

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



NOTICE OF PUBLIC MEETING HEALTH CARE PAYMENTS DATA PROGRAM (HPD) DATA RELEASE COMMITTEE (DRC)

Date:

June 6, 2023 9:00 a.m. – 1:00 p.m. (PDT)

Location:

Microsoft Teams

Call in (audio only) 916-535-0978 Pin: 717 286 999#

Agenda

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

Nuriel Moghavem, DRC Chair

Welcome and review of virtual meeting ground rules and

procedures. Review and approval of May 2, 2023, DRC meeting

minutes.

9:10 a.m. II: HPD Program Updates & May Meeting Recap

Nuriel Moghavem, DRC Chair

Chris Krawczyk, Chief Analytics Officer, HCAI

Review of content covered at the May 2nd meeting, responses to committee member follow-up items, and HPD program framing.

9:40 a.m. III: HPD Standard Limited Datasets

Chris Krawczyk, Chief Analytics Officer, HCAI

Purpose and approach to the HPD Standard Limited Datasets.

10:00 a.m. IV: HPD Application Outline

Jasmine Neeley, Research Data Analyst I, HCAI

Provide an outline of the content included in the HPD data request

application.



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10:40 a.m. V: HPD Application Review Process

Chris Krawczyk, Chief Analytics Officer, HCAI

James Yi, Attorney, HCAI

Discuss the review process for HPD data requests to be conducted by HCAI, including the DRC, and the scope of the DRC's reviews.

11:30 a.m. VI: HPD Data Use Agreement

James Yi, Attorney, HCAI

Data Use Agreements (DUAs) from HCAI and other entities and

discuss potential HPD DUA provisions and subject areas.

12:10 p.m. VII. Next Meeting Topics

Nuriel Moghavem, DRC Chair

Proposed September 2023 Data Release Committee meeting

agenda items.

12:20 p.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,

this public confinent section that is not included on this agenc

except to place the matter on a future meeting agenda.

The HPD DRC 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 Olivia Harrell-Nash at Olivia.Harrell-Nash@hcai.ca.gov or at (916) 326-3882 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 to participate in the meeting may make a request by contacting Olivia Harrell-Nash 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.