

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:
August 15, 2019
9:00 a.m. – 1:00 p.m.

Location:
Office of Statewide Health Planning and Development (OSHPD)
2020 West El Camino Ave, Suite 800 Sacramento, CA 95833

Listen-In Line: 1-844-621-3956 Access Code: 925 628 023

Time	Descriptions	Speaker
9:00 a.m. – 9:05 a.m.	Welcome and Meeting Minutes a. Introductions b. Review and Approval of July 18, 2019 Meeting Minutes Action Item	Ken Stuart, Chair, Review Committee
9:05 a.m.- 9:20 a.m.	Deputy Director's Report Informational Item	Scott Christman, Chief Information Officer and Deputy Director, OSHPD
9:20 a.m. – 10:20 a.m.	Continuation of July 18 Agenda Topic: Mandatory Data Submitters Presentations were made on defining mandatory submitters, required and excluded lines of business, and coordination of data submissions. Continue planned presentations on the thresholds, frequency and population for data submissions. Discussion and vote on recommendations. Action Item	Jill Yegian, OSHPD Consultant Linda Green, Vice President – Programs, Freedman HealthCare
10:20 a.m. - 11:00 a.m.	Voluntary Submitters: Presentation will include background on the national experience and a discussion and vote on recommendations for California on approaches for encouraging voluntary submissions. Action Item	Jill Yegian, OSHPD Consultant Linda Green, Vice President – Programs, Freedman HealthCare

11: 10 a.m. – 11:25 a.m.	OSHPD Patient-Level Data Quality Management: A short presentation on how Patient Data Section of OSHPD currently manages the data quality process for patient-level data. <i>Informational Item</i>	Anthony Tapney, Manager, OSHPD
11:25a.m. - 12:40 p.m.	Data Quality: Presentation, discussion, and vote on recommendations for creation of a transparent HPD data quality review and improvement process that includes data quality processes for major phases of the data life-cycle, ability to set standards for acceptable data quality, and stakeholder access to information on data quality. <i>Action Item</i>	Jonathan Mathieu, Senior Health Care Data/Policy Consultant, Freedman HealthCare Linda Green, Vice President – Programs, Freedman HealthCare
12:40 p.m. -12:55 p.m.	Public Comment	
12:55 p.m.- 1:00 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 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