

All Payer Claims Database Advisory Group Meeting Minutes

MEETING DATE	MEETING TIME	Location
August 8, 2019	1:00-3:00 PM	Hearing Room 1C, Legislative Office Building 300 Capitol Ave, Hartford CT 06106

Advisory Group Members					
Allan Hackney, OHS - Chair		François de Brantes	X	Bernie Inskeep	X
Robert Blundo, AHCT		Josh Wojcik, OSC	X	Victor Villagra	X
Dr. Robert Aseltine	X	Michael Giralmo, DHMAS	X	Robert Tessier	
Tyler Kleykamp, OPM		Robert Scalettar, MD		Easha Canada, DAS BEST	
Ted Doolittle, OHA	X	Matthew Katz		Krista Cattanach	X
Kate McEvoy, DSS		James Iacobellis	X	Paul Lombardo	X
Vicki Veltri, OHS	X				
Supporting Leadership					
Adrian Texidor, OHS	X	Dawn Bonder, CedarBridge	X		
Tina Kumar, OHS	X	Michael Matthews, CedarBridge	X		

Minutes			
	Topic	Responsible Party	Time
1.	Welcome and Call to Order	Allan Hackney	1:00 PM
	Tina Kumar welcomed the Advisory Group and opened the meeting. Due to Allan Hackney's vacation, Michael Matthews from CedarBridge chaired the remainder of the meeting.		
2.	Public Comment	Attendees	1:05 PM
	There was no public comment.		
3.	Review and Approval of Past Meeting Minutes	Council Members	1:10 PM
	A quorum was established; Michael Matthews asked for a motion to approve the May 9 th meeting minutes. Ted Doolittle moved to approve the minutes; and Jim Iacobellis seconded the motion. The minutes were approved unanimously.		
	Michael Matthews introduced Adrian Texidor, OHS's new Lead Planning Analyst whose duties will include management of projects of the APCD Advisory Committee.		
4.	Overview of Data Privacy and Security Policy Recommendations	Dawn Bonder, CedarBridge	1:15 PM
	Dawn Bonder from CedarBridge presented an overview of the Data Privacy and Security Policy Recommendations to the APCD Advisory Group for review and affirmation.		
	The presentation can be referred to here on pages 8-21.		
	Vicki Veltri thanked the group for the input they are going to provide on the revision to the privacy and data release policies and reminded the attendees of the complex regulatory process through which the recommendations will now progress.		
	Upon the conclusion of the presentation, Michael Matthews brought forth the recommendations as a whole and asked if anyone had any comments.		

	<p>Michael Matthews reminded the group that the outcome of the meeting is intended to recommend the Subcommittee’s work proceed through regulatory process.</p> <p>Jim Iacobellis shared that he found the Data Privacy and Security Subcommittee was well run and thanked CedarBridge for keeping the subcommittee in right direction for moving this forward.</p> <p>Pat Checko commented that she believed the Subcommittee’s process provided great recommendations. Pat added that she believes there is much more work to do and that the recommendations include the work necessary to make data more available while assuring confidentiality and privacy.</p> <p>No additional comments were on the floor.</p> <p>Michael Matthews asked for a motion to endorse the findings and recommendations to the Advisory Group and deliver to OHS for internal review process.</p> <p>Bernie Inskeep moved to affirm the recommendation. Jim Iacobellis seconded the motion.</p>		
<p>5.</p>	<p>Recommendation to Add Chairperson of Data Release Committee to APCD Advisory Group</p>	<p>Michael Matthews, CedarBridge</p>	<p>2:10 PM</p>
	<p>One recommendation of the Data Privacy and Security Subcommittee is to add the chair of the Data Release Committee, as an <i>ex-officio</i> member of the APCD Advisory Group in order to improve coordination and communication between the two bodies.</p> <p>The recommendation was brought forth and Bernie Inskeep moved to add the Chair of the Data Release Committee as an <i>ex-officio</i> member of the APCD Advisory Group; Jim Iacobellis seconded the motion.</p> <p>Michael Matthews asked if there was any discussion and Ted Doolittle asked for the current composition of the Data Release Committee.</p> <p>Pat Checko listed the members of the Data Release Committee, and noted appointments had been made by the executive director of the APCD, and are open ended. The revised policy recommends appointments in the future be made by the executive director of OHS, with input from the HITO and DRC Chair.</p> <p>The motion passed unanimously and the group welcomed Pat Checko, current chair of the Data Release Committee, as an <i>ex-officio</i> member to the APCD Advisory Group.</p>		
<p>6.</p>	<p>Overview of APCD CDAS Dashboard</p>	<p>Alan Fontes, UConn Aims</p>	<p>2:15 PM</p>
	<p>Alan Fontes presented an overview of the APCD CDAS dashboard that the UConn Aims team is working on. The team has been working on some of the reports to look at the capabilities the dashboard provides.</p> <p>There was a pharmacy discussion and the disconnect between the insurers and the pharmacy benefit managers, and Jim Iacobellis’ suggestion that it would be useful to have information on what medications are used for.</p>		
<p>7.</p>	<p>Wrap-Up Meeting and Adjournment</p>	<p>Michael Matthews, CedarBridge</p>	<p>2:30 PM</p>
	<p>Michael Matthews thanked everyone for joining the meeting and asked for a motion to adjourn. Jim Iacobellis so moved, and Bernie Inskeep seconded the motion. Motion to adjourn the meeting passed unanimously.</p>		