

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:****January 16, 2020****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:** 926 404 049**View Presentation:** <https://tinyurl.com/webn7vo>**Meeting Password:** Pb8JtWMS

- 9:00 a.m. **Welcome and Meeting Minutes – Action Item**
Ken Stuart, Chair, Review Committee
- Introductions
 - Review and Approval of December 19, 2019 Meeting Minutes
- 9:05 a.m. **Deputy Director’s Report – Informational Item**
Michael Valle, Acting Chief Information Officer and Deputy Director, OSHPD
- 9:15 a.m. **Follow up from December 19 Meeting – Action Item**
Jill Yegian, Consultant, OSHPD
- Discussion and vote on considerations for development of a data release committee.
- 10:00 a.m. **State Government Finance – Informational Item**
Fran Mueller, Chief Deputy Director, OSHPD
- Overview of financial structures and budget mechanisms used to fund state government programs.
- 10:30 a.m. **Sustainability – Action Item**
Jill Yegian, Consultant, OSHPD
- Presentation on key considerations for the funding of the HPD program including learnings from other states. The discussion will also include a vote on recommendations regarding the development of a restricted revenue fund, and potential sources

of funding, including federal funds, data user fees, and other funding sources to be developed.

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 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.