



# Data Exchange Framework

**Joint Implementation Advisory Committee (IAC) and Data Sharing Agreement (DSA) Policies & Procedures (P&P) Subcommittee Meeting #6**

**Monday, April 24, 2023**

10:30 a.m. – 12:30 p.m.



# Meeting Participation Options

## *Onsite*

- Members who are onsite are encouraged to log in through their panelist link on Zoom.
  - Members are asked to **keep their laptop's video, microphone, and audio off** for the duration of the meeting.
  - The room's cameras and microphones will broadcast the video and audio for the meeting.
- Instructions for connecting to the conference room's Wi-Fi are posted in the room.
- Please email Khoua Vang ([khoua.vang@chhs.ca.gov](mailto:khoua.vang@chhs.ca.gov)) with any technical or logistical questions about onsite meeting participation.

# Meeting Participation Options

## *Written Comments*

- Participants may submit comments and questions through the **Zoom Q&A box**; all comments will be recorded and reviewed by CDII staff.
- Participants may also submit comments and questions – as well as requests to receive Data Exchange Framework updates – to [CDII@chhs.ca.gov](mailto:CDII@chhs.ca.gov).
  - Questions that require follow up should be sent to [CDII@chhs.ca.gov](mailto:CDII@chhs.ca.gov)

# Meeting Participation Options

## Spoken Comments

- **Members of the public, IAC, and Subcommittee Members** must “raise their hand” for Zoom facilitators to unmute them to share comments; the Chair will notify participants/Members of appropriate time to volunteer feedback.

Onsite		Offsite	
Logged into Zoom	Not Logged into Zoom	Logged into Zoom	Phone Only
<p>If you logged on <u>onsite</u> via <u>Zoom interface</u></p> <p>Press “Raise Hand” in the “Reactions” button on the screen or physically raise your hand</p> <p>If selected to share your comment, please begin speaking and <u>do not unmute your laptop</u>. The room’s microphones will broadcast audio</p>	<p>If you are onsite and <u>not using Zoom</u></p> <p>Physically raise your hand, and the chair will recognize you when it is your turn to speak</p>	<p>If you logged on from <u>offsite</u> via <u>Zoom interface</u></p> <p>Press “Raise Hand” in the “Reactions” button on the screen</p> <p>If selected to share your comment, you will receive a request to “unmute;” please ensure you accept before speaking</p>	<p>If you logged on via <u>phone-only</u></p> <p>Press “*9” on your phone to “raise your hand”</p> <p>Listen for your <u>phone number</u> to be called by moderator</p> <p>If selected to share your comment, please ensure you are “unmuted” on your phone by pressing “*6”</p>

# Public Comment Opportunities

- Public comment will be taken during the meeting at designated times.
- Public comment will be limited to the total amount of time allocated for public comment on particular issues.
- The Chair will call on individuals in the order in which their hands were raised, beginning with those in the room and followed by those dialed in or connected remotely through Zoom.
- Individuals will be recognized for up to two minutes and are asked to state their name and organizational affiliation at the top of their statements.
- Participants are encouraged to use the comment box to ensure all feedback is captured or email their comments to [CDII@chhs.ca.gov](mailto:CDII@chhs.ca.gov).

# Agenda



**10:30 AM**

## Welcome and Roll Call

- *John Ohanian, Chief Data Officer, California Health and Human Services*
- *DeeAnne McCallin, Deputy Director, Data Exchange Framework, CDII*

## 10:35 AM Informational Item: Vision and Meeting Objectives

- *DeeAnne McCallin*

## 10:40 AM Informational Item: QHIO Application & Program Development Update

- *Cindy Bero, Senior Advisor, Manatt Health Strategies*

## 10:50 AM Discussion Item: DxF Grant Program Implementation Update

- *Juliette Mullin, Senior Manager, Manatt Health Strategies*

## 11:00 AM Discussion Item: Data Sharing Agreement and Policies & Procedures

- *Courtney Hansen, Assistant Chief Counsel, CDII*
- *Rim Cothren, Independent HIE Consultant, CDII*
- *Helen Pfister, Partner, Manatt Health Strategies*
- *Cindy Bero, Senior Advisor, Manatt Health Strategies*

