



2020 West El Camino Avenue, Suite 800
Sacramento, CA 95833
hcai.ca.gov



HOSPITAL EQUITY MEASURES ADVISORY COMMITTEE (HEMAC) AGENDA

October 2, 2024, Meeting
9:00 a.m. – 1:00 p.m. (PDT)

The Committee may not discuss or act on any matter raised during the public comment section that is not included on this agenda, except to place the matter on a future meeting agenda. (Gov. Code, §§ 11125, 11125.7, subd. (a).)

Locations:

Department of Health Care Access and Information (HCAI) Headquarters, 2020 West El Camino Ave, Conference Room 1237, Sacramento, CA 95833

[Microsoft Teams Link for Virtual Participation for Members of the Public](#)

Call in (audio only): 916-535-0978, Pin: 267 160 110#

9:00 a.m. Item #1: Welcome and Meeting Minutes – Welcome and review of remote meeting ground rules and procedures. Review and vote to approve April 10, 2024, meeting minutes.

Facilitator: Elia Gallardo, JD, Chief Equity Officer, HCAI (or designee)

9:10 a.m. Item #2: Hospital Equity Measures Advisory Committee Updates – Introduction of New Chair and Oath of Office for New Members.

Presenter: Elizabeth Landsberg, Director, HCAI (or designee)

9:25 a.m. Item #3: April 10, 2024, Meeting Recap – Review of April meeting and goals for today’s discussion items.

Facilitator: Elia Gallardo, JD, Chief Equity Officer, HCAI (or designee)

- 9:40 a.m. Item #4: Hospital Equity Measures Program Updates - Updates on the Hospital Equity Measures Regulations Package and a presentation of the newly developed Health Equity Data Playbook webpage showcasing data collection and social needs screening resources.
- Presenters: Tara Zimonjic, Chief Planning Officer, HCAI (or designee)*
- 10:05 a.m. Item #5: Discussion on Data Analysis Technical Assistance for Hospitals – Review and discussion of resources to support hospitals analyzing patient data for equity reports and action plans.
- Presenters: Bruce Spurlock, MD, President & CEO, Convergence Health Consulting; Natalie Graves, Director Research & Implementation, Convergence Health Consulting (or designee)*
- 10:40 a.m. Item #6: California Maternal Quality Care Collaborative (CMQCC) Presentation – Review and discussion of resources for hospitals with maternal measures evaluation.
- Presenters: Leslie Kowaleski, Executive Director, CMQCC; Melinda Kent, Associate Director, Maternal Data Center (or designee)*
- 11:30 a.m. Item #7: Mission Providence Hospital Presentation – Beyond Race and Ethnicity: Advancing Health Equity Through Addressing Average Length of Stay and Readmission in Sepsis Population Who are Limited English Proficient
- Presenters: Moojan Rezvan, MBA, Project Lead, Mission Providence Hospital; Kopitzee Parra-Thornton, PhD, Project Sponsor, Mission Providence Hospital (or designee)*
- 12:00 p.m. Item #8: Hospital Quality Institute (HQI) Presentation – Review and discussion of analytic support tool developed by HQI and available to California Hospital Association (CHA) member hospitals.
- Presenter: Scott V. Masten, PhD, Vice President, Measurement Science & Performance Analytics, HQI (or designee)*
- 12:45 p.m. Item #9: Committee Wrap Up – Closing discussion including recap of items covered and action items for the next advisory committee meeting.
- Facilitator: Elia Gallardo, JD, Chief Equity Officer, HCAI (or designee)*

12:50 p.m. Item #10: Public Comment

Public Comment for Items Not on the Agenda – The Committee may not discuss or act on any matter raised during this public comment section that is not included on this agenda, except to place the matter on a future meeting agenda.

Facilitator: Elia Gallardo, JD, Chief Equity Officer, HCAI (or designee)

1:00 p.m. Item #11: Adjournment

Facilitator: Elia Gallardo, JD, Chief Equity Officer, HCAI (or designee)

Committee
Members:

Dr. Amy Adome, MD, MPH, Senior Vice President of Clinical Effectiveness, Sharp Healthcare

Dr. Ash Amarnath, MD, MS, Chief Medical Officer, California Association of Public Hospitals and Health Systems, HEMAC Chair

Dannie Ceseña, MPH, Director, California LGBTQ Services Network,

Denny Chan, BA, JD, Directing Attorney, Justice in Aging

Dr. Neil Maizlish, PhD, MPH, Senior Data Advisor, Public Health Alliance of Southern California

Cary Sanders, MPP, Senior Policy Director, California Pan-Ethnic Health Network

Kristine Toppe, MPH, BSc, Assistant Vice President, National Committee for Quality Assurance

