

Agenda I: Welcome and Meeting Minutes

Nuriel Moghavem, DRC Chair

HPD Data Release Committee Members

DRC Member	Title
Nuriel Moghavamem (<i>Chair</i>)	Neurologist, Los Angeles Medical Center
Miranda Dietz (<i>Vice Chair</i>)	Project Director, California Simulation of Insurance Markets microsimulation model (CalSIM), UC Berkeley Labor Center
Paul Bouganim	Executive Director, Finance Operations, Cedars-Sinai
Janet Coffman	Professor, Institute of Health Policy Studies, UCSF
Genia C. Fick	Vice President, Quality, Inland Empire Health Plan
Cora Han	Chief Health Data Officer, UC Office of the President
Jan Hanley	Director of Research Programming, RAND
Terry Hill	Physician Consultant, Researcher, Writer
Koh Kerdsri	Vice President, Risk Adjustment Operations, Compliance and IT, Centene
Barbara A. Koenig	Professor Emerita of Bioethics, UCSF
Daniel Ruiz	Vice President, Operations Quality, AltaMed

Meeting Ground Rules

- Bagley-Keene Open Meeting Act will be followed
- Voting members are attending at public locations in both Los Angeles and Sacramento.
- Public Comment on each item and at end of meeting
 - All members of the public will be kept on mute throughout the meeting
 - Members of the public will not have access to the video function (e.g., will not appear on video)
 - To comment, use “hand-raise” function during the public comment period and you will be called on and unmuted
 - If you are joining the meeting via phone, you may raise your hand or lower your hand by selecting * 5. When you hear a double beep, you are unmuted by the host. When you hear a single beep, the host has muted you.
- No delegates, substitutes, or proxies for Data Release Committee members
- Meeting minutes prepared after each meeting
- Materials posted on website
- All votes must be taken by roll-call

HPD Program Goals and Statement from Committee

- Provide public benefit for Californians and the state while protecting consumer privacy.
- Increase transparency about health care costs, utilization, quality, and equity.
- Inform policy decisions on topics including the provision of quality health care, improving public health, reducing disparities, advancing health coverage, reducing health care costs, and oversight of the health care system and health care companies.
- Support the development of approaches, services and programs that deliver health care that is cost effective, responsive to the needs of enrollees, and recognizes the diversity of California and the impacts of social determinants of health.
- Improve data transparency to achieve a sustainable health care system and more equitable access to affordable and quality health care for all.
- Learn about and seek to improve public health, population health, social determinants of health, and the health care system, not about individual patients.

January Meeting Minutes