

# Agenda I: Welcome, Oath of Office and Meeting Minutes

*Nuriel Moghavem, DRC Chair*

# Oath of Office

# HPD Data Release Committee Members

DRC Member	Title
Nuriel Moghavem ( <i>Chair</i> )	Clinical Instructor of Neurology, Keck School of Medicine
Paul Bouganim	Executive Director, Finance Operations, Cedars-Sinai
Janet Coffman	Professor, Institute of Health Policy Studies, UCSF
Miranda Dietz	Project Director, California Simulation of Insurance Markets microsimulation model (CalSIM), UC Berkeley Labor Center
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
- 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

# June Meeting Minutes