## 12:10 PM Public Comment

## 12:25 PM Informational Item: Closing Remarks and Next Steps

- *John Ohanian*

# Welcome and Roll Call



# IAC Members (1 of 2)

Name	Title	Organization
John Ohanian (Chair)	Director	CalHHS Center for Data Insights and Innovation
DeeAnne McCallin	Deputy Director	CalHHS Center for Data Insights and Innovation
Andrew Bindman	Executive Vice President & Chief Medical Officer	Kaiser Permanente
Joe Diaz	Senior Policy Director	California Association of Health Facilities
David Ford	Vice President, Health Information Technology	California Medical Association
Michelle Gibbons	Executive Director	County Health Executives Association of California
Aaron Goodale	Vice President, Health Information Technology	MedPoint Management
Lori Hack	Interim Executive Director	California Association of Health Information Exchanges
Cameron Kaiser	Deputy Public Health Officer	County of San Diego
Troy Kaji	Associate Chief Medical Informatics Officer	Contra Costa Regional Medical Center and Health Centers
Cindy Keltner	Vice President of Health Access & Quality	California Primary Care Association



# IAC Members (2 of 2)

Name	Title	Organization
Andrew Kiefer	Vice President, State Government Affairs	Blue Shield of California
Paul Kimsey	Deputy Director	California Department of Public Health
Linnea Koopmans	CEO	Local Health Plans of California
Matt Lege	Government Relations Advocate	SEIU California
Amie Miller	Executive Director	California Mental Health Services Authority
Ali Modaressi	CEO	Los Angeles Network for Enhanced Services
Jonathan Russell	Chief Strategy and Impact Officer	Bay Area Community Services
Kiran Savage-Sangwan	Senior Policy Director	California Pan-Ethnic Health Network
Cathy Senderling-McDonald	Executive Director	County Welfare Directors Association
Felix Su	Director, Health Policy	Manifest MedEx
Jim Willis	Systems Informatics Leader	CommonSpirit Health

# DSA P&P Subcommittee Members (1 of 2)

Name	Title	Organization
Courtney Hansen (Chair)	Assistant Chief Counsel	CDII
Ashish Atreja	CIO and Chief Digital Health Officer	UC Davis Health
William (Bill) Barcellona	Executive Vice President for Government Affairs	America's Physician Groups (APG)
Michelle (Shelley) Brown	Attorney	Private Practice
Jason Buckner	Chief Information Officer & Chief Technology Officer	Manifest Medex
Louis Cretaro	Lead County Consultant	County Welfare Directors Association of California
Matthew Eisenberg	Medical Informatics Director for Analytics and Innovation	Stanford Health
Elaine Ekpo	Attorney	CA Dept. of State Hospitals
John Helvey	Executive Director	SacValley MedShare
Sanjay Jain	Manager, Data Analysis	Health Net
Bryan Johnson	Chief Information Security Officer	CA Dept. of Developmental Services
Diana Kaempfer-Tong	Attorney	CA Dept. of Public Health
Justin Kaltenbach	Interim Chief Technology Officer	Los Angeles Network for Enhanced Services

# DSA P&P Subcommittee Members (2 of 2)

Name	Title	Organization
Helen Kim	Senior Counsel	Kaiser Permanente
Steven Lane	Chief Medical Officer	Health Gorilla
Lisa Matsubara	General Counsel & VP of Policy	Planned Parenthood Affiliates of California
Deven McGraw	Lead, Data Stewardship and Data Sharing, Ciitizen Platform	Invitae
Jackie Nordhoff	Director of Regulatory Affairs	PointClickCare
Eric Raffin	Chief Information Officer	San Francisco Department of Public Health
Mark Savage	Managing Director, Digital Health Strategy and Policy	Savage & Savage LLC
Tom Schwaninger	Senior Executive Advisor, Digital Ecosystem Interoperability	LA Care
Morgan Staines	Privacy Officer & Asst. Chief Counsel	CA Dept. of Health Care Services
Elizabeth Steffen	Chief Information Officer	Plumas District Hospital
Lee Tien	Legislative Director and Adams Chair for Internet Rights	Electronic Frontier Foundation
Belinda Waltman	Director of Analytics Integration	Los Angeles County Department of Health Services
Terry Wilcox	Director of Health Information Technology/ Privacy & Security Officer	Health Center Partners

# Vision & Meeting Objectives



# The Vision for Data Exchange in California

Once implemented across California, the Data Exchange Framework (DxF) will create new connections and efficiencies between health and social services providers, improving whole-person care.

The DxF is California's first-ever statewide Data Sharing Agreement (DSA) that requires the secure and appropriate exchange of health and human services information to enable providers to work together and improve an individual's health and wellbeing.

