

**California Health & Human Services Agency
Center for Data Insights and Innovation
Data Exchange Framework Implementation Advisory Committee
Data Sharing Agreement Policies & Procedures Subcommittee
Meeting Agenda**

Thursday, January 26, 2023, 9:00 a.m. to 10:30 a.m.

To join by smart phone, tablet or computer, click this link: [Zoom](#)
To call in (listen only): 888 788 0099 (Toll Free)
Webinar ID: 933 0500 5362

- 9:00** **Welcome and Roll Call**
- *Courtney Hansen, Assistant Chief Counsel, CalHHS CDII*
- 9:05** Informational Item: **Vision and Meeting Objectives**
- *Courtney Hansen*
- 9:10** Discussion Item: **Policies and Procedures Development: Status and Next Steps**
- *Courtney Hansen*
- 9:25** Informational Item: **Overview of P&Ps Released for Comment**
- *Courtney Hansen*
 - *Rim Cothren, Independent HIE Consultant to CDII*
 - *Helen Pfister, Partner, Manatt Health*
 - *Cindy Bero, Senior Advisor, Manatt Health*
- 9:50** Discussion Item: **Draft Language for P&P in Development**
- *Helen Pfister*
 - *Cindy Bero*
- 10:15** **Public Comment**
- 10:25** Informational Item: **Next Steps and Closing Remarks**
- *Courtney Hansen*

Meeting Agenda and Public Comment Information

The order in which agenda items are considered may be subject to change.

Public comment will be taken during the meeting at designated times. Public comment will be limited to the total amount of time allocated for comment on particular issues, and each speaker will have up to two minutes to make remarks. Prior to making comments, speakers will be asked to state their names and identify any group or organization they represent.

Any person who wishes to request this notice or other meeting materials in an alternative format, requires translation services, or needs any disability-related modification or accommodation, including auxiliary aids or services, which would enable that person to attend the meeting must make that request in advance of the meeting to: CDII@chhs.ca.gov.

More information about the California Health and Human Services Data Exchange Framework can be found on the [CalHHS website](#).

Written Public Comment Requirements

California Government Code Section 11546.7, originating from AB434 (2017-18) requires state agency Directors and their Chief Information Officers certify their agency website complies with Government Code Section 7405 and 11135, and the Web Content Accessibility Guidelines, published by the Web Accessibility Initiative of the World Wide Web Consortium at minimum Level AA success criteria. These certifications must be signed by July 1, 2019, and then on July 1 every other year thereafter.

To comply with this requirement and to ensure that all Californians have meaningful access to CalHHS website content, CalHHS is requesting that all content (including documents) submitted for posting meet Web Content Accessibility Guidelines. The California Department of Rehabilitation has created Web Accessibility Toolkit to serve as a resource for meeting these guidelines. [The Toolkit](#) can be accessed online.