



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



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

### AGENDA

July 25, 2024, 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: 366 778 643#

9:00 am I: Welcome and Meeting Minutes - Welcome and review of meeting ground rules and procedures. Review and vote to approve May 13, 2024, meeting minutes.

*Presenters: Ken Stuart, California Health Care Coalition, Advisory Committee Chair; Bobbie Wunsch, Facilitator (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)*

9:25 am IV: HPD Data Release Program Updates - Presentation on progress and initiatives including documentation, staffing, and collaboration.

*Presenter: Chris Krawczyk, Chief Analytics Officer, HCAI (or designee)*

9:50 am V: HPD Data Collection Program Updates - This is the annual deep-dive scheduled agenda item for the Quarter 3 meeting. Presentation on data collection, including:

Vi: Medical, pharmacy, and dental data collection;

Vii: Non-claims payment data collection; and

Viii: voluntary, self-funded data collection.

*Presenters: Robyn Strong Chief Data Programs Officer, HCAI, Dionne Evans-Dean, Cost Transparency Section Director, HCAI; Anna Dito, Cost Transparency Section Manager, HCAI; Ertug Misirli, Research Data Specialist II, HCAI; Wade Luele, HPD Consultant, HCAI; Jill Yegian, HPD Consultant, HCAI (or designees)*

11:40 am VI: Anticipated Next Meeting Topics

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

11:45 am VII: Public Comment

*Presenter: Bobbie Wunsch, Facilitator (or designee)*

12:00 pm VIII: 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, Director, Purchaser Business Group on Health

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

Robyn Strong, Chief Data Programs Officer

Dionne Evans-Dean, Cost Transparency Section Director

Anna Ditto, Cost Transparency Section Manager

Ertug Misirli, Research Data Specialist II

James Yi, Attorney

Jill Yegian, HPD Consultant

Wade Luele, 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](mailto: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.

For oral interpretation and written translation in any language other than English, or American Sign Language interpretation services, please contact Sheriza Khan at [Sheriza.Khan@hcai.ca.gov](mailto:Sheriza.Khan@hcai.ca.gov). Providing your request at least seven (7) business days before the meeting will help ensure availability of the requested language services.

Para interpretación oral y traducción escrita en cualquier idioma que no sea inglés, o servicios de interpretación de lengua de señas americano, comuníquese con Sheriza Khan at [Sheriza.Khan@hcai.ca.gov](mailto:Sheriza.Khan@hcai.ca.gov). Presentar su solicitud al menos siete (7) días laborales antes de la reunión ayudará a garantizar la disponibilidad de los servicios lingüísticos solicitados.