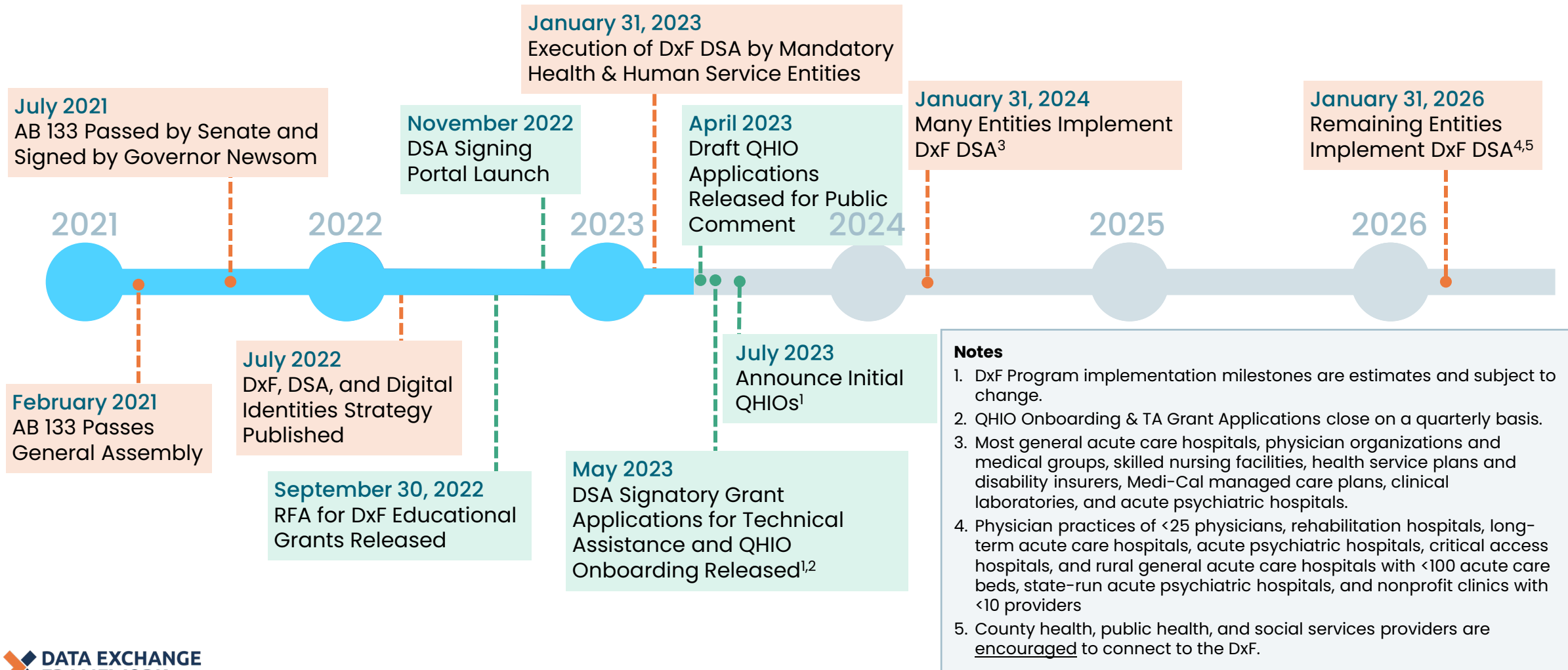


# Meeting #6 Objectives

- 1 Provide an update on the **QHIO Program**
- 2 Provide an update on the criteria and timeline for **DSA Signatory Grants**
- 3 Discuss **updates on P&Ps in development**
- 4 Hold public comment

# DxF Implementation Timeline

## Past + Upcoming Milestones



# Mandatory Signatories Should Sign the DSA Immediately

**Mandatory signatories were required to execute the DSA by January 31, 2023. We encourage those who have not yet signed the DSA to do so as soon as possible.**

## WHERE TO SIGN THE DSA



CalHHS CalHHS Data Sharing Agreement Signing Portal

Welcome to the CalHHS Data Sharing Agreement Signing Portal!

Signing the Data Sharing Agreement is a critical next step toward full implementation of the Data Exchange Framework.

It's time to ensure every Californian, no matter where they live, can trust that their health and social services providers can securely access critical patient information to provide safe, effective, whole person care.

Data Sharing Agreement

[Register to Start](#)

## WHERE TO FIND MORE INFORMATION

More information is available on the CalHHS DxF [website](#), including:

- Final DSA
- Draft & Final P&Ps
- FAQs on the DSA, P&Ps, and Signing Portal
- Historical Meeting Materials & Recordings
- List of DSA signatories

Contact CDII if your organization has questions or concerns about signing.



