# HCAI Department of Health Care Access and Information

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



Notice of Public Meeting Hospital Supplier Diversity Commission (HSDC)

> Date: November 16, 2021 1:00 P.M. to 4:00 P.M.

#### WebEx Live Link:

https://oshpd-ca.webex.com/oshpdca/onstage/g.php?MTID=e001de9875c709732db8d73f7acfc7096

#### Call in Line:

1-844-621-3956

Notice: This meeting will be held only by teleconference. Members of the Commission and members of the public may fully participate from their own locations.

See page 3 for Instruction on how to log into meeting.

1:00 p.m. Welcome and Meeting Minutes
 Lupe Alonzo-Diaz, Commission Chair
 Welcome and review of remote meeting ground rules and procedures. An overview of the agenda, and review and approval of June 23, 2021
 Meeting Minutes including follow-up items.

### 1:10 p.m. **Department Updates**

Elizabeth Landsberg, Director, Department of Health Care Access and Information (HCAI) Michael Valle, Deputy Director, HCAI Presentation on HCAI updates relating to Hospital Supplier Diversity (HSD).

## 1:20 p.m. HSD Reporting Program Update

Sharon Takhar, Hospital Disclosures Unit Manager, HCAI Denard Uy, Utilization and Disclosures Reporting Section Manager, HCAI Ty Christensen, Health Program Audit Section Manager, HCAI Updates on program implementation. Review and discussion of first-year supplier diversity reports and data analysis.

#### 2:20 p.m. Existing Supplier Diversity Programs in Hospitals

Michael Herrera, Manager, Supplier Diversity, Cedars-Sinai Tommy Smith, Manager, Economic Impact, Kaiser Permanente Panel presentation highlighting the successes and challenges of implementing a Supplier Diversity Program within the hospital industry.

#### 3:05 p.m. **Draft Recommendations**

*Lupe Alonzo-Diaz, Commission Chair* Discussion of draft recommendations on best methods to increase supplier diversity within the hospital industry.

- 3:45 p.m. **Next Meeting Topics** *Michael Valle, Deputy Director, HCAI* Discussion of agenda topics for the next meeting.
- 3:50 p.m. **Public Comment**
- 4:00 p.m. Adjournment

#### Note: Action may be taken on any item listed in this agenda. All times are estimated.

The HSDC agenda can be viewed on the HCAI Website. Meeting materials will be posted on the website by the time of the meeting. Please contact Alyssa Guerrero at <u>Alyssa.Guerrero@hcai.ca.gov</u> or at (916) 326-3684 or 2020 W. El Camino Avenue, Sacramento CA, 95833 with questions regarding the meeting. Agenda can be found here: <u>https://hcai.ca.gov/public-meetings/hsdc</u>.

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 Commission may take a break during the meeting.

A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Alyssa Guerrero 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.

#### Instruction for joining WebEx Live Meeting:

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- Meeting Passcode: hJdNaPMt295

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