



2020 West El Camino Avenue, Suite 800
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hcai.ca.gov



**NOTICE OF PUBLIC MEETING
HEALTH CARE PAYMENTS DATA PROGRAM (HPD) ADVISORY COMMITTEE**

Date:

April 27, 2023
9:00 a.m. – 12:30 p.m. (PST)

Location:

Department of Health Care Access and Information (HCAI)
2020 West El Camino Ave,
Conference Room 1237 Sacramento, CA 95833

Teams Link for Virtual Participation:

[Click to Join](#)

Call in (audio only)

+ 916-535-0978
Conference ID: 322 919 726#

Agenda

- 9:00 a.m. **I. Welcome and Meeting Minutes**
Ken Stuart, Chair
Welcome and review of hybrid meeting ground rules and procedures. Review and approval of January 26, 2022, meeting minutes.
- 9:05 a.m. **II. Department Updates**
Elizabeth Landsberg, Director, HCAI
Presentation on department and program updates.
- 9:10 a.m. **III. Deputy Director Update**
Michael Valle, Chief Information Officer & Deputy Director, HCAI
Presentation on division policy and program activities of interest.

- 9:20 a.m. **IV. Implementation and Submitter Updates**
Starla Ledbetter, Chief Data Officer, HCAI
Presentation on the progress to date including, submitter outreach, timeline for data collection, and plan for dental data collection.
- 9:40 a.m. **V. Data Release Committee (DRC) Overview**
Tara Zimonjic, Chief Planning Officer, HCAI
Nuriel Moghavem, Data Release Committee Chair
Update on DRC activities, membership and interactions with the HPD Advisory Committee.
- 10:20 a.m. **VI. Data Access and Release: Standard Limited Data Sets**
Chris Krawczyk, Chief Analytics Officer, HCAI
Jill Yegian, HPD Consultant, HCAI
High level overview of proposed standard limited datasets to be initially produced by HPD, including relevant design decisions, such as inclusion of market segment, personally identifiable information, sensitive conditions, and Entity and Financial Information (EFI) data elements.
- 12:00 p.m. **VII. Public Comment for Items Not on the Agenda**
The Committee may not discuss or act on any matter raised during this public comment section that is not included on this agenda, except to place the matter on a future meeting agenda.

The HPD agenda can be viewed on the HCAI Website. Meeting materials will be posted on the website by the time of the meeting. Please contact Sheriza Khan at Sheriza.khan@hcai.ca.gov or at (916) 326-3684 or 2020 W. El Camino Avenue, Sacramento CA, 95833 with questions regarding the meeting. Agenda can be found here: <https://hcai.ca.gov/public-meetings>.

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 break during the meeting.

A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Sheriza Khan at the contact information above. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.