

Agenda II: December Meeting Recap & Program Updates

Michael Valle, Chief Information Officer and Deputy Director, HCAI

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December Meeting Recap

December Meeting Topics

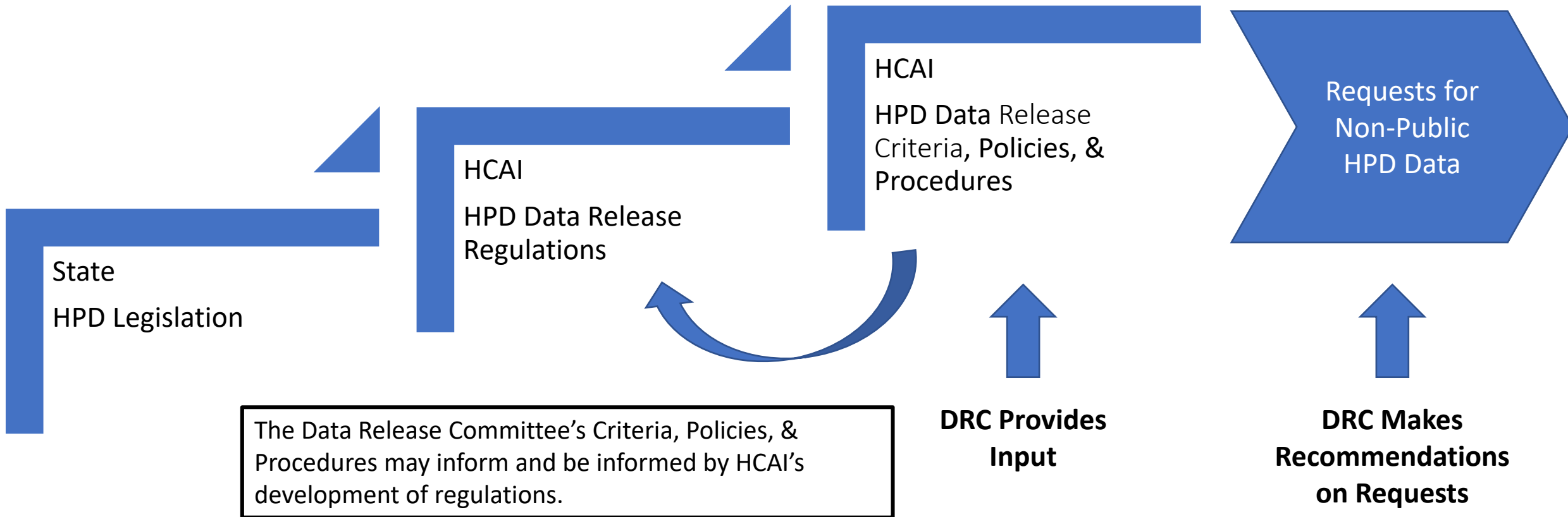
- Bagley-Keene Open Meeting Act
- Conflict of Interest and Form 700
- HPD Program Overview
- Data Access and Release Overview
- Data Release Committee Roles & Responsibilities
- APCD Benefit to States

December Meeting Follow-Up Items

- HPD data quality, completeness, and data file structures
- Approach and timeline for adding data sources to the HPD
- HPD data request application process workflow and turnaround time
- Approach for HPD data request re-applications for extended access to previously approved data requests
- Approaches, opportunities, and challenges for linking HPD data to other datasets
- Role of the HPD Data Release Committee, and the HPD Advisory Committee, in obtaining stakeholder input and public engagement
- Access to HPD data in the event of public health emergency
- Upstream data integration and interoperability issues that may impact the HPD.

Program Updates

The HPD Data Release Committee's Role



The HPD Data Release Committee's Role

- The DRC will advise HCAI on HPD data access and release criteria, policies, and procedures. These will affect how the DRC performs reviews and makes recommendations.
- Criteria, policies and procedures examples:
 - Who can use the data, for what purposes, under what conditions
 - HPD data products and access methods
 - Access to/release of confidential or sensitive information:
 - Protected Health Information (PHI) and patient-level records
 - Entity & Financial Information (EFI), e.g., payments, payer and provider identifiers
 - Data privacy and security protections
 - Benefit to California as a condition of data access/release.

Data Release Committee Phases

Development (2023)

Onboarding and Orientation –

Understand the HPD Program goals, data access and release objectives, and the DRC's role.

Provide input on **criteria, policies, and procedures** related to data access and release.

Operations (2024 and Beyond)

Review and make recommendations on all requests for access to **research identifiable data**.

Review and make recommendations on all requests for **transmission of data sets outside of the enclave**.

As requested by HCAI, review and make recommendations on other requests.

Anticipated DRC Topics for 2023