# IAC & DSA P&P Subcommittee Meeting Topic Roadmap

#	Date	Anticipated IAC Meeting Topics <sup>1</sup>
6	April 24, 2023	<ul style="list-style-type: none"> <li>• Update on P&amp;Ps in development</li> <li>• Update on QHIO Application and Program Development</li> <li>• Grant Program: Implementation Update</li> </ul>
7	June 5, 2023	<ul style="list-style-type: none"> <li>• Update on P&amp;Ps in development</li> <li>• QHIO Program Update</li> <li>• Grant Program: Implementation Update</li> </ul>
8	July 20, 2023 (tentative)	<ul style="list-style-type: none"> <li>• HHS Data Exchange Board Update</li> <li>• DxF Grants Program Update</li> <li>• Qualified Health Information Organizations Announcement</li> </ul>
9	August 28, 2023 (tentative)	<ul style="list-style-type: none"> <li>• Update on the P&amp;Ps in development</li> </ul>

#	Date	Anticipated DSA P&P Subcommittee Meeting Topics <sup>1</sup>
7	May 25, 2023	<ul style="list-style-type: none"> <li>• Update on P&amp;Ps in development</li> <li>• Review of draft language / P&amp;Ps released for public comment</li> </ul>
8	June 27, 2023 (tentative)	<ul style="list-style-type: none"> <li>• Update on P&amp;Ps in development</li> <li>• Review of draft language / P&amp;Ps released for public comment</li> </ul>
9	August 17, 2023 (tentative)	<ul style="list-style-type: none"> <li>• Update on P&amp;Ps in development</li> <li>• Review of draft language / P&amp;Ps released for public comment</li> </ul>

1. Topics of future meetings may change.

# QHIO Application & Program Development Update



# Release of Draft OHIO 2023 Application

The QHIO 2023 Application is designed to gather information to assist CDII in determining if an organization has the structure and capabilities to function as a Qualified Health Information Organization (QHIO) to support secure and confidential data exchange across California's Data Exchange Framework (DxF).

QHIOs will be named for DSA signatories who are seeking HIO onboarding assistance to meet their DSA obligations.

Organizations interested in serving as QHIOs are encouraged to complete the application for consideration .



# Draft QHIO 2023 Application

The QHIO 2023 Application requests responses to questions in four sections:

- A. Organization Information
- B. Privacy and Security
- C. Functional Capabilities
- D. Operations

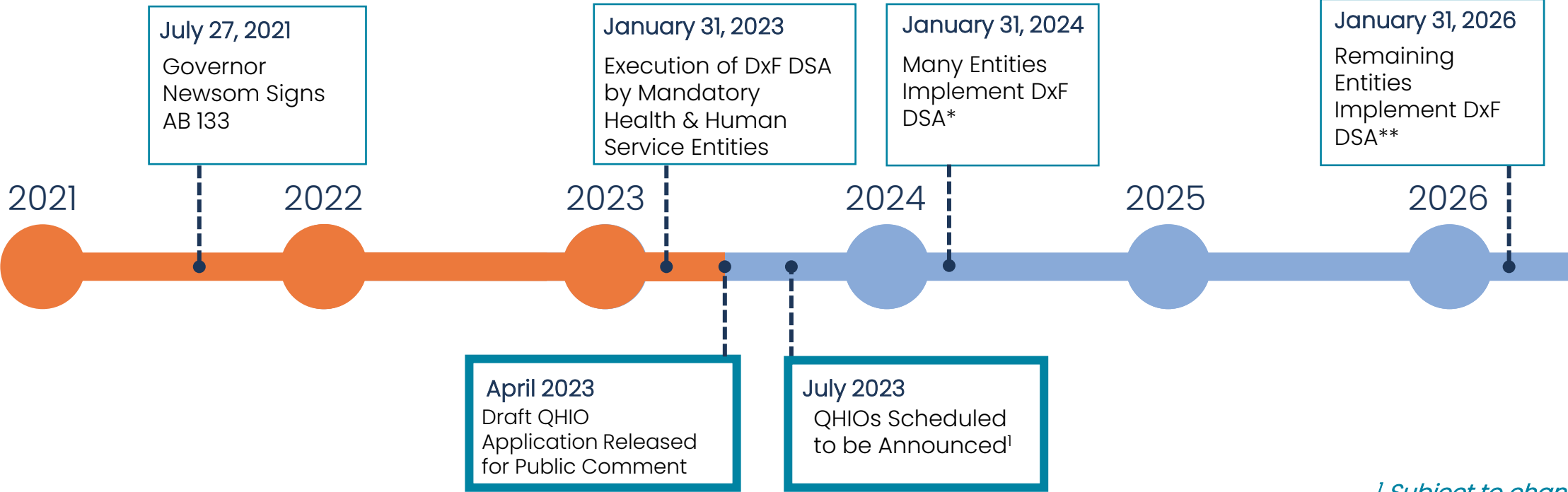
In past IAC meetings, these sections were discussed. CDII recently posted the draft application for public comment and will be conducting a test of the application process.

The QHIO Program Policy & Procedure is also available for public comment.

***The public comment period is open through May 15, 2023***

Instructions and materials for public comment can be found on the DxF [website](#).

