Agenda I: Welcome and Oath of Office

Elizabeth Landsberg, Director, HCAI

Michael Valle, Chief Information Officer & Deputy Director, HCAI



Oath of Office



HPD DRC Committee Chair

• The chairperson of the data release committee shall be appointed from among the members by the director. (Chapter 8.5, Section 127673.84, California Health and Safety Code)

The Data Release Committee Chair is Nuriel Moghavem



Virtual Meeting Ground Rules

- Bagley-Keene Open Meeting Act will be followed
- 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
- Virtual Meeting Protocol
 - Stay ON MUTE when not speaking
 - Turn ON your video
 - Use the hand-raising function to make comments you will be called on
 - All votes must be taken by roll-call
 - All speakers must be identified by name prior to speaking to support all attendees in identifying who is speaking.



HPD Data Release Committee Members

DRC Member	Title
Nuriel Moghavem (chair)	Clinical Instructor of Neurology
Janet Coffman	Professor, Institute for Health Policy Studies
Larry de Ghetaldi	Vice President, Government Medical Affairs
Miranda Dietz	Project Director, California Simulation of Insurance Markets microsimulation model (CalSIM)
Genia C. Fick	Vice President, Quality
Cora Han	Chief Data Officer
Jan Hanley	Director of Research Programming
Terry Hill	Physician Consultant, Researcher, Writer
Koh Kerdsri	Vice President, Risk Adjustment Operations, Compliance and IT
Barbara A. Koenig	Professor Emerita of Bioethics
Daniel Ruiz	Vice President, Operations Quality



Our Mission

HCAI expands equitable access to quality, affordable health care for all Californians through resilient facilities, actionable information, and the health workforce each community needs.





Our Vision

A healthier California where all receive equitable, affordable, and quality health care.



HCAI Program Areas

- Facilities: monitor the construction, renovation, and seismic safety of California's hospitals and skilled nursing facilities
- Financing: provide loan insurance for non-profit healthcare facilities to develop or expand services
- Workforce: promote a culturally competent and diverse healthcare workforce.
- Data: collect, manage, analyze and report information about California's healthcare infrastructure and patient outcomes
- Affordability: analyze health care cost trends, drivers of spending, enforce health care cost targets, and conduct cost and market impact reviews of proposed health care consolidations



HCAI's Healthcare Data Programs

Cost Transparency

Hospital and long-term care financials, Chargemasters, prescription drug costs, and more to support and advance healthcare cost transparency.

EXPLORE THIS TOPIC

Healthcare Utilization

Patient-level administrative data abstracted from individual patient records and facilitylevel utilization data on healthcare services from hospitals and healthcare facilities.

EXPLORE THIS TOPIC

Healthcare Quality

Reports based on healthcare utilization data to support higher quality, more efficient, and cost-effective patient care.

EXPLORE THIS TOPIC

Healthcare Facility Attributes

Summary, license, safety, and construction information about California hospitals and healthcare facilities.

EXPLORE THIS TOPIC

Healthcare Workforce

Information about healthcare professionals and colleges, California shortage areas, and HCAI programs to improve access to care.

EXPLORE THIS TOPIC

Data Resources

Resources that help consumers navigate, use, and interpret HCAI and other related healthcare data.

EXPLORE THIS TOPIC

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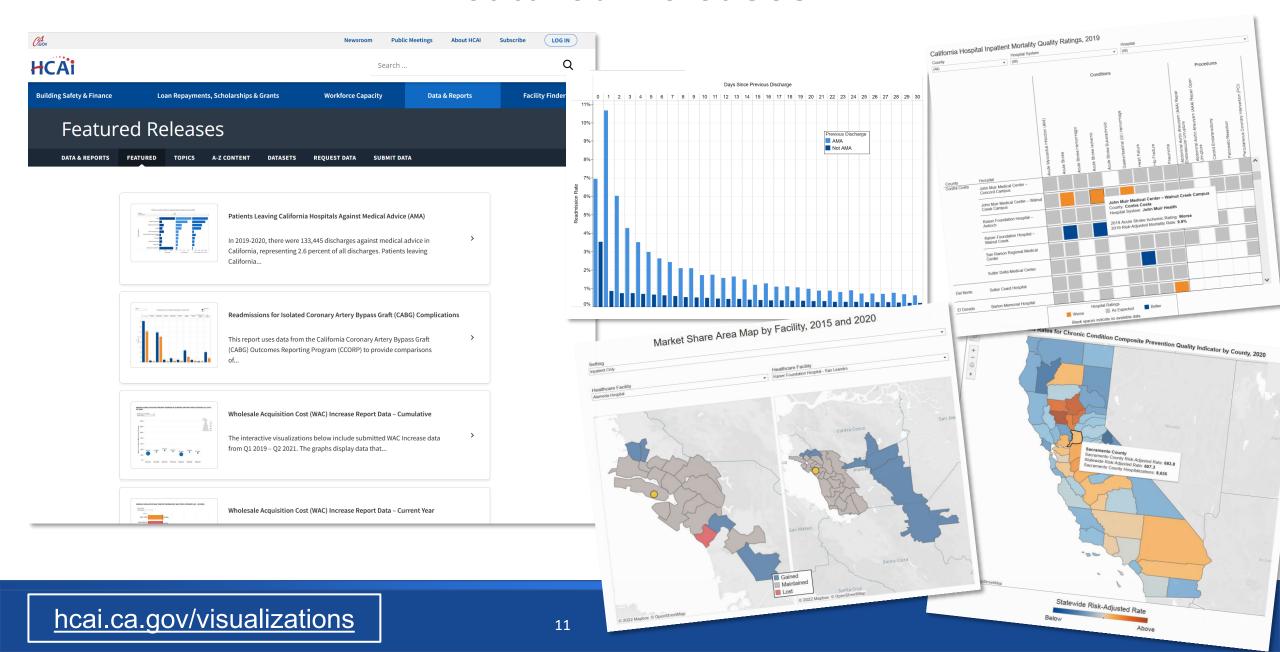
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Data-Focused Public Committees

