



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



**NOTICE OF PUBLIC MEETING  
HEALTH CARE PAYMENTS DATA PROGRAM (HPD) ADVISORY COMMITTEE**

**Date:**

October 27, 2022  
9:00 a.m. – 12:30 p.m. (PST)

**Location:**

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

**Teams Link for Virtual Participation:**

[Click to Join](#)

**Call in (audio only)**

+ 916-535-0978  
Conference ID: 541 043 405#

**Agenda**

- 9:00 a.m.      **I. Welcome and Meeting Minutes**  
*Ken Stuart, Chair*  
Welcome and review of hybrid meeting ground rules and procedures. Review and approval of July 28, 2022, meeting minutes.
- 9:05 a.m.      **II. New Committee Member Swear In**  
*Elizabeth Landsberg, Director, HCAI*  
Director Landsberg will swear in the new HPD Advisory Committee member.
- 9:10 a.m.      **III. Department Update**  
*Elizabeth Landsberg, Director, HCAI*  
Presentation on department and program updates.

- 9:15 a.m.           **IV. Division Update**  
*Michael Valle, Chief Information Officer & Deputy Director, HCAI*  
Presentation on division policy and program activities of interest.
- 9:25 a.m.           **V. Implementation and Submitter Updates**  
*Starla Ledbetter, Chief Data Officer, HCAI*  
Presentation on the progress to date and next steps for HPD.
- 9:35 a.m.           **VI. Initial Public Reporting Priorities**  
*Jill Yegian, HPD Consultant, HCAI*  
*Christopher Krawczyk, Chief Analytics Officer, HCAI*  
*Andy Potter, HCAI*  
Approach to HPD public reporting, including a review of prior Advisory Committee discussions, and a presentation on proposed HPD visualizations planned for release in 2023.
- 10:45 a.m.         **VII. Funding Options for HPD Long Term Sustainability**  
*Jill Yegian, HPD Consultant, HCAI*  
*Ty Christensen, Health Program Audit Manager, HCAI*  
*Wade Luele, HPD Consultant, HCAI*  
Discussion of HPD costs and potential revenue streams for developing long term sustainability plan for the HPD, including a discussion of the state budget options.
- 11:45 a.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.

The HPD agenda can be viewed on the HCAI Website. Meeting materials will be posted on the website by the time of the meeting. Please contact Sheriza Khan at [Sheriza.khan@hcai.ca.gov](mailto:Sheriza.khan@hcai.ca.gov) or at (916) 326-3684 or 2020 West El Camino Avenue, Suite 1016, 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 in order to participate in the meeting may make a request by contacting Sheriza Khan 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.