



**The All Payer Claims Database Data Privacy and Security Subcommittee  
Regular Meeting**

**NOTICE OF MEETING AND AGENDA**

Date: **Thursday, January 8, 2015**  
Time: **9:00 a.m. to 11:00 a.m.**  
Location: Hilton Hartford, Hartford Commons  
315 Trumbull Street, Hartford, CT 06103  
Conference: (877) 716-3135  
Participant Code: 23333608  
Directions: <http://www3.hilton.com/en/hotels/connecticut/hilton-hartford-HFDHHEH/maps-directions/index.html>

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- I. Call to Order and Introductions
- II. Public Comment
- III. Approval of April 1 and June 26, 2014 Meeting Minutes
- IV. Chairperson Update
- V. Proposed Straw Man Model for
  - a. Data Request Application (DRA) process
  - b. Data Review and Release Committee (DRRC) composition, structure, tasks and process
  - c. Data Use Agreement (DUA) construct
  - d. Develop and finalize Fee Structure for data use
- VI. Proposed changes in Policies and Procedures
- VII. Timeframe for developing items V and VI
- VIII. Others
- IX. Next Steps
- X. Future Meetings
- XI. 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.

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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.

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Meeting materials will become available at: [www.ct.gov/hix](http://www.ct.gov/hix) following each meeting.

For further information concerning this meeting, please contact Christen Orticari at (860) 241-8444 or [Christen.Orticari@ct.gov](mailto:Christen.Orticari@ct.gov).