



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



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

Date:

January 25, 2024
9:00 a.m. – 12:00 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: 177 119 137#

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, 2023, meeting minutes.
- 9:05 a.m. **II. Department Updates**
Elizabeth Landsberg, Director, HCAI
Presentation on department and program updates.
- 9:15 a.m. **III. Deputy Director Update**
Michael Valle, Chief Information Officer & Deputy Director, HCAI
Presentation on division policy and program activities of interest.
- 9:30 a.m. **IV. Data Collection, Use, and Release Updates**
Robyn Strong, Chief Data Programs Officer, HCAI
Chris Krawczyk, Chief Analytics Officer, HCAI

'Alim Beveridge, Research Scientist Supervisor, HCAI
Update on data collection, use, and release, and continued discussion on public reporting priorities.

10:05 a.m. **V. Draft Recommendations on HPD and Public Health Data**
Tara Zimonjic, Chief Planning Officer, HCAI
Jill Yegian, HPD Consultant, HCAI
Initial discussion of draft recommendations to HCAI on how public health data functions may be integrated into the HPD system including options for state public health data integration.

11:15 a.m. **VI. HPD Status Report for the Legislature**
Robyn Strong, Chief Data Programs Officer, HCAI
Ted Calvert, HPD Consultant, HCAI
Overview of the legislative report to be submitted by March 1, 2024.

11:55 a.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](https://hcai.ca.gov/public-meetings/) at <https://hcai.ca.gov/public-meetings/>. 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.

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.