**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

|  |  |  |
| --- | --- | --- |
| **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 |