**AGENDA**

**Delaware Health Care Claims Database (HCCD)**

**HCCD Committee Kick-Off Meeting**

**Thursday, August 23rd, 2018**

**DHIN Office: 107 Wolf Creek Blvd., Suite 2, Dover, DE 19901**

**1-3pm ET**

**Meeting Objectives:**

* Orient Committee Members to HCCD
* Vote to Adopt or Amend Draft Committee Business Rules
* Privacy and Security Orientation

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| **Agenda Item** | **Time** | **Lead Presenter** |
| 1. Welcome and Introductions | 20 mins | Meredith Stewart-Tweedie, Committee Chairperson |
| 1. HCCD Overview 2. Authority and Purpose 3. Data Collection 4. Data Release | 30 mins | Tanya Bernstein, APCD Consultant, Freedman HealthCare |
| 1. Review, Vote to Adopt/Amend HCCD Committee Business Rules 2. Role of DHIN 3. Role of Committee 4. Committee Member Obligations | 30 min |
| 1. Privacy and Security Orientation    1. DHIN Conflict of Interest    2. HIPAA and PHI considerations    3. Statement 6 of DOJ policy | 30 min | Scott Perkins, DHIN Attorney |
| 1. Plans for Publicly Launching HCCD | 5 mins | Tanya Bernstein, APCD Consultant, Freedman HealthCare |
| 1. Next Steps and Adjourn | 5 mins |