

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: September 5, 2023 9:00 a.m. – 12:00 p.m. (PDT)

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

> HCAI Los Angeles Office 355 South Grand Avenue, Conference Room 1901 Los Angeles, CA 90071

Teams Link for Virtual Participation for Members of the Public: <u>Microsoft Teams</u>

> Call in (audio only) 916-535-0978 Pin: 596 111 10#

<u>Agenda</u>

9:00 a.m. I: Welcome, Oath of Office and Meeting Minutes Nuriel Moghavem, DRC Chair Scott Christman, Chief Deputy Director, HCAI Welcome, oath of office for new committee member, and review of meeting ground rules and procedures. Review and approval of June 6, 2023, DRC meeting minutes.

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9:10 a.m.	II: HPD Program Updates and June Meeting Recap Nuriel Moghavem, DRC Chair Chris Krawczyk, Chief Analytics Officer, HCAI Review of content covered at the June 6 th meeting and responses to committee member follow-up items.
9:40 a.m.	III: HPD Data Quality Completeness Required for Analysis and Linkage Dionne Evans-Dean, Assistant Branch Chief, HCAI Alim Beveridge, Cost and Quality Analysis Group Supervisor, HCAI Overview of data quality and completeness—including for medical services, pharmacy services, claims and encounter characteristics, race and ethnicity, and sexual orientation and gender identity—and discussion on data elements needed to perform analysis and linkage.
10:30 a.m.	IV: Draft DRC Board Manual Review Terrence Nolan, Healthcare Data Request Unit Supervisor, HCAI Jonathan Mathieu, Freedman HealthCare Review of the proposed DRC Board Manual, followed by committee input on needs and clarifications.
11:30 a.m.	V. Next Meeting Topics <i>Nuriel Moghavem, DRC Chair</i> Proposed November 2023 Data Release Committee meeting agenda items.
11:40 a.m.	VI: 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 at olivia.farrell-Nash at olivia.farrell-Nash at <a href="https://oriv

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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.