

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:

May 2, 2023 9:00 a.m. – 1:00 p.m. (PDT)

Location:

Microsoft Teams

Call in (audio only) 916-535-0978 Pin: 844 717 884#

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 March 7, 2023, DRC meeting

minutes.

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

Nuriel Moghavem, DRC Chair

Chris Krawczyk, Chief Analytics Officer, HCAI

Review of content covered at the March 7th meeting, responses to committee member follow-up items, and HPD program framing.

9:30 a.m. III: Use Cases for HPD Data Product, e.g., Standardized Limited

Data, Custom Limited Data, and Research Identifiable Data

Chris Krawczyk, Chief Analytics Officer, HCAI Jonathan Mathieu, Freedman HealthCare

Review use cases that utilize current HCAI data and APCD specific use cases that can be accomplished with non-public HPD datasets.



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10:10 a.m. IV: Data Release Process: HCAI's Role

Merry Holliday-Hanson, Research Scientist Supervisor, HCAI

Jasmine Neeley, Research Data Analyst I, HCAI

Discuss various roles and responsibilities of HCAI during the HPD

data request process.

11:00 a.m. V: Data Release Process: Other Reviewer's' Role

Jasmine Neeley, Research Data Analyst I, HCAI Larry Dickey, MD, MPH, MSW, CPHS Vice Chair

Review requirements for Committee for the Protection of Human Subjects (CPHS) and Department of Health Care Services who

may review requests for HPD data.

11:40 a.m. VI: Data Release Process: DRC's Role

Tara Zimonjic, Chief Planning Officer, HCAI

Review of administrative processes used by other public data review committees, discussion of proposed approach for the DRC to review and make recommendations on applications for non-

public data.

12:20 p.m. VII. Next Meeting Topics & Discussion

Nuriel Moghavem, DRC Chair

Review June Data Release Committee meeting agenda items.

12:30 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,

except to place the matter on a future meeting agenda.



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The HPD DRC agenda can be viewed on the HCAI Website. 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. Agenda can be found here: https://hcai.ca.gov/public-meetings.

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.