

OSHPD Office of Statewide Health Planning and Development

Office of the Director

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NOTICE OF PUBLIC MEETING: HEALTHCARE PAYMENTS DATA REVIEW COMMITTEE MEETING

Date:

September 19, 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: 928 882 638

View Presentation: <https://tinyurl.com/y5rgs3j3>

Time	Descriptions	Speaker
9:00 a.m. – 9:05 a.m.	<p>Welcome and Meeting Minutes</p> <p>a. Introductions</p> <p>b. Review and Approval of August 15, 2019 Meeting Minutes</p> <p><i>Action Item</i></p>	Ken Stuart, Chair, Review Committee
9:05 a.m.- 9:15 a.m.	<p>Deputy Director's Report</p> <p><i>Informational Item</i></p>	Scott Christman, Chief Information Officer and Deputy Director, OSHPD
9:15 a.m.- 9:45 a.m.	<p>Follow Up from August 15 Meeting</p> <p>a. Discussion and vote on recommendation regarding stakeholder access to information on data quality.</p> <p><i>Action Item</i></p>	Jonathan Mathieu, Senior Health Care Data/Policy Consultant, Freedman HealthCare
9:45 a.m.- 10:15 a.m.	<p>OSHPD Current Data Privacy and Governance Practices: A short presentation on current OSHPD privacy and security practices and how OSHPD governs data access under state laws including the Information Practices Act.</p> <p><i>Informational Item</i></p>	Scott Christman, Chief Information Officer and Deputy Director, OSHPD
10:15 a.m.- 12:40 p.m.	<p>Data Privacy and Security: Presentation will include background on both the national and California legal environment related to APCDs and privacy laws, and a discussion, and vote on recommendations regarding guiding privacy principles, access to HPD data, the authority of OSHPD to collect personal information, and relevant information security standards.</p> <p><i>Action Item</i></p>	<p>Karen Boruff, Consultant, OSHPD</p> <p>Jonathan Mathieu, Senior Health Care Data/Policy Consultant, Freedman HealthCare</p>

12:40 p.m.- 12:55 p.m.	Public Comment	
12:40 p.m.- 12:55 p.m.	Agenda for Upcoming Review Committee Meeting & Adjournment	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 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

