



2020 West El Camino Avenue, Suite 800
Sacramento, CA 95833
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HOSPITAL EQUITY MEASURES ADVISORY COMMITTEE (HEMAC)

AGENDA

April 10, 2024, Meeting
9:00 a.m. – 1:00 p.m. (PDT)

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. (Gov. Code, §§ 11125, 11125.7, subd. (a).)

Locations:

Department of Health Care Access and Information (HCAI) Headquarters, 2020 West El Camino Ave, Conference Room 1237, Sacramento, CA 95833

[Microsoft Teams Link for Virtual Participation for Members of the Public](#)

Call in (audio only): 916-535-0978, Pin: 851141170#

9:00 a.m. I: Welcome and Meeting Minutes - Welcome and review of remote meeting ground rules and procedures. Review and vote to approve October 5, 2023, meeting minutes.

Facilitator: Elia Gallardo, JD, Chief Equity Officer, HCAI (or designee)

9:10 a.m. II: Oath of Office - Oath of office for new committee member.

Presenter: Scott Christman, Chief Deputy Director, HCAI (or designee)



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- 9:20 a.m. III: Statement of Interest for Chair Position - Members to indicate interest in seeking appointment for Chair.
- Facilitator: Elia Gallardo, JD, Chief Equity Officer, HCAI (or designee)*
- 9:35 a.m. IV: October 2023 Meeting Recap - Review of October meeting and goals for today's discussion items.
- Facilitator: Elia Gallardo, JD, Chief Equity Officer, HCAI (or designee)*
- 9:45 a.m. V: Hospital Equity Measures Program Updates - Updates on the Hospital Equity Measures Regulations Package and final measures and stratification groupings selected.
- Presenters: Tara Zimonjic, Chief Planning Officer, HCAI; Christopher Krawczyk, PhD, Chief Analytics Officer, HCAI (or designees)*
- 10:05 a.m. VI: Discussion on Demographic Data Collection Resources - Review and discussion of resources to support hospitals collecting data from patients regarding more sensitive demographic categories including sexual orientation, gender identity, and disability status through a cultural competency lens.
- Presenter: Ignatius Bau, Health Equity Subject Matter Expert, HCAI Consultant (or designee)*
- 10:35 a.m. VII: Discussion on Resources for Discussions Around Health-Related Social Needs - Review and discussion of culturally competent resources hospitals can use to support front line staff as they address health-related social needs with patients.
- Presenter: Ignatius Bau, Health Equity Subject Matter Expert, HCAI Consultant (or designee)*



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- 10:55 a.m. VIII: Discussion on Resources to Support Hospitals with Developing Health Equity Plans - Review and discussion of resources to support hospitals in developing effective health equity plans that take into account patient demographic data including race, ethnicity, language and other factors through a cultural competency lens.

Presenter: Ignatius Bau, Health Equity Subject Matter Expert, HCAI Consultant (or designee)

- 11:15 a.m. IX: Hospital Panel on Best Practices Leading with Cultural Competency - Presentation from hospitals who have developed best practices and training programs regarding supporting their staff in data collection, discussing health-related social needs, and developing culturally competent interventions.

Presenters: Nadia Raczek, Quality Incentive Pool Program Lead at Natividad Medical Center; Renata Ferreira, Director of Value-Based Care for SFHN from San Francisco Health Network; Lindsay Olson-Mack, Senior Quality Director, Dr. Craig Uejo, Chief Quality Officer, Nathaniel Brown, Director of Enterprise Analytics and Data Science with Scripps Health (or designees)

- 12:35 p.m. X: Committee Wrap Up - Closing discussion including recap of items covered and action items for the next advisory committee meeting.

Facilitator: Elia Gallardo, JD, Chief Equity Officer, HCAI (or designee)

- 12:50 p.m. XI: Public Comment

Public Comment for Items Not on the Agenda - The Committee may not discuss or act on any matter raised during this public comment section that is not included on this agenda, except to place the matter on a future meeting agenda.

Facilitator: Elia Gallardo, JD, Chief Equity Officer, HCAI (or designee)



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1:00 p.m. XII: Adjournment

Facilitator: Elia Gallardo, JD, Chief Equity Officer, HCAI (or designee)

Committee
Members:

Dr. Amy Adome, Senior Vice President of Clinical Effectiveness,
Sharp Healthcare

Dr. Ash Amarnath, Chief Medical Officer, California Association of
Public Hospitals and Health Systems

Denny Chan, Directing Attorney, Justice In Aging

Cary Sanders, Senior Policy Director, California Pan-Ethnic Health
Network

Dr. Anthony Iton, Senior Vice President for Healthy Communities,
California Endowment

Silvia Yee, Senior Staff Attorney, Disability Rights Education &
Defense Fund

Isaias Guzman, Manager of Programs, California LGBTQ Services
Network

Kristine Toppe, Assistant Vice President, National Committee for
Quality Assurance

Dr. Neil Maizlish, Senior Data Advisor, Public Health Alliance of
Southern California

Robyn Strong, Branch Chief, California Department of Health Care
Access and Information



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State Partners: Sarah Lahidji, Chief, Quality and Health Equity Division, California Department of Health Care Services

Nathan Nau, Deputy Director, California Department of Managed Health Care

Taylor Priestley, Health Equity Officer, Deputy Director Health Equity & Quality Transformation, Covered California

Julie Nagasako, Deputy Director, California Department of Public Health

HCAI Staff: Elizabeth Landsberg, Director
Scott Christman, Chief Deputy Director
Elia Gallardo, JD, Chief Equity Officer
Michael Valle, Chief Information Officer
Chris Krawczyk, Chief Analytics Officer
Tara Zimonjic, Chief Planning Officer
Andia Farzaneh, Attorney



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The **Hospital Equity Measures Advisory Committee** agenda and other notices about meetings are posted online and can be found by searching for the **Hospital Equity Measures Advisory Committee** and meeting month at <https://hcai.ca.gov/public-meetings>.

For further information about this meeting, please contact HCAI at 916-326-3820, hospitalequity@hcai.ca.gov, or send a letter to The Department of Health Care Access and Information, 2020 West El Camino Avenue, Sacramento, CA 95833.

The Committee may take action under any agenda item.



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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. Items not listed on the agenda will not be considered. The Committee may take a brief break during the meeting. Members of the public are NOT required to identify themselves or provide other information to attend or participate in this meeting. If Microsoft Teams (or other platform) requires a name, you may enter “Anonymous”. You may also input fictitious information for other requested information if required to attend the meeting (e.g., anonymous@anonymous.com).

This meeting is accessible to persons with a disability. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting the **Hospital Equity Measures Program Administrator** at **916-326-3820**, hospitalequity@hcai.ca.gov or sending a written request to **Attn: Hospital Equity Measures Program Administrator** at 2020 West El Camino Avenue, Sacramento, CA 95833. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.