NOTICE OF PUBLIC MEETING: HEALTHCARE PAYMENTS DATABASE REVIEW COMMITTEE MEETING

Date:<br>April 18, 2019 9:00 a.m. - I:00 p.m.<br>Location:<br>Office of Statewide Health Planning and Development (OSHPD) 2020 West El Camino Ave, Suite 800 Sacramento, CA 95833

Listen-In Line: I-844-62I-3956; Access Code: 929029938

| Item | Descriptions | Speaker |
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| I. | Welcome and Meeting Minutes <br> a. Introductions <br> b. Review and Approval of March 21, 2019 Meeting Minutes | Ken Stuart, Chair, Review <br> Committee |
| 2. | Deputy Director's Report | Scott Christman, Chief <br> Information Officer and <br> Deputy Director, OSHPD |
| 3. | Follow-Up from March 2I Meeting <br> a. Presenting responses to Review Committee member questions from March 21 <br> meeting <br> b. Review of Updated Review Committee Topics Schedule | Ken Stuart, Chair, Review <br> Committee |
| 4. | Data Types: Presentation and discussion on claims and encounter data and non- <br> claims-based payments information. | John Freedman, OSHPD <br> Consultant \& Jonathan <br> Mathieu, OSHPD Consultant |
| 5. | Use Cases: Discussion of framework for considering HPD use cases, including "tiers" <br> for data collection and reporting; topics; audiences; and criteria for selecting use case <br> examples. Review and discussion of specific use case examples. | Michael Valle, Chief Strategy <br> Officer, OSHPD \& Jill Yegian, <br> OSHPD Consultant |
| 6. | Public Comment | OSt |
| 7. | Agenda for Upcoming Review Committee Meeting \& Adjournment | Ken Stuart, Chair, Review <br> Committee |

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

The Healthcare Payments Database 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.

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

