

**All-Payer Claims Database (APCD) Data Privacy and Security Subcommittee -
Special Meeting**

NOTICE OF SPECIAL MEETING AND AGENDA

Date: **Friday, May 8, 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-HFDHHEH/maps-directions/index.html>

- I. Call to Order and Introductions
- II. Public Comment
- III. Approval of January 8 Meeting Minutes
- IV. Chairperson Update
- V. Presentation of Proposed Policies and Procedures
- VI. Timeline for Approval of Policies and Procedures
- VII. Next Steps
- VIII. Future Meetings
- IX. Adjournment

Webinar details available on page 2.

A note regarding attendance:

Member attendance by phone and online is agreeable. Members will introduce themselves at beginning of meeting to confirm attendance 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.