# QHIO 2023 Application Timeline



<sup>1</sup> Subject to change

**Notes**

\*General acute care hospitals, physician organizations and medical groups, skilled nursing facilities, health service plans and disability insurers, Medi-Cal managed care plans, clinical laboratories, and acute psychiatric hospitals.

\*\*Physician practices of <25 physicians, rehabilitation hospitals, long-term acute care hospitals, acute psychiatric hospitals, critical access hospitals, and rural general acute care hospitals with <100 acute care beds, state-run acute psychiatric hospitals, and nonprofit clinics with <10 providers

County health, public health, and social services providers are encouraged to connect to the DxF.

# DxF Grant Program Implementation Update



# DxF Grant Types

## Today's Focus

### Supporting DSA Signatories (Up to \$47 Million)



#### DSA Signatory Grants (Forthcoming)

The DSA Signatory Grants are **designed to provide direct support to Signatories** to subsidize their implementation efforts. This grant will fund activities for Signatories to meet their DSA requirements

### DxF Educational Activities (\$3 Million) - Ongoing



#### Educational Initiative Grants (Ongoing)

Educational Initiative Grants **provided funding to eight associations and their partners** for educational initiatives designed to provide information about the Data Exchange Framework and the Data Sharing Agreement to signatories.

# DSA Signatory Grants Administration



CDII has contracted with **Public Consulting Group (PCG)** to be the Third-Party Grant Administrator for the DSA Signatory Grants. PCG will support the administration and management of the DSA Signatory Grant initiative.

## **Working closely with CDII, PCG will:**

- Develop and manage the DSA Signatory Grant Application Portal.
- Review applications and funding requests.
- Manage milestone attestations and funding disbursements.



CDII has contracted with the **California Association of Health Information Exchanges (CAHIE)** to provide application writing support for organizations interested in applying for the QHIO Onboarding Grant.

## **Working closely with CDII, CAHIE will:**

- Assist organizations to complete and submit QHIO Onboarding Grant applications.
- Support targeted outreach efforts for eligible signatories.



# DSA Signatory Grants: Funding Rounds

Up to \$47 million in funding will be allocated to applicants across at least three rounds of funding.

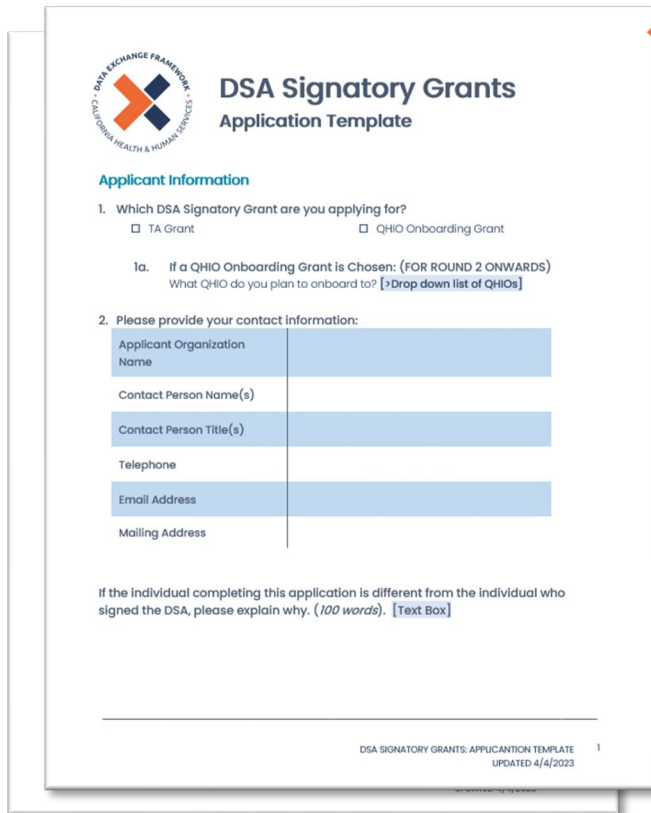
- CDII will reserve funding to ensure at least three rounds of funding are available to applicants, ensuring that organizations with limited resources have sufficient time to complete and submit a grant application while still beginning to award grants as early as possible.

		2023*					
		Q2			Q3		
		April	May	June	July	August	September
Round 1			Application Open				
Round 2				Application Open			
Round 3					Application Open		

\* Timeline is subject to change pending application volume experience from early rounds.

- Additional rounds may be held based on applications volumes and scoring in Rounds 1-3.
  - CDII will provide notice before the last round of grant applications closes.

