

ALL PAYER CLAIMS DATABASE ADVISORY BOARD MEETING MINUTES

Tuesday, September 28, 2021, at 9:00 a.m.

Indiana Government Center South, Conference Room A

BOARD MEMBERS PRESENT:

Brian Tabor	Indiana Hospital Association
David Wilmot	Physician
Cheryl Ackerman	Proteus Wealth Management
Candace Shaffer	Purdue University
Mike Hampton	UnitedHealthcare
Logan Harrison	Anthem, Inc.
Dawn Moore	Indiana Pharmacists Association
Amy L. Beard	Indiana Department of Insurance
Brian Arrowood	Family and Social Services Administration
Shane Hatchett	Indiana Department of Health
Hon. Vaneta Becker	Indiana State Senate
Hon. Shelli Yoder	Indiana State Senate
Hon. Donna Schaibley	Indiana House of Representatives
Hon. Robin Shackelford	Indiana House of Representatives

BOARD MEMBERS ABSENT:

None

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
Heather Alford	Compliance Analyst

The All Payer Claims Database advisory board met September 28, 2021, at 9:00 a.m. The Indiana Department of Insurance (“IDOI”) Commissioner Amy L. Beard called the meeting to order and instructed IDOI staff to call the roll. A quorum was declared present. Board members and IDOI staff briefly introduced themselves.

Commissioner Beard presented a slide deck with an overview of the All Payer Claims Databases (“APCDs”) and discussed the purpose of APCD. APCDs are large-scale databases that collect health care claims data from a variety of sources. Commissioner Beard also discussed the intended uses for the Indiana APCD (Ind. Code 27-1-44.5): identifying health care needs and informing health care policy; comparing costs between various treatment settings and approaches; providing information to consumers and purchaser of health care; and improving the quality and affordability of patient health care and health care coverage.

Commissioner Beard discussed the legislative history of Indiana’s APCD. Senate Bill 5 (2020) required the IDOI to submit a Request for Information and a Request for Proposals (“RFP”) concerning the establishment and operation of an APCD and stated the APCD would receive and contain information on claims paid by insurers, health maintenance organizations, pharmacy

benefit managers, and other payers. House Bill 1402 (2021) amended the definition of "health payer", established requirements for the development and administration of the APCD, established the APCD advisory board and set forth membership requirements, specified the duties of the advisory board and the executive director, and required the establishment of a fee formula for data licensing and claims data collection and release.

Commissioner Beard discussed the current national landscape. A Federal grant for APCDs was established under the No Surprises Act ("NSA") of the Consolidated Appropriations Act. It was intended to create a new APCD or improve an existing APCD by granting \$2.5 million over a three-year period, but no regulations or guidance had been issued. The federal State All Payer Claims Databases Advisory Committee ("SAPCDAC") was also established under the NSA. It was created to advise on standardized reporting format for voluntary reporting and guidance on data collection process. The SAPCDAC would be required to submit a report for such recommendations but had not released their report as of the meeting date.

Commissioner Beard discussed the Executive Director position and shared a copy of the job description. As indicated in the agenda, she requested board members submit any recommendations for Executive Director to IDOI staff and set a deadline of October 12, 2021.

Commissioner Beard introduced Meghann Leaird, Health Oversight Manager at the IDOI, who was overseeing the RFP drafting process. Ms. Leaird informed the board that the required Letter of Intent had been submitted to the Indiana Department of Administration ("IDOA"). IDOA had assigned an analyst and the IDOI had been in contact with the Indiana Office of Technology. The RFP draft was due to IDOA by November 1, 2021, the RFP would be issued on January 3, 2022.

Commissioner Beard asked if there were any other matters to be heard by the board. Several board members requested information about APCDs. Commissioner Beard indicated that additional material would be sent out.

There being no further business, the meeting was adjourned at 9:33 a.m.

Adopted December 8, 2021