



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

NOTICE OF MEETING AND AGENDA

Date: Thursday, June 26, 2014

Time: 1:00 p.m. to 3:00 p.m.

Location: Legislative Office Building, Room 1E
300 Capitol Avenue
Hartford, CT 06103

Conference: 1-877-716-3135
Participant Code: 23333608

Directions: <http://www.cga.ct.gov/asp/menu/DrivingDirections.asp#LOB>

- I. Call to Order and Introductions
- II. Public Comment
- III. Review and Approval of Minutes for April 1, 2014 Meeting
- IV. Revised Committee Charge Language
- V. Proposed Broad Outline of Data Governance Process
- VI. Security Related RFP and RTM Requirements For The Data Management Vendor
- VII. Update and Overview of Preferred Vendor Security Audit
- VIII. Next Steps
- IX. Future Meetings
- X. Adjournment

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.

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