HCAi Department of Health Care Access and Information

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NOTICE OF PUBLIC MEETING:
HEALTH CARE PAYMENTS DATA (HPD) PROGRAM ADVISORY COMMITTEE

Date:
October 28, 2021
9:00 a.m. – 12:30 p.m.

WebEx Live Link:
https://oshpd-ca.webex.com/oshpd-ca/onstage/g.php?MTID=e8ae590f420ecf54486d0960f83a95a51

Call in Line:
1-844-621-3956
Access code: 2598 664 8050

Notice: This meeting will be held only by teleconference. Members of the Committee and members of the public may fully participate from their own locations.

See page 3 for instructions on how to log into meeting

9:00 a.m.	**Welcome and Meeting Minutes** *Ken Stuart, Chair* Welcome and review of remote meeting ground rules and procedures. Review and approval of July 22, 2021 meeting minutes.
9:05 a.m.	**Department Update** *Elizabeth Landsberg, Director, Department of Health Care Access and Information (HCAI)* Update on HCAI recast and any other budgetary and departmental updates.
9:10 a.m.	**Deputy Director Update** *Michael Valle, Chief Information Officer & Deputy Director, HCAI* General remarks and updates on Advisory Committee Long Term Road Map.
9:30 a.m.	**HPD Program Update** *Starla Ledbetter, Chief Data Officer, HCAI*

Updates on the HPD Program implementation, progress to date of HPD submitter outreach activities. Introduction from Onpoint Health Data.

9:50 a.m.   **Establishment of General Principles and Priorities for HPD Public Reporting**
Jill Yegian, HPD Consultant, HCAI
Continuing from the July 22, 2021 meeting to establish general principles for development of HPD data products for public use and priorities in developing the reporting program.

11:05 a.m.   **HPD Voluntary Submission of ERISA Self-Funded data in California**
Jill Yegian, HPD Consultant, HCAI
Current understanding on the landscape of ERISA self-funded entities in California and the value proposition for submitting their data to the HPD System.

11:35 a.m.   **Planning for HPD Data Access and Release Discussion**
Ryan Buckley, Acting Chief Counsel, HCAI
Introduction to planning for HPD Data Access and Release.

11: 55 a.m.   **Public Comment**

12:00 p.m.   **Adjournment**

Note: Action may be taken on any item listed in this agenda.

All times are estimated.

The Health Care Payments Data Program Advisory Committee 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 Sheriza.Khan@HCAI.ca.gov, at (916) 326-3684, or at 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 Advisory Committee may take a brief break during the meeting.

A person who needs a disability-related accommodation or modification in order to observe or 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.

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