# DSA Signatory Grant: Application Template & Guidance Document



The screenshot shows the top portion of an application form. At the top left is the Data Exchange Framework logo, which consists of a stylized 'X' made of four colored squares (orange, blue, green, red) and the text 'DATA EXCHANGE FRAMEWORK' and 'CALIFORNIA HEALTH & HUMAN SERVICES'. To the right of the logo is the title 'DSA Signatory Grants Application Template'. Below the title is a section titled 'Applicant Information'. The first question is '1. Which DSA Signatory Grant are you applying for?' with two radio button options: 'TA Grant' and 'QHIO Onboarding Grant'. Below this is a sub-question '1a. If a QHIO Onboarding Grant is Chosen: (FOR ROUND 2 ONWARDS) What QHIO do you plan to onboard to?' with a dropdown menu icon and the text '> Drop down list of QHIOs'. The second question is '2. Please provide your contact information:' followed by five input fields: 'Applicant Organization Name', 'Contact Person Name(s)', 'Contact Person Title(s)', 'Telephone', and 'Email Address'. Below these fields is a 'Mailing Address' field. At the bottom of the form, there is a note: 'If the individual completing this application is different from the individual who signed the DSA, please explain why. (100 words). [Text Box]'. At the very bottom right of the form, it says 'DSA SIGNATORY GRANTS: APPLICATION TEMPLATE' and 'UPDATED 4/4/2023'.

## Application Templates

The **Application Templates** gives potential applicants a preview of what to expect in the upcoming DxF Grant Portal (anticipated to go live mid-May).  
*Expected to be released in April 2023*

## Guidance Document



The **Guidance Document** provides additional information on the DSA Signatory Grant Program, including details specific to each of the grant domains.  
*Released in April 2023*



The screenshot shows the cover page of the 'DSA Signatory Grants Applicant Guidance Document'. It features the same Data Exchange Framework logo as the application template. To the right of the logo is the title 'DSA Signatory Grants Applicant Guidance Document'. Below the title is a paragraph of text: 'California's Health and Human Services (CalHHS) Center for Data Insights and Innovation (CDII) in 2023 is launching the DSA Signatory Grants, a component of the Data Exchange Framework (DxF) Grant Program. This Applicant Guidance Document provides an overview of the DSA Signatory Grants.' Below this paragraph is another paragraph: 'This document captures information about program design and implementation as of April 2023. Some aspects of the program design described here may evolve during implementation. Updated guidance for this initiative may be disseminated in future webinars, guidance document updates, FAQs, or Application templates for this program. Any future guidance related to this initiative will supersede guidance described in this document and will be posted on the DxF Grants section of the CDII Data Exchange Framework website here.'

# DSA Signatory Grant Domains

Eligible DSA Signatories may apply for one of the following grant opportunities:

	 <b>Qualified Health Information Organization (QHIO) Onboarding Grant</b>	 <b>Technical Assistance (TA) Grants</b>
	<i>The “<b>assisted</b>” pathway.</i>	<i>The “<b>build your own</b>” pathway.</i>
<b>Required Grant Outcomes</b>	Complete onboarding with QHIO that enables Signatories to meet DSA requirements	<p><b>Achieve at least one of the following required outcomes:</b></p> <ol style="list-style-type: none"> <li>1. Identified and contracted with a technology solution</li> <li>2. Implemented a technology solution capable of supporting real-time data exchange</li> <li>3. Adjusted, upgraded, or adopted an electronic documentation system</li> <li>4. Created or provided training for new workflows</li> </ol>
<b>Activities</b>	QHIO identifies technical or operational solutions to complete onboarding. CDII will publish a list of QHIO options, and Signatories select from the list.	<b>Applicants</b> are responsible for identifying technical or operational solutions to achieve DSA requirements.
<b>Application Process</b>	Applications are submitted by CAHIE on the Applicant’s behalf.	Applications are submitted by the <b>Applicant</b> .
<b>Grant Management</b>	The Grantee’s contracted QHIO receives and manages grant funds.	The <b>Grantee</b> receives and manages the funds directly.

# Data Sharing Agreement Policies and Procedures



# P&P Status Summary

**CDII continues to develop and solicit feedback on draft P&Ps. CDII is considering feedback received in public comment and during the March meeting of the IAC/DSA P&P Subcommittee to develop final versions of four P&Ps.**

P&P Topic	Status	For Discussion Today
Technical Requirements for Exchange	Being finalized	✓
Real-Time Data Exchange	Being finalized	✓
California Information Blocking Prohibitions	Being finalized	
Early Exchange	Being finalized	
QHIO Program	Released for public comment	✓
Privacy Standards and Security Safeguards (Amendment)	Being revised for review by the DSA P&P Subcommittee	
Requirement to Exchange HSSI (Amendment)	Initial draft language in subsequent slides for discussion	✓
Development of and Modifications to P&Ps (Amendment)	Highlights of proposed amendment in subsequent slides for discussion	✓

# Technical Requirements for Exchange P&P (1 of 1)

*Being Finalized*

## Overview

Describes data exchange patterns for the DxF, those that Participants must support, at a minimum, and the technical standards for access, use, and exchange of HSSI to which Participants must adhere.

