



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



NOTICE OF PUBLIC MEETING HEALTH CARE PAYMENTS DATA PROGRAM ADVISORY COMMITTEE

Date:

July 28, 2022

9:00 a.m. – 12:30 p.m. (PST)

Microsoft Teams Link:

[Click here to join the meeting](#)

Call in (audio only)

+ 916-535-0978

Conference ID: 462 372 500#

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

Agenda

- 9:00 a.m. **I. Welcome and Meeting Minutes**
Ken Stuart, Chair
Welcome and review of hybrid meeting ground rules and procedures. Review and approval of April 28, 2022, meeting minutes.
- 9:05 a.m. **II. Department Update**
Scott Christman, Chief Deputy Director, HCAI
Presentation on department and program updates.
- 9:15 a.m. **III. Division Update**
Michael Valle, Chief Information Officer & Deputy Director, HCAI
Presentation on division updates including follow up on committee member comments submitted on data access and release topic.
- 9:20 a.m. **IV. Health Care Payments Data (HPD) Program Implementation Update**

Starla Ledbetter, Chief Data Officer, HCAI

Presentation on the progress to date and next steps for HPD. Program implementation including a timeline for upcoming regulatory packages.

9:30 a.m.

V. Overview on User Fees for HPD

Jill Yegian, HPD Consultant, HCAI

Overview of relevant provisions that need to be considered for developing and maintaining a user fee schedule for access to non-public data.

9:50 a.m.

VI. Insights from Other States and Data Suppliers on Developing User Fee Schedules

Linda Green, Freedman Healthcare

Jonathan Mathieu, Freedman Healthcare

Overview of approaches taken by other states and relevant data suppliers in developing user fee schedules.

10:35 a.m.

VII. Proposed Fee Schedule Framework for HPD

Christopher Krawczyk, Chief Analytics Officer, HCAI

Jill Yegian, HPD Consultant, HCAI

Presentation on a proposed user fee structure for the HPD including fee reductions, and application fees.

11:25 a.m.

VIII. Voluntary Submission of ERISA Self-Funded Data

Jill Yegian, HPD Consultant, HCAI

Update on approach to voluntary submission of ERISA Self-Funded Data including sharing of HPD resources to encourage voluntary submission, and an overview of varying approaches for self-funded entities to opt-in to submitting their data.

11:55 a.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 Sheriza Khan at Sheriza.khan@hcai.ca.gov or at (916) 326-3684 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 Sheriza Khan 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.