

All-Payer Claims Database Data Release Committee Meeting Minutes

Meeting Date	Meeting Time	Location
May 11, 2021	1:00 pm – 3:00 pm	Zoom Meeting Recording

Participant Name and Attendance

Committee Members					
Dr. Patricia Checko, Chair	X	John Brady	X		
Michael Giralmo	X	Kun Chen	X		
Justin Peng	X	Lisa Freeman			
Sheryl Turney	X	Michael Fields	X		
Supporting Leadership					
Olga Armah, OHS	X	Adrian Texidor, OHS	X	Tina Kumar, OHS	X
Vicki Veltri, OHS		Chris Wyvill, OHS	X	Joseph Rus, OHS	

Agenda

	Topic	Responsible Party	Time
1.	Welcome and Call to Order	Dr. Patricia Checko	1:00 PM
	<p>The regularly scheduled meeting of the All-Payer Claims Database Data Release Committee was held on Tuesday, May 11, 2021 by webinar.</p> <p>Dr. Pat Checko welcomed the council members and called the meeting to order at 1:04 p.m. Attendance was taken by roll call.</p> <ul style="list-style-type: none"> • Dr. Checko announced that Anthony Dias is no longer on this committee and expressed thanks for his work and service on the committee. John Brady will be the representative from Connecticut Hospital Association on the committee. • Mr. Brady, CFO of the Connecticut Hospital Association, introduced himself and said he is looking forward to serving on the committee and working with the data team. • Members and other participants introduced themselves. It was determined that a quorum was present. 		
2.	Public Comment	Attendees	1:05 PM
	There was no public comment.		
3.	Approval of the April 13th Meeting minutes	Attendees	1:10 PM
	The motion to approve the APCD Data Release Committee April 13, 2021 meeting minutes was made by Michael Fields and seconded by Justin Peng. There was no discussion. The motion passed.		
4.	Update on APCD Projects	Adrian Texidor	1:15 PM
	<p>Adrian Texidor, of OHS, provided the update on APCD projects (see meeting presentation here).</p> <ul style="list-style-type: none"> • Over the last month, OHS has begun data delivery and has completed data delivery on two projects. Data delivery has been completed to Brown University for a project to use data to determine pre-exposure prophylaxis update and persistence in Southern New England. Data was also delivered to Yale University to perform a population health total cost of care and care continuity enhancement project. 		

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	<ul style="list-style-type: none"> Mr. Texidor reviewed all DRC approved data extracts and aggregates. He provided an overview of internal OHS and state-initiated projects. There was no discussion on the update. 			
5.	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Update on DRC Application Review Workgroup</td> <td style="width: 20%;">Dr. Patricia Checko</td> <td style="width: 20%;">1:25 PM</td> </tr> </table> <p>Dr. Checko provided an update on the DRC Application Review Workgroup.</p> <ul style="list-style-type: none"> The DRC Application Review Workgroup is working to review and evaluate the current application and the overall data release process. Dr. Checko reviewed the approach of the DRC Application Review Workgroup. The workgroup will bring all findings and recommendations back to DRC for discussion and action. There was no discussion on the update. 	Update on DRC Application Review Workgroup	Dr. Patricia Checko	1:25 PM
Update on DRC Application Review Workgroup	Dr. Patricia Checko	1:25 PM		
6.	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Update on DRC Survey</td> <td style="width: 20%;">Dr. Patricia Checko</td> <td style="width: 20%;">1:55 PM</td> </tr> </table> <p>Dr. Checko provided an update on the DRC Survey.</p> <ul style="list-style-type: none"> The DRC Survey will go out soon. The survey will provide information on user experience and the data release application process in the current system. There are approximately 20-25 applications that will be followed up on. There was a question regarding the time-period for the applications being followed up on with the surveys. Dr. Checko said the surveys will go back to the first application from 2018. <p>For more information on this presentation, please see the link below. https://ctvideo.ct.gov/ohs/Data Release CM 51121.mp4</p>	Update on DRC Survey	Dr. Patricia Checko	1:55 PM
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7.	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Internal vs. External Application Process</td> <td style="width: 20%;">Demian Fontanella</td> <td style="width: 20%;">2:15 PM</td> </tr> </table> <p>Demian Fontanella, of OHS, presented on the internal and external application process. He provided some background information and spoke about the management of internal data requests and how it compares and relates to the external data requests.</p> <ul style="list-style-type: none"> The external and internal application process and purpose was reviewed. Data is being used to provide as much transparency, clarity, and granularity on what the healthcare data is informing. The intent of the data is to provide some insight. It could help with providing recommendations and options to improve health policy within the state and regionally. Collaborations with other states would be subject to state and federal laws. The Committee discussed the differences between the external and internal application processes. It was noted that according to APCD policies and procedures for external applications, there are restrictions on giving out limited data sets. Only deidentified data set information may be released. There are stringent requirements in place regarding what can be released and why. It was mentioned that the APCD policies and procedures were created some years ago and are being actively reviewed and in process. A consolidated process is being considered. There was a question about whether the DRC is only responsible for external data release applications. Mr. Fontanella responded that at this point it is only external applications but there could be conversations about internal applications, the best approach to move forward, and whether there is band width for the group to take on additional items. 	Internal vs. External Application Process	Demian Fontanella	2:15 PM
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	<ul style="list-style-type: none"> There was also a question about UConn being a state agency and whether they would follow their external process. It was noted that UConn is a state agency although they have gone through DRC for all of their projects because they are independent research projects. <p>Dr. Checko thanked Mr. Fontanella for the presentation. Additional discussions ensued, for more information on this presentation, please see the link below. https://ctvideo.ct.gov/ohs/Data Release CM 51121.mp4</p>		
8.	Meeting Adjournment	Dr. Patricia Checko	3:00 PM
	<ul style="list-style-type: none"> Dr. Checko announced that there will be an APCD Advisory Committee meeting on May 13th. and there will be a presentation regarding the 5-year State Health IT Plan. Tina will send meeting information to anyone that would like to attend. The motion to adjourn was made by John Brady and seconded by Sheryl Turney. The meeting adjourned at 2:14 p.m. 		

Upcoming Meeting Dates: June 8, 2021

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