



Department of Health

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Posted: March 30th 2022

Meeting Minutes
Rhode Island All Payer Claims Database
Data Security Subcommittee
Monday, February 14th, 2022, 9 – 1 am
Location: Rhode Island Department of
Health, Room 401 (Conference Room)
Zoom Link: <https://us02web.zoom.us/j/84466617190>
Call-in: 1-929-205-6099; Participant Code: 844 6661 7190

Primary Meeting Objective:

- Review Freedman HealthCare's (SE#22) Data Management Plan

Applications are posted for public comment at: <http://www.health.ri.gov/data/healthfactsri/>

Next Board Meeting: Tuesday, March 7th, 2021

1. Welcome and roll call

Board Members in Attendance:

David Stuebe
Jon Fredrickson

Staff in Attendance:

Brian Boates
Emma Rourke

Others in Attendance:

John Freedman, Freedman HealthCare
Sofya Reznik, Freedman HealthCare

1. Welcome and Roll Call

Brian Boates began the meeting by taking roll call at 9:00am.

2. Presentation of the September meeting minutes

Mr. Boates thanked everyone for joining the meeting and presented the September Data Security Subcommittee draft minutes. David Stuebe noted one error in the minutes and asked that the word "experts" be changed to "exports".

Mr. Stuebe motioned to approve the notes, Jon Fredrickson seconded the motion. All were in favor. The motion to approve the September Meeting Minutes was approved.

3. Review SE#22 Data Management Plan (Freedman HealthCare)

Mr. Boates recused himself from the meeting, as he disclosed a conflict of interest. Mr. Stuebe opened the discussion to review Freedman HealthCare's Data Management Plan and brought the meeting into executive session, stating: "I move,

pursuant to R. I. Gen. Laws § 42-46-5(a)(3), that this public body convene in executive session to discuss deployment of data security devices". Mr. Stuebe then muted the public comment line, in accordance with Executive Session Rules.

(Redacted under Executive Session)

Mr. Stuebe took the group out of executive session and stated that the members discussed the data management plan from Freedman HealthCare. He continued, stating that the members have determined that Freedman HealthCare's Data Management Plan draft is sufficient, pending additional revisions to the document.

Mr. Stuebe made the motion to approve Freedman HealthCare's Data Management Plan; Mr. Fredrickson seconded the motion. All were in favor. The motion to approve Freedman HealthCare's Data Management Plan, dependent on revisions, was approved.

Mr. Boates will provide Freedman HealthCare with next steps in preparation for the DRRB meeting.

Record of Vote:

In Favor:

Jon Fredrickson
David Stuebe

Not in Favor:

None

Absent:

None

4. Public comment

Mr. Boates opened the line for public comment. There was none.

5. Next Steps and Adjourn

Mr. Boates stated that the next Data Release Review Board meeting is scheduled for Monday, February 22nd and the next Data Security Subcommittee meeting is scheduled for Tuesday, March 7th.

Mr. Boates also noted that he will be transitioning out of his RI APCD Data Release duties, and Emma Rourke will be taking on his duties.

Mr. Fredrickson motioned to adjourn; Mr. Stuebe seconded the motion. The motion to adjourn was approved.

Record of Vote:

In Favor:

Jon Fredrickson
David Stuebe

Not in Favor:

None

Absent:

None