

Access Health CT

# Data Release Committee (DRC) Meeting

August 16, 2017

# Today's Agenda

- ✓ Call To Order and Introductions
- ✓ Public Comments
- ✓ Approval of Minutes
- ✓ Data Release Meeting Process Recap
- ✓ Data Request Application Review & Discussion
- ✓ Executive Session – Pursuant to CGS § 1-200(6)(C): Matters Concerning Security Strategy or  
the Deployment of Security Personnel, or Devices Affecting Public Security
- ✓ Committee Vote –Data Release Application
- ✓ Future Meetings & Adjournment

# Public Comments

*(2 Minutes per Commenter)*

# Approval of Minutes

*January 25, 2017 Date Release Committee  
Meeting*

# Data Release Meeting

## Process Recap



# Meeting Cadence & Voting Procedures\*



## Meeting Cadence:

- **Open to Public** - All meetings of the Data Release Committee shall be open to the public.
- **Executive Session** - Deliberation of confidential information shall be conducted in executive session in accordance with applicable law. (*pending motion by committee*)
- **Consultation & Guidance** - In order to enhance its ability to fulfill its responsibilities, the Data Release Committee may invite to its meetings, or communicate with, any member of the Board, any member of the Advisory Group, any employee of the Exchange or such other persons as it deems appropriate for the purpose of securing additional guidance and information.

## Voting Procedures:

- **Voting Quorum** - A majority of the Members of the Data Release Committee shall constitute a quorum for the transaction of business, and the vote of a majority of Members present shall be required for the Data Release Committee to take formal action.
- **Recusals/Conflicts of Interest** - Each Member shall be free from any relationships or conflicts of interest with respect to an Applicant that may impair, or appear to impair, the Member's ability to make independent judgments. In the event of any such relationship or conflict of interest, the Member shall disclose such conflict and if necessary, recuse him/herself from any review, discussion, or deliberation involving or relating to the Applicants Data Release Application.

\*Per APCD Privacy Policy and Procedures

# Committee Evaluation Criteria\*



**Application Review Criteria:** Include, but not be limited to, the following:

- 1) Determine whether the Data Release Application is consistent with the objectives of the APCD as set forth in the Act;
- 2) Review whether the Applicant would be able to re-identify the Data provided;
- 3) Determine the adequacy of the Applicant's privacy and security infrastructure and safeguards;
- 4) Any other factor or consideration deemed by the Executive Director or Data Release Committee to be relevant to the Data Release Application or Project; and
- 5) If the Data Release Application is from a researcher or is otherwise for research purposes, determine whether the research methodology is consistent with established norms and the Data Release Application sets forth a sound research design.

# Committee Choices For Application Review\*



## Decision Options for Data Release Committee:

- 1) **Approval** - Approval is to be granted when the Data Release Committee determines, in its sole discretion, that the Data Release Application satisfies each of the requirements and criteria outlined in the Privacy Policy and Procedures and the Data Release Application.
- 2) **Conditional Approval** - Conditional approval is to be granted when the Data Release Committee requires additional information from, or actions by, the Applicant in order to address outstanding issues, and the Data Release Committee determines, in its sole discretion, that such additional information or actions will:
  - i. adequately address and satisfy any concerns of the Data Release Committee; and
  - ii. permit the Data Release Committee to determine, in its sole discretion, that the Data Release Application satisfies each of the requirements and criteria outlined in the Privacy Policy and Procedures and the Data Release Application.
- 3) **Denial** - Denial is to be issued when the Data Release Committee determines, in its sole discretion, that the Data Release Application fails to satisfy one or more requirements or criteria outlined in the Act or the Privacy Policy and Procedures.



# Data Request Application Review & Discussion

# Project Summary



<p><b>Principal Investigator's Name and Title:</b></p>	<p>Robert H. Aseltine Jr., PhD, Professor and Chair, Division of Behavioral Sciences and Community Health</p>
<p><b>Description and Purpose of Project:</b></p>	<p><b>Project 1:</b> SIM Evaluation- the objective of this project is the evaluation of progress towards Connecticut State Innovation Model (SIM) objectives including a web based dashboard which tracks changes in population health, healthcare delivery and the pace of healthcare insurance transformation.</p> <p><b>Project 2:</b> Online Healthcare Scorecard- this project has a SIM objective to develop and publish an online healthcare scorecard displaying performance ratings for CT advanced networks (ANs) and federally qualified health centers (FQHCs).</p> <p><b>Project 3:</b> Improving the Identification of Patients at Risk for Suicide- this project has the objective to improve the identification of risk factors and patients at risk for suicide.</p>
<p><b>Disposition of Application:</b></p>	

# Executive Session

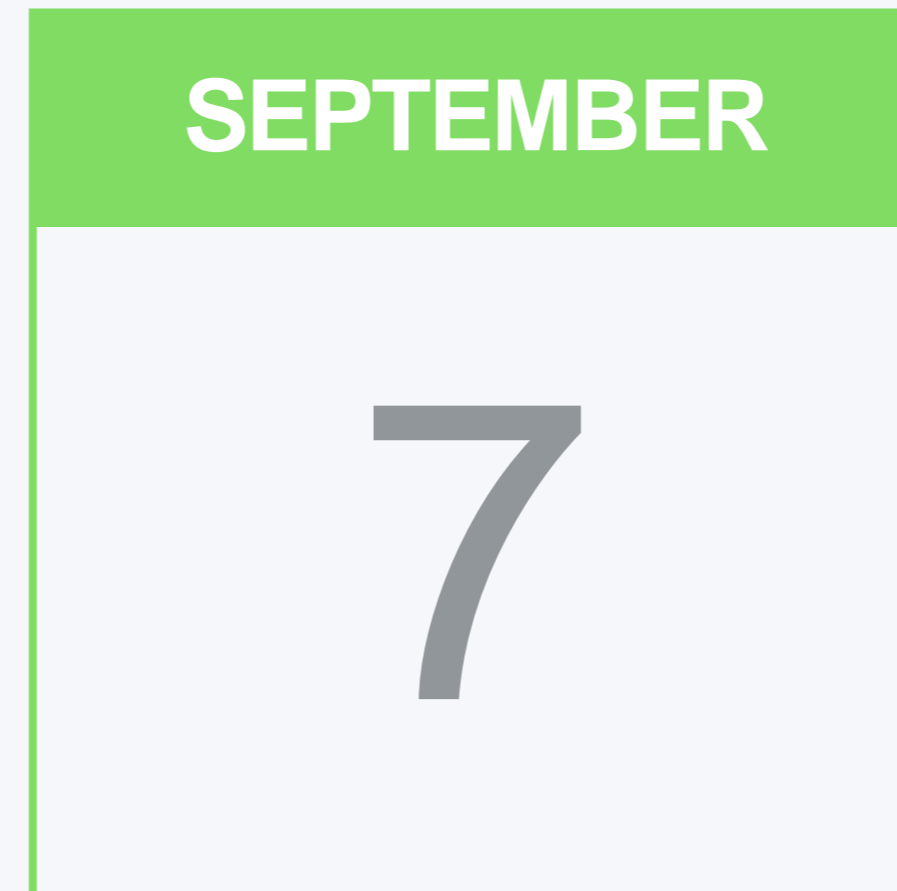
Pursuant to CGS § 1-200(6)(C): Matters Concerning  
Security Strategy or the Deployment of Security  
Personnel, or Devices Affecting Public Security

# Committee Vote Data Release Application



Future Meetings &  
Adjournment

# Next DRC Scheduled Meeting



**DATA RELEASE  
COMMITTEE MEETING**

To be canceled if no  
additional applications  
submitted