

OSHPD Office of Statewide Health Planning and Development**Information Services Division**

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**NOTICE OF PUBLIC MEETING:
HEALTH CARE PAYMENTS DATA PROGRAM ADVISORY COMMITTEE**

Date:
October 22, 2020
9:00 a.m. – 12:00 p.m.

WebEx Live Link:
<https://oshpd-ca.webex.com/oshpd-ca/onstage/g.php?MTID=e793cdf4d511f4bff45e4664a0f65aa01>

Call in Line:
1-844-621-3956 United States Toll Free
Event number (access code): 145 423 4940

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

- 9:00 a.m. **Welcome**
Michael Valle, Chief Information Officer & Deputy Director, OSHPD
Welcome, overview of the Advisory Committee role and purpose, and review of remote meeting procedures.
- 9:15 a.m. **Oath of Office**
Marko Mijic, Acting Director, OSHPD
OSHPD director administers the oath of office to committee members.
- 9:20 a.m. **Advisory Committee Member Introductions**
Advisory Committee members introduce themselves
- 9:40 a.m. **Chair Election**
Advisory Committee elects a chair.
- 9:45 a.m. **Bagley-Keene Open Meeting Act**
Beth Herse, Attorney, OSHPD
An overview of the requirements of the Bagley-Keene Open Meeting Act.
- 10:00 a.m. **Health Care Payments Database (HPD) Background**

Michael Valle, Chief Information Officer & Deputy Director, OSHPD
Overview of OSHPD mission and data programs, including legislative history and intent for HPD Program, and an overview of the Review Committee's role and recommendations.

- 10:20 a.m. **HPD Discussion**
Advisory Committee members will address the following questions:
1. How would you define success for the Health Care Payments Data Program?
2. What challenges do you anticipate during the implementation and launch phase?
- 10:50 a.m. **Implementation Roadmap**
Starla Ledbetter, Chief Data Officer, OSHPD
Wade Luele, OSHPD Consultant
Presentation on the HPD Implementation Roadmap including the timeline to substantial completion and a high-level review and status update on key topics.
- 11:20 a.m. **Meeting Planning Approach**
Michael Valle, Chief Information Officer & Deputy Director, OSHPD
Discussion of OSHPD engagement with Advisory Committee, proposed meeting schedule, and meeting logistics.
- 11:35 a.m. **Advisory Committee Agenda Setting**
Discussion of agenda for next meeting and delegation of agenda approval authority to Chair
- 11:50 a.m. **Public Comment**
- 12:00 p.m. **Adjournment**

Note: Action may be taken on any item listed in this agenda.

All times are estimated.

The Health Care Payments Data Program Advisory Committee agenda can be viewed on the OSHPD website. Meeting materials will be posted on the website by the time of the meeting. Please contact OSHPD at hpd@oshpd.ca.gov or at (916) 326-3884 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 Advisory 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 event by contacting Bianca Openiano at Bianca.Openiano@oshpd.ca.gov.