



2020 West El Camino Avenue, Suite 800
Sacramento, CA 95833
hcai.ca.gov



**NOTICE OF PUBLIC MEETING:
HOSPITAL EQUITY MEASURES ADVISORY COMMITTEE**

Date:
February 2, 2023
9:30 a.m. – 12:30 p.m.

Location:
Department of Health Care Access and Information (HCAI)

Sacramento (Headquarters):
2020 West El Camino Ave,
Conference Room # 1237
Sacramento, CA 95833

Microsoft Teams Link for Public Participation:
[Click here to join the meeting](#)

Call in Line:
1-916-535-0978

Conference ID:
871056675#

Notice: This meeting will be held in a hybrid format in HCAI's Sacramento office and remotely via Microsoft Teams. Members of the Committee and members of the public can attend in-person or remotely.

Agenda

Discussion and action may be taken on any agenda item.

Public Comment for Items Not on the Agenda; Matters for Future Meetings Note: The Committee may not discuss or act on any matter raised during the public comment section that is not included on this agenda, except to place the matter on a future meeting agenda. [Government Code sections 11125 & 11125.7(a)]

9:30 a.m. **I. Call to Order, Welcome & Meeting Minutes**
Denise Tugade, Committee Chair
Welcome and review of remote meeting ground rules and procedures.
Review and approval of December 1, 2022, meeting minutes.

- 9:45 a.m. **II. 2022 Meeting Recap & Overview of the 2023 Roadmap**
Elia Gallardo, JD, Chief Equity Officer, HCAI
Review of structural measures and hospital quality measures for the hospital equity reports recommended by the Committee from 2022 meetings followed by overview of the 2023 Roadmap.
- 10:00 a.m. **III. Discussion about Demographic Data Stratification**
Christopher Krawczyk, PhD, Chief Analytics Officer, HCAI
Ignatius Bau, JD, Health Equity Expert, HCAI Consultant
Presentation on how hospital quality measures may be stratified to support identification of disparities by hospitals followed by discussion.
- 11:15 a.m. **IV. Discussion about Identification of Disparities and Disparities Reduction**
Christopher Krawczyk, PhD, Chief Analytics Officer, HCAI
Bruce Spurlock, MD, Hospital Quality Measures Expert, HCAI Consultant
Natalie Graves, MPH, Hospital Quality Measures Expert, HCAI Consultant
Presentation on how disparities can be identified and responsibilities of hospitals to take action to reduce and eliminate identified disparities followed by discussion.
- 12:15 p.m. **V. Committee Wrap Up**
Denise Tugade, Committee Chair
Closing discussion including recap of items covered, review of 2022 Advisory Committee Recommendations Report, and action items for the next advisory committee meeting.
- 12:25 p.m. **VI. Public Comment**
- 12:30 p.m. **VII. Adjournment**

The Hospital Equity Measures Advisory Committee agenda can be viewed on the HCAI website. Meeting materials will be posted on the website by the start of the meeting. Please contact HCAI at hospitalequity@hcai.ca.gov 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 Committee may take a brief break during 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 meeting, to help ensure availability of the accommodation, by contacting Ann Bui at ann.bui@hcai.ca.gov.