

**ALL PAYER CLAIMS DATABASE ADVISORY BOARD MEETING MINUTES**

Wednesday, December 8, 2021, at 11:00 a.m. Eastern

Virtual Teams Meeting

**BOARD MEMBERS PRESENT:**

Brian Tabor	Indiana Hospital Association
David Wilmot	Physician
Cheryl Ackerman	Proteus Wealth Management
Candace Shaffer	Purdue University
Logan Harrison	Anthem, Inc.
Dawn Moore	Indiana Pharmacists Association
Jonathan Handsborough	APCD Executive Director
Amy L. Beard	Indiana Department of Insurance
Brian Arrowood	Family and Social Services Administration
Shane Hatchett	Indiana Department of Health
Hon. Donna Schaibley	Indiana House of Representatives
Hon. Robin Shackelford	Indiana House of Representatives

**BOARD MEMBERS ABSENT:**

Hon. Vaneta Becker	Indiana State Senate
Hon. Shelli Yoder	Indiana State Senate

**INDIANA DEPARTMENT OF INSURANCE STAFF PRESENT:**

Holly Williams-Lambert	Chief of Staff
Alexandria Peck	Chief Deputy Commissioner of Compliance and Actuarial Services
Meghann Leaird	Health Oversight Manager

The All Payer Claims Database advisory board met virtually December 8, 2021, at 11:00 a.m. The Indiana Department of Insurance (“IDOI”) Commissioner Amy L. Beard called the meeting to order and instructed Chief Deputy Commissioner Alexandria Peck to call the roll. A quorum was declared present. Any additional attendees were asked to enter their name and organization in the chat box; none were entered. All board members participated through Microsoft Teams or Teams temporary application.

Commissioner Beard asked if the board members had received the minutes from the previous meeting and indicated she would entertain a motion to adopt. Brian Arrowood moved to adopt, and Candace Schaffer seconded. There was no discussion. The minutes from September 28, 2021, were adopted.

Commissioner Beard discussed the APCD Executive Director search. The IDOI interviewed both internal and external candidates for the position and selected Jonathan Handsborough. Commissioner Beard asked Mr. Handsborough to introduce himself, and he described his background as a database administrator and shared his vision for the APCD. Commissioner Beard informed the board that Mr. Handsborough’s contact information would be emailed to members after the meeting.

Commissioner Beard introduced Meghann Leaird, Health Oversight Manager at the IDOI, to update the board regarding the federal State All Payer Claims Databases Advisory Committee (“SAPCDAC”). Ms. Leaird discussed the SAPCDAC report and its 14 recommendations to encourage voluntary reporting by group health plans to state APCDs. Commissioner Beard informed the board that the report would be emailed to members after the meeting and encouraged them to read the report and provide recommendations regarding which practices should be adopted in Indiana.

Commissioner Beard presented nine questions for board members to consider and requested responses by December 22, 2021. Commissioner Beard explained that the IDOI was interested in board members’ opinions or expert advice, as one purpose of the board is to advise the Commissioner. Commissioner Beard discussed each question and indicated that if any board member had additional advice, they should contact Mr. Handsborough and Ms. Leaird, whose contact information would be emailed to members after the meeting.

Commissioner Beard updated the board on the Request for Proposals for a Database Administrator (“RFP”). The RFP was on track for release after December 31, 2021, in accordance with statute.

Commissioner Beard stated that the board would next meet in 2022 and that information about future meetings would follow.

There being no further business, the meeting was adjourned at 11:45 a.m.