

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:

July 27, 2023 9:00 a.m. – 12:30 p.m. (PDT)

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 for Members of the Public*: Click to Join

Call in (audio only)

+ 916-535-0978 Conference ID: 925 877 748#

*Note: All Committee members are required to attend this meeting in person. Members of the public can join at the in-person location or via the teams link

Agenda

9:00 a.m. **I. Welcome and Meeting Minutes**

Ken Stuart, Chair

Welcome and review of meeting ground rules and procedures. Review and approval of April 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. Implementation and Submitter Updates

Starla Ledbetter, Chief Data Officer, HCAI

Presentation on the progress to date for HPD including reaching

the first public reporting milestone.

9:50 a.m. V. HPD Data Collection and First Public Report

Starla Ledbetter, Chief Data Officer, HCAI Greg Dawson, HPD Consultant, HCAI

Chris Krawczyk, Chief Analytics Officer, HCAI

Overview of data collection and data element completeness and a walkthrough of the first HPD Public Report – the HPD Snapshot.

11:15 a.m. VI. 2023 Public Reporting

Chris Krawczyk, Chief Analytics Officer, HCAI Alyssa Borders, Research Scientist, HCAI

Preview of the HPD Measures Dashboard, and an overview of

2023 public reporting.

12:00 p.m. VII. 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 Advisory Committee agenda can be viewed on the HCAI Website 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.