

OSHPD Office of Statewide Health Planning and Development

Office of the Director

2020 West El Camino Avenue, Suite 1200

Sacramento, CA 95833

(916) 326-3600

(916) 322-2531 Fax

www.oshpd.ca.gov



NOTICE OF PUBLIC MEETING: HEALTHCARE PAYMENTS DATA REVIEW COMMITTEE MEETING

Date:

October 17, 2019
9:00 a.m. – 1:00 p.m.

Location:

Office of Statewide Health Planning and Development (OSHPD)
2020 West El Camino Ave, Conference Room 1237 Sacramento, CA 95833

Listen-In Line: 1-844-621-3956 Access Code: 921 343 824

View Presentation: <https://tinyurl.com/y59wsor8>

| Time | Descriptions | Speaker |
|-----------------------|---|--|
| 9:00 a.m. – 9:05 a.m. | <p>Welcome and Meeting Minutes</p> <p>a. Introductions</p> <p>b. Review and Approval of September 19, 2019 Meeting Minutes</p> <p>Action Item</p> | Ken Stuart, Chair, Review Committee |
| 9:05 a.m.- 9:15 a.m. | <p>Deputy Director's Report</p> <p>Informational Item</p> | Scott Christman, Chief Information Officer and Deputy Director, OSHPD |
| 9:15 a.m.- 9:30 a.m. | <p>Follow Up from September 19 Meeting</p> <p>a. Responses to Review Committee member questions from September 19 meeting.</p> <p>Informational Item</p> | Scott Christman, Chief Information Officer and Deputy Director, OSHPD |
| 9:30 a.m.- 12:00 p.m. | <p>Technology Alternatives: Presentation on the options for the technical build of the HPD System including approaches taken by other states, learnings from OSHPD's Request for Information process, and a review of analytic enhancements available in APCD solutions. The discussion will also include a vote on recommendations regarding system implementation, data collection processes, and data management.</p> <p>Action Item</p> | <p>Phil Smith, Consultant, OSHPD</p> <p>Jonathan Mathieu, Senior Health Care Data/Policy Consultant, Freedman HealthCare</p> <p>Ted Calvert, Consultant, OSHPD</p> |

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|-------------------------|---|---|
| 12:00 p.m. – 12:40 p.m. | November Agenda Setting: Review Committee to discuss and set topics for November “overflow” meeting. <i>Action Item</i> | Bobbie Wunsch, Facilitator, Review Committee Ken Stuart, Chair, Review Committee |
| 12:40 p.m.- 12:55 p.m. | Public Comment | |
| 12:55 p.m.- 1:00 p.m. | Adjournment | Ken Stuart, Chair, Review Committee |

Note: Action may be taken on any item listed in this agenda.

All times are estimated.

The Healthcare Payments Data Review Committee agenda and meeting materials can be viewed on the OSHPD website. The meeting facility is accessible to people with mobility impairments. The facility also has free parking. Please contact OSHPD at hpd@oshpd.ca.gov or 916-326-3884 with questions regarding the meeting.

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 Review Committee will have a break for approximately 10 minutes about half way through the meeting.

Pursuant to the Americans with Disabilities Act, reasonable accommodation requests may be directed at least five (5) working days in advance of this event by contacting Tara Zimonjic at (916) 326-3884 or at Tara.Zimonjic@oshpd.ca.gov