

Health Equity and Quality Committee Meeting March 24, 2022 9:00 a.m. – 12:00 p.m.

Members of the public may participate in the meeting by <u>Zoom Video</u> or find your local number: https://us02web.zoom.us/u/kbhtjlVod

Meeting ID: 847 6732 6536, Password: 310818

PUBLIC ADVISORY: THIS MEETING WILL BE CONDUCTED EXCLUSIVELY THROUGH VIDEOCONFERENCE AND TELECONFERENCE

Agenda

- 1. Opening Remarks
- 2. Department of Managed Health Care (DMHC) Remarks
- 3. Data Quality Expert Panel: Current and Future Initiatives
- 4. Guiding Principles for Measure Selection and Focus Areas
- 5. Preliminary Discussion on Measures
- 6. Public Comment
- 7. Closing Remarks

Pursuant to AB 361 (Statutes 2021, Chapter 165), extended by EO N-1-22, certain provisions of the Bagley- Keene Open Meeting Act are suspended in response to the COVID-19 pandemic. Consistent with AB 361, and to ensure the health and safety of the public by limiting human contact that could spread the COVID-19 virus, this Committee meeting will be conducted through teleconference and Zoom videoconference only; no physical location will be open to the public. To ask a question or make a comment after an agenda item through Zoom videoconference, use the "Raise Hand" function. To ask a question or make a comment after an agenda item on the phone, please dial *9. Depending on the number of individuals wishing to give public comment, the facilitator may establish time limits on public comment. Persons who, due to a disability, need assistance in order to participate in this meeting should, at least five business days prior to the meeting, contact DO.Admin.Support@dmhc.ca.gov. TTY/TDD and Speech-to-Speech users may dial 711 for the California Relay Service to submit comments on an agenda item or to request special accommodations for persons with disabilities. This agenda is available on the DMHC website at www.HealthHelp.ca.gov.lf you have questions regarding this meeting, please contact DO.Admin.Support@dmhc.ca.gov.