

Welcome and Oath of Office

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and Government Affairs and Chief
Equity Officer, HCAI*

Drawing Lots for Initial Committee Terms

Section 127376 (b)(1):

- The initial terms of the committee members shall be established to **create staggered terms of office by drawing lots at the first meeting of the committee.**
- One-half of the committee members shall serve a two-year term, and one-half of the committee members shall serve a one-year term.
- After their initial term of office is complete, a committee member shall serve a two-year term.

Random Team Generator

Ground Rules – Hybrid Meeting

- Bagley Keene Open Meeting Act will be followed
- All voting committee members are participating in person at the Sacramento or Los Angeles offices
- Members of the public can participate in person or virtually and provide public comment via either platform
- Public Comment on each item and at end of meeting
 - Public Comment will start with members of the public in person and then move to members of the public joining virtually
 - If joining via Teams press the “hand raise” feature OR dial *5 on your telephone
 - All members of the public will be kept on mute throughout the meeting
 - Members of the public will not have access to the video function
- No delegates, substitutes, or proxies for Advisory Committee members
- Meeting minutes prepared after each meeting
- Materials posted on website
- Standard voting process: motion/second/discussion (including public comment)/vote
- COVID-19 safety protocols include board members and all HCAI staff having submitted either proof of vaccination or proof of a negative COVID test
- For all in person attendees, masks or face coverings are strongly recommended to be worn over the mouth and nose

Committee Member Roles & Responsibilities

- Prepare for and actively participate in public meetings including.
- Members will follow the Bagley-Keene Open Meeting Act during their committee term.
- Provide feedback and develop recommendations as outlined by statute.
- Serve as a link between your organization, constituents, and the Health Care Equity Measures Advisory Committee to provide stakeholder perspectives.
- Support Committee outreach efforts to raise awareness about the Hospital Equity Reporting Program.
- Attend and actively participate in all committee meetings. There will be no delegates, substitutes, or proxies for meetings.

Committee Members (voting)

Stakeholder Group	Representative Organization	Representative
Private Hospitals and Health Systems	Sharp Healthcare	Dr. Amy Adome
Public Hospitals and Health Systems	California Association of Public Hospitals and Health Systems	Dr. David Lown
Organized Labor	Service Employees International Union	Denise Tugade
Consumers	Justice in Aging	Denny Chan
Vulnerable Populations	California Pan-Ethnic Health Network	Cary Sanders
Academic Health Care Quality and Measures Expert	California Endowment	Dr. Anthony Iton
At Large – People with Disabilities	Disability Rights, Education & Defense Fund	Silvia Yee
At Large – LGBTQ Community	California LGBTQ Services Network	Dannie Ceseña
At Large – Public and Community Health Expert	National Committee for Quality Assurance	Kristine Toppe
At Large – Public and Community Health and Health Places Index Expert	Public Health Alliance of Southern California	Dr. Neil Maizlish
A representative of the department.	Department of Health Care Access and Information	Robyn Strong

Other Non-Voting Committee Participants

Technical State Partners

Department of Health Care Services	Dr. Pamela Riley
Covered California	Dr. Alice Huan-mei Chen
Department of Managed Health Care	Nathan Nau
Department of Public Health	Julie Nagasako

Consulting Partners

Hospital Quality Measures Subject Matter Expert	Dr. Bruce Spurlock
Hospital Quality Measures Subject Matter Expert	Natalie Graves
Health Equity Subject Matter Expert	Ignatius Bau

Department of Health Care Access and Information Staff

Meeting Facilitator	Elia Gallardo
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