

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:****February 20, 2020****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:** 921 906 663**View Presentation:** <https://tinyurl.com/wwan5au>**Meeting Password:** MmhikiFb

- 9:00 a.m. **Welcome and Meeting Minutes – Action Item**
Ken Stuart, Chair, Review Committee
- Introductions
 - Review and Approval of December 19, 2019 and January 16, 2020 Meeting Minutes
- 9:10 a.m. **Deputy Director’s Report – Informational Item**
Michael Valle, Acting Chief Information Officer and Deputy Director, OSHPD
- 9:30 a.m. **Final Review of Recommendations – Action Item**
Jill Yegian, Consultant, OSHPD
- Final review and discussion of all of the recommendations thus far approved by the Review Committee. An opportunity for the committee to consider and vote on edits for clarity and consistency in the recommendations.
- 11:30 a.m. **Close out of Review Committee- Informational Item**
Michael Valle, Acting Chief Information Officer and Deputy Director, OSHPD
- Information about next steps to formally close out the work of the Review Committee.
- 12:00 p.m. **Public Comment**

12:15 p.m.

Adjournment & Closing Statements
Ken Stuart, 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 hpdpd@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 halfway 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.