

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
1:00 pm – 3:00 pm

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
2. HCCD Overview a. Authority and Purpose b. Data Collection c. Data Release	30 mins	Tanya Bernstein, APCD Consultant, Freedman HealthCare
3. ACTION ITEM: Review, Vote to Adopt/Amend HCCD Committee Business Rules a. Role of DHIN b. Role of Committee c. Committee Member Obligations	30 mins	
4. ACTION ITEM: Privacy and Security Orientation a. DHIN Conflict of Interest b. HIPAA and PHI considerations c. Statement 6 of DOJ policy	30 mins	Scott Perkins, DHIN Attorney
5. Plans for Publicly Launching HCCD	5 mins	Tanya Bernstein, APCD Consultant, Freedman HealthCare
6. Next Steps and Adjourn	5 mins	

Dial in number: 302-404-6169 PIN: 93783

Agenda Subject to Change