- California Cardiovascular Outcomes Reporting Program Clinical Advisory Panel
- Hospital Supplier Diversity Commission
- Hospital Equity Measures Reporting Committee
- Healthcare Payments Data Advisory Committee
- Healthcare Payments Data Release Committee



Featured Releases



What's Next? New Initiatives

- Adding new procedures to cardiovascular outcomes reporting
- Adding more granular geographic information to hospitalization dataset
- Adding more nursing home financial transparency data
- Establishing Workforce Research Data Center
- Establishing hospital equity measures reporting program (AB 1204)
- Establishing the Health Care Payments

 Database (California's APCD)



The Healthcare Payments Database (HPD) is California's APCD. We chose the name "healthcare payments" to recognize the prevalence of managed care and value-based payment in California.

We started by convening a cross-sector committee of stakeholders and experts, who unanimously ratified 36 recommendations, which were included in a 2020 report to the California Legislature.

Our charge is to develop a database by 2023 that incorporates data on as many of California's 40m residents as possible.

The HPD story...

Years of deliberation among policymakers and various attempts to establish an All-Payer Claims Database in California, inspired by the success of other states in establishing their own APCDs.



2018-19 budget bill provided \$60m start-up funding and directed HCAI to convene a committee of stakeholders and experts to develop a report for how to build an APCD.

Convened stakeholder committee and submitted report to the Legislature in March 2020.

2020-21 budget bill provided additional enabling legislation that formally required health plans and insurers to submit data and authorized HCAI to develop the database.



Engaged data submitters and other partners, including NAHDO to adopt the APCD-CDL format.

2022

technology infrastructure and begin data collection.

Develop database

Convene Data Release Committee.



Substantially complete the database.

Begin p reports

Begin p

Begin producing public reports and analytical files.

Begin accepting applications for non-public research data.

Develop long-term funding model.





What is the value proposition for the HPD Program?

Provides a window to California's \$400 billion healthcare spend

- Explore variation in price and out-of-pocket cost by condition, service, or procedures
- Compare payers (e.g. commercial, Medicare, Medi-Cal)
- Identify cost drivers, e.g. prescription drug costs, by setting of care

Allows users to identify and act on opportunities to improve California's healthcare system

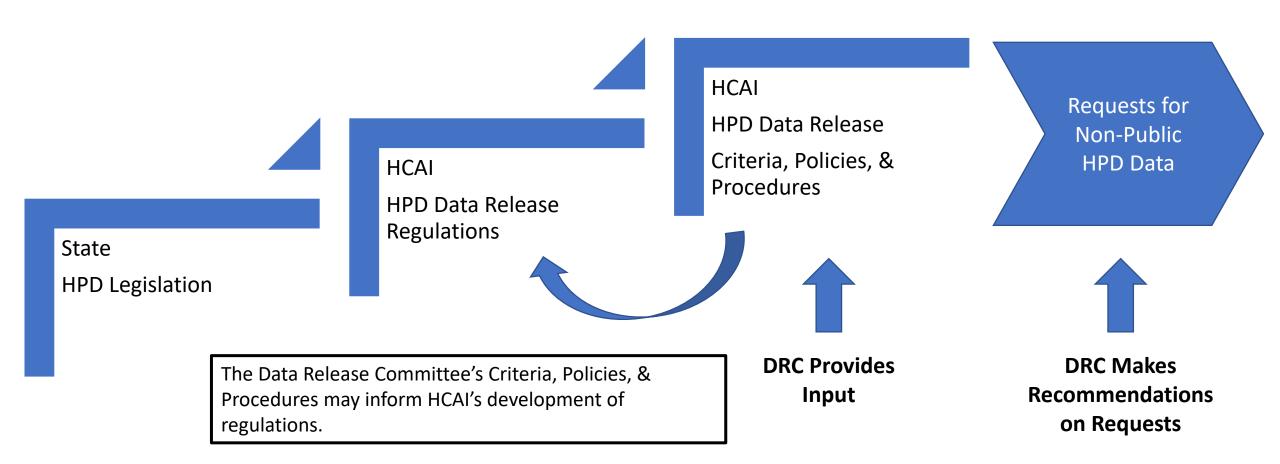
- Assess the results of health initiatives, tracking changes in utilization, cost and quality
- Learn from the success of high-performing regions, plans, models of care
- Streamline access to cross-payer health care data across CHHS and other California agencies

Supports healthcare research, including research that directly benefits Californians

- Create one of the largest research databases of its kind, supporting a wide range of projects that align with the HPD's purpose
- Facilitate linkages with other datasets (clinical, economic, environmental, social)



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.
 - 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.