## Update Post-Public Comment & March 2023 IAC and DSA P&P Subcommittee Meeting

### 1. Requested Notifications

#### What we heard from members and public comment.

- Consensus that notifications are an important component of coordinated patient care
- Significant IAC, DSA P&P Subcommittee, and stakeholder support for facilitating exchange by requiring hospitals and EDs to share notifications with a QHIO
- Concern that requiring Participants to share notifications with a QHIO may not “enable and require real-time access to, or exchange of, health information... through any health information exchange network, health information organization, or technology”

#### As discussed at March meeting, changes made.

1. Continue to require hospitals and EDs to send notifications to any authorized Participant that requests them
2. Continue to require notifications be provided in a format that is supported by both parties
3. No longer require a hospital or ED to share notifications with a QHIO
4. Permit hospitals and EDs to meet this obligation using any technology or intermediary, including an HIO or QHIO

Next Step

Finalize and publish the P&P.

# Real-Time Exchange P&P (1 of 1)

*Being Finalized*

## Overview

This P&P establishes definition of 'Real Time Data Exchange' and associated obligations of Participants.

## Update Post-Public Comment & March 2023 IAC and DSA P&P Subcommittee Meeting

### *What we heard from members and public comment:*

- While many public comments requested an objective standard for real-time, objective measures of delay must be consistent with the technology that supports the exchange. For instance, some technologies will time out if they need to wait an extended period for a response/reply.
- The real-time requirement creates challenges for requests that need review to determine if the requester is authorized to receive the data.

### *As discussed at March meeting, changes made:*

1. Response to a Request for Information for Treatment must be within two minutes of receipt of the Request.
2. Response to a Request for Information for purposes other than Treatment must be within one week of receipt of the Request.
3. Notifications of admission or transfer events must be at the time of the event.
4. Notifications of discharge must be as soon after the event as practicable but not more than 24 hours.

Next Step

Finalize and publish the P&P.

# QHIO Program P&P (1 of 1)

Released for Public Comment

## Overview

This P&P sets forth the parameters for the QHIO Program which will, among other things, set forth the requirements an Intermediary must satisfy to be designated as a QHIO. This designation process is intended to provide Participants with confidence in the organizational structure, service completeness, and technical and programmatic capabilities offered by QHIOs in the event that such Participants choose to engage a QHIO to comply with their obligations under the DSA.

## Key Updates in Draft Released for Public Comment *(compared to version discussed at Feb '23 IAC meeting)*

1. **Voluntary Nature of Engaging a QHIO.** Revised to clarify that Participants may choose to engage a QHIO to comply with their obligations under the DSA but that they are not required to.
2. **QHIO Application.** Revised to clarify that Intermediaries will be required to submit an application for QHIO status in order to be designated as a QHIO.
3. **Ongoing Compliance.** Revised to clarify that QHIOs must comply with any ongoing or updated obligations set forth by the QHIO Program, including but not limited to complying with the DSA and the Policies and Procedures.
4. **Definitions (Administrative Change).** Definitions section revised to include all definitions referenced in the P&P, even if previously defined in the DSA.

### Next Step

Stakeholders may submit public comment to [cdii@chhs.ca.gov](mailto:cdii@chhs.ca.gov) through May 15, 2023. Instructions for submitting public comment are available on the [DxF website](#).



# Requirement to Exchange HSSI (*amended*) (1 of 2)

*Amendment Drafted*

## **Purpose**

The purpose of this policy is to set forth the responsibilities of Participants to respond to requests for Health and Social Services Information pursuant to the Data Exchange Framework.

## **Key Updates in Amended Draft** (*compared to final version released in July 2022*)

1. **Voluntary Signatories.** Revised to clarify that voluntary signatories who sign the DSA shall be required to exchange Health and Social Services Information (HSSI) by January 31, 2026.
2. **Removed Reference to Health Information Organizations.** Revised to remove reference to 'Health information networks, health information organizations, health information service providers, and electronic health records technology providers' in list of signatories required to exchange HSSI by Jan 31, 2024.
3. **Bidirectional Exchange.** Revised to remove language allowing some Participants to request access to HSSI even if they do not disclose HSSI.

# Requirement to Exchange HSSI (*amended*) (2 of 2)

Amendment Drafted

## Purpose

The purpose of this policy is to set forth the responsibilities of Participants to respond to requests for Health and Social Services Information pursuant to the Data Exchange Framework.

