



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



**NOTICE OF PUBLIC MEETING:
HOSPITAL EQUITY MEASURES ADVISORY COMMITTEE**

Date:
November 3, 2022
10:00 a.m. – 2:30 p.m.

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

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

Microsoft Teams Link 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 office and remotely via Microsoft Teams. Members of the Committee and members of the public can attend 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)]

10:00 a.m. **I. Call to Order, Welcome & Meeting Minutes**
Denise Tugade, Committee Chair
Welcome and review of remote meeting ground rules and procedures.
Review and approval of October 6, 2022, meeting minutes.

- 10:20 a.m. **II. Roadmap – Review of Hospital Equity Reporting Program Timeline and Hospital Equity Measures Advisory Committee Milestones**
Denise Tugade, Committee Chair, Government Relations Advocate, SEIU - UHW
Robyn Strong, Assistant Branch Chief, Enterprise Data Operations, HCAI
Review of the legislative intent for the Hospital Equity Reporting Program and the Committee’s role. Review of program timeline, current activities, progress to date, expectations for December, and looking ahead.
- 10:40 a.m. **III. CMS Measures and Potential Recommendations from the Advisory Committee for Structural Measures for the Hospital Equity Reports & Voting**
Ignatius Bau, Health Equity Expert, HCAI Consultant
Review CMS measures and potential recommendations from the Advisory Committee for structural measures for the hospital equity reports. Vote on recommendations for the structural measures for the hospital equity reports.
- 11:15 a.m. **IV. Follow-Up from October Advisory Committee Meeting**
Dr. Bruce Spurlock, Hospital Quality Measures Expert, HCAI Consultant
Natalie Graves, Hospital Quality Measures Expert, HCAI Consultant
Recap of the voting for core set of hospital quality measures as a follow-up to the October committee meeting.
- 11:45 p.m. **V. Continue Measure Selection Discussion & Voting**
Dr. Bruce Spurlock, Hospital Quality Measures Expert, HCAI Consultant
Natalie Graves, Hospital Quality Measures Expert, HCAI Consultant
Discussion on remainder of hospital quality measures for the Committee to consider. Vote on recommendations for the hospital quality measures reporting to be included in hospital equity reports.
- 2:00 p.m. **VI. Committee Wrap Up**
Denise Tugade, Committee Chair
Closing discussion including recap of items covered, and action items, in preparation for next meeting.
- 2:20 p.m. **VII. Public Comment**
- 2:30 p.m. **VIII. Adjournment**

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 Ann Bui at ann.bui@hcai.ca.gov.