7(a)]

10:00 a.m. **I. Call to Order, Welcome & Meeting Minutes**  
*Denise Tugade, Committee Chair*  
Welcome and review of remote meeting ground rules and procedures.  
Review and approval of November 3, 2022, meeting minutes.

- 10:20 a.m.     **II. November Meeting Recap**  
*Elia Gallardo, Chief Equity Officer, HCAI*  
Review of structural measures and hospital quality measures for the hospital equity reports recommended by the Committee from November meeting.
- 10:30 a.m.     **III. Behavioral Health Measure Discussion and Vote**  
*Dr. Bruce Spurlock, Hospital Quality Measures Expert, HCAI Consultant*  
*Natalie Graves, Hospital Quality Measures Expert, HCAI Consultant*  
Discussion of behavioral health landscape and options for a quality measure related to behavioral health.
- 11:15 a.m.     **IV. Measure Selection Discussion and Vote on Pediatric & Psychiatric Hospitals**  
*Dr. Bruce Spurlock, Hospital Quality Measures Expert, HCAI Consultant*  
*Natalie Graves, Hospital Quality Measures Expert, HCAI Consultant*  
Discussion on measures for pediatric and psychiatric hospitals.
- 1:15 p.m.     **V. Hospital Equity Measures Advisory Committee Glossary**  
*Ignatius Bau, Health Equity Expert, HCAI Consultant*  
Review and discussion of glossary of terms outlining the definitions of key health equity terms agreed upon by the committee.
- 2:00 p.m.     **VI. Committee Wrap Up & Approval of 2023 Meeting Calendar**  
*Denise Tugade, Committee Chair*  
Closing discussion including recap of items covered, action items, review and approval of the 2023 meeting calendar and meeting topics.
- 2:20 p.m.     **VII. Public Comment**
- 2:30 p.m.     **VIII. Adjournment**

The Hospital Equity Measures Advisory Committee agenda can be viewed on the HCAI website. Meeting materials will be posted on the website by the start of the meeting. Please contact HCAI at [hospitalequity@hcai.ca.gov](mailto:hospitalequity@hcai.ca.gov) with questions regarding the meeting.

Every effort will be made to address each agenda item as listed. However, the agenda order is tentative and subject to change without prior notice. The Committee may take a brief break during the meeting.

Pursuant to the Americans with Disabilities Act, reasonable accommodation requests may be directed at least five (5) working days in advance of this meeting, to help ensure availability of the accommodation, by contacting Ann Bui at [ann.bui@hcai.ca.gov](mailto:ann.bui@hcai.ca.gov).