



2020 West El Camino Avenue, Suite 800
Sacramento, CA 95833
hcai.ca.gov



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

Date:
August 4, 2022
9:00 a.m. – 1:00 p.m.

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

Call in Line:
1-916-535-0978

Conference ID:
674258732#

Notice: This meeting will be held by teleconference only. Committee Members and members of the public may fully participate remotely from their own locations.

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)]

- 9:00 a.m. **I. Call to Order, Welcome & Meeting Minutes**
Elia Gallardo, Deputy Director Legislative and Government Affairs and Chief Equity Officer, HCAI
Welcome and review of remote meeting ground rules and procedures.
Review and approval of July 7, 2022, meeting minutes.
- 9:15 a.m. **II. Chair Election**
Advisory Committee elects a chair.
- 9:25 a.m. **III. Continued Context Setting – Hospital-level Equity Measures in Development**
Ignatius Bau, Health Equity Expert, HCAI Consultant
Dr. Bruce Spurlock, Hospital Quality Measures Expert, HCAI Consultant
Crosswalk of federal government and national hospital equity measures and standards, and an analysis of association of measures and disparities.

- 10:25 a.m. **IV. Principles and Criteria for Measure Selection**
Dr. Bruce Spurlock, Hospital Quality Measures Expert, HCAI Consultant
Discussion and feedback on the proposed set of principles and criteria the committee could use in selecting measures.
- 11:45 a.m. **V. Case Study: Beginning with the End in Mind - What Might a Hospital Equity Report Look Like?**
Dr. Bruce Spurlock, Hospital Quality Measures Expert, HCAI Consultant
Natalie Graves, Hospital Quality Measures Expert, HCAI Consultant
Discussion on existing quality measures that hospitals could stratify and an example of looking at readmissions, stratified by race and ethnicity.
- 12:30 p.m. **VI. Committee Wrap Up**
Elia Gallardo, Deputy Director Legislative and Government Affairs and Chief Equity Officer, HCAI
Closing discussion including recap of items covered, and action items in preparation for next meeting.
- 12:40 p.m. **VII. Public Comment**
- 12:50 p.m. **VIII. Future Meeting Dates**

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 Tara Zimonjic at tara.zimonjic@hcai.ca.gov.