ALL PAYER CLAIMS DATABASE ADVISORY BOARD MEETING MINUTES

Tuesday, August 23rd, 2022, at 9:00 a.m. to 10:30 a.m. Eastern Location: Indiana Government Center South Conference Rooms 4&5 (Wabash Hall) 302 West Washington Street, Indianapolis, Indiana 46204

BOARD MEMBERS PRESENT:

Brian Tabor	Indiana Hospital Association
David Wilmot	Physician
Candace Shaffer	Purdue University
Dawn Moore	Indiana Pharmacists Association
Jonathan Handsborough	Executive Director
Stephen Chamblee	Indiana Department of Insurance
Brian Arrowood	Family and Social Services Administration
Robert Davis	Indiana Department of Health
Hon. Donna Schaibley	Indiana House of Representatives
Hon. Robin Shackleford	Indiana House of Representatives

BOARD MEMBERS ABSENT:

Logan Harrison	Anthem, Inc.
Cheryl Ackerman	Proteus Wealth Management
Hon. Vaneta Becker	Indiana State Senate
Hon. Shelli Yoder	Indiana State Senate

INDIANA DEPARTMENT OF INSURANCE STAFF PRESENT:

Alexandria Peck	Chief Deputy Commissioner of Compliance and Actuarial Services
Claire Szpara	Attorney, Legislative Director

The All-Payer Claims Database Advisory Board met on August 23, 2022 at 9:00 am at the Indiana Government Center South Conference Room #4. Director Handsborough 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 provide their name and organization for the record. Isaiah Mizell, Legislative Assistant for the Indiana House of Representatives entered his name for the record. No other members of the public were in attendance.

Director Handsborough asked if the board members had received the minutes from the December 8, 2021 meeting and indicated he would entertain a motion to adopt. Brian Arrowood moved to adopt, and Stephen Chamblee seconded. There was no discussion. The minutes from December 8, 2021, were adopted.

Director Handsborough discussed and provided documents from the March 15, 2022 meeting that failed to have a quorum declared present. Documents included.

- 1. Duties of Executive Director as required by IC 27-1-44.5-9
- 2. APCD Advisory Board responsibilities/ voting IC 27-1-44.6-10
- 3. Brian Arrowood's presentation document: Indiana Request for Proposal Process, and Flat Files vs Electronic Data Interchange (EDI)

Director Handsborough discussed quorum requirements, and requirements for "official action" IC 5-14-1.5 2(d) and IC 27-1-44.6-8. The advisory board must meet at least two (2) times per calendar year. A majority of the members of the advisory board constitutes a quorum. Official action means to receive information, deliberate, make recommendations, establish policy, make decisions, and take final action.

Rep. Schaibley discussed RSVP system to establish quorum prior to meetings

David Wilmot discussed acceptance of entertaining a motion for allowing dialing in on TEAMS or a preferred platform

Director Handsborough discussed looking into virtual meeting statutes prior to next meeting and tabling discussion for virtual meetings until next meeting. Director Handsborough discussed December 8, 2021 meeting was virtual due to the Public Health Emergency declared by the Governor.

Rep. Schaibley discussed possible legislative options to allow virtual meetings Brian Tabor discussed legislative options that would allow both virtual and in-person meetings, depending on what was deemed necessary.

Director Handsborough discussed project timeline and deliverables for APCD project. Brian Tabor asked "Can we know how many responses were received for the RFP" Director Handsborough discussed the number of responses received could be disclosed after award.

Rep. Schaibley asked "Do you have an estimate when the final scoring and award will be" Director Handsborough discussed possible hypothetical final scoring and award timelines Rep. Shackleford asked "Can you provide a high-level overview on the RFP process and a copy of the RFP.

Director Handsborough discussed the RFP is public record and accessible to all members. Brian Arrowood discussed final scoring would be used by IDOI leadership going into contract negotiations.

Director Handsborough discussed consumer-facing websites and provided a demonstration utilizing other APCD consumer facing websites. Overview included comparing typical prices of common healthcare procedures and price variations across provider facilities in a consumerfriendly manner, displaying quality metrics for facilities and providers, clear instructions for navigation, dashboard design that maximize quickness and accessibility, ability to search and drill down into data, ability to update content, comparisons of geographic, demographic, and economic factors, and approached for presenting total cost of care for episodes.

Brian Tabor discussed actual allowed amounts based on actual amount paid by the payor/insurer David Wilmot asked "How much of the public facing website is the vendor's responsibility" Director Handsborough discussed the creating of the consumer facing website will be a vendor responsibility.

Stephen Chamblee discussed how consumers may want to use the consumer facing website, the need for simplicity, and quality measures.

Brian Arrowood discussed the need to figure out target audiences, what is most beneficial to them, and the flexibility of the data.

Brian Tabor discussed pure price transparency websites, the need for our APCD to get the whole episode of care cost and being mindful of the importance of quality.

Dawn Moore discussed medication costs and additional costs after a procedure related to medication or pharmacy benefit.

Rep. Shackleford asked "Can we have a user click what type of user they are"? Stephen Chamblee discussed possible user types.

Director Handsborough discussed user credentials and access.

Brian Tabor discussed hospital surgery centers data, the value in the APCD pulling information that is not already aggregated through federal rule, pharmacy cost, unit cost vs total cost of care, and the value in managing the total cost of care.

Candace Shaffer discussed the appropriateness of hospital quality to each procedure, how providers are doing at certain procedures, and the value in competition creation regarding the quality of services.

Robert Davis asked, "Will the database data be actual data insurance companies are paying or the actual cost amount?"

Director Handsborough discussed insurance company submitted claims.

Brian Arrowood discussed cost of granularity of each plan versus differentiating between insurers.

Brian Tabor discussed information with specific plans

Director Handsborough discussed percentage versus actual cost

David Wilmot MD. discussed average cost, considering basic demographic information, and providing a range in addition to the average cost.

Stephen Chamblee discussed user categories

Brian Tabor discussed Medicare cost ratio variations based on service and hospital ranges in pricing and cautioned using percentage of Medicare.

Rep. Schaibley discussed the importance of having a cash price option

Brian Arrowood discussed possible challenges with a cash price option

Brian Tabor discussed collecting information on denied claims and resubmitted claims information

Rep. Schaibley expressed an interest in insurer denial information and discussed the benefits of it.

Brian Arrowood discussed the Advisory Council can give guidance on what types of claims to collect.

Director Handsborough stated the next board meeting would be in the fourth quarter of 2022 and that information about future meetings would follow.

There being no further business, the meeting was adjourned at 10:29 a.m.