

AGENDA
Delaware Health Care Claims Database (HCCD)
HCCD Committee Kick-Off Meeting
Monday, October 1st, 2018
DHIN Office: 107 Wolf Creek Blvd., Suite 2, Dover, DE 19901
3-5pm ET

Meeting Objectives:

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

| Agenda Item | Time | Lead Presenter |
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| 1. Call to Order and Welcome a. Action Item: Approval of August 23, 2018 Meeting Minutes | 5 mins | Meredith Stewart-Tweedie, Committee Chairperson |
| 2. HCCD Application for Data a. Action Item: Vote to adopt/amend application | 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 | 30 min | |
| 4. HCCD Data Use Agreement a. Action Item: Vote to adopt/amend Data Use Agreement | 30 min | |
| 5. HCCD Interagency Agreement a. Review current draft | 20 mins | |
| 6. Adjourn | 5 mins | Meredith Stewart-Tweedie, Committee Chairperson |