## Key Updates in Amended Draft (*compared to final version released in July 2022*)

4. Removal of Technology Agnostic Section. Revised to remove section titled 'Technology Agnostic' to reduce redundancy with language already found in other P&Ps and statute.
5. Reference to Real-Time P&P. Revised to clarify that responses to requests for HSSI shall be made in accordance with the Real-Time Exchange Policy and Procedure.
6. Definitions (Administrative Change). Definitions section revised to include all definitions referenced in the P&P, even if previously defined in the DSA.

Next Step

Consider feedback received, revise as needed, and release for public comment

# Development of and Modifications to Policies and Procedures P&P (1 of 1)

*Amendment Being Considered*

## Overview

This P&P establishes the process the Governance Entity shall follow in order to develop, amend, repeal and/or replace Policies and Procedures.

## Purpose of Proposed Amendment

CDII is proposing to amend this P&P to establish an accelerated process for implementing modifications to existing P&Ps when such modifications are administrative or technical in nature.

Administrative or technical changes would not have a material impact on Participants and would also include changes that are required to maintain compliance with Applicable Law. The Governance Entity will provide reasonable advance notice prior to the effective date of such changes.

Next Step

CDII may draft amendment to P&P.




# Next Steps for P&Ps

P&P Topics	2023				
	Q2				Q3
	April	May	June	July	
Technical Requirements for Exchange	Finalize				
Real-Time Data Exchange	Finalize				
CA Information Blocking Prohibitions	Finalize				
Early Exchange	Finalize				
QHIO Program	Draft	Public Comment	Finalize		
Privacy Standards & Security Safeguards (Amendment)	Draft with IAC/Subcommittee Input		Public Comment	Finalize	
Requirement to Exchange HSSI (Amendment)	Draft with IAC/Subcommittee Input		Public Comment	Finalize	
Development of and Modifications to P&Ps (Amendment)	Draft with IAC/Subcommittee Input		Public Comment	Finalize	

\*Note: CDII may seek to consolidate future IAC/DSA P&P SC meetings.

## Next Steps

- Stakeholders to provide public comment on the QHIO Program P&P
- CDII to consider feedback received and develop updated drafts of the following P&Ps:
  - Development of and Modifications to Policies and Procedures P&P
  - Requirement to Exchange HSSI
  - Note: Privacy Standards and Security Safeguards P&P to be discussed at May DSA P&P Subcommittee meeting

-  IAC Meeting
-  DSA P&P Subcommittee Meeting
-  Joint IAC + DSA P&P Subcommittee Meeting

# Public Comment Period



# Closing Remarks and Next Steps



# Next Steps

## CalHHS will:

- Post a summary of today's meeting.
- Consider the feedback provided by the IAC and DSA P&P Subcommittee on the DSA & P&Ps, QHIO, and Grant programs.
- Continue to advance P&Ps in development and, where applicable, solicit public comment.

## Members will:

- Provide feedback on the DSA P&P topics discussed today by 5pm, Thursday, April 27.
- Provide additional feedback on today's topics to CDII.

# Meeting Schedule

<b>IAC Meetings</b>	<b>Date</b>
Joint IAC and DSA P&P SC Meeting #6	April 24, 2023, 10:30 AM – 1:00 PM
IAC Meeting #7	June 5, 2023, 10:30 AM – 1:00 PM
IAC Meeting #8	July 20, 2023, 9:30 AM – 12:00 PM
IAC Meeting #9	August 28, 2023, 1:00 PM – 3:30 PM ( <i>tentative</i> )

<b>DSA P&amp;P Subcommittee Meetings</b>	<b>Date</b>
Joint IAC and DSA P&P SC Meeting #6	April 18, 2023, 12:00 PM – 2:30 PM
DSA P&P SC Meeting #7	May 25, 2023, 9:30 AM – 12:00 PM
DSA P&P SC Meeting #8	June 27, 2023, 10:00 AM – 12:30 PM
DSA P&P SC Meeting #9	August 17, 2023, 9:30 AM – 12:00 PM

For more information or questions on IAC meeting logistics, please [email CDII](#).



# DxF Webinar Schedule

<b>DxF Information is Power Webinar Series*</b>	<b>Date</b>
DxF Webinar #9: DxF Grants Townhall	May 16, 2023, 10:00 AM – 12:00 PM
DxF Webinar #10	June 22, 2023, 1:00 PM – 2:00 PM
DxF Webinar #11	July 25, 2023, 10:00 AM – 11:00 AM
DxF Webinar #12	August 24, 2023, 1:30 PM – 2:30 PM

\*Future webinars may be released at CDII's discretion.