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

Date:
September 1, 2022
9:00 a.m. – 1:00 p.m.

Microsoft Teams Link:
[Click here to join the meeting](#)

Call in Line:
1-916-535-0978

Conference ID:
674258732#

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

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 August 4, 2022, meeting minutes.
- 9:25 a.m. **II. Discussion on Definitions**
Ignatius Bau, Health Equity Expert, HCAI Consultant
Review of definitions of key health equity terms and committee discussion on agreed upon terminology.
- 9:55 a.m. **III. Measure Selection Discussion**
Dr. Bruce Spurlock, Hospital Quality Measures Expert, HCAI Consultant
Natalie Graves, Hospital Quality Measures Expert, HCAI Consultant
Review of final principles and criteria for measure selection from August meeting and first committee discussion and feedback on proposed measures list.

- 12:30 p.m. **IV. 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. **V. Public Comment**
- 1:00 p.m. **VI. 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 Tara Zimonjic at tara.zimonjic@hcai.ca.gov.