



2020 West El Camino Avenue, Suite 800
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**NOTICE OF PUBLIC MEETING:
HOSPITAL EQUITY MEASURES ADVISORY COMMITTEE**

Date:
July 7, 2022
9:00 a.m. – 1:00 p.m.

Location:
Department of Health Care Access and Information (HCAI)

Sacramento (Headquarters):
2020 West El Camino Ave
Conference Room # 1237
Sacramento, CA 95833

Los Angeles:
355 South Grand Avenue, Suite 1900
Conference Room # 1901
Los Angeles, CA 90071

Microsoft Teams Link Option for Public Participation:
[Click here to join the meeting](#)

Call in Line:
1-916-535-0978

Conference ID:
674258732#

Notice: This meeting will be held in a hybrid format in HCAI's Sacramento and Los Angeles office locations and remotely via Microsoft Teams. Members of the Committee shall attend in-person and members of the public may fully participate either in person or remotely.

Agenda

Discussion and action may be taken on any agenda item.

Public Comment for Items Not on the Agenda; Matters for Future Meetings Note: 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 sections 11125 & 11125.7(a)]

- 9:00 a.m. **I. Call to Order, Welcome & Oath of Office**
Elizabeth A. Landsberg, Director, HCAI
Elia Gallardo, Deputy Director Legislative and Government Affairs and Chief Equity Officer, HCAI
Welcome from the HCAI Director and administration of the oath of office to Committee members. Review of meeting procedures.
- 9:15 a.m. **II. Committee Member Introductions**
Committee members introduce themselves and answer the following question:

What do you wish to achieve by participating on the Hospital Equity Measures Advisory Committee?
- 9:55 a.m. **III. Bagley-Keene Open Meeting Act and Conflict of Interest Code**
Geoffrey Trautman, Attorney, HCAI
Overview of the requirements of the Bagley-Keene Open Meeting Act and Form 700 filing.
- 10:15 a.m. **IV. HCAI Data Programs Overview**
Michael Valle, Deputy Director, HCAI
- 10:30 a.m. **V. Hospital Equity Reporting Program and Hospital Equity Measures Advisory Committee**
Robyn Strong, Assistant Branch Chief Enterprise Data Operations Branch, HCAI
Christopher Krawczyk, PhD, Chief Analytics Officer, HCAI
Overview of the legislative history and intent for the Hospital Equity Reporting Program. Overview of the Committee's role. Review of program timeline.
- 11:25 a.m. **VI. Measuring Quality at Hospitals**
Dr. Bruce Spurlock, Hospital Quality Measures Expert, HCAI Consultant
Natalie Graves, Hospital Quality Measures Expert, HCAI Consultant
Overview of quality measurement development in hospitals and a primer on the Centers for Medicare and Medicaid Services proposed health equity measures.
- 12:05 p.m. **VII. Health Equity Resources**
Ignatius Bau, Health Equity Expert, HCAI Consultant
Overview of health equity for hospitals and health systems.
- 12:30 p.m. **VIII. Public Comment**
- 12:50 p.m. **IX. Future Meeting Dates**

The Hospital Equity Measures Advisory Committee agenda can be viewed on the HCAI website. Meeting materials will be posted on the website by the start of the meeting. Please contact HCAI at hospitalequity@hcai.ca.gov 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 brief break during the meeting.

Pursuant to the Americans with Disabilities Act, reasonable accommodation requests may be directed at least five (5) working days in advance of this meeting, to help ensure availability of the accommodation, by contacting Tara Zimonjic at tara.zimonjic@hcai.ca.gov.