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**NOTICE OF PUBLIC MEETING:
HOSPITAL EQUITY MEASURES ADVISORY COMMITTEE**

Date:
April 6, 2023
9:30 a.m. – 1:00 p.m.

Location:

Microsoft Teams Link for Meeting Participation:
[Click here to join the meeting](#)

Call in Line (audio only):
1-916-535-0978

Conference ID: 416 946 462#

Notice: This meeting will be held in a virtual format via Microsoft Teams. Members of the Committee and members of the public can attend remotely using the virtual meeting link or the call in line provided above.

Agenda

Discussion and action may be taken on any agenda item.

Public Comment for Items Not on the Agenda; Matters for Future Meetings Note: The Committee may not discuss or act on any matter raised during the public comment section that is not included on this agenda, except to place the matter on a future meeting agenda. [Government Code sections 11125 & 11125.7(a)]

9:30 a.m. **I. Call to Order, Welcome & Meeting Minutes**
Denise Tugade, Committee Chair
Elia Gallardo, JD, Chief Equity Officer, HCAI
Welcome and review of remote meeting ground rules and procedures.
Review and approval of February 2, 2023 meeting minutes.

- 9:45 a.m. **II. February 2023 Meeting Recap & Follow-up Items**
Elia Gallardo, JD, Chief Equity Officer, HCAI
Bruce Spurlock, MD, Hospital Quality Measures Expert, HCAI Consultant
 Review of February meeting and goals for this meeting’s discussion items followed by brief summary of the “Simpson’s paradox”.
- 10:15 a.m. **III. Review of Statutory Requirements for the Hospital Equity Measures Program per Assembly Bill (AB) 1204**
Christopher Krawczyk, PhD, Chief Analytics Officer, HCAI
Janis Herbstman, JD, Attorney, HCAI
 Presentation on meeting the requirements of AB 1204 for the Hospital Equity Measures Program with a review of the scope of the committee, HCAI, and requirements for hospitals followed by discussion.
- 10:30 a.m. **IV. Discussion on Hospital Equity Measures Evaluation: Supporting Hospitals to Collect, Analyze, and Interpret Disparities Data**
Christopher Krawczyk, PhD, Chief Analytics Officer, HCAI
Bruce Spurlock, MD, Hospital Quality Measures Expert, HCAI Consultant
 Presentation on approaches to supporting hospitals in gathering, analyzing, and interpreting data to create meaningful reports followed by discussion, including parameters for standardization and data validation.
- 11:15 a.m. **V. Discussion on Hospital Equity Measures Reports: Considerations for Preparation and Submission Process**
Denard Uy, Utilization and Disclosures Reporting Section Manager, HCAI
 Presentation on data submission processes for current hospital disclosure reports collected by HCAI, and an overview of reporting format approaches for hospital equity measures reporting, followed by discussion.
- 12:15 p.m. **VI. Lown Institute Hospitals Index Presentation**
Vikas Saini, MD, President, Lown Institute
 Guest presentation about the first ranking developed to measure hospital social responsibility in the U.S. followed by discussion.
- 12:45 p.m. **VII. Committee Wrap Up & Next Steps**
Denise Tugade, Committee Chair
Elia Gallardo, JD, Chief Equity Officer, HCAI
 Closing discussion including recap of items covered and action items for the next advisory committee meeting.
- 12:55 p.m. **VIII. Public Comment**
- 1:00 p.m. **IX. Adjournment**

The Hospital Equity Measures Advisory Committee agenda can be viewed on the HCAI website. Meeting materials will be posted on the website by the start of the meeting. Please contact HCAI at hospitalequity@hcai.ca.gov with questions regarding the meeting.

Every effort will be made to address each agenda item as listed. However, the agenda order is tentative and subject to change without prior notice. The Committee may take a brief break during the meeting.

Pursuant to the Americans with Disabilities Act, reasonable accommodation requests may be directed at least five (5) working days in advance of this meeting, to help ensure availability of the accommodation, by contacting Ann Bui at ann.bui@hcai.ca.gov.