



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



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

**Date:**

December 6, 2022  
9:00 a.m. – 12:30 p.m. (PST)

**Teams Link for Virtual Participation:**

[Click Here to Join Meeting](#)

**Call in (audio only)**

916-535-0978

256 929 593#

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

**Agenda**

- 9:00 a.m.           **I. Welcome and Oath of Office**  
*Elizabeth Landsberg, Director, HCAI*  
Welcome and oath of office for all committee members, introduction of the committee chair and a review of hybrid meeting ground rules and procedures.
- 9:30 a.m.           **II. Bagley Keene and Conflict of Interest Overview**  
*James Yi, Attorney, HCAI*  
Overview of the requirements of the Bagley-Keene Open Meeting Act and Conflict of Interest and Form 700 filing.
- 10:00 a.m.         **III. Introduction and Overview of the HPD Program**  
*Dionne Evans-Dean, Cost Transparency Section Manager, HCAI*  
Background and overview of the HPD Program, System and Data.

- 10:40 a.m.           **IV. Overview of HPD Statute**  
*Sandra Bannerman, Research Data Manager, HCAI*  
Review of the HPD Statutory Requirements for Data Access and Release.
- 11:00 a.m.           **V. Data Release Committee Roles & Responsibilities**  
*Tara Zimonjic, Supervisor, Policy and Governance Group, HCAI*  
Overview of the Data Release Committee Roles & Responsibilities.
- 11:25 a.m.           **VI. All Payer Claim Database (APCD) Benefit to States**  
*Jonathan Mathieu, Freedman HealthCare*  
Discussion of the benefit to California and examples from how other state APCD's define benefit.
- 11:45 a.m.           **VII. Next Meeting Topics & Discussion**  
Preview of the January Data Release Committee meeting agenda and final discussion and Q&A with the committee.
- 12:00 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 agenda can be viewed on the HCAI Website. Meeting materials will be posted on the website by the time of the meeting. Please contact Tara Zimonjic at [tara.zimonjic@hcai.ca.gov](mailto:tara.zimonjic@hcai.ca.gov) or at (916) 326-3884 or 2020 W. El Camino Avenue, 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 Tara Zimonjic 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.