



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



**NOTICE OF PUBLIC MEETING:
HOSPITAL EQUITY MEASURES ADVISORY COMMITTEE**

Date:
August 3, 2023
9:30 a.m. – 12:30 p.m.

Location:
Department of Health Care Access and Information (HCAI)

Sacramento (Headquarters):
2020 West El Camino Ave,
Conference Room # 1237
Sacramento, CA 95833

Microsoft Teams Link for Public Participation:
[Click here to join the meeting](#)

Call in Line:
1-916-535-0978

Conference ID:
683 700 488 #

Notice: This meeting will be held in person at HCAI's Sacramento office and remotely via Microsoft Teams. Members of the Committee are required to attend in-person at the meeting location listed above. Members of the public can attend in- person or remotely.

Agenda

Discussion and action may be taken on any agenda item.

Public Comment for Items Not on the Agenda; Matters for Future Meetings Note: 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. [Government Code sections 11125 & 11125.7(a)]

9:30 a.m. **I. Call to Order, Welcome and Meeting Minutes**
Denise Tugade, Committee Chair
Elia Gallardo, JD, Chief Equity Officer, HCAI
Welcome and review of remote meeting ground rules and procedures.
Review and approval of April 6, 2023, meeting minutes.

- 9:45 a.m. **II. Reappointment of Committee Members**
Elia Gallardo, JD, Chief Equity Officer, HCAI
Committee members reappointment and announcement of new committee member coming on board.
- 9:50 a.m. **III. April 2023 Meeting Recap**
Elia Gallardo, JD, Chief Equity Officer, HCAI
Review of April meeting and goals for today's discussion items.
- 10:00 a.m. **IV: Program Update**
Christopher Krawczyk, PhD, Chief Analytics Officer, HCAI
Update on Hospital Equity Programmatic activities.
- 10:15 a.m. **V. Hospital Equity Measures Reports: Updates on Considerations for Preparation and Submission Process**
Denard Uy, Utilization and Disclosures Reporting Section Manager, HCAI
Presentation on preliminary information received from hospitals regarding data submission process and reporting format approaches for hospital equity measures reporting.
- 10:30 a.m. **VI. Hospital Equity Measures Evaluation: Updates on Supporting Hospitals to Collect, Analyze, and Interpret Disparities Data**
Christopher Krawczyk, PhD, Chief Analytics Officer, HCAI
Bruce Spurlock, MD, Hospital Quality Measures Expert, HCAI Consultant
Natalie Graves, MPH, Hospital Quality Measures Expert, HCAI Consultant
Presentation on preliminary information received from hospitals regarding providing support to hospitals to collect, analyze, and interpret disparities data.
- 11:15 a.m. **VII. Updates on the National Hospital Equity Standards**
Ignatius Bau, JD, Health Equity Expert, HCAI Consultant
Presentation on Joint Commission standards and Centers for Medicare and Medicaid measures related to health equity.
- 11:30 a.m. **VIII. Hospital Equity Measures Program Regulatory Process Preparation, Timeline**
Asha Jennings, Assistant Chief Counsel, HCAI
Christopher Krawczyk, PhD, Chief Analytics Officer, HCAI
Presentation on the Hospital Equity Measures Program regulatory process and updates.
- 12:00 p.m. **IX. Committee Wrap Up**
Denise Tugade, Committee Chair
Closing discussion including recap of items covered and action items for the next advisory committee meeting scheduled for Thursday, October 5, 2023.
- 12:15 p.m. **X. Public Comment**
- 12:30 p.m. **XI. Adjournment**

The Hospital Equity Measures Advisory Committee agenda can be viewed on the HCAI website. Meeting materials will be posted on the website by the start of the meeting. Please contact HCAI at hospitalequity@hcai.ca.gov 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 Committee may take a brief break during 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 meeting, to help ensure availability of the accommodation, by contacting the Hospital Equity Measures Program Administrator at hospitalequity@hcai.ca.gov.