

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

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www.oshpd.ca.gov**NOTICE OF PUBLIC MEETING:
HEALTH CARE PAYMENTS DATA PROGRAM ADVISORY COMMITTEE****October 22, 2020
DRAFT MEETING MINUTES**

Members Attending: Charles Bacchi, California Association of Health Plans (CAHP); Steffanie Watkins, Association of California Life and Health Insurance Companies (ACLHIC); Jodi Black, California Medical Association (CMA); Amber Ott, California Hospital Association (CHA); Emma Hoo, Pacific Business Group on Health (PBGH); Ken Stuart, California Health Care Coalition; John Kabateck, National Federation of Independent Businesses (NFIB). Anthony Wright, Health Access California; Joan Allen, Service Employees International Union- United Healthcare Workers West (SEIU-UHW); Cheryl Damberg, RAND Corporation; William Barcellona, America's Physician Groups.

HPD Advisory Committee Ex-Officio Members Attending:

Dr. Linette Scott, California Department of Health Care Services (DHCS); Isaac Menashe Covered California; Michael Valle, Office of Statewide Health Planning and Development (OSHPD)

Attending by Phone: No members attended by phone.

Presenters: Marko Mijic, OSHPD Acting Director; Michael Valle, Chief Information Officer, OSHPD; Jill Yegian, Consultant, OSHPD; Beth Herse, OSHPD Attorney; Starla Ledbetter, OSHPD Chief Data Officer; Wade Luele, OSHPD Consultant; Bobbie Wunsch, Consultant, OSHPD.

Others: Alice Chen, California Health and Human Services Agency

Public Attendance: 96 members of the public attended.

Agenda Item #1 Welcome

Michael Valle, Chief Information Officer & Deputy Director, welcomed the committee members and the public, and provided an overview of the Advisory Committee role and purpose. The Committee also received a brief presentation by Bobbie Wunsch on remote meeting ground rules.

Agenda Item # 2 Oath of Office

Marko Mijic, Acting Director of OSHPD welcomed the Advisory committee and the public. He then administered the Oath of Office for the Advisory Committee members.

Agenda Item # 3 Advisory Committee Member Introductions

Appointed HPD Advisory Committee members and Ex-Officio Members individually introduced themselves.

Agenda Item # 4 Chair Election

Motion by Charles Bacchi was made to nominate Ken Stuart as Chair of the Health Care Payments Data Program Advisory Committee. The motion was seconded by Cheryl Damberg. The motion was passed by the Committee.

Agenda Item # 5 Bagley-Keene Open Meeting Act

Beth Herse, OSHPD Attorney, provided an overview of the requirements of the Bagley Keene Open Meeting Act.

Agenda Item # 6 Health Care Payments Database (HPD) Background

Michael Valle, OSHPD Chief Information Officer & Deputy Director, provided an overview of the HPD program legislative background, discussion of HPD activities to date, and plans for the future. HPD Advisory Committee members had a discussion on the legislative report and roles and expectations of the committee. Dr. Jill Yegian, OSHPD HPD Consultant, also provided an overview of the HPD value proposition.

Following Jill Yegian's presentation, the HPD Advisory Committee members held a discussion on potential uses of the data, including:

- That the HPD Program should address key policy questions while considering various stakeholder perspectives
- How to compare health systems and providers within a region
- Considering utility to the public when prioritizing data use cases
- The committee establishing policies on appropriate granularity for provider-level analysis
- Considering both cost and quality in the evaluation of systems and providers.

Public Comment:

The public provided comments on health disparities, providing data on a granular level, and potential use cases.

Agenda Item # 7 HPD Discussion

The Advisory Committee had a discussion on how success should be defined for the

HPD program and anticipated challenges during the implementation and launch phase that included

Some ways success was defined included:

- uniform data collection that provides high-quality, robust and timely data
- a database that respects the diversity in California and can help to address disparities
- a nimble database that allows for ease of submission as well as allowing OSHPD to develop publicly accessible reports efficiently
- approaching the development of the database with a continuous quality improvement lens
- a database that provides opportunities to answer questions related to cost and quality outcomes and to make actional decisions regarding plan design, cost control, and public policy
- provides an opportunity for accountability for services that are delivered, accountability on the Medi-Cal program to make sure we are monitoring the administration of the program, and making sure people are getting high quality services and services they need.
- provides an opportunity to bring data from different parts of the health system can have a more complete picture is something that will be helpful.
- understand transitions of coverage and their implications for delivery of care

Some challenges that were identified include:

- ensuring the database is complete and includes data from private self-insured employers
- having data that is accurate and timely
- securing an ongoing funding stream
- the number of employers that have carriers and contracts that are outside the state of California
- addressing security and privacy issues that may impact public trust of the database

Public Comment:

The public provided comments on potential challenges with data that include cost, transparency, administrative, and technical challenges.

Agenda Item # 8 Implementation Roadmap

Starla Ledbetter, OSHPD Chief Data Officer, presented on the HPD Implementation Roadmap including the timeline to substantial completion and provided a high-level review and status update on key topics. Wade Luele, OSHPD Consultant, also provided an overview on HPD system module contracts and the project approval lifecycle.

Agenda Item # 9 Meeting Planning Approach

Michael Valle, OSHPD Chief Information Officer & Deputy Director, provided an

overview on the proposed meeting schedule for 2021 (on a quarterly basis) and Advisory Committee next steps.

Agenda Item # 10 Advisory Committee Agenda Setting

Michael Valle, OSHPD Chief Information Officer & Deputy Director, provided a discussion on recommendations on how to finalize each agenda going forward. The Committee proposed delegating the ability to finalize the agenda with the Chair, Ken Stuart. Cheryl Damberg motioned to delegate approval of the Advisory Committee agenda to the Chair. The motion was seconded by Joan Allen and the motion was passed.

Agenda Item # 11 Public Comment

The public provided comment on data collection and eligibility information.

Closing Remarks

Michael Valle, OSHPD Chief Information Officer & Deputy Director, and Ken Stuart, Advisory Committee Chair, thanked all Committee members and members of the public for their valuable time.

Agenda Item # 12 Adjournment

The meeting adjourned at 11:45 am. The next meeting is scheduled on Thursday January 28, 2021.