

OSHPD Office of Statewide Health Planning and Development**Information Services Division**

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**NOTICE OF PUBLIC MEETING:
HEALTH CARE PAYMENTS DATA PROGRAM ADVISORY COMMITTEE**

**January 28, 2021
DRAFT MEETING MINUTES**

Members Attending: Charles Bacchi, California Association of Health Plans (CAHP); Steffanie Watkins, Association of California Life and Health Insurance Companies (ACLHIC); Jodi Black, California Medical Association (CMA); Amber Ott, California Hospital Association (CHA); Emma Hoo, Pacific Business Group on Health (PBGH); Ken Stuart, California Health Care Coalition; John Kabateck, National Federation of Independent Businesses (NFIB). Anthony Wright, Health Access California; Joan Allen, Service Employees International Union- United Healthcare Workers West (SEIU-UHW); Cheryl Damberg, RAND Corporation; William Barcellona, America's Physician Groups.

HPD Advisory Committee Ex-Officio Members Attending: Dr. Linette Scott, California Department of Health Care Services (DHCS); Isaac Menashe Covered California; Michael Valle, Office of Statewide Health Planning and Development (OSHPD).

Attending by Phone: No members attended by phone.

Presenters: Elizabeth Landsberg, OSHPD Director; Michael Valle, OSHPD Chief Information Officer & Deputy Director; Wade iueLe, HPD Consultant; Jill Yegian, OSHPD Consultant; Ana English, MBA, President and CEO for the Center for Improving Value in Health Care (CIVHC); Anna D. Sinaiko, Ph. D, Assistant Professor of Health Economics and Policy Department of Health Policy and Management, Harvard University.

Public Attendance: 70 members of the public attended.

Agenda Item # 1 Welcome and Meeting Minutes

Ken Stuart, Advisory Committee Chair, welcomed Committee members and members of the public and called the meeting to order. The Committee also received a brief presentation by Bobbie Wunsch on remote meeting ground rules. The Committee was motioned to vote on the October 22, 2020 meeting minutes. Cheryl Damberg motioned to approve the meeting minutes. The motion was seconded by Anthony Wright and passed.

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Agenda Item # 2 Directors Report

Michael Valle, Chief Information Officer & Deputy Director, introduced Elizabeth Landsberg, OSHPD Director. Director Landsberg further introduced herself and provided updates that included OSHPD's role in aiding response efforts during the COVID-19 pandemic and the Governor's 2021-22 Budget Proposal, which included the announcement of the Office of Health Care Affordability and the recasting of OSHPD as a department. Committee members expressed excitement to have Elizabeth Landsberg appointed as the Director of OSHPD because of her work ethic, values, and commitment.

Public Comment: No comments.

Agenda Item # 3 HPD Program Update

Michael Valle, OSHPD Chief Information Officer & Deputy Director provided an overview of the Advisory Committee Roadmap and Anticipated Agenda Topics for 2021-2024 that included program strategy, data collection, public reporting, and non-public data access. He also provided an update on related federal policy issues and their potential impacts on the HPD Program. The Committee expressed that having the timeline presented was helpful. The Committee also inquired further about the relevant federal policies including grant funding for APCDs and the potential for the development of a standardized data collection format for voluntary reporting entities. OSHPD will continue to monitor developments on the federal level and will keep the Advisory Committee updated.

Wade iueLe, OSHPD Consultant, also provided updates on the HPD implementation plan including that the Center for Medicaid and Medicare Services (CMS) has approved federal funding for the HPD program, the current proposal for expanding OSHPD's IT environment, hiring new program staff, currently active procurements, and HPD data extracts that are underway. The Committee discussed future opportunities for federal funding and the source of Medicare Advantage data coming into the system.

Public Comment: No comments.

Agenda Item # 4 Introduction to Possible HPD Use Cases

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Jill Yegian, OSHPD Consultant, presented on possible HPD Use Cases, California's distinctive market, and the potential as well as limitations of the HPD Data. The Committee had a discussion regarding the proportion of capitation in the California landscape and how this will affect the HPD data, and considerations of potential solutions such as creating method's guidance to help end users navigate California data and the benefits of learning from other states or other efforts such as the Integrated Healthcare Association Health Care Cost & Quality Atlas.

Public Comment:

There were two public comments.

The California Association of Family Physicians urged the Committee to consider primary care as a priority use case.

The Integrated Health Care Association provided comments on current investments and pending improvements to the collection of encounter data in California and potential impacts on HPD data.

Agenda Item # 5 Lessons Learned from Working with APCD Data on Cost and Utilization

Ana English, MBA, President and CEO for the Center for Improving Value in Health Care (CIVHC) presented on lessons learned from working with APCD data. The Committee had a discussion on challenges CIVHC has faced and their methods for community and stakeholder engagement.

Anna D. Sinaiko, Ph.D., Assistant Professor of Health Economics and Policy Department of Health Policy and Management, Harvard University presented on potential methods on how to use APCD data from the researcher perspective, methods of analyzing variation in the data, limitations to the data, and the benefits of data standards.

Michael Valle, OSHPD Chief Information Officer & Deputy Director thanked Ana and Anna on behalf of OSHPD and the state of California for speaking about their experience with APCD data.

Public Comment: No public comment.

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Agenda Item # 6 Public Comment

No public comment.

Agenda Item # 7 Agenda Preparation

Ken Stuart, Advisory Committee Chair, reviewed the plan for the next April 22, 2021 meeting that included progress updates, planning for data collection format, and submitter outreach.

Agenda Item # 8 Adjournment

Ken Stuart, Advisory Committee Chair, adjourned the meeting.