



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



HEALTH CARE PAYMENTS DATA PROGRAM (HPD) DATA RELEASE COMMITTEE (DRC)

AGENDA

March 20, 2024, Meeting
1:00 p.m. – 4:00 p.m. (PST)

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).)

Locations:

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

HCAI Los Angeles Office, 355 South Grand Avenue, Conference Room 1901, Los Angeles, CA 90071

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

Call in (audio only): 916-535-0978, Pin: 484 549 804#

1:00 p.m. I: Welcome and Meeting Minutes - Welcome, the reading of the program goals and member statement, and review of meeting ground rules and procedures. Vote to approve January 17, 2024, DRC meeting minutes.

Presenter: Nuriel Moghavem, Neurologist, Los Angeles General Medical Center, DRC Chair (or designee)

1:10 p.m. II: HPD Program Updates and January Meeting Recap - Review of content covered at the January 17 meeting and responses to committee member follow-up items.

Presenter: Nuriel Moghavem, Neurologist, Los Angeles General Medical Center, DRC Chair and Chris Krawczyk, Chief Analytics Officer, HCAI (or designee)



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- 1:20 p.m. III: DRC Manual Review - Review of the DRC Manual, followed by committee discussion and vote to approve.
- Presenter: Tara Zimonjic, Chief Planning Officer, HCAI (or designee)*
- 1:50 p.m. IV: Use Cases Scenarios - Review of legislative, regulatory, and policy/other considerations for making recommendations on applications that include Personally Identifiable Information (PII). Review and discussion of up to three specific request (use case) examples to illustrate application of these considerations and the role of the DRC.
- Presenter: Chris Krawczyk, Chief Analytics Officer, HCAI and Jonathan Mathieu, Freedman HealthCare (or designee)*
- 3:40 p.m. V: Next Meeting Topics - Proposed DRC meeting agenda items for next meeting.
- Presenter: Nuriel Moghavem, Neurologist, Los Angeles General Medical Center, DRC Chair (or designee)*
- 3:50 p.m. VI: Public Comment
- Presenter: Nuriel Moghavem, Neurologist, Los Angeles General Medical Center, DRC Chair (or designee)*
- 4:00 p.m. VII: Adjournment
- Presenter: Nuriel Moghavem, Neurologist, Los Angeles General Medical Center, DRC Chair (or designee)*



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**Committee
Members:**

Nuriel Moghavem, Neurologist, Los Angeles General Medical Center

Miranda Dietz, Project Director, UC Berkeley Labor Center

Paul Bouganim, Executive Director, Finance Operations, Cedars-Sinai

Janet Coffman, Professor, Institute for Health Policy Studies, University of California, San Francisco

Genia Fick, Vice President, Quality, Inland Empire Health Plan

Cora Han, Chief Health Data Officer, UC Health, UC Office of the President

Jan Hanley, Director of Research Programming, RAND Corporation

Terry Hill, Physician Consultant, Researcher, Writer

Koh Kerdsri, Vice President, Risk Adjustment, Compliance, and IT, Centene Corporation

Barbara A. Koenig, Professor Emerita of Bioethics, University of California, San Francisco

Daniel Ruiz, Vice President, Operations Quality, AltaMed Health Services

HCAI Staff:

Elizabeth Landsberg, Director

Michael Valle, Chief Information Officer

Chris Krawczyk, Chief Analytics Officer

Tara Zimonjic, Chief Planning Officer

James Yi, Attorney



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

For further information about this meeting, please contact Olivia Harrell-Nash at (916) 326-3662, Olivia.Harrell-Nash@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 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).

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 **Olivia Harrell-Nash at (916) 326-3662, Olivia.Harrell-Nash@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 five (5) business days before the meeting will help ensure availability of the requested accommodation.