



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



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

Date:

January 26, 2023
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 Virtual Participation:

[Click to Join](#)

Call in (audio only)

+ 916-535-0978
Conference ID: 443 341 707#

Agenda

- 9:00 a.m. **I. Welcome and Meeting Minutes**
Ken Stuart, Chair
Welcome and review of hybrid meeting ground rules and procedures. Review and approval of October 27, 2022, meeting minutes.
- 9:05 a.m. **II. Department Updates**
Elizabeth Landsberg, Director, HCAI
Presentation on department and program updates.
- 9:10 a.m. **III. Deputy Director Update**
Michael Valle, Chief Information Officer & Deputy Director, HCAI
Presentation on division policy and program activities of interest.

- 9:20 a.m. **IV. Implementation Updates**
Starla Ledbetter, Chief Data Officer, HCAI
Presentation on the progress to date and next steps as well as recognition of key milestone achieved in historic HPD data collection.
- 9:30 a.m. **V. Supplemental Data Collection: Non-Claims Data**
Jill Yegian, HPD Consultant, HCAI
Overview of supplemental data types, including non-claims payments such as capitation and alternative payment models and annual totals for claims and capitation payments. Review of California’s health care market and coordination with Office of Health Care Affordability.
- 10:05 a.m. **VI. State APCD Approaches to Non-Claims Data Collection and Reporting**
Linda Green, Freedman Healthcare
Jonathan Mathieu, Freedman Healthcare
Update on national standards and an overview of other states’ approaches to collection of this type of supplementary data.
- 10:50 a.m. **VII. HCAI’s Approach to Non-Claims Data Collection**
Wade Luele, HPD Consultant, HCAI
Overview and committee discussion of HCAI’s approach to collecting these supplementary data for the HPD Program.
- 12:00 p.m. **VIII. 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.

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 Sheriza.khan@hcai.ca.gov 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.