

OSHPD Office of Statewide Health Planning and Development

Office of the Director

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NOTICE OF PUBLIC MEETING: HEALTHCARE PAYMENTS DATA REVIEW COMMITTEE MEETING

Date:

March 21, 2019
9 a.m. – 4:00 p.m.

Location:

Office of Statewide Health Planning and Development (OSHPD)
2020 West El Camino Ave,
Suite 900 Sacramento, CA 95833

Item	Descriptions	Speaker
1.	Welcome <i>Chair calls committee to order and introduces OSHPD Director Robert P. David to provide a welcome to the committee and the public.</i>	Ken Stuart, Chair, Review Committee Robert P. David, Director, OSHPD
2.	Oath of Office <i>Review Committee members are sworn in as appointed members of the Healthcare Payments Data Review Committee.</i>	Robert P. David, Director, OSHPD
3.	Review Committee Member Introductions <i>Each Review Committee member will introduce themselves to the Committee.</i>	All
4.	What is an All Payers Claim Database (APCD)? <i>Presentation on what an APCD is and how it is used.</i>	Denise Love, Executive Director, National Association of Health Data Organizations (NAHDO) & Scott Christman, Chief Information Officer, OSHPD
5.	Healthcare Cost Transparency Database (California Health & Safety Code Division 107, Part 2, Section 8.5) <i>Presentation on the requirements of the legislation and the role of the Review Committee.</i>	Scott Christman, Chief Information Officer, OSHPD
6.	California Landscape and OSHPD's Unique Role <i>Review of the history of APCD work in California, including voluntary efforts, and prior legislative efforts, and a presentation on OSHPD's unique role as a data management organization.</i>	Scott Christman, Chief Information Officer, OSHPD

7.	National Landscape of APCDs <i>Presentation on the national landscape on APCDs and the APCD- Common Data Layout.</i>	Denise Love, Executive Director, NAHDO
8.	Review Committee Discussion <i>Question 1: How do you envision this new database supporting the goals of the legislation?</i> <i>Question 2: What are the challenges that must be addressed in developing and operating such a database?</i>	Bobbie Wunsch, OSHPD Consultant
9.	Bagley-Keene Open Meeting Act <i>An overview of the requirements of the Bagley-Keene Open Meeting Act.</i>	Beth Herse, Attorney, OSHPD
10.	Proposed Review Committee Topics and Timeline for preparation of Legislative Report. <i>Review Committee members to discuss proposed Review Committee topics, order and timeline of project.</i>	Starla Ledbetter, Chief Data Officer, OSHPD
11.	Top Healthcare Data Questions <i>Introduction to potential Use Cases and what APCDs can be and have been used for.</i>	Michael Valle, Chief Strategy Officer, OSHPD & Jill Yegian, OSHPD Consultant
12.	Housekeeping <i>Discussion of meeting logistics, proposed meeting dates and setting of meeting agendas</i>	Bobbie Wunsch, OSHPD Consultant
13.	Public Comment	
14.	Closing & Agenda for Upcoming Review Committee Meeting <i>Closing from Review Committee Chair and discuss agenda for the next meeting.</i>	Ken Stuart, Chair, Review Committee

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

The Review Committee will recess for a lunch break for approximately 60 minutes.

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.

Parking:

- Free parking