HCAi Department of Health Care Access and Information

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

Date:
January 10, 2022
9:00 a.m. – 1:00 p.m. (PST)

Location:
Microsoft Teams

Call in (audio only)
916-535-0978
Pin: 880 001 569#

Agenda

9:00 a.m.	**I. Welcome and Meeting Minutes** *Nuriel Moghavem, DRC Chair* Welcome and review of virtual meeting ground rules and procedures. Review and approval of December 6, 2022 meeting minutes.
9:10 a.m.	**II. Program Update & December Meeting Recap** *Nuriel Moghavem, DRC Chair* *Michael Valle, Chief Information Officer and Deputy Director, HCAI* Review of content that was covered at the December 6 meeting and responses to any committee questions.
9:40 a.m.	**III. Key HPD Data Elements** *Dionne Evans-Dean, Cost Transparency Section Manager, HCAI* Review contents of files submitted to the HPD, including specific data elements.
10:10 a.m.	**IV. HPD Data Access and Release Regulations** *Sandra Bannerman, Research Data Manager, HCAI* Overview of the draft HPD Data Access and Release Regulations and an opportunity for committee questions and input.

11:00 a.m.	**V. HPD Confidential and Non-Confidential Data Sets** *Merry Holliday-Hanson, Research Scientist Supervisor, HCAI* Review of the different confidential and non-confidential data sets that will be available for request including standard aggregate data, standard limited data, custom limited data, and research identifiable data.
11:20 a.m.	**VI. HPD Data Access Methods** *Wade Iuele, HPD Consultant, HCAI* *Chris Krawczyk, Chief Analytics Officer, HCAI* Review of the two modes through which the HPD will allow access to confidential and non-confidential data sets: secure data enclave and direct file transmission.
11:50 a.m.	**VII: HPD Data Uses** *Sandra Bannerman, Research Data Manager, HCAI* *Andy Potter, Research Scientist Supervisor, HCAI* Overview of how HPD data will be used, including internal use by HCAI for development of public reports and the criteria for external use of confidential and non-confidential data sets.
12:30 p.m.	**VIII. Next Meeting Topics & Discussion** Preview of the March Data Release Committee meeting agenda.
12:40 p.m.	**IX. 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 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.