Silvia Yee, B. Mus, M.A., LL. B, JD, Senior Staff Attorney, Disability Rights Education & Defense Fund

State Partners: Sarah Lahidji, MHA, Chief, Quality and Health Equity Division, California Department of Health Care Services

Julie Nagasako, Deputy Director, California Department of Public Health

Nathan Nau, BA, MBA, Deputy Director, California Department of Managed Health Care

Taylor Priestley, MSW, MPH, Health Equity Officer, Deputy Director Health Equity & Quality Transformation, Covered California

HCAI Staff: Elizabeth Landsberg, Director
Scott Christman, Chief Deputy Director
Elia Gallardo, JD, Chief Equity Officer
Michael Valle, Chief Information Officer
Chris Krawczyk, PhD, Chief Analytics Officer
Tara Zimonjic, Chief Planning Officer
Andia Farzaneh, Attorney III

The Hospital Equity Measures Advisory Committee agenda and other notices about meetings are posted online and can be found by searching for the Hospital Equity Measures Advisory Committee and meeting month at <https://hcai.ca.gov/public-meetings>.

For further information about this meeting, please contact the **Hospital Equity Measures Program Administrator at 916-326-3820, hospitalequity@hcai.ca.gov** or send a letter to **Attn: Hospital Equity Measures Program Administrator** at The Department of Health Care Access and Information, 2020 West El Camino Avenue, Sacramento, CA 95833.

The Committee may take action under any agenda item.

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. Items not listed on the agenda will not be considered. The Hospital Equity Measures Advisory Committee may take a brief break during the meeting.

Members of the public are NOT required to identify themselves or provide other information to attend or participate in this meeting.

If Microsoft Teams (or other platform) requires a name, you may enter “Anonymous”. You may also input fictitious information for other requested information if required to attend the meeting (e.g., anonymous@anonymous.com).

This meeting is accessible to persons with a disability. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting **the Hospital Equity Measures Program Administrator at 916-326-3820, hospitalequity@hcai.ca.gov** or sending a written request to **Attn: Hospital Equity Measures Program Administrator** at 2020 West El Camino Avenue, Sacramento, CA 95833. Providing your request at least seven (7) business days before the meeting will help ensure availability of the requested accommodation.

If you need help understanding or translating into another language, or if you need sign language services, please contact the **Hospital Equity Measures Program Administrator at 916-326-3820, hospitalequity@hcai.ca.gov** or sending a written request to **Attn: Hospital Equity Measures Program Administrator**. Let us know at least seven days before the meeting so we can set up the services you need.

Spanish/ Español

Si necesita ayuda para comprender o traducir a otro idioma, o si necesita servicios de lenguaje de señas, póngase en contacto con contact the Hospital Equity Measures Program Administrator at hospitalequity@hcai.ca.gov. Avísenos al menos siete días antes de la reunión a fin de que podamos programar los servicios que necesita.

Korean/韓國人

내용을 다른 언어로 이해 또는 번역하는 데 도움이 필요하거나 수화 서비스가 필요한 경우 다음 연락처로 문의하시기 바랍니다: the Hospital Equity Measures Program Administrator at hospitalequity@hcai.ca.gov. 필요한 서비스를 제공할 수 있도록 회의 개최 7일 전까지 알려주십시오.

Chinese Simplified/簡體中文

如果您需要帮助理解或其他语言的翻译服务，或需要手语服务，请联系 the Hospital Equity Measures Program Administrator at hospitalequity@hcai.ca.gov. 请至少在会议前七天通知我们，以便我们安排您所需的服务。

Tagalog/Tagalog

Kung kailangan mo ng tulong sa pag-unawa o pagsasalin sa ibang wika, o kung kailangan mo ng mga serbisyo ng sign language, mangyaring makipag-ugnayan sa the Hospital Equity Measures Program Administrator at hospitalequity@hcai.ca.gov. Ipaalam sa amin nang hindi bababa sa pitong araw bago ang pagpupulong upang mai-set up namin ang kailangan mong mga serbisyo.

Vietnamese/Tiếng Việt

Nếu quý vị cần trợ giúp để hiểu hoặc để dịch sang ngôn ngữ khác hoặc nếu quý vị cần dịch vụ ngôn ngữ ký hiệu, vui lòng liên hệ the Hospital Equity Measures Program Administrator at hospitalequity@hcai.ca.gov. Vui lòng cho chúng tôi biết ít nhất bảy ngày trước cuộc họp để chúng tôi có thể bố trí các dịch vụ mà quý vị cần

Chinese Cantonese (Traditional)/中文 粵語

如果您需要幫助理解或其他語言的翻譯服務，或需要手語服務，請聯絡 the Hospital Equity Measures Program Administrator at hospitalequity@hcai.ca.gov。至少在會議前七天通知我們，以便我們安排您所需的服務。