

**AGENDA**  
**Delaware Health Care Claims Database (HCCD)**  
**HCCD Committee Kick-Off Meeting**  
**Monday, November 12<sup>th</sup>, 2018**  
**DHIN Office: 107 Wolf Creek Blvd., Suite 2, Dover, DE 19901**  
**3-5pm ET**

**Meeting Objectives:**

- Vote to Adopt or Amend Draft Data Use Agreement
- Discuss fee schedule components
- Review Interagency Agreement between DHIN and Collaborating State Agencies

Agenda Item	Time	Lead Presenter
1. Call to Order and Welcome a. <b>Action Item:</b> Approval of October 1, 2018 Meeting Minutes	5 mins	Meredith Stewart-Tweedie, Committee Chairperson
2. HCCD Data Use Agreement a. <b>Action Item:</b> Vote to adopt/amend Data Use Agreement	30 mins	Tanya Bernstein, APCD Consultant, Freedman HealthCare
3. HCCD Data Fee Schedule - Discussion a. Application Fee b. Price Per File or Price Per Project c. Discounts	60 min	
4. HCCD Interagency Agreement a. Review current draft	20 mins	Scott Perkins, DHIN Legal Counsel
5. Adjourn	5 mins	Meredith Stewart-Tweedie, Committee Chairperson