HCAi Department of Health Care Access and Information

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:
March 7th, 2023
9:00 a.m. – 1:00 p.m. (PST)

Location:
Microsoft Teams

Call in (audio only)
916-535-0978
Pin: 229 842 141#

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 January 10, 2023, DRC meeting minutes.
9:10 a.m.	**II: Program Updates & January Meeting Recap** *Nuriel Moghavem, DRC Chair* *Michael Valle, Chief Information Officer, and Deputy Director, HCAI* Review of content covered at the January 10 meeting, responses to committee member follow-up items, and current program activities.
9:25 a.m.	**III: Considerations for Release of HPD Data** *Chris Krawczyk, Chief Analytics Officer, HCAI* Review of the objectives of HPD statute and program as well as the considerations for the Data Release Committee in advising HCAI on matters of data release.

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9:45 a.m.	**IV: Personal Identifiable Information (PII) and Privacy**
	Merry Holliday-Hanson, Research Scientist Supervisor, HCAI
	Present on the data access framework levels, risk of reidentification at each level, and the California Health and Human Services Agency (CalHHS) Data Deidentification Guidelines (DDG).

10:20 a.m.	**BREAK**

10:30 a.m.	**V: Entity and Financial Information (EFI)**
	James Yi, Attorney, HCAI
	Jill Yegian, HPD Consultant, HCAI
	Discuss considerations related to Entity and Financial Information (EFI) including legal issues, anti-trust, and other considerations of market competition as well as the value of EFI to analyzing health care costs. Overview of common themes in state APCD approaches to access and release of payment and provider information.

11:15 a.m.	**VI: Sensitive Conditions and Vulnerable Populations**
	Merry Holliday-Hanson, Research Scientist Supervisor, HCAI
	Discuss considerations related to sensitive data including sensitive conditions and vulnerable populations. Overview of common themes in state APCD approaches to access and release of such sensitive information.

11:55 p.m.	**VII. Next Meeting Topics & Discussion**
	Nuriel Moghavem, DRC Chair
	Preview of May Data Release Committee meeting agenda items.

12:10 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 Olivia Harrell-Nash at Olivia.Harrell-Nash@hcai.ca.gov or at (916) 326-3882 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 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.