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

Date:
October 6, 2022
9:00 a.m. – 1:00 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)]

9:00 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 September 1, 2022, meeting minutes.

- 9:15 a.m. **II. Follow-Up from September Advisory Committee Meeting**
Ignatius Bau, Health Equity Expert, HCAI Consultant
Dr. Bruce Spurlock, Hospital Quality Measures Expert, HCAI Consultant
As a follow-up to the September committee meeting, discussion on additional health equity standards and measures broader than hospital quality measures, and available California data to identify health care disparities.
- 10:00 a.m. **III. Hospital Quality Measure Example**
Dr. Bruce Spurlock, Hospital Quality Measures Expert, HCAI Consultant
Natalie Graves, Hospital Quality Measures Expert, HCAI Consultant
Presentation of publicly available data on select California hospitals, and the insights a hospital quality measure can provide when applied to the sample data.
- 10:30 a.m. **IV. Measure Selection Discussion and Preliminary Vote**
Dr. Bruce Spurlock, Hospital Quality Measures Expert, HCAI Consultant
Review and discussion of updated proposed measures list, process for voting, and preliminary vote on measures to include for all hospital reporting.
- 12:30 p.m. **V. Committee Wrap Up**
Denise Tugade, Committee Chair
Closing discussion including recap of items covered, and action items, in preparation for next meeting.
- 12:40 p.m. **VI. Public Comment**
- 1:00 p.m. **VII. 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.