

All-Payer Claims Database Release Committee Application Review Workgroup Meeting Minutes

Meeting Date	Meeting Time	Location
April 30, 2021	11:00 am – 12:00 pm	Zoom Meeting Recording

Participant Name and Attendance

Committee Members					
Dr. Patricia Checko, Chair	X	Sheryl Turney	X	Justin Peng	X
Lisa Freeman	X	Michael Giralmo			
Supporting Leadership					
Tina Kumar, OHS		Adrian Texidor, OHS	X	Jeannina Thompson, OHS	X
Olga Armah, OHS	X	Demian Fontanella	X		

Agenda

	Topic	Responsible Party	Time
1.	Welcome and Call to Order	Dr. Patricia Checko	11:00 AM
	<p>The scheduled meeting of the All-Payer Claims Database (APCD) Data Release Committee (DRC) Application Review Workgroup was held on Friday, April 30, 2021 by webinar. Dr. Checko welcomed the council members and called the meeting to order at 11:08 a.m. It was determined that a quorum was present. Dr. Checko asked for a motion to accept the meeting agenda. Justin Peng created the motion. Sheryl Turney seconded. There was no further discussion. The motion passed.</p>		
2.	Public Comment	Attendees	11:05 AM
	There was no public comment.		
3.	Review and Approval of March 24, 2021 Draft Minutes	All	11:10 AM
	<p>Dr. Checko asked for a motion to approve the March 24, 2021 APCD DRC Application Review Workgroup meeting minutes. Lisa Freeman created the motion. Justin Peng seconded. There was no further discussion. The minutes were approved.</p>		
4.	Reassess goals and outcomes for workgroup	Checko, Turney, Armah	11:15 AM
	<p>Dr. Checko, Sheryl Turney, and Olga Armah presented on the reassess goals and outcomes for workgroup. Members participated in a discussion about the goals and outcomes for the workgroup.</p> <ul style="list-style-type: none"> • There was a suggestion to look at other states. It was mentioned that it would be worth a legal analysis. It was mentioned that there are not a lot of legal questions that need to be answered. • There was also a suggestion to concentrate on 5 states in the New England region and reach out to them with a proposal. • There was a question regarding what would be looked for. It was noted that the group would be looking at the process that is set up in other states. • Members discussed whether it would be good for the workgroup to take on this project and a focus of the workgroup's scope. 		

All-Payer Claims Database Release Committee Application Review Workgroup Meeting Minutes

	<ul style="list-style-type: none"> There was a question regarding Connie. It was noted that Connie is utilized for data exchange. 		
5.	Establish Process for Review and Evaluation	Committee Members	11:50 AM
	<ul style="list-style-type: none"> The Workgroup discussed establishing a process for review and evaluation. A suggestion was made to research and go with the state with the most stringent methods and use it as a model. A focus would be whether it is something that would work for our DRC Application process. It was mentioned that it should not be an extreme focus. There was also a suggestion to look at what are the pluses and minuses of the applications. It was noted that the application should be tailored to fit our needs. Dr. Checko asked if everyone agreed with the process of reviewing the other states. Everyone agreed. 		
6.	Next meeting and Assignments		
	<ul style="list-style-type: none"> The Workgroup discussed the next meeting and assignments. There was a suggestion to set up regular meetings. Dr. Checko said that a Doodle Poll could be created to establish the best times and days. Regarding the assignments, it was mentioned that a game plan could be written up. There was mention of a questionnaire being sent to other states verses the group just reviewing other state's information. It was noted that there are links with data information for other states that could be shared with the group. 		
7.	Adjournment	Dr. Patricia Checko	12:00 noon
	<ul style="list-style-type: none"> The motion to adjourn was made by Justin Peng and seconded by Lisa Freeman. There was no further discussion. The meeting adjourned at 12:07 p.m. 		

Meeting information is located at: <https://portal.ct.gov/OHS/HIT-Work-Groups/APCD-Data-Release-Committee>