



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



## HEALTH CARE PAYMENTS DATA PROGRAM (HPD) ADVISORY COMMITTEE

### AGENDA

January 23, 2025, Meeting  
9:00 a.m. – 12:30 p.m.

The Committee may not discuss or act on any matter raised during the public comment section that is not included on this agenda, except to place the matter on a future meeting agenda. (Government Code §§ 11125, 11125.7, subd. (a).)

#### Location:

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

[Microsoft Teams Link for Virtual Participation for Members of the Public](#)

Call in (audio only): 916-535-0978, Pin: 899 838 908#

9:00 am I: Welcome and Meeting Minutes - Welcome and review of meeting ground rules and procedures. Review and vote to approve October 24, 2024, meeting minutes.

*Presenters: Ken Stuart, California Health Care Coalition, Advisory Committee Chair; Morgan Clair, Facilitator, HCAI (or designees)*

9:05 am II: Department Updates - Presentation on department and program updates.

*Presenter: Elizabeth Landsberg, Director, HCAI (or designee)*

9:15 am III: Deputy Director Updates - Presentation on division policy and program activities of interest.

*Presenter: Michael Valle, Chief Information Officer, HCAI (or designee)*

- 9:30 am IV: HPD Data Collection Program Updates - Presentation on progress and initiatives.
- Presenter: Dionne Evans-Dean, Chief Data Programs Officer, HCAI; (or designee)*
- 9:45 am V: HPD Data Release Program Updates - Presentation on progress and initiatives.
- Presenter: Chris Krawczyk, Chief Analytics Officer, HCAI (or designee)*
- 10:00 am VI: Program review and summary of strategy for 2025.
- Presenter: Michael Valle, Chief Information Officer, HCAI (or designee)*
- 10:15 am VII: Program Strategy: Provider data discussion including data completeness and gaps and challenges, and provider organization index pilot activities.
- Presenters: Anna Dito, Cost Transparency Section Manager, HCAI; Steven Sottana, Chief Data Strategist, HCAI (or designees)*
- 11:30 am Break
- 11:40 am VIII. Program Strategy: Benefit design data discussion on use cases and data collection design.
- Presenter: Jill Yegian, HPD Consultant, HCAI (or designee)*
- 12:20 pm IX: Anticipated Next Meeting Topics
- Presenter: Ken Stuart California Health Care Coalition, Advisory Committee Chair (or designee)*
- 12:25 pm X: Public Comment
- Presenter: Morgan Clair, Facilitator, HCAI (or designee)*

12:30 pm XI: Adjournment

*Presenter: Ken Stuart California Health Care Coalition, Advisory Committee Chair (or designee)*

Committee  
Members:

Ken Stuart, California Health Care Coalition, Advisory Committee  
Chair

Steffanie Watkins, Senior Vice President, Association of California  
Life and Health Insurance Companies

Janice Rocco, Chief of Staff, California Medical Association

Charles Bacchi, President and CEO, California Association of Health  
Plans

Amber Ott, Senior Vice President, California Hospital Association

Emma Hoo, Consultant, Self-Funded Purchaser Plans

Kiran Savage-Sangwan, Executive Director,  
California Pan-Ethnic Health Network (CPEHN)

Joan Allen, Government Relations Advocate, Service Employees  
International Union- United Healthcare Workers West

William Barcellona, Vice President Government Affairs, America's  
Physician Groups

Cheryl Damberg, Director, RAND Corporation

John Kabateck, Director, National Federation of Independent  
Business

Ex-Officio  
Members:

Michael Valle, Chief Information Officer, HCAI

Dr. Linette Scott, California Department of Health Care Services  
(DHCS)

Isaac Menashe, Covered California (CA)

HCAI Staff: Elizabeth Landsberg, Director  
Michael Valle, Chief Information Officer  
Chris Krawczyk, Chief Analytics Officer  
Dionne Evans-Dean, Chief Data Programs Officer  
Steven Sottana, Chief Data Strategist  
Anna Dito, Cost Transparency Section Manager  
Morgan Clair, Policy and Governance Group Supervisor  
Ertug Mirsli, Research Data Specialist III  
James Yi, Attorney  
Jill Yegian, HPD Consultant

The Health Care Payments Data Program Advisory Committee agenda and other notices about meetings are posted online and can be found by searching for the Health Care Payments Data Program Advisory Committee and meeting month at <https://hcai.ca.gov/public-meetings>.

