DEPARTMENT OF Managed Health Care

Health Equity and Quality Committee Meeting
July 13, 2022
12:00 p.m. – 5:00 p.m.
Members of the public may participate in the meeting by Zoom Video or find
your local number: https://us02web.zoom.us/u/kqf3XJG6J
Meeting ID: 856 1286 3882, Password: 310818

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

Agenda

1. **Welcome and Introductions**

2. **Review June 22, 2022 Meeting Summary**

3. **Regulation Process**

4. **Review Selected Measures for the Final Set**

5. **Review and Finalize Remaining Measures**

6. **Break**

7. **State Department Benchmarking Process Presentation**

8. **Benchmarking**

9. **Disparities Reduction and Measure Stratification**

10. **Public Comment**

11. **Closing Remarks**

Pursuant to SB 189 of the 2021-2022 State Legislative Session, certain provisions of the Bagley- Keene Open Meeting Act are suspended in response to the COVID-19 pandemic. Consistent with SB 189, 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

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