

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:

November 7, 2023 9:00 a.m. – 1:30 p.m. (PDT)

Locations:

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

Teams Link for Virtual Participation for Members of the Public:

Microsoft Teams

Call in (audio only) 916-535-0978 Pin: 955 358 262#

Amended Agenda

9:00 a.m. I: Welcome and Meeting Minutes

Nuriel Moghavem, DRC Chair

Welcome and review of meeting ground rules and procedures. Review and approval of September 5, 2023, DRC meeting minutes.

9:10 a.m. II: Appointment of HPD DRC Vice Chair

Michael Valle, Chief Information Officer, and Deputy Director, HCAI

Miranda Dietz, DRC Vice Chair

HCAI appointment of Miranda Dietz as HPD DRC Vice Chair.



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



9:20 a.m. III: HPD Program Updates and September Meeting Recap

Nuriel Moghavem, DRC Chair

Chris Krawczyk, Chief Analytics Officer, HCAI

Review of content covered at the September 5 meeting and

responses to committee member follow-up items.

9:50 a.m. IV: HPD DRC Scope and Considerations for Decision Making

James Yi, Attorney, HCAI

Chris Krawczyk, Chief Analytics Officer, HCAI

Overview of the legal DRC scope and a discussion lead by the committee regarding their personal decision-making criteria.

10:30 a.m. V: Overall HPD Data Release Process

Jasmine Neeley, Research Data Analyst II, HCAI

James Yi, Attorney, HCAI

Terrence Nolan, Healthcare Data Request Unit Supervisor, HCAI

Wade luele, HPD Consultant, HCAI

Review of the DRC data release process, including topics such as but not limited to user fees, the Data Use Agreement, the Data Request Portal and high-level workflow and the Research Data

Enclave.

12:00 p.m. VI: DRC Manual Review

Tara Zimonjic, Chief Planning Officer, HCAI

Review of the DRC Manual, followed by committee discussion.

12:40 p.m. VII. Next Meeting Topics

Nuriel Moghavem, DRC Chair

Proposed January 2024 DRC meeting agenda items.



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



1:00 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.

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

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.