



P20 WIN Data Governing Board Meeting - Minutes

Friday 04/01/22, 8:30am – 9:30am

Teams Meeting

The meeting began at 8:32am.

1. Public Comment

No members of the public were present to make a comment.

2. Attendance

Present: Ram Aberasturia (OHE), Bob Barry (DAS), Lindsey Boudreau (CCEH), Patrick Flaherty (DOL), Scott Gaul (OPM), Ajit Gopalakrishnan (SDE), Lauren Jorgensen (UConn), Jan Kiehne (CSCU), Rachel Leventhal-Weiner (OEC), Fred North (DCF), Maura Provencher (CCIC), Susan Smith (DSS), Katie Breslin (OPM)

Guests: Rob Bongiolatti (DOL), Sumit Sajnani (OHS), Manisha Srivastava (OPM), Coral Wonderly (OPM)

3. Consent Management

Sumit Sajnani from the Office of Health Strategy joined the meeting to discuss consent management. Consent management is a priority of the Health and Human Services Interagency work group, which plans to leverage their work to build on existing projects.

P20 WIN agencies are active in the HHS Interagency work group, but this is a new effort for P20 WIN. Because consent management is included in initiatives associated with P20 WIN, it made sense to begin connecting efforts.

Three issues of consent need to be addressed - the technical, legal, and ethical. The ethical component requires us to determine how consent fits into P20 WIN, while acknowledging historical issues with trust.

Many conversations within the HHS space require DSS participation. There was also recognition that consent is important for workforce efforts.

Consent will not replace Data Sharing Agreements but may need to be a component of Data Sharing Agreements for certain types of data (ex. substance use, HIV). It would be beneficial to work together to create a consent management approach that could streamline how often an individual is asked for consent and how consent is tracked over time.

4. Proposed amendments to Enterprise MOU

The Data Governing Board was provided two revisions to the Enterprise MOU to review and recommend to the Executive Board for approval.

The first revision is to Appendix 1 to streamline the process to onboard new agencies to P20 WIN. The second revision is to Appendix 2 to update the language to reflect the Incident Response Plan.

The Data Governing Board recommends the changes. The Executive Board will meet in May to vote on the recommended changes.

5. Technical Upgrades – SFTP configuration

P20 WIN plans to review and assess technology to ensure it is meeting demand. DGB members were asked if there tools other agencies are using that should be investigated.

6. Updates

- a. Learning Agenda Update
- b. DGB Learning Sessions - the April Learning Session is cancelled due to the state holiday.

7. Adjournment

The meeting ended at 9:21am.