

**All-Payer Claims Database Data Release Committee
DRAFT Meeting Minutes
July 12, 2022**

Date	Time	Location
July 12, 2022	1:00 pm – 3:00 pm	Zoom Meeting Recording

Participant Name and Attendance

Committee Members					
Dr. Patricia Checko, Chair	R	Sheryl Turney	R	Lisa Freeman	R
Michael Giralmo	R	John Brady	R	Michael Fields	R
Justin Peng	R	Kun Chen	X		
Supporting Leadership					
Olga Armah, OHS	X	Adrian Texidor, OHS	R	Chris Wyvill, OHS	R
Sumit Sajnani, OHS	X	Amy Tibor, OHS	X	Joseph Rus, OHS	R
Other Participants					
Kate O’Neill	R				

R = Attended Remotely, IP = Attended in Person, X= Did not Attend

Agenda

	Topic	Responsible Party	Time
1.	Welcome and Call to Order	Dr. Patricia Checko	1:02PM
	<p>The regularly scheduled meeting of the All-Payer Claims Database Data Release Committee was held on Tuesday, July 12, 2022, by webinar.</p> <p>Dr. Pat Checko welcomed Committee members and called the meeting to order at 1:02 p.m. It was determined that a quorum was present.</p>		
2.	Public Comment	Attendees	1:04 PM
	There was no public comment.		
3.	Approval of the April 12, 2022 Meeting minutes	Attendees	1:15 PM
	Dr. Checko requested a motion to approve the APCD Data Release Committee April 12, 2022, meeting minutes. The motion was made by Justin Peng and seconded by Lisa Freeman. There was no discussion. The motion passed unanimously.		
4.	Presentation by Vermont Green Mountain Care Board	Kate O’Neill	1:17 PM
	<p>Ms. O’Neill presented on how the State of Vermont operates their APCD data release of health information. Dr. Checko asked if the data collected included self-insured. Ms. O’Neill stated yes but it dropped off after the Kobe decision. Most of the information provided is through voluntary submission.</p> <p>Ms. O’Neill discussed four areas of data governance concerns. These include Risk Management, Data Quality, Program Sustainability and Data Release. Dr. Checko asked if the program was fully supported by the government. Ms. O’Neill stated that the general fund supports about 40% and 60% is what is called industry bill back where the entities that are regulated pay for the privilege. Ms. O’Neill stated that VT uses a broad use DUA two-year agreement with state agencies. Non-state agencies use smaller agreements. Once an applicant is approved, they are connected with OnPoint who would then charge fees for data extracts. Ms. Freeman asked if it included access to Medicare/Medicaid data. Ms. O’Neill stated that, no, the party would not get access to that data. Non-entities must specify specific data elements requested and reason for use.</p>		

	<p>Ms. Freeman asked about the approach to applications. Ms. O’Neill stated that the application is not on the website by design. It makes the requester ask directly to start a relationship with the agency. It assists the agency in getting background information first to determine if the request is within the scope of approvability.</p> <p>Dr. Checko asked if the agency had issues with parties who did not know how to use insurance-based data. Mr. Texidor asked if the agency screens for technical proficiency related to technical capacity. In some instances, researchers receive data, then ask for assistance in using it. Ms. O’Neill stated that most applicants are prescreened prior to receiving an application for process and approval.</p> <p>Dr. Checko opened the floor for further questions and discussion regarding the presentation.</p>			
5.	<table border="1"> <tr> <td>APCD Data Release Committee (DRC) Charter</td> <td>Adrian Texidor, OHS</td> <td>1:55 PM</td> </tr> </table> <p>Dr. Checko invited Mr. Texidor to present on the APCD Data Release Committee Charter. Dr. Checko announced that the DRC currently does not have a charter; OHS is establishing charters across all committees.</p> <p>Mr. Texidor gave a brief overview and description of what a charter is and how it is used.</p> <p>Dr. Checko requested that the Charter for the APCD Advisory Group be distributed to members as a sample of a Charter for review.</p>	APCD Data Release Committee (DRC) Charter	Adrian Texidor, OHS	1:55 PM
APCD Data Release Committee (DRC) Charter	Adrian Texidor, OHS	1:55 PM		
6.	<table border="1"> <tr> <td>Acceptance of APCD Data Release Committee Charter</td> <td>Dr. Patricia Checko</td> <td>1:58 PM</td> </tr> </table> <p>Lisa Freeman made a motion to delay the acceptance of the Charter until it is ready for the committee to review and accept. Sheryl Turney seconded the motion. There was no discussion. The motion passed unanimously.</p>	Acceptance of APCD Data Release Committee Charter	Dr. Patricia Checko	1:58 PM
Acceptance of APCD Data Release Committee Charter	Dr. Patricia Checko	1:58 PM		
7.	<table border="1"> <tr> <td>Update on APCD Applications and Releases</td> <td>Adrian Texidor, OHS</td> <td>2:00 PM</td> </tr> </table> <p>Mr. Texidor stated that there are currently no new applications or releases since the last meeting. Data requesters asked about the process of obtaining a PCT data but were not ready to apply. One of the two projects was asking to link a PCT data with Connecticut’s cancer registry. The second project was from a PhD candidate at Yale University regarding primary care utilization and quality using an economic lens.</p>	Update on APCD Applications and Releases	Adrian Texidor, OHS	2:00 PM
Update on APCD Applications and Releases	Adrian Texidor, OHS	2:00 PM		
8.	<table border="1"> <tr> <td>General Discussion</td> <td>Dr. Patricia Checko</td> <td>2:02 PM</td> </tr> </table> <p>Dr. Checko reminded the committee that the next meeting which would be held on August 9th is cancelled in favor of a joint meeting with the APCD Advisory Group to be held on August 11th via zoom. The option to meet on August 9th remains open pending any urgent issue that may need to be addressed.</p>	General Discussion	Dr. Patricia Checko	2:02 PM
General Discussion	Dr. Patricia Checko	2:02 PM		
9.	<table border="1"> <tr> <td>Meeting Adjournment</td> <td>Dr. Patricia Checko</td> <td>2:09 PM</td> </tr> </table> <p>Dr. Checko requested a motion to adjourn the meeting. The motion was made by Ms. Turney and seconded by Ms. Freeman. The motion passed unanimously. The meeting adjourned at 2:09 PM</p>	Meeting Adjournment	Dr. Patricia Checko	2:09 PM
Meeting Adjournment	Dr. Patricia Checko	2:09 PM		

Upcoming Meeting Date: August 9, 2022

All meeting information, materials, and audio/visual recordings are published on the OHS website:

<https://portal.ct.gov/OHS/HIT-Work-Groups/APCD-Data-Release-Committee>