

**All-Payer Claims Database Data Release Committee
DRAFT Meeting Minutes
October 11, 2022**

Date	Time	Location
October 11, 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	X	Michael Fields	X
Justin Peng	R	Kun Chen	R		
Supporting Leadership					
Olga Armah, OHS	R	Jacqueline Pellerin, OHS	R	Chris Wyvill, OHS	X
Amy Tibor, OHS	R	Adrian Texidor, OHS	X	Joseph Rus, OHS	R
Alicia Novi, OHS	R				
Other Participants					
N/a					

R = Attended Remotely, IP = Attended in Person

Agenda			
	Topic	Responsible Party	Time
1.	Welcome and Call to Order	Dr. Patricia Checko	1:04 PM
	<p>The regularly scheduled meeting of the All-Payer Claims Database Data Release Committee was held on Tuesday, October 11, 2022, by webinar.</p> <p>Dr. Pat Checko welcomed Committee members and called the meeting to order at 1:04 p.m. It was determined that a quorum was present.</p>		
2.	Public Comment	Attendees	1:05 PM
	There was no public comment.		
3.	Approval of the July 12, 2022 Meeting minutes	Attendees	1: 06 PM
	<p>Dr. Checko requested a motion to approve the APCD Data Release Committee July 12, 2022 meeting minutes. The motion was made by Ms. Freeman and seconded by Ms. Turney. There was no discussion. The motion passed unanimously.</p>		
4.	Review of National APCD Council Presentation to APCD Advisory Group and Data Release Committee	Dr. Patricia Checko	1:07 PM
	<p>Dr. Checko commented that the presentation by the National APCD Council to the APCD Advisory Group and Data Release Committee was very useful. She stated that those present learned about the different application processes, how committees work and what the various states can and cannot release. Ms. Turney commented on how the states each operate, noting the similarities and challenges each state faces and what is lost in translation. Ms. Freeman questioned who the primary authority was for setting standardizations. Ms. Turney replied that the National Association of Health Data Organizers (NAHDO) was responsible, however, not all states were accepting the standardization guide.</p> <p>Dr. Checko commented that she recently met with the Mr. Sajnani, the Health IT Officer to discuss the under-utilization of the APCD and what the challenges were to its use.</p>		

5.	Review APCD-DRC Charter	Olga Armah, OHS	1:18 PM
	Dr. Checko invited Ms. Armah to present on the APCD Data Release Committee Charter. OHS is establishing charters across all committees. Ms. Armah presented on highlights of the APCD-DRC Charter including minor changes in language made to the draft since it was sent to members in September.		
6.	Acceptance of the APCD-DRC Charter	Dr. Patricia Checko	1:24 PM
	Dr. Checko requested a motion to approve the APCD Data Release Charter, as amended. The motion was made by Ms. Freeman and seconded by Mr. Giralmo. There was no discussion. The motion passed unanimously.		
7.	Update on APCD Applications and Releases	Dr. Patricia Checko	1:25 PM
	<p>Dr. Checko stated that there were no applications ready for committee review. Dr. Checko reminded members a DRC survey was sent out in the past to obtain feedback from external data requestors, but that responses were minimal. A strategy on how to proceed with gathering feedback will be discussed, as well as how to promote further use of the APCD.</p> <p>Ms. Armah commented that three other releases of data will be forthcoming for legislatively mandated state projects. These include releases for 1). Telehealth Study – mandate to OHS to see how effective provision of telehealth has been and if provision can be extended to other health services; 2). Behavioral Health Study – mandate to study payment parity with medical services; and 3). Hospital Community Benefit report – mandate for hospitals to report on community benefits to the areas they serve on an annual basis.</p>		
8.	Review and Acceptance of 2023 Meeting Schedule	Dr. Patricia Checko	1:31 PM
	<p>Ms. Tibor commented that the annual 2023 meeting schedule is being presented in October to comply with annual publication of meetings requirements of the FOIA.</p> <p>Dr. Checko requested a motion to approve the APCD – Data Release Committee 2023 Meeting Schedule. The motion was made by Ms. Freeman and seconded by Ms. Turney. There was no discussion. The motion passed unanimously.</p>		
10.	General Discussion	Dr. Patricia Checko	1:34 PM
	<p>Dr. Checko commented that the OnPoint contract will expire in April 2023. Ms. Armah stated that the attorney general’s office is encouraging OHS to go out to RFP. Ms. Armah noted that OnPoint was asked to create a snapshot of the data in the APCD to be posted on the website to provide more transparency on what is available in the APCD. Ms. Armah stated that a link of a similar website OnPoint created for Washington state will be shared with members as an example. Dr. Checko noted that a public data set will eventually become available, and that a cost estimator is being redone; Ms. Armah described how Mathematica is proceeding with redoing the cost estimator in two phases.</p> <p>Ms. Turney announced that her organization’s APCD team has been moved to another area, and subsequently she will eventually be leaving the DRC. Ms. Turney will make a recommendation to OHS on her replacement. Dr. Checko and Ms. Armah thanked Ms. Turney for her knowledge and participation.</p>		
11.	Meeting Adjournment	Dr. Patricia Checko	1:39 PM
	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 1:39 PM		

Upcoming Meeting Date: November 8, 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>