

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

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**NOTICE OF PUBLIC MEETING:
HEALTHCARE PAYMENTS DATA REVIEW COMMITTEE MEETING****Date:****November 21, 2019****9:00 a.m. – 1:00 p.m.****Location:****Office of Statewide Health Planning and Development (OSHPD)
2020 West El Camino Ave, Conference Room 1237 Sacramento, CA 95833****Listen-In Line: 1-844-621-3956 Access Code: 928 613 920****View Presentation: <https://tinyurl.com/y5e54n2x> Meeting Password: rUqruX8M**

- 9:00 a.m. - 9:05 a.m. **Welcome and Meeting Minutes- Action Item**
Cheryl Damberg, Vice-Chair, Review Committee
- Introductions
 - Review and Approval of October 19, 2019 Meeting Minutes
- 9:05 a.m. - 9:15 a.m. **Deputy Director's Report- Informational Item**
Scott Christman, Chief Information Officer and Deputy Director, OSHPD
- 9:15 a.m.- 10:30 a.m. **End User Panel – Informational Item**
Paulette Cha, Research Fellow, Public Policy Institute of California; Conrad Amenta, Director of Policy and Strategic Initiatives, California Academy of Family Physicians; Isaac Menashe, Associate Director, Policy, Evaluation and Research, Covered California; and Jill Yegian, Consultant, OSHPD
- Panel discussion of use cases that showcase the value of payment data collection and ways healthcare payments data could be used by various sectors
- 10:30 a.m. - 12:30 p.m. **Presentations on topics of relevance to development of the HPD – Informational Item**
Marc Elliott, Principal Senior Statistician, RAND; Terry Hill, Chair CMA Administrative Medicine Forum, CMA; Jonah

Frohlich, Managing Director, Manatt Health Strategies; and George McGregor, General Manager, California Schools Voluntary Employees Benefits Association (VEBA)

- Presentation on the importance of race/ethnicity data in analysis and how to use statistical methodology to impute race/ethnicity values in data sets
- Presentation on current health services research on the limitations of claims data for distinguishing physician performance
- Presentation on Health Net Encounter Data Improvement Project; update on the work underway to improve encounter data quality
- Presentation by the general manager of a joint-labor management trust on lessons learned from using health data to make purchasing and administrative decisions

12:30 p.m. - 12:40 p.m.

Technical Workgroup Update- Informational Item

Ted Calvert, Consultant, OSHPD

Update on review of APCD-CDL™ data elements and plan for California data maintenance requests to be submitted to the APCD Council

12:40 p.m. – 12:55 p.m.

Public Comment

12:55 p.m.- 1:00 p.m.

Adjournment

Cheryl Damberg, Vice-Chair, Review Committee

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

All times are estimated.

The Healthcare Payments Data Review Committee agenda and meeting materials can be viewed on the OSHPD website. The meeting facility is accessible to people with mobility impairments. The facility also has free parking. Please contact OSHPD at hpd@oshpd.ca.gov or 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 Review Committee will have a break for approximately 10 minutes about half way through 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 Tara Zimonjic at (916) 326-3884 or at Tara.Zimonjic@oshpd.ca.gov.