HCAi **Department of Health Care Access and Information**

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

HEALTH CARE PAYMENTS DATA PROGRAM (HPD) ADVISORY COMMITTEE
AGENDA
April 25, 2024, Meeting
9:00 a.m. – 12:00 p.m. (PDT)

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 §§ 11125, 11125.7, subd. (a).)

Locations:
Department of Health Care Access and Information (HCAI) Headquarters, 2020 West El Camino Ave, Conference Room 1237, Sacramento, CA 95833

[Microsoft Teams Link for Virtual Participation for Members of the Public](#)

Call in (audio only): 916-535-0978, Pin: 270 898 771#

9:00 a.m.   I: Welcome and Meeting Minutes - Welcome and review of meeting ground rules and procedures. Review and approval of January 25, 2024, meeting minutes.

Presenters: Ken Stuart, California Health Care Coalition, Advisory Committee Chair; Bobbie Wunsch, Facilitator (or designee)

9:05 a.m.   II: Department Updates - Presentation on department and program updates.

Presenter: Elizabeth Landsberg, Director, HCAI (or designee)

9:15 a.m.   III: Deputy Director Update - Presentation on division policy and program activities of interest.

Presenter: Michael Valle, Chief Information Officer, HCAI (or designee)

9:25 a.m.   IV: HPD Data Collection, Use, and Release Updates - Update on data collection status and submitter outreach and engagement.

Presenter: Robyn Strong, Chief Data Programs Officer, HCAI (or designee)

9:35 a.m.   V: Finalizing Recommendations on HPD and Public Health Data - Presentation on January meeting discussion, high level overview of additional input received and a vote on recommendations.

Presenters: Tara Zimonjic, Chief Planning Officer, HCAI; Jill Yegian, HPD Consultant, HCAI (or designee)

10:20 a.m.   VI: Data Access - Overview of HPD Data Release Program progress and the status of the Data Release Committee (DRC), including responsibilities and roles, data access milestones updates on standard datasets, and a discussion on data access pricing and price reductions.

Presenters: Chris Krawczyk, Chief Analytics Officer, HCAI; Nuriel Moghavem, Neurologist, Los Angeles General Medical Center, DRC Chair; Miranda Dietz, Project Director, UC Berkeley Labor Center; Nitisha Patel, Research Data Specialist I, HCAI; Jasmine Neeley Research Data Analyst II, HCAI; Wade Iuele, HPD Consultant (or designees)

11:35 a.m.   VII: Anticipated Next Meeting Topics

Presenter: Ken Stuart, California Health Care Coalition, Advisory Committee Chair (or designee)

11:45 a.m.   VIII: Public Comment

Presenter: Bobbie Wunsch, Facilitator (or designee)

12:00 p.m.   IX: Adjournment

Presenter: Ken Stuart, California Health Care Coalition, Advisory Committee Chair (or designee)

Committee Members:	Ken Stuart, California Health Care Coalition, Advisory Committee Chair
	Steffanie Watkins, Senior Vice President, Association of California Life and Health Insurance Companies
	Janice Rocco, Chief of Staff, California Medical Association
	Charles Bacchi, President and CEO, California Association of Health Plans
	Amber Ott, Senior Vice President, California Hospital Association
	Emma Hoo, Director, Purchaser Business Group on Health
	Anthony Wright, President, Health Access California
	Joan Allen, Government Relations Advocate, Service Employees International Union- United Healthcare Workers West
	William Barcellona, Vice President Government Affairs, America's Physician Groups
	Cheryl Damberg, Director, RAND Corporation
	John Kabateck, Director, National Federation of Independent Business
Ex-Officio Members:	Michael Valle, Chief Information Officer, HCAI
	Dr. Linette Scott, California Department of Health Care Services (DHCS)
	Isaac Menashe, Covered California (CA)
HCAI Staff:	Elizabeth Landsberg, Director
	Michael Valle, Chief Information Officer
	Chris Krawczyk, Chief Analytics Officer
	Tara Zimonjic, Chief Planning Officer
	Robyn Strong, Chief Data Programs Officer

James Yi, Attorney

Nitisha Patel, Research Data Specialist I

Jasmine Neeley, Research Data Analyst II

Wade Iuele, HPD Consultant

Jill Yegian, HPD Consultant

The **Health Care Payments Data Program Advisory Committee** agenda and other notices about meetings are posted online and can be found by searching for the **Health Care Payments Data Program Advisory Committee** and meeting month at https://hcai.ca.gov/public-meetings.

For further information about this meeting, please contact Sheriza Khan at (916) 326-3684, Sheriza.Khan@hcai.ca.gov, or send a letter to The Department of Health Care Access and Information, 2020 West El Camino Avenue, Sacramento, CA 95833.

The Committee may take action under any agenda item.

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. Items not listed on the agenda will not be considered. The Committee may take a brief break during the meeting. Members of the public are NOT required to identify themselves or provide other information to attend or participate in this meeting. If Microsoft Teams (or other platform) requires a name, you may enter "Anonymous". You may also input fictitious information for other requested information if required to attend the meeting (e.g., anonymous@anonymous.com).

This meeting is accessible to persons with a disability. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting **Sheriza Khan at (916) 326-3684, Sheriza.Khan@hcai.ca.gov** or sending a written request to that person at 2020 West El Camino Avenue, Sacramento, CA 95833. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.