Agenda II: HPD Program Updates and November Meeting Recap

Nuriel Moghavem, DRC Chair
Miranda Dietz, DRC Vice Chair
Chris Krawczyk, Chief Analytics Officer, HCAI

November Meeting Recap

November Meeting Topics

- HPD DRC Scope and Considerations for Decision Making
- Overall HPD Data Release Process
  - User price schedule and price reductions
  - Data Use Agreement
  - Data Request Portal and the high-level workflow
  - Research Data Enclave
- DRC Manual Review

Program Updates

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.

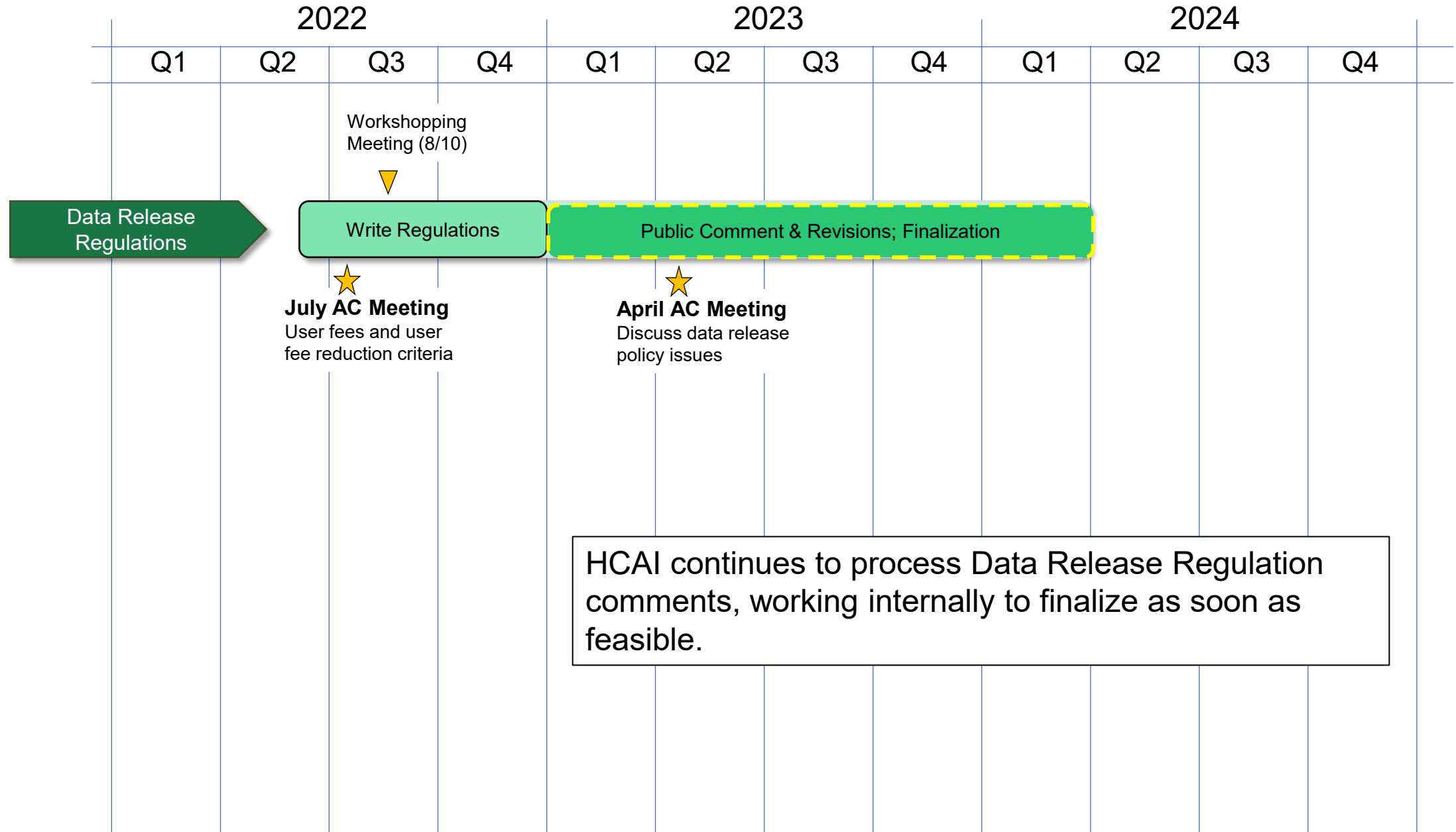To facilitate your attendance, we would like to inform you of the following arrangements:

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.

HCAi
Department of Health Care
Access and Information

HPD Data Release Regulations Packages and Advisory Committee Meetings

Anticipated 2024 DRC Topics

Pricing Schedule

Adopt DRC Manual

Simulated Use Cases

Training
Q1 2024

Q3 2024

Conduct Initial Reviews

Q2 2024

Simulated Use Cases

Conduct Initial Reviews

Q4 2024

Conduct Initial Reviews

Conduct HPD DRC Evaluation