

**OSHPD** Office of Statewide Health Planning and Development**Information Services Division**

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**NOTICE OF PUBLIC MEETING:  
HEALTHCARE PAYMENTS DATA REVIEW COMMITTEE MEETING****Date:****December 19, 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:** 921 366 101**View Presentation:** <https://tinyurl.com/wnxzmym>**Meeting Password:** 22JZ588p

- 9:00 a.m.           **Welcome and Meeting Minutes – Action Item**  
*Ken Stuart, Chair, Review Committee*
- Introductions
  - Review and Approval of November 21, 2019 Meeting Minutes
- 9:05 a.m.           **Deputy Director’s Report – Informational Item**  
*Scott Christman, Chief Information Officer and Deputy Director, OSHPD*
- 9:15 a.m.           **State Agency Governance – Informational Item**  
*Michael Valle, Chief Strategy Officer, OSHPD*
- Overview of the role of a state agency in program administration and the value of advisory committees.
- 9:45 a.m.           **Governance – Action Item**  
*Jill Yegian, Consultant, OSHPD*
- Presentation on key considerations for the governance of the HPD program including learnings from other states. The discussion will also include a vote on recommendations regarding identification of the appropriate entity to operate the database; enforcement; proposed advisory committee structure; and approach to data governance including use, access, and release.

12:40 p.m.            **Public Comment**

12:55 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](mailto: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](mailto:Tara.Zimonjic@oshpd.ca.gov).