

Agenda II: HPD Program Updates and January Meeting Recap

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January Meeting Recap

January Meeting Topics

- Pricing Schedule
- DRC Manual Review

Program Updates

HPD Advisory Committee Updates

The next meeting will take place on April 25, 2024, from 9:00 a.m. to 12:30 p.m. and will discuss topics such as:

- Updates on data collection
- Updates on milestones
 - Data access
 - Standard datasets
 - Pricing
- Recommendations to HCAI regarding the approaches for the use of HPD for public health purposes

Bagley Keene Open Meeting Act Update

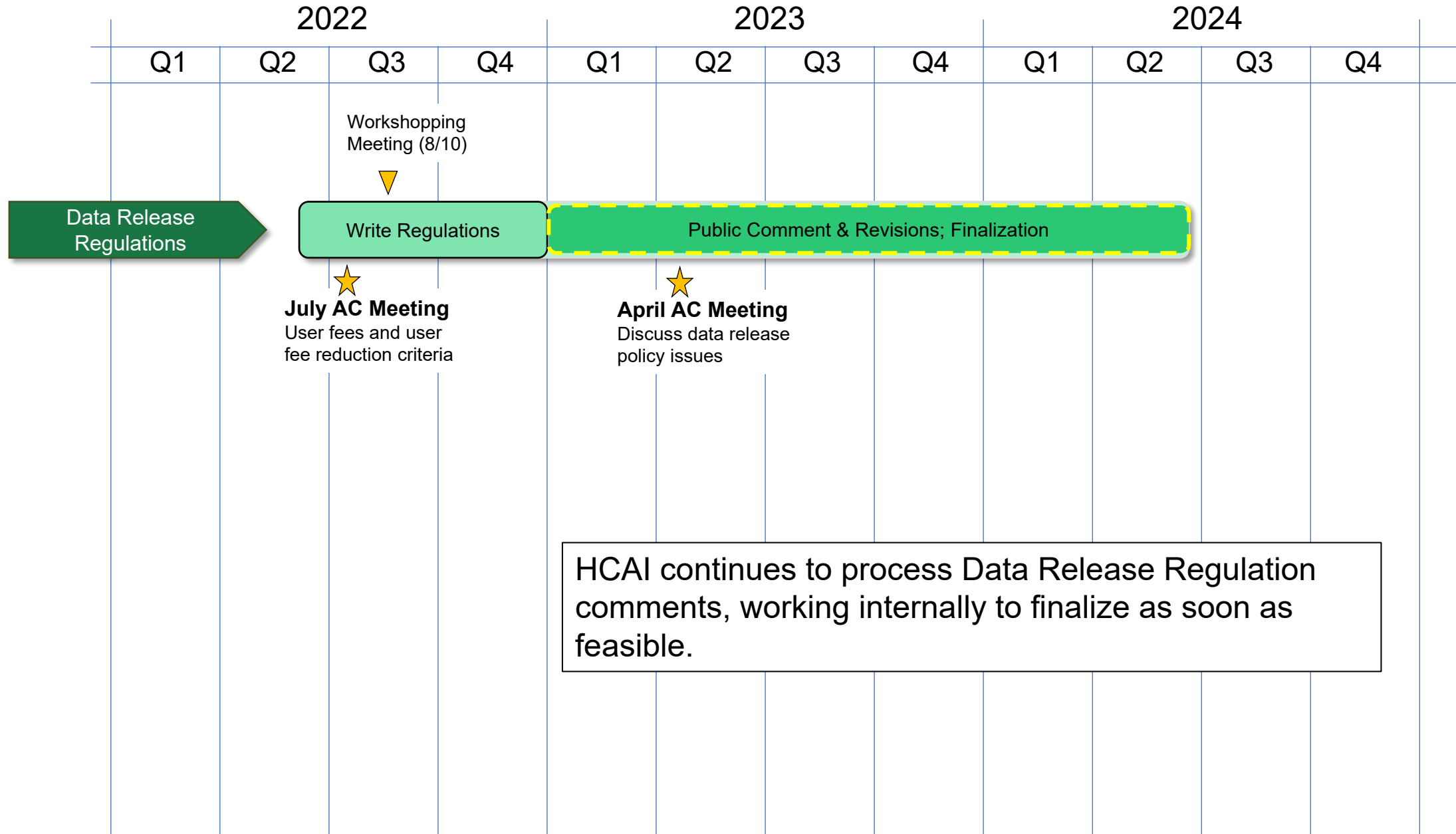
In accordance with the Bagley-Keene Open Meeting Act, we will be conducting the meeting at our Los Angeles and Sacramento offices. This approach ensures a broader representation and facilitates efficient collaboration among committee members. We must have a quorum of members across both locations, and virtual participation options will not be provided to members during this meeting. If members cannot attend the meeting in person, they may observe, but per Bagley-Keene, they cannot participate at all.

To facilitate your attendance, we would like to inform you of the following arrangements:

1. Meeting Locations:
 - i. Los Angeles Office: 355 South Grand Avenue, Suite 1901, Los Angeles, CA 90071
 - ii. Sacramento Office: 2020 West El Camino Avenue, Suite 1237, Sacramento, CA 95833

2. Travel and Accommodations:
 - i. Air travel and hotel arrangements will be coordinated by our staff. Please send your preferred travel accommodations to us at least two weeks prior to the meeting.
 - ii. If you plan to travel by personal vehicle, mileage reimbursement is available. Please ensure that the proper reimbursement forms are completed and submitted two weeks prior to the meeting.

HPD Data Release Regulations Packages and Advisory Committee Meetings



Anticipated 2024 DRC Topics

Pricing Schedule

Adopt DRC Manual

Use Case Scenarios

Training
Q1 2024

Q3 2024

Conduct Initial Reviews

Q2 2024

Use Case Scenarios
Conduct Initial Reviews

Q4 2024

Conduct Initial Reviews
Conduct HPD DRC Evaluation