HCA Department of Health Care Access and Information

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



NOTICE OF PUBLIC MEETING HEALTH CARE PAYMENTS DATA PROGRAM ADVISORY COMMITTEE

Date:

April 28, 2022 9:00 a.m. – 12:30 p.m. (PST)

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

Teams Link for Public Participation:

Click here to join the meeting

Call in (audio only)

+1 916-535-0978 Conference ID: 917 450 019#

9:00 a.m.	Welcome and Meeting Minutes Ken Stuart, Chair Welcome and review of hybrid meeting ground rules and procedures. Review and approval of January 27, 2022, meeting minutes.
9:05 a.m.	Department Update <i>Elizabeth Landsberg, Director, HCAI</i> Presentation on department policy and program activities of interest.
9:10 a.m.	Division Update <i>Michael Valle, Chief Information Officer & Deputy Director, HCAI</i> Presentation on division policy and program activities of interest.
9:20 a.m.	Health Care Payments Data (HPD) Program Implementation Update Starla Ledbetter, Chief Data Officer, HCAI Presentation on the progress to date and next steps for HPD Program implementation.

9:30 a.m.	Data Release Committee: Governing ProvisionsJill Yegian, HPD Consultant, HCAIPresentation on key governing provisions pertaining to HPD DataRelease Committee including statutory provisions, HPD Programgoals and data access objectives.
9:55 a.m.	Insights from Other States on Data Release Committees Linda Green, Freedman Healthcare Jonathan Mathieu, Freedman Healthcare Overview of other state All-Payer Claims Database approaches to data release committees.
10:35 a.m.	Data Release Committee: Roles and Membership Christopher Krawczyk, Chief Analytics Officer, HCAI Jill Yegian, HPD Consultant, HCAI Discussion on HCAI's approach to the role of the HPD Data Release Committee and approach to member selections.
11:45 a.m.	Public Comment
12:30 p.m.	Adjournment

Note: Action may be taken on any item listed in this agenda. All times are estimated.

The HPD agenda can be viewed on the HCAI Website. Meeting materials will be posted on the website by the time of the meeting. Please contact Sheriza Khan at <u>Sheriza.khan@hcai.ca.gov</u> or at (916) 326-3684 or 2020 W. El Camino Avenue, Sacramento CA, 95833 with questions regarding the meeting. Agenda can be found here: https://hcai.ca.gov/public-meetings.

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 break during the meeting.

A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Sheriza Khan at the contact information above. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.