

All-Payer Claims Database (APCD) Advisory Group - Special Meeting Webinar on Proposed APCD Reports

This will be a webinar for the continued presentation and discussion of proposed APCD reports, per member agreement at the February 18th meeting.

NOTICE OF MEETING AND AGENDA

Date: *Wednesday, March 4, 2015*

Time: *9:00 a.m. to 11:00 a.m.*

Webinar Link: Click here to join online meeting:
<http://www.mymeetings.com/nc/join.php?sigKey=mymeetings&i=279332022&p=&t=c>

Conference Line: Phone Number: (866) 732-1486
Participant Code: 777801458#

Location* Hilton Hartford, Connecticut Ballroom, Salon C
315 Trumbull Street, Hartford, CT 06103

Directions: <http://www3.hilton.com/en/hotels/connecticut/hilton-hartford-HFDHHE/maps-directions/index.html>

- I. Call to Order and Introductions
- II. Public Comment
- III. Approval of February 18, 2015 Meeting Minutes
- IV. CEO / ED Updates
- V. Development of Mission Statement
 - a. Enabling Legislation
 - b. Strategic Direction from Legislative Mandate
 - c. Population Health Model
 - d. Mission Statement (proposed)
- VI. Proposed Report Inventory, Timeline
- VII. Report Development Process
 - i. Inputs from Members
 - ii. Report Inventory Request Form Structure

- VIII. Next Steps
 - IX. Future Meetings
 - X. Adjournment
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Webinar details available on page 3.

A note regarding attendance:

This meeting will be conducted primarily as a webinar. Member attendance by phone and online is agreeable. Roll call to confirm member attendance will be taken at the start of the meeting.

Webinar Participation Details

I. Conferencing into the meeting:

Phone: (866) 732-1486

Code: 777801458#

II. Joining the Online Webinar:

1. Click the following link to join the webinar now:

<http://www.mymeetings.com/nc/join.php?sigKey=mymeetings&i=279332022&p=&t=c>

2. Enter any required fields.
3. Indicate that you have read the Privacy Policy.
4. Click on Proceed. You will be placed into the webinar at that time.

Webinar Meeting Number: 279332022

Public comment of the agenda is limited to two minutes per person and is not to exceed the first 15 minutes of each meeting. A sign-in sheet will be provided.

Access Health CT is pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify Christen Orticari at (860) 241-8444. For further information concerning this meeting, please contact Christen Orticari at (860) 241-8444 or Christen.Orticari@ct.gov.

Meeting materials will become available at: www.ct.gov/hix following each meeting.