For further information about this meeting, please contact Sheriza Khan at (916) 326-3684, [Sheriza.Khan@hcai.ca.gov](mailto:Sheriza.Khan@hcai.ca.gov), or send a letter to The Department of Health Care Access and Information, 2020 West El Camino Avenue, Sacramento, CA 95833.

The Committee may take action under any agenda item.

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. Items not listed on the agenda will not be considered. The Committee may take a brief break during the meeting. Members of the public are NOT required to identify themselves or provide other information to attend or participate in this meeting. If Microsoft Teams (or other platform) requires a name, you may enter "Anonymous". You may also input fictitious information for other requested information if required to attend the meeting (e.g., [anonymous@anonymous.com](mailto:anonymous@anonymous.com)).

This meeting is accessible to persons with a disability. 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 (916) 326-3684,

Sheriza.Khan@hcai.ca.gov or sending a written request to that person at 2020 West El Camino Avenue, Sacramento, CA 95833. Providing your request at least seven (7) business days before the meeting will help ensure availability of the requested accommodation.

If you need help understanding or translating into another language, or if you need sign language services, please contact Sheriza Khan at (916) 326-3684, Sheriza.Khan@hcai.ca.gov Let us know at least seven days before the meeting so we can set up the services you need.

### **Spanish/ Español**

Si necesita ayuda para comprender o traducir a otro idioma, o si necesita servicios de lenguaje de señas, póngase en contacto con Sheriza Khan at (916) 326-3684, Sheriza.Khan@hcai.ca.gov. Avísenos al menos siete días antes de la reunión a fin de que podamos programar los servicios que necesita.

### **Korean/ 한국어**

이 회의 안건을 이해하는 데 도움이 필요하거나, 다른 언어로 번역이 필요하거나, 수화 서비스가 필요한 경우: Sheriza Khan at (916) 326-3684, Sheriza.Khan@hcai.ca.gov. 필요한 서비스를 제공할 수 있도록 회의 개최 7일 전까지 알려주십시오.

### **Chinese Simplified/簡體中文**

如果您需要帮助理解或其他语言的翻译服务，或需要手语服务，请联系Sheriza Khan at (916) 326-3684, Sheriza.Khan@hcai.ca.gov.请至少在会议前七天通知我们，以便我们安排您所需的服务。

### **Tagalog/Tagalog**

Kung kailangan mo ng tulong sa pag-unawa o pagsasalin sa ibang wika, o kung kailangan mo ng mga serbisyo ng sign language, mangyaring makipag-ugnayan sa Sheriza Khan at (916) 326-3684, Sheriza.Khan@hcai.ca.gov. Ipaalam sa amin nang hindi bababa sa pitong araw bago ang pagpupulong upang mai-set up namin ang kailangan mong mga serbisyo.

**Vietnamese/Tiếng Việt**

Nếu quý vị cần trợ giúp để hiểu hoặc để dịch sang ngôn ngữ khác hoặc nếu quý vị cần dịch vụ ngôn ngữ ký hiệu, vui lòng liên hệ Sheriza Khan at (916) 326-3684, Sheriza.Khan@hcai.ca.gov. Vui lòng cho chúng tôi biết ít nhất bảy ngày trước cuộc họp để chúng tôi có thể bố trí các dịch vụ mà quý vị cần

**Chinese Cantonese(Traditional)/中文 粵語**

如果您需要幫助理解或其他語言的翻譯服務，或需要手語服務，請聯絡Sheriza Khan at (916) 326-3684, Sheriza.Khan@hcai.ca.gov.至少在會議前七天通知我們，以便我們安排您所需的服務。