

AGENDA

Delaware Health Care Claims Database (HCCD)

HCCD Committee Kick-Off Meeting

Monday, May 3, 2021

3:00 pm to 5:00 pm

Virtual Meeting

Meeting Objectives:

- Vote on HCCD Data Request #LD6
- Provide update on recent data requests

Item	Time	Lead Presenter
1. Call to Order and Welcome – Tanya Bernstein started with roll call. Attendees recorded at end of minutes. Jonathan Kaufmann called the meeting to order at 3:05pm.	3:00 – 3:05	Committee Chair
2. Approval of July 2020 Minutes - Jonathan Kaufmann asked Committee to review and approval July 2020 minutes. Committee voted to approve. Tanya Bernstein stated that approved minutes would be posted on DHIN HCCD website	3:05 – 3:10	Committee Chair
3. Review of Application #LD6 – The Value Institute, Christiana Care Health Services Tanya Bernstein introduced Mina Ostavari, the data requestor who provided overview of the intended research. Ms. Ostavari explained that the objective of the study is to determine the impact of healthcare providers' collaboration and team structure on outcomes and access to care for patients with diabetes. Ms. Ostavari provided the following overview: <ul style="list-style-type: none">• No cost related information is required for the study• There will be an opportunity to present aggregated research work.• Committee Member asked whether Dr. Ostavari would be present the research findings to Health Care commission – Dr Ostavari agreed to this• Data security and management- Data will be stored in value-add server, has folders and not every person will have access to the data. Team is thoroughly following security requirements. Data will be sent via SFTP• Security: Only 1 person will be linking EHR to claims data and will be using random person EID• Information security: Dr. Ostavari's team won't be able to link HCCD to DHIN's clinical data	3:10 – 3:45pm	Mina Ostavari

There were no further questions regarding Dr. Ostavari's credentials. Jonathan Kaufmann held Committee vote. All Committee members voted to approve the application. There were no objects.		
4. Update on Recent HCCD Data Requests – Tanya Bernstein provided an overview of all HCCD requests to date, which was provided as supplementary material to the meeting. There were no questions.	3:45-3:55	Tanya Bernstein
5. Public Comment – no comments from the public	-	Public
6. Next Steps – Application approved. Requestor should expect contact from DHIN to arrange for payment, data specification refinement and data transfer. The next HCCD Committee Meeting is scheduled for June 7, 2021. Jonathan Kaufman adjourned the meeting at 4:00pm.	3:55-4:00pm	Tanya Bernstein and Committee Chair

Attendance list:

Attendance May 3, 2021; All on Zoom Call:

<i>Committee Member</i>	<i>In-Person</i>	<i>Conference line</i>	<i>Absent</i>
Jill Hutt		X	
Bernadette Inskeep		X	
Troy McDaniel		X	
Jonathan Kaufmann (Chair)		X	
Stephen Lawless		X	
Jan Lee		X	
Kathleen Matt		X	
Troy McDaniel		X	
Faith Rentz		X	
James Spellman		X	
Liz Staber		X	
Meredith Stewart-Tweedie		X	

<i>DHIN</i>	<i>Present</i>	<i>Conference line</i>	<i>Absent</i>
Krishna Vasireddy		X	
Gurpreet Kaur		X	
Mike Sims		X	
TerriLynn Palmer		X	
Scott Perkins		X	
Jeff Reger		X	
Stacy Schiller		X	
Pier Straws		X	
Randy Farmer		X	
Tanya Bernstein – Facilitator		X	

